

BOUNTIFUL CITY COUNCIL

TUESDAY, April 23, 2024

6:00 p.m. – Work Session

7:00 p.m. - Regular Session

NOTICE IS HEREBY GIVEN on the Utah Public Notice Website, the Bountiful City Website and at Bountiful City Hall not less than 24 hours prior to the meeting 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.

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. General Plan discussion – Mr. Francisco Astorga p. 3
2. South Davis Recreation District (SDRD) report – Mr. Tif Miller

7:00 p.m. – Regular Meeting

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 April 9, 2024 p. 9
4. Council reports
5. BCYC report
6. Consider approval of expenditures greater than \$1,000 paid on April 3 & 10, 2024 p. 13
7. Davis County Commission & Animal Care reports – Commissioner Lorene Kamalu & Ms. Ashleigh Young, Davis County Animal Care Director p. 17
8. Recognition of Bountiful High girls basketball state championship – Mayor Pro Tem Kate Bradshaw
9. Consider approval of Ordinance 2024-02 regarding graffiti removal on private property – Mr. Francisco Astorga p. 19
10. Adjourn


City Recorder

City Council Staff Report



Subject: Work Session General Plan Direction:
Bountiful By Design Moderate Income Housing Element
Author: Francisco Astorga, AICP, Planning Director
Date: April 23, 2024

Background

The City Council has been having work session discussions led by Staff during the last few months reviewing the comprehensive general plan update. The updated general plan, Bountiful by Design, is intended to provide decision makers guidance in decision-making over the next 20 years. During the April 9, 2024, work session, Council provided direction regarding the drafted Land Use Element which included the Corridor Commercial and Downtown place types (future land use map designations) as well as the drafted Water Element. Council asked questions and provided feedback.

Analysis

Staff requests that Council review the drafted Moderate-Income Housing Element which includes the following adopted strategies:

1. Create or allow for, and reduce regulations related to, internal or detached accessory dwelling units in residential zones;
2. Zone or rezone for higher density or moderate income residential development in commercial or mixed-use zones near major transit investment corridors, commercial centers, or employment centers; and
3. Amend land use regulations to allow for higher density or new moderate income residential development in commercial or mixed-use zones near major transit investment corridors.

Department Review

This Staff Report was written by the Planning Director and reviewed by the City Manager.

Significant Impacts

None.

Recommendation

Staff requests that the Council provide input regarding the Moderate-Income Housing Element.

Attachments

1. Draft of the general plan Moderate Income Housing Element

Moderate Income Housing Element

Introduction

Housing is an increasingly expensive part of life in Utah. Bountiful is no exception to this trend as its location near employment centers make it an attractive place for people to live. In compliance with Utah law, Bountiful has adopted a Moderate-Income Housing Plan to help address this issue. This Plan is designed to support the development of additional moderate-income housing in Bountiful to meet additional demand for residential units.



State Requirements Overview

The State of Utah requires cities to incorporate moderate income housing into a general plan per [Utah Code 10-9a-403](#). A summary of the requirements for Bountiful include the following:

- Contains a realistic opportunity to meet the need for additional moderate-income housing within the municipality during the next five years.
- Considers a variety of housing types for various income levels including moderate income housing.
- Meets the needs of various community members who currently or want to live and/or work in the community.
- Incorporates at minimum three items from a pre-approved list of 24 strategies.
- Includes an implementation timeline for each strategy selected.

Bountiful's updated [Moderate Income Housing Plan](#) (2023) was adopted in conformance with State requirements, and includes three identified strategies to address housing needs. They are:

1. Create or allow for, and reduce regulations related to, internal or detached accessory dwelling units in residential zones;
2. Zone or rezone for higher density or moderate income residential development in commercial or mixed-use zones near major transit investment corridors, commercial centers, or employment centers; and
3. Amend land use regulations to allow for higher density or new moderate income residential development in commercial or mixed-use zones near major transit investment corridors.

Context

Bountiful is located in a market with increasing housing pressures and costs, yet the vast majority (79%¹) of housing units are single family homes, the most expensive housing typology. While 56% of Bountiful's homes have 4 or more bedrooms,² the average household size is 3.09 persons³, indicating that there is a potential mismatch in current housing size and current housing needs. Many



community members expressed their desire to remain in the community throughout all stages of life, which necessitates a more diverse housing stock to accommodate more diverse needs.

Strategy

This Plan incorporates a number of strategies to help provide more housing units and a greater variety of housing types in conformance with Bountiful's existing Moderate Income Housing Plan. The three (3) strategies in the Moderate Income Housing Plan are addressed in this plan as follows:



Strategy 1: create or allow for, and reduce regulations related to, internal or detached accessory dwelling units in residential zones

- **Implementation:**

In 2018, Bountiful City removed a restriction that ADUs could only be rented to family members. The ordinance effectively allowed ADUs in all single-family zones in Bountiful. In 2019, an ordinance was passed removing a size limitation for internal ADUs. In 2021, the code was amended to make internal ADUs allowed use (consistent with State Code).

Bountiful will continue to promote the establishment of accessory dwelling units, such as basement apartments and detached accessory structures to increase the supply of affordable rental units and assist cost burdened by homeowners. This can be accomplished by creating and maintaining an ADU webpage and placing an article on the City's printed newsletter every March and September.

¹ 2021 American Community Survey 5-Year Estimates

² 2022 American Community Survey 5-Year Estimates

³ 2022 American Community Survey 5-Year Estimates

- Timing:
 - By March 2023 dedicate an ADU webpage with policies, codes, links, etc.
 - ADU education article printed on the City's newsletter twice a year, every March and September.

Strategy 2: zone or rezone for higher density or moderate income residential development in commercial or mixed-use zones near major transit investment corridors, commercial centers, or employment centers

- Implementation:

In 2018 Bountiful's Downtown Zone was amended to allow increased densities by adopting increased building heights, decreasing the minimum lot sizes, and removing the density maximum, allowing for development of higher-density multi-family housing on properties where that previously would have not been possible. Several mixed use and multifamily developments have occurred in the area since the adoption of the zone.

By the end of 2023 the City will have an updated Future Land Use Map in conjunction with the Comprehensive General Plan Update currently taking place where the City will implement this strategy. Once the General Plan Update is adopted with its corresponding Future Land Use Map the City will analyze the Zoning Map on an annual basis.

- Timing:
 - Update the City's Future Land Use Map by end of 2023.
 - Once the Future Land Use (Comprehensive General Plan Update) is adopted, establish an annual schedule to review the Zoning Map for compliance with the General Plan strategies. 2023 Moderate Income Housing Plan Element Bountiful City

Strategy 3: amend land use regulations to allow for higher density or new moderate income residential development in commercial or mixed-use zones near major transit investment corridors

- Implementation:

Promote the establishment of moderate-income housing within Main Street Plat A, Renaissance Towne Center (RTC), Hospital District, and any other applicable districts, by creating a development inventory. Analyze existing uses, current densities, development parameters, etc. in these districts to identify trends to further enhance codes and policies to create moderate income housing opportunities. The districts may include Main Street Plat A, Hospital District, and Renaissance Towne Center.
- Timing:
 - By the end of each calendar year, complete a district inventory:
 - Starting in 2025, evaluate findings, challenges, opportunities identified within a district inventory compared to possible land use regulation amendments annually.

- The City continues to plan for multi-family residential along transit corridors including the South Davis Bus Rapid Transit corridor. Zone changes along this corridor have been approved allowing high density residential development and projects incorporating high density housing have

recently received approval in these areas. The City has provided low interest loans to developers in order to support these projects.

Minutes of the
BOUNTIFUL CITY COUNCIL
April 9, 2024 – 5:00 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 – 5:00 p.m.
City Council Chambers

Present:	Mayor	Kendalyn Harris
	Councilmembers	Jesse Bell, Kate Bradshaw, Richard Higginson, Matt Murri, Cecilee Price-Huish
	City Manager	Gary Hill
	Asst City Manager	Galen Rasmussen
	City Attorney	Brad Jeppsen
	City Engineer	Lloyd Cheney
	Planning Director	Francisco Astorga
	Parks Director	Brock Hill
	Senior Planner	Amber Corbridge
	Community Affairs Specialist	Rebecca Montealegre
	Recording Secretary	Maranda Hilton

Mayor Harris called the meeting to order at 5:02 p.m. and welcomed those in attendance.

PUBLIC ART DISCUSSION – MS. REBECCA MONTEALEGRE

Ms. Montealegre explained that tonight she was hoping the Council could give some direction regarding the public art program. The Art Advisory Board has some recommendations for sculptures and locations around town that might work well as they expand the art collection. They also would like to know if the Council is interested in commissioning more bee sculptures to place along Main Street.

The Council all agreed that they want more art pieces placed along Main Street and in Town Square before expanding to other parts of town.

Mr. Gary Hill explained that there is a family interested in placing a memorial bench near the skate park at Washington Park, and asked if the Council would be alright with that. The Councilmembers all said they would welcome that but asked Mr. Hill to make sure the family was mindful about designing the bench in a way that discouraged skateboarders from causing destruction.

The Councilmembers all wanted to commission more bee sculptures for Main Street and voted on their top ideas. The bees they chose are a classic car bee, an ice-skating bee, a snowplow bee, a skateboarding bee, a mountain biking bee, and a painting bee.

Next, the Council went through the selection of sculptures and voted for their top choices. The pieces they selected to lease were “Sentinel” by Dan Toone, “Maple Seed” by Nathan Johansen, “H*rt” by Thad Tuin, and “Dauntless” by James Green.

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GENERAL PLAN DISCUSSION – MR. FRANCISCO ASTORGA

Mr. Francisco Astorga led a discussion about the General Plan update. The Council picked up where they left off during the last meeting looking at Commercial Corridor characteristics and then at the Downtown area. For Commercial Corridor areas the Council decided to take residential uses off of the list of approved uses to try and preserve those areas for commercial use. For the Downtown area, the Council agreed that requiring office spaces to be behind storefronts or on the second or third story would help preserve a vibrant feel and encourage more restaurants, retail and entertainment establishments along the street.

Councilmember Bradshaw asked about school uses in the Downtown area, and after some discussion, the Council decided they would also prohibit schools from being allowed in this area, to align with their goals of downtown vibrancy. Any existing school in the Downtown zone would be deemed legal non-conforming.

Next, Mr. Astorga explained that the State code now requires that cities include a section about water and water conservancy in their general plans. He went through all the details of what the water section must cover and the Council asked questions. Councilmember Bradshaw asked that all the water suppliers be included on the table in this section to make it more comprehensive. Also, one point was identified that did not need to be included regarding a temporary water conservation exemption for City Parks and the Cemetery, so it was taken out. Mr. Gary Hill made sure the Council was comfortable with everything in the draft before it is put out to the public. They all said it looked good.

Mayor Harris asked where the City is in the process of changing to new irrigation equipment in the parks. Mr. Gary Hill answered that Mr. Brock Hill is looking into the different options and that they will have more information about it in time for the budget meetings later this month. He expects that several parks will be switched over this year.

The meeting ended at 6:50 p.m.

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

Present:	Mayor	Kendalyn Harris
	Councilmembers	Jesse Bell, Kate Bradshaw, Richard Higginson, Matt Murri, Cecilee Price-Huish
	City Manager	Gary Hill
	Asst City Manager	Galen Rasmussen
	City Attorney	Brad Jeppsen
	City Engineer	Lloyd Cheney
	Planning Director	Francisco Astorga
	Recording Secretary	Maranda Hilton

WELCOME, PLEDGE OF ALLEGIANCE AND THOUGHT/PRAYER

1 Mayor Harris called the meeting to order 7:02 p.m. and welcomed those in attendance. Mr.
2 Tim Gregory led the Pledge of Allegiance and Ms. Heidi Wigren, North Canyon Stake Primary
3 President, offered a prayer.
4

5 **PUBLIC COMMENT**

6 The public comment section was opened at 7:05 p.m.
7

8 Mr. John Alley (362 North 1000 East) asked that the Council be more concept-driven when it
9 comes to the zoning and development of lots that are undeveloped, because they are likely more
10 difficult to build on and do not fit into the typical zoning standards. He also asked that they slow
11 down Orchard Drive and make it a destination instead of a fast, noisy road.
12

13 Mr. Tim Gregory (1141 East 300 North) asked that the Council take time to look into the pros
14 and cons of moving to smart meters. He believes they can have a lot of downsides, especially for
15 people who are RF (radio frequency) sensitive, and that they can potentially be hacked. He also asked
16 if there are spaces in the parks that can be utilized as community gardens.
17

18 The public comment section was closed at 7:09 p.m.
19

20 **CONSIDER APPROVAL OF MINUTES OF PREVIOUS MEETING HELD MARCH 26, 2024**

21 Councilmember Bell made a motion to approve the minutes from March 26, 2024, and
22 Councilmember Higginson seconded the motion. The motion passed with Councilmembers Bell,
23 Bradshaw, Higginson, Murri, and Price-Huish voting “aye.”
24

25 **COUNCIL REPORTS**

26 Councilmember Bell did not have a report.

27 Councilmember Bradshaw reported that applications for two openings on the South Davis
28 Recreation Board will be open from April 15th to May 3rd, with final interviews being held May 13th.
29

30 Councilmember Higginson did not have a report.

31 Councilmember Murri reported that the Bountiful Community Service Council had its first
32 meeting about the Summer Concert Series.

33 Councilmember Price-Huish reported that applications are open for the BCYC for this coming
34 school year. She also reported that the library will host a bicycle rodeo in the city hall parking lot on
35 April 27 at 10:30 am, it will include bicycle safety and an obstacle course.

36 Mayor Harris reported that a new Thai restaurant, Makmak, is holding its grand opening this
37 Saturday, April 13 and is located at 353 South Main Street.
38

39 **BCYC REPORT**

40 No report was given.
41

42 **CONSIDER APPROVAL OF:**

43 a. **EXPENDITURES GREATER THAN \$1,000 PAID MARCH 20 & 27, 2024**

44 b. **FEBRUARY 2024 FINANCIAL REPORT**

45 Councilmember Higginson made a motion to approve the expenditures paid March 20 & 27,
2024 and the February 2024 financial report. Councilmember Murri seconded the motion. The

1 motion passed with Councilmembers Bell, Bradshaw, Higginson, Murri, and Price-Huish voting
2 “aye.”

3
4 **CONVENE TO A CLOSED SESSION TO DISCUSS THE ACQUISITION OR SALE OF**
5 **REAL PROPERTY, PENDING LITIGATION AND/OR TO DISCUSS THE CHARACTER**
6 **AND/OR COMPETENCY OF AN INDIVIDUAL(S) (UTAH CODE §52-4-205).**

7 Councilmember Price-Huish made a motion to convene to a closed session at 7:17 p.m. and
8 Councilmember Bradshaw seconded the motion. The motion passed with the following roll call vote:

9 Price-Huish	Aye
10 Higginson	Aye
11 Bell	Aye
12 Bradshaw	Aye
13 Murri	Aye

14
15 The closed session began at 7:21 p.m.

16 Present:

17 Mayor Harris, Councilmembers Bell, Bradshaw, Higginson, Murri and Price-Huish, Mr. Gary
18 Hill, Mr. Lloyd Cheney, Mr. Bradley Jeppsen, and Mr. Francisco Astorga.

19 Councilmember Bell made a motion to close the closed session and return to the open
20 meeting. Councilmember Higginson seconded the motion, and it passed with Councilmembers Bell,
21 Bradshaw, Higginson, Murri, and Price-Huish voting “aye.”

22
23 **ADJOURN**

24 Councilmember Higginson made a motion to adjourn the open meeting and Councilmember
25 Bell seconded the motion. The motion was approved with Councilmembers Bell, Bradshaw,
26 Higginson, Murri, and Price-Huish voting “aye.”

27
28 The regular session was adjourned at 8:15 p.m.
29

Mayor Kendalyn Harris

City Recorder

City Council Staff Report

Subject: Expenditures for Invoices > \$1,000 paid
April 3 & 10, 2024

Author: Tyson Beck, Finance Director

Department: Finance

Date: April 23, 2024



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 April 3 & 10, 2024.

**Expenditure Report for Invoices (limited to those outlined in staff report) >\$1,000.00
Paid April 3, 2024**

<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>
7666	AMERICAN CHILLER MEC	Police	104210 426000	Bldg & Grnd Suppl & Maint	2,064.00	238807	38972	Service Call and Repair
4806	CHEMTECH-FORD, INC	Water	515100 431000	Profess & Tech Services	1,095.00	238814	24B1408	Lab Fees
7849	CUSTOM WATER TECHNOL	Police	104210 426000	Bldg & Grnd Suppl & Maint	3,364.00	238823	106208	Advantage XS Controller w/cond, & Misc. Parts
1845	D & L SUPPLY	Water	515100 448400	Dist Systm Repair & Maint	4,704.00	238826	0000157324	Meter Rings - Customer UT-BOUNTIFUL
9982	DIAMOND TREE EXPERTS	Light & Power	535300 448632	Distribution	11,864.80	238828	76479	Tree Trimming
9982	DIAMOND TREE EXPERTS	Light & Power	535300 448632	Distribution	11,962.40	238828	76478	Tree Trimming
15239	GO2 PUMPERS LLC	Parks	104510 426000	Bldg & Grnd Suppl & Maint	2,500.00	238835	7121	Pumping and Trash Removal
2350	GREEN SOURCE, L.L.C.	Parks	104510 426000	Bldg & Grnd Suppl & Maint	5,600.00	238838	23945	Grass/Turf Treatment
2607	INTERMOUNTAIN BOBCAT	Storm Water	494900 474600	Vehicles	6,902.00	238844	E01157	Sweeper Bucket - Account # BOUNT010
8137	LAKEVIEW ASPHALT PRO	Streets	104410 441200	Road Matl Patch/ Class C	1,409.40	238853	11276	Patching - Customer # BOUN02610
3195	MOUNTAINLAND SUPPLY	Golf Course	555500 426100	Special Projects	3,305.88	238862	S106029297.001	Misc. Parts/Supplies - Cust #18500
15142	OLYMPUS REFUSE	Refuse Collection Operations	585800 425000	Equip Supplies & Maint	1,612.00	238867	624144	Misc. Parts/Supplies
9721	OVERHEAD DOOR CO OF	Light & Power	535300 448613	Power Plant Operating Costs	1,322.62	238868	5310663806	Door Maintenance
3448	PERFORMANCE AUDIO	Police	454210 474500	Machinery & Equipment	8,812.09	238870	P222453	Bountiful PD Projector Labor for Install
5429	PERFORMANCE FORD LIN	Police	104210 425430	Service & Parts	8,481.17	238871	870478	Parts and Service - Customer # 243521-W
3458	PETERBILT OF UTAH, I	Refuse Collection Operations	585800 425000	Equip Supplies & Maint	1,093.50	238872	1023265PU	Misc. Parts/Supplies - Acct # 457
3549	PREMIER VEHICLE INST	Water	515100 474600	Vehicles	1,836.51	238873	43936	Misc. Parts/Supplies
15056	RDO EQUIPMENT CO.	Streets	104410 425000	Equip Supplies & Maint	1,003.41	238877	P06408R2	Misc. Parts/Supplies - Acct # 61110002
15056	RDO EQUIPMENT CO.	Streets	104410 425000	Equip Supplies & Maint	1,543.29	238877	P06321R2	Misc. Parts/Supplies - Acct # 61110002
15056	RDO EQUIPMENT CO.	Streets	104410 425000	Equip Supplies & Maint	4,849.14	238877	P06139R2	Misc. Parts/Supplies - Acct # 61110002
13120	RECYCLE IT	Landfill Operations	585820 448000	Operating Supplies	5,010.00	238879	10362	Mattress Recycling
3791	RUSH TRUCK CENTER-SA	Water	515100 425000	Equip Supplies & Maint	3,133.13	238881	3036544014	Parts and Service - Customer # 187612
3835	SALT LAKE WHOLESALE	Police	104210 445100	Public Safety Supplies	4,343.94	238882	95257	Misc. Parts/Supplies
11638	SIDDONS-MARTIN EMERG	Streets	104410 425000	Equip Supplies & Maint	2,010.98	238885	321-SIV0014261	Parts for SDMF truck # T85
11638	SIDDONS-MARTIN EMERG	Streets	104410 425000	Equip Supplies & Maint	5,774.17	238885	321-SIV0014462	Parts for SDMF truck # T85
3933	SKAGGS COMPANIES, IN	Police	104210 445100	Public Safety Supplies	1,564.80	238886	450_A_212329_1	Armor Panel
3968	SNOW, CHRISTENSEN &	Liability Insurance	636300 431000	Profess & Tech Services	7,539.00	238887	15087.9	Matter #15087.9 Jensen v. Bountiful
4026	STAKER & PARSONS	Golf Course	555500 426100	Special Projects	2,814.69	238889	6309521	Golf Course Sand - Cust #18108
4033	STANTEC CONSULTING	Light & Power	535300 448613	Power Plant Operating Costs	5,049.00	238891	2207646	UDAQ Emissions Inventory - CUST # 6825
4051	STATE OF UTAH	Landfill Operations	585820 431300	Environmental Monitoring	3,331.93	238894	04022024	Landfill Solid Waste Quarterly Fee - 1Q2024
4171	THATCHER COMPANY	Water	515100 448000	Operating Supplies	3,093.54	238898	2024100104358	T-Chlor - Acct # C1303
4217	TITLEIST	Golf Course	555500 448240	Items Purchased - Resale	2,289.11	238899	917574173	Golf Balls - Acct # US00037847
4229	TOM RANDALL DIST. CO	Streets	104410 425000	Equip Supplies & Maint	2,987.08	238900	0378115	Bulk Oil - Acct # 000275
4229	TOM RANDALL DIST. CO	Streets	104410 425000	Equip Supplies & Maint	26,044.48	238900	0377974	Fuel - Acct # 000275
4266	TRUCK TRIM MANUFACTU	Parks	104510 425000	Equip Supplies & Maint	1,019.00	238904	49591	Misc. Parts/Supplies
4273	TURF EQUIPMENT CO	Golf Course	555500 425000	Equip Supplies & Maint	1,605.60	238905	3021879-00	Bedknife-Edgemax - Customer # 2144
4273	TURF EQUIPMENT CO	Golf Course	555500 426000	Bldg & Grnd Suppl & Maint	4,897.01	238905	3021753-00	Golf Course Supplies - Cust # 2144
9364	VISTA OUTDOOR SALES	Golf Course	555500 448240	Items Purchased - Resale	3,078.72	238914	INV866576	Accessories - Customer # 105485
7732	WINGFOOT CORP	Police	104210 426000	Bldg & Grnd Suppl & Maint	2,363.85	238918	113655	Janitorial Services
					TOTAL:	173,275.24		

Expenditure Report for Invoices (limited to those outlined in staff report) >\$1,000.00

Paid April 10, 2024

<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>
1164	ANIXTER, INC.	Light & Power	535300 448632	Distribution	1,360.55	238927	5914280-00	Misc. Parts & Supplies - Cust # 6000052
1220	AT&T MOBILITY	Streets	104410 428000	Internet & Telephone Expense	1,046.92	238929	X03282024	Account # 287314361186
1924	DELL MARKETING L.P.	Computer Maintenance	616100 429300	Computer Hardware	7,263.36	238943	10739236759	Water Replacement Laptops - Customer # 13129956
1924	DELL MARKETING L.P.	Computer Maintenance	616100 429300	Computer Hardware	9,424.68	238943	10735620251	Engineering Replacement Laptops
7212	ENTELLUS INC	Streets	454410 473600	New Road Construction	1,605.00	238948	1190015	Eagle Ridge Dr. Road Extension
5458	HANSEN, ALLEN & LUCE	Water	515100 472130	Wells	1,369.25	238954	51686	Bountiful - Calder Well
2553	HVAC CONSTRUCTION, I	Cemetery	595900 426000	Bldg & Grnd Suppl & Maint	3,165.00	238960	129103	Remove and Install of Modine unit
2626	INTERMOUNTAIN TRAFFI	Water	515100 448000	Operating Supplies	2,915.00	238962	54975	Balloon Light - Customer ID BOUCIT
6959	JANI-KING OF SALT LA	Light & Power	535300 424002	Office & Warehouse	1,883.10	238965	SLC04240051	April 2024 Janitorial Services - Cust # 065075
2987	M.C. GREEN & SONS IN	Water	515100 473110	Water Mains	182,809.44	238971	5049	Bountiful Waterlines Project - App #7
3195	MOUNTAINLAND SUPPLY	Water	515100 448400	Dist Systm Repair & Maint	9,446.80	238975	S106034419.001	Misc. Parts & Supplies - Cust # 18498
15113	MURRI, MATT	Legislative	104110 423000	Travel & Training	1,992.74	238976	04022024	Travel & Training Expense for Nat'l League of City
3271	NETWIZE	Landfill Operations	585820 429300	Computer Hardware	9,372.09	238980	25166	Upgraded Camera System
5550	PARTRIDGE GROUP	Police	104210 432000	Examination & Evaluation	1,348.00	238984	5711	Direct Care Therapy Session
4911	RELADYNE	Light & Power	535300 448614	Power Plant Equipment Repairs	2,425.00	238992	LS28116-IN	Oil Testing
10586	ROCKY MOUNTAIN RECYC	Recycle Collection Operations	585810 431550	Recycling Processing Fees	6,863.48	238993	NP-153231	Recycling Fees for March 2024
4775	ROCKY MOUNTAIN VALVE	Water	515100 448400	Dist Systm Repair & Maint	9,802.00	238994	002763	Misc. Parts & Supplies
4045	STATE FIRE	Government Buildings	104160 426000	Bldg & Grnd Suppl & Maint	2,713.14	238998	12555140	Fire Extinguisher Maintenance
4051	STATE OF UTAH	Light & Power	535300 448627	Echo Hydro Operating Costs	3,410.58	239000	03292024a	2024 Water Assessment - Acct #103250
4051	STATE OF UTAH	Light & Power	535300 448628	Pineview Hydro Operating Costs	3,787.64	239000	03292024	2024 Water Assessment - Acct #101498
4131	T-MOBILE	Police	104210 428000	Internet & Telephone Expense	1,401.30	239004	03212024	Account # 992894616
4331	USA BLUE BOOK	Water	515100 448000	Operating Supplies	2,237.69	239009	INV00315980	Marking Flags - Customer # 228844
7842	UTILISYNC LLC	Storm Water	494900 429200	Computer Software	2,750.00	239013	INV-1633	Inspect and Small Organization Plan
10811	UTOPIA FIBER	Fiber	505000 472150	Fiber Networks Buildings-Huts	206,000.00	239015	03042024	Bountiful Construction Project bill for Feb. 2024
10811	UTOPIA FIBER	Fiber	505000 473150	Fiber Network Lines/Conduit	2,858,402.43	239015	03042024	Bountiful Construction Project bill for Feb. 2024
10811	UTOPIA FIBER	Fiber	505000 474510	Fiber Network Hut Equipment	113,200.00	239015	03042024	Bountiful Construction Project bill for Feb. 2024
4536	WEBER-BOX ELDER	Light & Power	535300 448628	Pineview Hydro Operating Costs	20,626.48	239016	04032024	1Q2024 Generation
TOTAL:					<u>3,468,621.67</u>			



2024 is an exciting year for Animal Care!

Animal Care of Davis County is committed to promoting responsible pet ownership and compassionate animal care by fulfilling three goals: To serve and educate our community, to find homes for our homeless pets, and to support public safety

THE SUBSTANTIAL NEED FOR A NEW SHELTER

To ensure that ACDC can continue to provide our much needed services to the community, the time has come to build a new animal shelter. The current shelter is composed of the original building, which was built over thirty years ago and multiple dated additions. With a bit of ingenuity and a ton of passion, we made this unique setup work for many years, but it can no longer provide healthy living conditions or space for the proper housing and socialization of the animals awaiting adoption.

Our Next Steps



A Tax Increase

ACDC has been operating on the same budget for several years. We can no longer sustain operating expenses with our current funding.



Continued Planning

We have completed a feasibility study and strategic plan. We currently have RFP's developed that will be posted soon for architecture and construction.



Breaking Ground

ACDC is planning to break ground on the new animal shelter later this year. This project is being funded by savings from Davis County.

2023 in Review

Animal Intakes

- 4,206 animals entered the shelter
- 1,706 dogs entered the shelter (an increase of over 750 from the previous year)
- 2,297 cats entered the shelter

Animal Outcomes

- 964 animals reunited with their families
- 1,808 animals adopted into loving homes
- 230 animals transferred to partner shelters and rescues.
- Our live release rate was 94% overall

Animal Control Services

- Our officers responded to 9,417 calls
- Investigations of bites, cruelty and neglect cases made up 3,295 of these calls.
- Stray animals made up 2,086 of these calls.
- Nuisance calls for barking, leash laws and community cats made up 2,403 of these calls.

City Council Staff Report



Subject: Bountiful City Code Amendment regarding Graffiti Removal within Private Property
Author: Francisco Astorga, AICP, Planning Director
Date: April 23, 2024

Background

Currently, Bountiful City does not have an ordinance that specifically addresses the removal of graffiti on private property. As graffiti can negatively impact the appearance of the community and contribute to blight, it is important for the City to adopt a policy that allows the City's code enforcement efforts to be involved.

Analysis

The Bountiful City Police Department reports that the longer that graffiti remains in place the more likely it will take place again, as the perpetrators are looking to expose their message/sign/symbol. If sites are promptly maintained it tends to deter future graffiti on such property. Staff has drafted an amendment to the City Code to allow code enforcement efforts to participate in the notification and follow up process for graffiti found on private property, so that it gets taken care of promptly.

Department Review

This staff report was written by the Planning Director and reviewed by the City Engineer, Parks Director, Streets Director, Chief of Police, City Attorney, and City Manager.

Significant Impacts

Having a graffiti removal ordinance allows code enforcements efforts to participate in the notification and process involving the City.

Recommendation

Staff requests that the City Council amend the Bountiful City Code by adopting the Proposed Ordinance.

Attachments

1. Proposed Ordinance



Bountiful

Bountiful City Draft Ordinance No. 2024-02

MAYOR
Kendalyn Harris

CITY COUNCIL
Jesse Bell
Kate Bradshaw
Richard Higginson
Matt Murri
Cecilee Price-Huish

CITY MANAGER
Gary R. Hill

An Ordinance adding section 10-1-123. Graffiti Removal within Private Property to the Bountiful City Code.

It is the finding of the Bountiful City Council that:

1. The Bountiful City Council is empowered to adopt and amend Ordinances pursuant to Utah State law and under corresponding sections of the Bountiful City Code.
2. The Bountiful City Council reviewed the proposed ordinance on April 23, 2024.

NOW THEREFORE, be it ordained by the City Council of Bountiful, Utah:

Section 1. Section 10-1-123 is hereby added as follows:

10-1-123. **Graffiti Removal**

(a) As used in this Section:

- (1) “Graffiti” means any form of unauthorized printing, writing, drawing, spraying, scratching, affixing, etching, or inscribing on a surface.
- (2) “Remove or Cover” means washing, sandblasting, chemically treating, painting or otherwise eliminating the graffiti to blend the affected area with the surrounding structure or property such that the affected area is virtually indistinguishable from the remainder of the structure or property. When using paint to cover graffiti on a painted surface the paint used to cover the graffiti shall match the color of the painted surface.

(b) It shall be unlawful for any person owning or occupying real property within Bountiful City, after receiving written notice from the City, to fail to Remove or Cover any Graffiti from or on any structure located upon any real property within the City, when the Graffiti is visible from the street or other public property.

(c) Subsection (b) applies to both the owner of the real property and the person occupying the property.

(d) A violation of this section is an infraction.

SECTION 2. This ordinance shall take effect immediately upon first publication. Adopted by the City Council of Bountiful, Utah, this 23rd day of April 2024.

Kendalyn Harris, Mayor

ATTEST:

Shawna Andrus, City Recorder