BOUNTIFUL CITY COUNCIL Tuesday, February 11th, 2025 6:00 p.m. – Work Session 8:00 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 (<u>www.bountifulutah.gov</u>) approximately one hour prior to the start of the meeting.

AGENDA

6:00 p	.m. – Work Session	
1.	General Plan – Mr. Francisco Astorga	pg. 3
8:00 p.	m. – Regular Meeting	Г <i>О</i> [,] -
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 January 28 th , 2025	pg. 19
	Council reports	P 8
5.		
	 a. Expenditures greater than \$1,000 paid on January 18th, 15th, 22nd, and 29th b. December 2024 Financial Report 	pg. 25 pg. 31
6.	Consider approval of Ordinance No. 2025-02 regarding Land Use Text Amendments for Drive-Up Window Clearance Heights – Ms. Amber Corbridge	pg. 47
7.	Consider approval of the Architectural and Site Plan Review for 7 Brew Coffee Shop at 638 N 500 West - Ms. Amber Corbridge	pg. 55
8.	Consider approval of Ordinance No. 2025-03 regarding Land Use Text Amendments for Tattoo Parlor/Body Art Facility Designations – Ms. Amber Corbridge	pg. 77
9.	Consider approval of Ordinance No. 2025-04 regarding Land Use Text Amendments for Public or Private Assembly in the Residential Zone – Ms. Amber Corbridge	pg. 91
10.	Consider approval of the purchase of Steel Poles from Nello in the amount of \$89,563 – Mr. Jess Pearce	pg. 107
11.	Consider approval of the bid to repair the Power Department Warehouse Roof from Superior Roofing in the amount of \$80,201 – Mr. Jess Pearce	pg. 109
12.	Consider approval of the purchase of a Backhoe from RDO Equipment Company in the amount of \$119,826 – Mr. Kraig Christensen	pg. 111

13. Adjourn

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City Council Staff Report



Subject:	Work Session General Plan Discussion: Future Land Use Map
Author:	Francisco Astorga, AICP, Planning Director
Date:	February 11, 2025

Background

The City Council has been having work session discussions to review the current comprehensive general plan update. The updated general plan, Bountiful by Design, is intended to provide the City with guidance in decision-making over the next 20 years.

On January 9, 2025, the City Council held a work session discussion during the City Council Retreat where staff provided a tentative timeline of the general plan in preparation for the 2025 adoption. The Council also reviewed the drafted boundaries of the Future Land Use Map and provided direction pertaining to Parks, Open Space, and Civic; Single-Family Residential; Neighborhood Mixed Residential; and Transit Ready Development place types (future land use categories). On January 28, 2025, the City Council held a work session discussing during their meeting where Council provided directing regarding the boundary of the Downtown, Corridor Commercial, and Community Commercial place types.

Analysis

Staff has amended the drafted Future Land Use Map to reflect the Council's direction from the January 9, 2025 and January 28, 2025 meeting. Staff recommends that the Council continue the boundary discussion to determine if the prepared boundaries are ready for public review in coordination with the future Planning Commission review. Specifically, Staff requests the City Council provide direction on the following:

- Are the following place types drawn as desired?
 - The Community Commercial Overlay, and
 - the <u>Neighborhood Center (and Overlay)</u>
- Should single-family dwelling cottage courts be allowed in the Single Family Residential place type?

Finally, Staff also requests to receive confirmation of the boundary of the drafted <u>Single-Family</u> <u>Residential</u> and the <u>Neighborhood Mix Residential</u> place types.

Once City Council provides direction on these items, the General Plan draft will be prepared for a public hearing and presentation to the Planning Commission.

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 drafted Future Land Use Map.

Attachments

1. Draft Place Types

PARKS, OPEN SPACE, AND CIVIC



Description

Mountain trails, City parks and plazas, neighborhood sports fields, etc., all contribute to Bountiful's active community feel. Bountiful has a range of open space within the City from more natural areas in the foothills to urban City plazas downtown. In many neighborhoods, schools double as an educational institution and neighborhood park with recreational sport fields. In addition to recreational and leisure opportunities, Bountiful's open spaces serve important ecological functions and are often prominent in the viewshed. Preserving open areas is key for the enjoyment of these assets for future generations. Civic functions such as government buildings and schools require significant structures but should still generally provide public access areas on site, such as fields, plazas, or other areas of

public benefit. Municipal parks and plazas should have robust community involvement.

Key Attributes

- Large green spaces including mountainsides and ravines largely free from development, preserving important viewsheds, habitat, and other ecological functions.
- Institutions generally also provide space for recreation and leisure.
- Parks and plazas with a variety of functions to suit the area it serves.

FOOTHILL RESIDENTIAL



Description

Foothill Residential is characterized primarily by single-family dwellings, which may include accessory dwelling units (ADUs), on large lots with steep topography creating a high degree of separation from each other. This development pattern nestles into the foothills adjacent to open space and natural areas. It has very limited nonresidential areas but is well connected to the many trails in the area. This area is governed by the International Wildland-Urban Interface Code which supplements current building and fire codes to assist in providing requirements to reduce the risk of losing a structure in a wildfire.

Key Attributes

- Predominantly large lot detached housing with high separation between structures.
- Provides a transition from open space in mountains to urban areas.
- Few commercial services.

Suggested Residential Density Range:

• Based on existing slope.

SINGLE-FAMILY RESIDENTIAL



Description

<u>Single-FamilyNeighborhood</u> Residential is primarily comprised of detached singlefamily dwellings. Such neighborhoods may feature accessory dwelling units (ADUs). Residential use structures in this place type are generally one to two (1-2) stories and on lots that are generally less than ¹/₄ acre. This development pattern often includes places of worship and schools.

Single-family dwelling cottage courts may be present, which are generally a group of small (1 to 2-story) detached structures arranged around a shared court visible from the street. Cottage court density is to be established based upon shared open spaces, amenities, access, parking, etc. Few limited scale <u>low-impact</u> commercial services may be present at prominent intersections but are of low intensity and designed in a way that compliments any surrounding residential uses.

Key Attributes

- Primarily detached residential dwellings on mid-size lots.
- Interspersed with schools, places of worship, and parks.
- Few and low intensity commercial services.

Suggested Residential Density Range:

• 5-7 dwelling units per acre<u>(8,712-6,223 square feet)</u>.

NEIGHBORHOOD MIX RESIDENTIAL

	G	eneralized La	and Use	e Mix	
2	Primary I	land Uses			
	Residential Detached Residential Attached	Residential Multi-Unit			
	Supporting	g Land Uses			
	Open Space	Utilities			
	Mixed Use	Institutions			
	Commercial				
1 7					

Description

Neighborhood Mix Residential is primarily residential dwellings of a variety of types: including single-family dwellings, accessory dwelling units (ADUs), townhomes, duplexes, triplexes, fourplexes, townhouses, cottage courts, mansion house apartments, and other <u>scale appropriate</u> multiple-unit buildings. The <u>densityintensity of the</u> residential uses varies by location which provides an appropriate transition between areas of less intensity to areas of more intensity.

Residential use structures are generally one to three (1-3) stories. Lots are generally less than ¹/₄ acre for single-family dwellings and duplexes; however, appropriate minimum lot areas should be <u>based established</u> upon the intensity of the residential use. Residential dwellings are <u>designed and</u> integrated into the surrounding streetscapes <u>focusing on</u> <u>pedestrian experience</u>. This development pattern includes small scale/low intensity mixed-use, at prominent intersections of major roadways, that creates walkable destinations for surrounding residents.

This place type may include multiple zoning designations depending on the neighborhood character. This place type supports two (2) major zoning designations based on intensity of residential development..

Key Attributes

- Predominance of residential dwellings on small to mid-size lots
- Includes a variety of housing types that provide a transition from less intense areas to more intense areas.

• Some smaller-scale mixed use and lower intensity commercial services present.

Suggested Residential Density Range:
8-10 dwelling units per acre (5,445) to 4,356 square feet).

TRANSIT READY DEVELOPMENT



Description

Transit Ready Development is focused on providing a high-quality, walkable, and inviting streetscape within close proximity to future bus rapid transit (BRT) lines. This place type features a diverse and dense mixture of residential housing options such as townhouses, multiple-unit buildings (apartments), and live-work units.

Buildings are a minimum of two (2) stories and generally up to three (3) stories. Active/vibrant commercial uses such as restaurants, retail, and services fill the ground level along major roadways providing walkable destinations for residents. Upper floors of buildings may also be utilized for office or other commercial spaces in addition to residential uses. Buildings meet the street and create a unified streetscape, especially along major roadways, planned or existing transit stop areas, and major intersections.

<u>The Transit Ready Development Overlay</u> provides flexibility to each site to be in conformance with the underlying place-type or the Transit Ready Development placetype.

Key Attributes

- Walkable streetscapes providing excellent access to future transit infrastructure.
- Dense mixture of housing options.
- Multi story buildings meet the street to create a unified streetscape.
- Active/vibrant commercial uses on ground floors, upper floors used for residential or commercial uses.

Suggested Residential Density Range:

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• Based on development parameters, such as height, setbacks, parking, etc.

NEIGHBORHOOD CENTER



Description

The Neighborhood Centers place-type provide provides walkable neighborhood nodes that serve as destinations for surrounding residents. These areas are focused on providing low intensity commercial services, retail, and restaurants. Some mixed-use can be present with residential uses above or behind the commercial uses. These neighborhood nodes are in scale with surrounding development and are generally one to three (1-3) stories with more intensity near larger nodes and prominent intersections. Buildings should be laid out so that they are easily accessed by pedestrians and create an inviting streetscape.

The Neighborhood Center Overlay provides flexibility to each site to be in conformance

with the underlying place-type or the Neighborhood Center place-type.

The Neighborhood Center Overly also supports residential dwellings of a variety of types: single-family dwellings (and accessory dwelling units), duplexes, triplexes, fourplexes, townhouses, cottage courts, mansion house apartments, and other scale appropriate multiple-unit buildings. The density varies by location which provides an appropriate transition between areas of less intensity to areas of more intensity.

Key Attributes

- Low intensity commercial uses with some mixed-use.
- Smaller scale structures to match the scale of surrounding areas.

• Creates inviting walkable destinations for nearby residents with rear loaded parking.

Suggested Residential Density Range:

• Based on development parameters, such as height, setbacks, parking, etc.

COMMUNITY COMMERCIAL



Description

Community Commercial is a mid-level intensity predominantly commercial placetype that provides a wide range of commercial uses which serves Bountiful residents including limited office and services, retail, and restaurants. Commercial street frontage along major roads is mitigated by careful placement of big box development focusing on pedestrian friendly experience, such as placing big box development behind and/or incorporated in urban style development. These commercial uses are high sales tax remitters.

This place type may include multiple zoning designations depending on specific neighborhood character such as the Hospital Neighborhood. This place type may also affect zoning designation based on areas that accommodate uses that provide high sales tax revenue and/or that are vibrant.

The Community Commercial Overlay provides flexibility to each site to be in conformance with the underlying place-type or the Community Commercial place-type.

Key Attributes

- Mid intensity commercial uses.
- Mixture of urban style developments along prominent roadways with suburban style development behind.
- Limited residential uses integrated above or behind commercial uses.
- Limited office and services.

Suggested Residential Density Range:

• Based on development parameters, such as height, setbacks, parking, etc.

CORRIDOR COMMERCIAL



Description

<u>Corridor</u> Commercial <u>is Corridors are</u> the most intense commercial category within the City. <u>They This place type</u> features predominantly commercial uses more suburban in nature and are centered around major roads. These commercial areas attract residents in Bountiful and the surrounding areas. These commercial uses are high sales tax remitters.

Key Attributes

- High intensity commercial uses.
- Suburban style retail centers located on major roads.
- Limited flexible office/warehouse and services.

Suggested Residential Density Range:

• Based on development parameters, such as height, setbacks, parking, etc.

DOWNTOWN



Description

Bountiful's unique downtown is an active, walkable, and pedestrian oriented place type. It features prominent retail and mixed uses along Main Street, which serves as the area's core. Downtown uses are generally moderate to high intensity and attract people from all over the City and surrounding communities due to its unique character.

Vibrant uses such as retail, entertainment, and restaurants are present on the ground floor of buildings along Main Street with office and residential uses above. Buildings on Main Street are generally at least three (3) stories in height, are urban in form, and are constructed of high-quality materials. Onsite parking is located behind buildings and driveways onto Main Street are discouraged. Supporting areas off Main Street provide a range of housing types including multi-unit and attached dwellings but may include detached residential structures. Existing residential structures which may accommodate adaptive reuse opportunities supporting residential, commercial, mixed-use, and/or live-work units and/or commercial uses. These areas provide a transition onto east/-west areas. Downtown streets feature high quality streetscapes with lighting, landscaping, street furniture, etc., and safe frequent pedestrian crossings which creates a-walkable experiences.

Key Attributes

- High quality walkable streetscapes lined with urban form buildings.
- Moderate to high intensity uses.

- Active/vibrant uses such as retail, entertainment, and restaurant uses on ground floors along Main Street and Town Square areas.
- A dense mixture of housing types proving a transition to surrounding areas.

Suggested Residential Density Range:

• Based on development parameters, such as height, setbacks, parking, etc.

1			Minutes of the						
2	BOUNTIFUL CITY COUNCIL								
$\frac{2}{3}$	January 28, 2025 – 6:00 p.m.								
4	<i>Valuary</i> 20, 2023 0.00 p.m.								
5 6 7 8	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: The City Journal and Standard Examiner.								
9		Wo	<u>rk Session – 6:00 p.m.</u>						
10	<u>City Council Chambers</u>								
11			ty council chambers						
12	Present:	Mayor	Kendalyn Harris						
13		Councilmembers	Kate Bradshaw, Beth Child, Richard Higginson, Matt						
14			Murri, Cecilee Price-Huish						
15		City Manager	Gary Hill						
16		City Attorney	Brad Jeppsen						
17		City Engineer	Lloyd Cheney						
18		Planning Director	Francisco Astorga						
19		Finance Director	Tyson Beck						
20		Streets Director	Charles Benson						
21		Police Chief	Ed Biehler						
22		Asst. Planner	Deanne Morgan						
23		HR Director	Jessica Sims						
24		Recording Secretary	Maranda Hilton						
25									
26	Ma	yor Harris called the meeting	to order at 6:00 pm and welcomed those in attendance.						
27									
28			<u>E – MR/ FRANCISCO ASTORGA</u>						
29 30	Mr. Francisco Astorga explained that the applicant, Lakeview Cemetery, is requesting to add two new uses to the Single-Family Residential zone. They would like to make add "Funeral Home or								
31	Mortuary"	and "Public or Private Asser	nbly" as conditional uses. He said that the Planning						
32			l robust deliberation about it. If the new uses are conditional,						
33			ld have the ability to further mitigate any issues as necessary						
34		plication is submitted.							
35		U	icant recently updated their request to increase the minimum						
36			increase the minim lot size from 3 acres to 10 acres. They						
37			of 78 decibels to help with noise, offered to submit a traffic						
38			to Bountiful Blvd and operating hours would be restricted						
39	from 8 am to 11 pm. This is all in an attempt to comply with the things that are worrying staff and								
40		out allowing an event space							
41		-	the Councilmembers were mostly concerned with the noise						
42			eighborhood. Councilmember Bradshaw was also concerned						
43		-	bod streets between the freeway and the site. Councilmember						
44			und amplification after 9 pm. The other Councilmembers						
45			members Bradshaw and Price-Huish wanted to require a						
46		y as well; Councilmembers I	Higginson, Murri and Child did not care if a traffic study was						
47	done.								

1	CENEDA						
1 2		<u>L PLAN – MR. FRANCIS</u>					
23	Mr. Astorga went through the remaining place types from the general plan with the Council, asking if the Council felt the maps were ready to be released to the public with the existing						
4	boundaries.						
5	The Council approved the boundaries for the "Downtown", "Commercial Corridor" and the						
6		11	s after a few small changes.				
7	Commun	ity commercial place type	s after a few small changes.				
8	The	e work session ended at 7:0	0 pm				
9	1 110	e work session ended at 7.00	o pin.				
10							
11							
12		Reg	<u>ular Meeting – 7:00 p.m.</u>				
13			<u>'ity Council Chambers</u>				
14			ny council chambers				
15	Present:	Mayor	Kendalyn Harris				
16	i resent.	Councilmembers	Kate Bradshaw, Beth Child, Richard Higginson, Matt				
17		Counciliations	Murri, Cecilee Price-Huish				
18		City Manager	Gary Hill				
19		City Attorney	Brad Jeppsen				
20		City Engineer	Lloyd Cheney				
21		Planning Director	Francisco Astorga				
22		Power Director	Allen Johnson				
23		Finance Director	Tyson Beck				
24		Streets Director	Charles Benson				
25		Police Chief	Ed Biehler				
26		Recording Secretary	Maranda Hilton				
27							
28	WELCON	AE, PLEDGE OF ALLEG	HANCE AND THOUGHT/PRAYER				
29	Ma	yor Harris called the meetir	ng to order at 7:04 pm and welcomed those in attendance. Ms.				
30	Kimberly Y	Wirfs, Miss Bountiful for U	tah for America Strong, led the Pledge of Allegiance and Pastor				
31	Benjer Mc	Vey, Flourishing Grace Chu	urch, offered a prayer.				
32							
33		COMMENT					
34	Pul	olic comment was opened a	t 7:06 pm.				
35							
36		-	00 West) said it seems like the Council is planning to change				
37			ntity by considering the Lakeview Cemetery application. He				
38			ess for the event center must be off of Bountiful Blvd and that				
39	the minimu	um lot size be 10 acres.					
40	3.5						
41			50 North) said he would like to see the winter parking				
42		e 1	date families who have their adult children still living with				
43			on in this housing market. He suggested having certain streets				
44 45			allowing residential streets to remain open to street parking				
45 46	year round						
4 0							

Mr. Layne Papenfuss (719 West 3100 South) had some comments about the General Plan. He 2 cautioned against trying to preserve or protect parts of Bountiful from the effects of growth, and 3 advised keeping the following maxims in mind as they continue to work on the plan; small, 4 incremental improvements over large ones, emphasizing the resiliency of the result over the 5 efficiency of the execution, making sure changes are adaptable to feedback, prioritizing bottom-up 6 actions instead of top-down control, seeking to conduct business at a face-to-face level whenever 7 possible, being obsessive about accounting for revenues, expenses, assets and long-term liabilities, 8 and making sure no single neighborhood bears the burden of massive change and that no 9 neighborhood is exempt from changes either. He also suggested the City shrinking minimum lot sizes 10 and setbacks, providing pre-approved housing plans, ending mandatory parking, make it safe for kids to get around independently, and embrace the pioneering spirit that welcomed growth in Bountiful. 11 12 Ms. Brooke Freebairn (400 East) thanked the City for their careful consideration about 13 placing a crossing guard at Bountiful Elementary. She asked that we pay attention to what we value 14 in this community and follow the example of our young people in how they care for each other. She 15 16 hoped the Council would find the funds to prioritize the safety of the children. 17 18 Public comment was closed at 7:14 pm. 19 20 **CONSIDER APPROVAL OF MINUTES OF THE PREVIOUS MEETINGS HELD ON** 21 **JANUARY 14TH, 2025** 22 Councilmember Child made a motion to approve the minutes from the meeting held on 23 January 14th and Councilmember Murri seconded the motion. The motion passed with 24 Councilmembers Bradshaw, Child, Higginson, Murri and Price-Huish voting "aye." 25 26 **COUNCIL REPORTS** 27 Councilmember Murri did not have a report. 28 Councilmember Price-Huish reported that the Power Commission elected a new Chair, Ms. 29 Susan Becker. She also reported on accompanying the BCYC to "A Day at the Legislature" and 30 thanked Ms. Beverly Ward, Councilmember Bradshaw, Rep. Todd Weiler, Rep. Ray Ward and Rep. 31 Melissa Ballard for the time they spent showing the students around and explaining the workings at 32 the capitol. Mayor Harris coordinated with the Council about the Wasatch Regional Council 33 34 transportation conference on February 8th, in order to be sure they did not have a full quorum present. 35 Councilmember Child reported on the fundraising concert featuring a Carpenters tribute band on April 11th at 7 pm, and also that tickets for TEDxBountiful go on sale February 1st on the City 36 37 website. 38 Councilmember Bradshaw reported that the Recreation District is working on its vision 39 statement and goals. She also reported that the BDAC recently changed its bylaws, and now the 40 member of the Council on the board will be a voting member. 41 Councilmember Higginson was not asked to report. 42 43 VICTIM SERVICES BIANNUAL REPORT – MS. COLETTE RAMPTON 44 Ms. Colette Rampton reported on her work as the Victim Advocate for the City. She talked about all the services she provides for victims of crime and how many services were rendered in 45 46 2024. The Victim Advocate helps victims navigate the confusing processes involved in the criminal

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and civil justice systems, gets them information and referrals pertinent to their situation, provides emotional support, helps them make plans to stay safe, helps them draft victim impact statements, accompanies them to their court appearances and police interviews, helps them with restitution, and notifies them of upcoming criminal justice events. In 2024 she helped with 32 pretrial protective orders, 13 sentencing protective orders, 1 civil stalking injunction, and 2 civil protective orders.

6 The Mayor and Council expressed their deep appreciation for her work and how vital it is for
7 our community members.

<u>CONSIDER RECOMMENDATIONS FROM TRAFFIC SAFETY COMMITTEE – MR.</u> <u>LLOYD CHENEY</u>

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Mr. Lloyd Cheney explained that three items from the Traffic Safety Committee are coming 11 12 before the Council for approval. First, is the request for a crossing guard at 50 West 1600 South, in front of Bountiful 13 14 Elemenary. He explained that extenuating circumstances from the construction of the new school have created a safety hazard in front of the school. Staff has committed to help the school with their 15 16 routing plans, and have reopened the kiddle walk by the tennis courts at Five Points Park, which will hopefully help with some of the issues. Staff recommends a temporary crossing guard position be 17 18 added in front of the school for the reminder of the school year, with the expectation that the school 19 submit a new circulation plan for next year and fund a crossing guard themselves if needed. 20 Councilmember Bradshaw commented that it would be nice if the City could have a bigger 21 role in the conversation when schools are being designed, to make sure they integrate well with 22 neighborhoods and that circulation and safety are closely scrutinized. Councilmember Murri agreed. 23 Councilmember Price-Huish said that Principal Pickett invited the Council to be more involved and 24 engaged by attending the "Cluster Meetings" where feeder school issues are discussed in detail, 25 including traffic safety. Mr. Cheney said he will be asking fellow city engineers about how they 26 handle this issue in their communities at an upcoming conference. 27 Second, is the request to install two stop signs at the intersection of 750 East/700 South. After 28 looking into it and doing a traffic study of that street, staff recommends actually installing two speed 29 limit signs (25 mph) on 750 East instead. 30 Third, is the request for a pedestrian crossing at 150 North/400 East. Staff evaluated the best 31 place for a pedestrian crossing along this street, taking into account where the SB bus stop is and 32 visibility issues. Staff recommends placing the pedestrian crossing at 100 North instead. 33 Councilmember Bradshaw made a motion to approve all three recommendations from the 34 Traffic Safety Committee and Councilmember Higginson seconded the motion. The motion passed 35 with Councilmembers Bradshaw, Child, Higginson, Murri and Price-Huish voting "aye." 36 37 **CONSIDER APPROVAL OF THE PURCHASE OF A VIRGINIA TRANSFORMER FOR** THE 1200 KVAR CAPACITOR BANK FROM CONTROLLIX CORPORATION IN THE 38 39 TOTAL SUM OF \$103,272 - MR. ALLEN JOHNSON 40 Mr. Allen Johnson explained that this purchase of a capacitor bank is for the NW substation rebuild. Staff recommends accepting the low bid from Virgina Transformer. 41 Councilmember Price-Huish made a motion to approve the purchase of the capacitor bank and 42 43 Councilmember Murri seconded the motion. The motion passed with Councilmembers Bradshaw, 44 Child, Higginson, Murri and Price-Huish voting "aye." 45 46

1 2

<u>CONSIDER APPROVAL OF THE (3) THREE-YEAR CONTRACT EXTENSION WITH</u> <u>DIAMOND TREE EXPERTS – MR. ALLEN JOHNSON</u>

Mr. Johnson explained that this contract with Diamond Tree Experts helps the City keep up on their regular tree trimming and decreases the number of tree-related power outages each year. The extension will be for three years, with an incremental increase in cost each year; 3% the first year, 3% the second year, and 2% the third year.

Councilmember Bradshaw made a motion to approve the contract extension with Diamond
Tree Experts and Councilmember Price-Huish seconded the motion. The motion passed with
Councilmembers Bradshaw, Child, Higginson, Murri and Price-Huish voting "aye."

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<u>CONSIDER APPROVAL OF RESOLUTION 2025-02 ADOPTING BOUNTIFUL CITY</u> <u>POLICIES AND PROCEDURES – MR. BRADLEY JEPPSEN</u>

Mr. Brad Jeppsen explained that changes are being proposed to the personal appearance section of the City employee policy manual. The update is an effort to comply with shifting societal norms and staff believes that allowing tattoos on the arms and legs, among other changes, will help Bountiful be more competitive in their recruitment and retention efforts. If approved, the change to the policy would be effective immediately.

18 Councilmember Higginson made a motion to approve Resolution 2025-02 and

19 Councilmember Price-Huish seconded the motion. The motion passed with Councilmembers

20 Bradshaw, Child, Higginson, Murri and Price-Huish voting "aye."

21 22 <u>ADJOURN</u>

Councilmember Bradshaw made a motion to adjourn the meeting and Councilmember Price Huish seconded the motion. The motion passed with Councilmembers Bradshaw, Child, Murri, and
 Price-Huish voting "aye" and Councilmember Higginson voting "nay."

26 27

The meeting was adjourned at 8:12 pm.

Mayor Kendalyn Harris

City Recorder

City Council Staff Report

Subject: Expenditures for Invoices > \$1,000 paid January 8, 15, 22 & 29, 2025
Author: Tyson Beck, Finance Director
Department: Finance
Date: February 11, 2025



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.

<u>Analysis</u>

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 January 8, 15, 22 & 29, 2025.

Expenditure Report for Invoices (limited to those outlined in staff report) >\$1,000.00 Paid January 8, 2025

VENDOR VENDOR NAME	DEPARTMENT	ACCOUNT	ACCOUNT DESC	AMOUNT C	CHECKNO INVOICE	DESCRIPTION
1105 ALTEC INDUSTRIES, IN	Light & Power	535300 448635	Vehicles	1,295.28	243334 51569453	Repairs - Customer # 98370
1105 ALTEC INDUSTRIES, IN	Light & Power	535300 448635	Vehicles	1,885.69	243334 51569926	Repairs - Customer # 98370
1220 AT&T MOBILITY	Streets	104410 428000	Internet & Telephone Expense	1,006.28	243336 X12282024	Account # 287314361186
13077 AVID TRAILS	Trails	454550 473103	Improv. Other Than Bldg-Grant\$	5,187.00	243337 A&B Field Work-01	Time and Materials for flagging/redesign
1319 BELL JANITORIAL SUPP	Parks	104510 426000	Bldg & Grnd Suppl & Maint	1,060.64	243339 1061531	Ice Melt - Cust # 0012057
5587 BRADSHAW, KATE	Legislative	104110 423000	Travel & Training	1,366.98	243341 01062025	Travel&Train Expense for NLC Airfare Reimbursement
4806 CHEMTECH-FORD, INC	Water	515100 431000	Profess & Tech Services	1,100.00	243346 24L0590	Lab Fee's
1889 DAVIS COUNTY GOVERNM	Water	515100 431000	Profess & Tech Services	3,024.00	243351 6083271	Lab Fee's - Record ID INV-24-00019
9982 DIAMOND TREE EXPERTS	Light & Power	535300 448632	Distribution	7,760.73	243353 76545	Tree Trimming
9982 DIAMOND TREE EXPERTS	Light & Power	535300 448632	Distribution	9,648.00	243353 76547	Tree Trimming
2055 ELECTRICAL CONSULTAN	Light & Power	535300 474790	CIP 09 Dist Sub NW Substation	6,313.50	243354 126965	Northwest Substation - Project # BCP-023
8045 ELITE LANDSCAPE SERV	Parks	104510 426000	Bldg & Grnd Suppl & Maint	3,520.00	243355 25202	Project: Washington Park parking lot
2350 GREEN SOURCE, L.L.C.	Golf Course	555500 426000	Bldg & Grnd Suppl & Maint	9,760.00	243361 24317	Enclave
3924 JOHNSON CONTROLS	Police	104210 426000	Bldg & Grnd Suppl & Maint	3,147.70	243366 1-134976610888	Service Call and Repairs - Acct # 1328024
3924 JOHNSON CONTROLS	Police	104210 426000	Bldg & Grnd Suppl & Maint	4,015.13	243366 1134976652459	Service Call and Repairs - Acct # 1328024
2765 JP ELECTRICAL, LC	Parks	104510 426000	Bldg & Grnd Suppl & Maint	1,200.80	243367 W26477	Troubleshoot and Repairs
8635 LARSEN LARSEN NASH &	Legal	104120 431100	Legal And Auditing Fees	3,325.00	243370 12312024	Legal Fees for December 2024
3195 MOUNTAINLAND SUPPLY	Water	515100 448400	Dist Systm Repair & Maint	5,040.45	243378 S106683951.001	Misc. Parts/Supplies - Cust # 18498
3195 MOUNTAINLAND SUPPLY	Water	515100 448400	Dist Systm Repair & Maint	5,291.90	243378 \$106675193.001	Misc. Parts/Supplies - Cust # 18498
9721 OVERHEAD DOOR CO OF	Light & Power	535300 448627	Echo Hydro Operating Costs	1,132.30	243382 7310007623	Door Repairs
5550 PARTRIDGE GROUP	Police	104210 432000	Examination & Evaluation	1,050.00	243383 6154	Direct Therapy Care
5429 PERFORMANCE FORD LIN	Light & Power	535300 474600	Vehicles	67,447.00	243385 SEC06944	2025 Ford F550 - Vin # 1FDUF5HT3SEC06944
3458 PETERBILT OF UTAH, I	Streets	104410 425000	Equip Supplies & Maint	3,756.12	243386 1055826PU	Air Compressor - Acct # 457
5453 PLAYSPACE DESIGNS IN	Parks	104510 426000	Bldg & Grnd Suppl & Maint	2,650.00	243388 13602	Misc. Parts/Supplies for Creekside Park
5453 PLAYSPACE DESIGNS IN	Parks	104510 426000	Bldg & Grnd Suppl & Maint	3,775.00	243389 13538	Misc. Parts/Supplies for Creekside Park
5453 PLAYSPACE DESIGNS IN	Parks	104510 426000	Bldg & Grnd Suppl & Maint	4,220.00	243390 13670	Misc. Parts/Supplies for Creekside Park
3532 POWELL ELECTRICAL SY	Light & Power	535300 474790	CIP 09 Dist Sub NW Substation	156,949.20	243393 10027752	NW SUB SWITCHGEAR
5553 PURCELL TIRE AND SER	Streets	104410 425000	Equip Supplies & Maint	3,959.15	243394 280097507	Tires & Service - Cust # 2801867
3830 SALT LAKE COMMUNITY	Light & Power	535300 423001	Education Benefit	1,550.00	243401 5221418F	Apprentice Class for Bryce Kelley
15717 SILVERLEAF PARTNERS	Police	454210 472100	Buildings	45,613.00	243404 7774	Retention for Bountiful City P.D.
3933 SKAGGS COMPANIES, IN	Police	104210 414000	Uniform Allowance	1,611.00	243405 450_A_256589_1	P.D. Uniform
4131 T-MOBILE	Police	104210 428000	Internet & Telephone Expense	1,574.79	243412 12222024	ACCOUNT # 992894616
4229 TOM RANDALL DIST. CO	Streets	104410 425000	Equip Supplies & Maint	1,704.50	243413 0391967	Bulk Oil - Acct # 000275
4331 USA BLUE BOOK	Water	515100 448400	Dist Systm Repair & Maint	1,527.95	243417 INV00573300	Sampling Supplies - Cust # 228844
10811 UTOPIA FIBER	Fiber	505000 473150	Fiber Network Lines/Conduit	4,830.97	243418 12312024	Fiber connections to Bountiful City locations
10811 UTOPIA FIBER	Fiber	505000 473150	Fiber Network Lines/Conduit	13,000.00	243418 CONBF-011a	November 2024 Fiber network connection
10811 UTOPIA FIBER	Fiber	505000 473150	Fiber Network Lines/Conduit	1,014,596.45	243418 12202024	Fiber connections to Bountiful City locations
7732 WINGFOOT CORP	Police	104210 426000	0 11	2,363.85	243423 203251	Janitorial Services
			TOTAL:	1,408,260.36		

Expenditure Report for Invoices (limited to those outlined in staff report) >\$1,000.00 Paid January 15, 2025

VENDOR VENDOR NAME	<u>DEPARTMENT</u>	<u>ACCOUNT</u>	ACCOUNT DESC	AMOUNT	CHECK NO INVOICE	DESCRIPTION
15838 ADVOCATE ADVANTAGE	Legal	104120 421000	Books Subscr & Mmbrshp	1,327.00	243427 3374	Renewal of Subscriptions
1140 AMERICAN WATER WORKS	Water	515100 423000	Travel & Training	4,720.00	243431 SO191191	2025 Renew Members #033047 Bountiful City Water
1195 ARNOLD MACHINERY CO	Streets	104410 425000	Equip Supplies & Maint	1,126.56	243433 PS1058497-1	Misc. Parts/Supplies - Cust # B10003428
1447 BP ENERGY COMPANY	Light & Power	53 213100	Accounts Payable	24,459.01	243439 21386962	Natural Gas - Contract # 23191
15841 BRIDGERLAND HEATING	Parks	104510 426000	Bldg & Grnd Suppl & Maint	10,885.68	243440 8533	Durastar Suris Heat 48000 BTU Condenser HVAC
13441 CONVERGINT TECHNOLOG	Recycle Collection Operations	585810 426000	Bldg & Grnd Suppl & Maint	1,376.25	243449 IN00239492	Camera Repair - Customer Code # C0033956
8045 ELITE LANDSCAPE SERV	Storm Water	494900 473106	Storm Drain Construction	1,950.00	243455 24590	Storm drain capital project for Bountiful City
8045 ELITE LANDSCAPE SERV	Water	515100 426000	Bldg & Grnd Suppl & Maint	2,400.00	243455 25203	Security Cages
5281 ENBRIDGE GAS UTAH	Police	104210 427000	Utilities	3,086.26	243457 01012025L	Account # 3401140000
5281 ENBRIDGE GAS UTAH	Streets	104410 427000	Utilities	1,614.43	243457 01012025G	Account # 2493910000
5281 ENBRIDGE GAS UTAH	Streets	104410 427000	Utilities	2,171.11	243457 01012025H	Account # 3893910000
5281 ENBRIDGE GAS UTAH	Parks	104510 427000	Utilities	1,979.34	243457 01012025A	Account # 2987969838
5281 ENBRIDGE GAS UTAH	Water	515100 427000	Utilities	2,182.22	243457 01012025B	Account # 9591363682
5281 ENBRIDGE GAS UTAH	Light & Power	53 213100	Accounts Payable	20,598.06	243457 01012025N	Account # 6056810000
5281 ENBRIDGE GAS UTAH	Light & Power	535300 424002	Office & Warehouse	1,166.77	243457 01012025M	Account # 1067495449
5281 ENBRIDGE GAS UTAH	Light & Power	535300 448613	Power Plant Operating Costs	2,128.99	243457 01012025M	Account # 1067495449
14161 EQUINOX ENGINEERING	Landfill Operations	585820 473100	Improv Other Than Bldgs	1,831.25	243458 123.01.03	Project Management
2214 FRAME IT	Police	104210 422000	Public Notices	1,053.00	243461 44365	Frames
6959 JANI-KING OF SALT LA	Light & Power	535300 424002	Office & Warehouse	1,883.10	243478 SLC01250046	Janitorial Services for January 2025
2886 LAKEVIEW ROCK PRODUC	Water	515100 461300	Street Opening Expense	2,879.04	243480 430634	Road Base - Cust # BCTY07399
2886 LAKEVIEW ROCK PRODUC	Water	515100 461300	Street Opening Expense	3,974.08	243480 430603	Road Base - Cust # BCTY07399
2896 LARRY H. MILLER	Streets	104410 425000	Equip Supplies & Maint	1,023.75	243482 249822	Misc. Parts/Supplies - Acct # A1069
13969 LAUNCH CONSTRUCTION	Parks	104510 426000	Bldg & Grnd Suppl & Maint	4,178.20	243483 2416-1	Washington Park restroom imrovements
15658 MADDOX AIR COMPRESS	Streets	454410 473100	Improv Other Than Bldgs	1,943.40	243486 112863	Install, parts and labor - Cust ID 6037
3195 MOUNTAINLAND SUPPLY	Water	515100 448400	Dist Systm Repair & Maint	12,463.62	243492 \$106211161.002	Misc. Parts/Supplies - Cust # 18498
5553 PURCELL TIRE AND SER	Streets	104410 425000	Equip Supplies & Maint	1,393.10	243507 280098195	Tires and Service - Acct #2801867
5553 PURCELL TIRE AND SER	Streets	104410 425000	Equip Supplies & Maint	4,857.94	243507 280098192	Tires and Service - Acct #2801867
13120 RECYCLE IT	Landfill Operations	585820 448000	Operating Supplies	3,570.00	243512 10552	Mattress Recycling for December 2024
7973 RESIDENTIAL GLASSWOR	Golf Course	555500 426020	Clubhouse Building Maintenance	1,360.00	243514 25526	Window Replacement
3757 ROCKY MOUNTAIN WIRE	Landfill Operations	585820 425000	Equip Supplies & Maint	1,019.72	243517 3032026-IN	Misc. Parts/Supplies - Cust # BOUCIT
3791 RUSH TRUCK CENTER-SA	Streets	104410 425000	Equip Supplies & Maint	2,006.00	243519 3039905796	Misc. Parts/Supplies - Cust # 187609
3832 SALT LAKE MAILING &	Finance	104140 429050	Utility Billing Supplies	5,400.00	243522 GL45861	Utility Billing Paper
3832 SALT LAKE MAILING &	Finance	104140 429050	Utility Billing Supplies	50,000.00	243522 01082025	Mailing & Printing of Utility Bills
3987 SOUTH DAVIS WATER DI	Police	104210 427000	Utilities	2,916.00	243527 01012025C	Account # 30884-00
4229 TOM RANDALL DIST. CO	Streets	104410 425000	Equip Supplies & Maint	1,626.35	243536 0392746	Bulk Oil - Acct # 000275
4229 TOM RANDALL DIST. CO	Streets	104410 425000	Equip Supplies & Maint	21,316.50	243536 0392488	Fuel - Acct # 000275
4456 VIRGINIA TRANSFORMER	Light & Power	535300 474790	CIP 09 Dist Sub NW Substation	432,810.00	243546 83840	30% Transformer - Acct # 4828
15839 WM RECYCLE AMERICA	Recycle Collection Operations	585810 431550	Recycling Processing Fees	3,448.95	243552 IAC6315446	Waste Management
9022 XYBIX SYSTEMS, INC	Police	454210 472100	Buildings	44,138.63	243553 541000	50% DEP 40% Install 10%Punch - Bountiful PD
			TOTAL	: 690,264.31	•	

Expenditure Report for Invoices (limited to those outlined in staff report) >\$1,000.00 *Paid January* 22, 2025

VENDOR VENDOR NAME	<u>DEPARTMENT</u>	ACCOUNT	ACCOUNT DESC	AMOUNT CH	ECK NO INVOICE	DESCRIPTION
1211 ASPHALT MATERIALS IN	Streets	104410 441200	Road Matl Patch/ Class C	1,939.95	243555 1444649	Asphalt Cold Mix - Cust # 5628
13110 DORSETT CONTROLS	Water	515100 448000	Operating Supplies	1,998.80	243559 1000155	Scada Controller
5310 FLEETPRIDE	Streets	104410 425000	Equip Supplies & Maint	1,362.30	243563 122680349	Misc. Parts/Supplies - Acct # 815961
14256 GOLF GENIUS	Golf Course	555500 422100	Advertising & Marketing	3,700.00	243566 154599	Tournament Software Marketing - Cust ID 10691
8040 OTTO ENVIRONMENTAL	Refuse Collection Operations	585800 448010	Garbage Containers	18,712.06	243588 INV-56182	Garbage & Recycling Cans - Cust # 1004455
8040 OTTO ENVIRONMENTAL	Recycle Collection Operations	585810 448010	Recycle Containers	15,000.00	243588 INV-56182	Garbage & Recycling Cans - Cust # 1004455
6148 PLANT, CHRISTENSEN &	Liability Insurance	636300 451150	Liability Claims/Deductible	3,133.90	243590 91343	Boulter v. Bountiful City
6148 PLANT, CHRISTENSEN &	Liability Insurance	636300 451150	Liability Claims/Deductible	4,066.00	243590 91260	Scott v. Bountiful City
3549 PREMIER VEHICLE INST	Police	104210 425430	Service & Parts	3,332.18	243592 46314	Equipment install
4051 STATE OF UTAH	Landfill Operations	585820 431300	Environmental Monitoring	4,180.27	243602 01152025	4Q2024 - Landfill Solid Waste Quarterly Fee
5000 U.S. BANK CORPORATE	Executive	104130 423000	Travel & Training	1,371.96	243609 01102025GH	Travl&Train Expense - Acct #4246-0445-5571-8851
5000 U.S. BANK CORPORATE	Police	104210 423000	Travel & Training	1,364.00	243609 01102025MS	Car Repair & Training - Acct #4246-0445-5571-8851
5000 U.S. BANK CORPORATE	PSAP - E911	104219 445100	Public Safety Supplies	3,243.86	243609 01102025DG	Trvl/Train Expense & Misc-Acct #4246-0445-5571-8851
5000 U.S. BANK CORPORATE	Engineering	104450 421000	Books Subscr & Mmbrshp	1,155.00	243609 01102025LC	Trvl&Train Expense - Acct #4246-0445-5571-8851
5000 U.S. BANK CORPORATE	Engineering	104450 423000	Travel & Training	1,726.28	243609 01102025LC	Trvl&Train Expense - Acct #4246-0445-5571-8851
5000 U.S. BANK CORPORATE	Parks	104510 448000	Operating Supplies	1,579.57	243609 01102025BH	Misc. Parts/Supplies - Acct #4246-0445-5571-8851
5000 U.S. BANK CORPORATE	Light & Power	535300 424002	Office & Warehouse	2,122.46	243609 01102025AJ	Trvl/Train Expense & Misc-Acct #4246-0445-5571-8851
5334 WEST COAST CODE CONS	Engineering	104450 431000	Profess & Tech Services	6,050.00	243614 UT24-545N-006	Building Inspection Services for Sept. 2024
				TOTAL: 76.038.59		

TOTAL: 76,038.59

Expenditure Report for Invoices (limited to those outlined in staff report) >\$1,000.00 Paid January 29, 2025

VENDOR VENDOR NAME	<u>DEPARTMENT</u>	ACCOUNT	ACCOUNT DESC	AMOUNT	<u>CHECK NO</u> <u>INVOICE</u>	DESCRIPTION
1105 ALTEC INDUSTRIES, IN	Light & Power	535300 448635	Vehicles	2,304.47	243619 51576834	Repairs - Acct # 98370
1473 BROKEN ARROW INC	Streets	104410 441100	Special Highway Supplies	34,751.99	243627 49703	Road Salt - Customer # Bountiful City
1393 BTS LANDSCAPING PROD	Landfill Operations	585820 462400	Contract Equipment	2,372.25	243628 115a	Tubgrinding for 12/27-12/31 at Bountiful Landfill
15850 CLASSIC GEOLOGICAL	Liability Insurance	636300 451150	Liability Claims/Deductible	5,361.62	243636 01282025	evaluation of Dikker Hill Fire
1924 DELL MARKETING L.P.	Computer Maintenance	616100 429300	Computer Hardware	8,297.07	243640 10796570668	Power Replacement Laptops
15414 DESIGN WEST ARCHITEC	Redevelopment Agency	737300 472100	Buildings	19,088.29	243641 2025-9622	Prj #824294 Bountiful City Restaurant Study
9982 DIAMOND TREE EXPERTS	Light & Power	535300 448632	Distribution	11,864.80	243642 76550	Tree Trimming for Bountiful City Power
9982 DIAMOND TREE EXPERTS	Light & Power	535300 448632	Distribution	12,060.00	243642 76548	Tree Trimming for Bountiful City Power
11484 EAST PENN MANUFAC	Streets	104410 425000	Equip Supplies & Maint	1,098.72	243646 250078519	Misc. Parts/Supplies - Cust # 570600167
2055 ELECTRICAL CONSULTAN	Light & Power	535300 474790	CIP 09 Dist Sub NW Substation	17,273.00	243647 127774	Project# BCP-023 Northwest Substation Upgrade
2164 FERGUSON ENTERPRISES	Water	515100 448400	Dist Systm Repair & Maint	1,616.80	243651 1257193-1	Misc. Parts/Supplies - Cust # 48108
2226 FRESH AIR ENVIRONMEN	Redevelopment Agency	737300 472100	Buildings	10,834.00	243654 UT-07855	Removal of asbestos in Aug. 8, 2024
2334 GRAINGER, INC	Landfill Operations	585820 425000	Equip Supplies & Maint	2,456.13	243658 9376097821	Misc. Parts/Supplies - Acct # 846580041
5458 HANSEN, ALLEN & LUCE	Water	515100 431000	Profess & Tech Services	1,367.50	243659 53811	City Water Rights
15849 HOPE RIVER RANCH	Liability Insurance	636300 451150	Liability Claims/Deductible	240,000.00	243662 01292025	Settlement for damages caused by fire on 6/24/24
15574 ISLAND VIEW PLUMBING	Police	104210 426000	Bldg & Grnd Suppl & Maint	1,738.45	243666 3888	Plumbing/ Supplies
3045 MCCOMB, KENT	Golf Course	555500 423000	Travel & Training	2,350.58	243674 01272025	Trvl&Train expense Ut Section PGA Winter Conf.
3271 NETWIZE	Information Technology	104136 429300	Computer Hardware	2,494.00	243684 25977	MFA Devices
3271 NETWIZE	Computer Maintenance	616100 429300	Computer Hardware	1,337.25	243684 25978	Replacement Phone
15142 OLYMPUS REFUSE	Refuse Collection Operations	585800 425000	Equip Supplies & Maint	1,148.00	243688 625053	Misc. Parts/Supplies
5429 PERFORMANCE FORD LIN	Light & Power	535300 474600	Vehicles	70,917.00	243690 SEC07514	2025 Ford F550 VIN# SEC07514
12139 POWER WEST ENGINEER	Light & Power	535300 429200	Computer Software	1,500.00	243691 1908	FCS Server Upgrade
3830 SALT LAKE COMMUNITY	Light & Power	535300 423001	Education Benefit	1,550.00	243705 F73D7117	Lineworker Apprentice for Teagen Ives
3869 SDI-ACCOUNTS RECEIVA	PSAP - E911	104219 414000	Uniform Allowance	1,212.50	243706 OE 24063	Uniform Logo Shirts
11638 SIDDONS-MARTIN EMERG	Recycle Collection Operations	585810 425000	Equip Supplies & Maint	5,844.04	243707 903-SIV0003640	Misc. Parts/Supplies
4126 SYMBOLARTS	Police	104210 445100	Public Safety Supplies	1,174.50	243716 0517963	Badge for Bountiful P.D.
4229 TOM RANDALL DIST. CO	Landfill Operations	585820 425000	Equip Supplies & Maint	2,615.80	243719 0392949	Bulk Oil - Acct # 000138
4341 UTAH ASSOCIATED MUNI	Light & Power	53 213130	UAMPS Accrual	1,478,322.03	243722 01222025	Dec 2024 payment for Power Resource
10811 UTOPIA FIBER	Fiber	505000 473150	Fiber Network Lines/Conduit	37,450.00	243723 CONBF-013	Dec.2024 Fiber network connection fees
10811 UTOPIA FIBER	Fiber	505000 473150	Fiber Network Lines/Conduit	614,338.01	243723 01212025	Dec.2024 Fiber connections to Bountiful City locat
4450 VERIZON WIRELESS	Light & Power	535300 448641	Communication Equipment	2,043.00	243724 01012025	Account # 371517689-00001
4528 WAXIE SANITARY SUPPL	Police	104210 426000	Bldg & Grnd Suppl & Maint	1,103.99	243725 82982136	Misc. Parts/Supplies - Cust # 9024
7732 WINGFOOT CORP	Police	104210 426000	Bldg & Grnd Suppl & Maint	2,363.85	243727 213394	Janitorial Services
5389 YOUNG WHOLESALE	Police	454210 474500	Machinery & Equipment	39,114.05	243728 3511158	2025 Chevy Traverse VIN # 1GNEVGRS8SJ162547
			TOTAL:	2,639,363.69		

City Council Staff Report

Subject: December 2024 Financial Reports **Author:** Tyson Beck, Finance Director **Department:** Finance **Date:** February 11, 2025



Background

These reports include summary revenue, expense, and budget information for all City funds. Both revenues and expenses, including capital outlay, have been included. These financials are presented to the City Council for review.

<u>Analysis</u>

Data within the reports and graphs presented provide detail of revenue, expense, and budget results for the associated period. Additional revenue and expense graphs are provided that give comparative data for FY2025 through December as compared to the past three fiscal year periods through that same timeframe.

The FY2025 budget portion of these reports is the originally adopted FY2025 budget approved by the City Council in June of 2024.

Department Review

These reports were prepared and reviewed by the Finance Department.

Significant Impacts

Financial information to aid in legislative and operational decision making.

Recommendation

Council is encouraged to review the attached revenue, expense, and budget reports.

Attachments

• December 2024 Revenue & Expense Reports – Fiscal 2025 YTD







December 2024 YTD Revenues (Fiscal 2025) Compared to Budget and also the



General Fund Detailed Expenditures - December 2024 Fiscal 2025 YTD Expenditures Compared to Budget and also the Expenditures of the Same Timeframe of the Past Three Fiscal Years \$5,000,000 \$4,800,000 \$4,600,000 \$4,400,000 \$4,200,000 \$4,000,000 \$3,800,000 \$3,600,000 \$3,400,000 \$3,200,000 \$3,000,000 \$2,800,000 52,494 \$2,600,000 \$2,400,000 \$2.200.000 \$2,000,000 \$1,800,000 \$1,600,000 \$1,400,000 \$1,200,000 \$1,000,000 \$800,000 \$600,000 \$400,000 6,005 3,008 3,000 Firance Buildings \$200,000 Legislative Streets Engineering Trails Executive Human Resources rectinology police Parks 16831 Total FY25 Budget I Dec. FY25 Dec. FY24 Dec. FY23 Dec. FY22






FOR 2025 06

	ORIGINAL APPROP	REVISED BUDGET	YTD ACTUAL	MTD ACTUAL	ENCUMBRANCES	AVAILABLE BUDGET	PCT USE/COL
10 general fund							
 1010 Property Tax Revenues 1020 Sales Tax Revenues 1030 Franchise Tax Revenues 1040 Property Tax Increment Revenue 2000 License & Permit Revenues 3000 Grants & Intergovernmental Re 3100 Fine & Forfeiture Revenue 4000 Charges For ServicesRev-Gover 4110 Legislative Expenditures 4120 Legal Expenditures 4130 Executive Expenditures 4134 Human Resources Expenditures 4160 Government Buildings Expendit 4210 Police Expenditures 4160 Government Buildings Expendit 4210 Police Expenditures 4216 Crossing Guards Expenditures 4217 School Resource Officer Expen 4218 Liquor Control Expenditures 4200 Fire/EMS Expenditures 4410 Streets Expenditures 4410 Streets Expenditures 450 Engineering Expenditures 4510 Parks Expenditures 4510 Planning Expenditures 4510 Planning Expenditures 4500 Miscellaneous 6000 Miscellaneous 6010 Transfers In 	$\begin{array}{c} -3,875,363\\ -7,690,345\\ -7,690,345\\ -2,600\\ -25,600\\ -3,264,640\\ -120,000\\ -1,237,211\\ 772,166\\ 549,351\\ 220,728\\ 189,809\\ 513,903\\ 672,047\\ 150,021\\ 7,661,433\\ 672,047\\ 150,021\\ 7,661,433\\ 10,000\\ 163,386\\ 508,324\\ 44,001\\ 1,818,207\\ 2,774,537\\ 5,180,878\\ 863,938\\ 1,666,839\\ 3,000\\ 434,566\\ -102,600\\ -250,717\\ -2,990,000\\ \end{array}$	$\begin{array}{c} -3,875,363\\ -7,690,345\\ -4,009,000\\ -2,600\\ -2,600\\ -656,650\\ -3,264,640\\ -120,000\\ -1,237,211\\ 772,166\\ 549,351\\ 220,728\\ 189,803\\ 672,047\\ 150,021\\ 7,661,433\\ 10,000\\ 163,386\\ 508,324\\ 44,001\\ 1,818,207\\ 2,774,537\\ 5,180,878\\ 863,938\\ 1,666,839\\ 3,000\\ 434,566\\ -102,600\\ -250,717\\ -2,990,000\end{array}$	$\begin{array}{c} -2,604,760.50\\ -2,581,378.16\\ -1,633,413.40\\ 0\\ -428,203.65\\ -1,134,317.13\\ -52,268.81\\ -541,313.01\\ 314,336.58\\ 221,364.45\\ 120,787.15\\ 90,682.51\\ 209,007.38\\ 290,368.02\\ 65,271.76\\ 3,510,869.60\\ .00\\ 84,371.49\\ 180,984.33\\ 14,943.59\\ 841,367.07\\ 2,121,106.50\\ 2,252,494.11\\ 407,234.51\\ 998,857.74\\ 3,007.54\\ 183,254.30\\ -36,350.80\\ -151,302.59\\ -1,672,477.25\\ \end{array}$	$\begin{array}{c} -690, 415.59\\ -310, 841.25\\ .00\\ -70, 924.61\\ -449, 968.23\\ -15, 582.85\\ -68, 838.75\\ 37, 827.01\\ 35, 525.55\\ 44, 185.72\\ 13, 822.42\\ 37, 532.78\\ 41, 505.79\\ 12, 132.12\\ 579, 854.20\\ .00\\ 16, 908.24\\ 28, 121.08\\ 2, 368.47\\ 138, 822.01\\ 707, 035.50\\ 293, 166.62\\ 64, 552.25\\ 160, 024.54\\ 789, 30\\ 31, 996.10\\ -4, 727.06\\ -31, 900.27\\ -244, 687.97\\ \end{array}$	$\begin{array}{c} .00\\ .00\\ .00\\ .00\\ .00\\ .00\\ .00\\ .00$	251,311.70 -66,249.20 -99,414.41 -1,317,522.75	42.2% 35.4% 60.3% 55.9%
TOTAL GENERAL FUND	-1,992	-1,992	1,074,223.33		.00	-1,076,215.33*	*****%
TOTAL REVENUES TOTAL EXPENSES			-10,835,785.30 11,910,008.63	-4,187,236.62 2,246,169.70		-13,363,340.70 12,287,125.37	
30 DEBT SERVICE 1010 Property Tax Revenues	-541,950	-541,950	-351,496.10	-309,740.23	.00	-190,453.90	64.9%



FOR 2025 06

	ORIGINAL APPROP	REVISED BUDGET	YTD ACTUAL	MTD ACTUAL	ENCUMBRANCES	AVAILABLE BUDGET	PCT USE/COL
4710 Debt Sevice 6010 Interest & Investment Earning	559,596 -600	559,596 -600	158,260.65 -2,054.71	9.12 -1,532.83	.00	401,335.35 1,454.71	28.3% 342.5%
TOTAL DEBT SERVICE	17,046	17,046	-195,290.16	-311,263.94	.00	212,336.16-	1145.7%
TOTAL REVENUES TOTAL EXPENSES	-542,550 559,596	-542,550 559,596	-353,550.81 158,260.65	-311,273.06 9.12	.00 .00	-188,999.19 401,335.35	
45 CAPITAL IMPROVEMENT							
1020 Sales Tax Revenues 3000 Grants & Intergovernmental Re 4110 Legislative Expenditures 4136 Information Technology Expend 4140 Finance Expenditures 4210 Police Expenditures 4410 Streets Expenditures 4510 Parks Expenditures 4550 Trails Expenditures 6000 Miscellaneous 6010 Interest & Investment Earning 6020 Sale of Capital Assets 8000 Contribution Revenue 8010 Transfers In	$\begin{array}{c} -3,629,655\\-125,000\\2,290,000\\0\\0\\792,230\\2,176,000\\70,000\\545,000\\0\\-922,000\\-50,000\\-50,000\\-5,000\\-600,000\end{array}$	$\begin{array}{c} -3,629,655\\ -125,000\\ 2,290,000\\ 0\\ 0\\ 792,230\\ 2,176,000\\ 70,000\\ 545,000\\ -545,000\\ -50,000\\ -50,000\\ -5,000\\ -600,000\end{array}$	$\begin{array}{r} -1,200,387.07\\ .00\\ 2,001,200.00\\ 135,950.32\\ 5,747.61\\ 555,258.03\\ 882,914.20\\ 67,849.00\\ 81,880.25\\ -18,624.01\\ -756,779.34\\ .00\\ -17,725.55\\ .00\end{array}$	$\begin{array}{r} -310,987.55\\ .00\\ 1,200.00\\ 129,391.44\\ 1,103.34\\ 91,211.52\\ 59,864.66\\ .00\\ 23,567.98\\ -3,746.53\\ -194,576.15\\ .00\\ .00\\ .00\\ \end{array}$	$ \begin{array}{c} 00\\ 00\\ 00\\ 00\\ 00\\ 00\\ 00\\ 00\\ 00\\ 00$	$\begin{array}{r} -2,429,267.93\\ -125,000.00\\ 288,800.00\\ -135,950.32\\ -5,747.61\\ 236,971.97\\ 1,293,085.80\\ 2,151.00\\ 463,119.75\\ 18,624.01\\ -165,220.66\\ -50,000.00\\ 12,725.55\\ -600,000.00\end{array}$	33.1% .0% 87.4% 100.0% 100.0% 70.1% 40.6% 96.9% 15.0% 100.0% 82.1% .0% 354.5% .0%
TOTAL CAPITAL IMPROVEMENT	541,575	541,575	1,737,283.44	-202,971.29	.00	-1,195,708.44	320.8%
TOTAL REVENUES TOTAL EXPENSES	-5,331,655 5,873,230	-5,331,655 5,873,230	-1,993,515.97 3,730,799.41	-509,310.23 306,338.94	.00 .00	-3,338,139.03 2,142,430.59	
49 STORM WATER							
4900 Storm Water Expenses 6000 Miscellaneous 6010 Interest & Investment Earning 7000 Charge For Services RevProp 8020 Impact Fee Revenue TOTAL STORM WATER TOTAL REVENUES	2,395,273 -5,800 -15,000 -2,011,118 0 363,355 -2,031,918	2,395,273 -5,800 -15,000 -2,011,118 0 363,355 -2,031,918	1,178,778.60 -2,995.00 -91,505.35 -983,709.40 -3,300.00 97,268.85 -1,081,509.75	88,889.24 -599.00 -18,196.98 -172,748.45 .00 -102,655.19 -191,544.43	.00 .00 .00 .00 .00	1,216,494.40 -2,805.00 76,505.35 -1,027,408.60 3,300.00 266,086.15 -950,408.25	49.2% 51.6% 610.0% 48.9% 100.0% 26.8%
TOTAL REVENUES TOTAL EXPENSES	2,395,273		-1,081,509.75 1,178,778.60	-191,544.43 88,889.24	.00	-950,408.25 1,216,494.40	

50 FIBER



FOR 2025 06

50 FIBER	ORIGINAL APPROP	REVISED BUDGET	YTD ACTUAL	MTD ACTUAL	ENCUMBRANCES	AVAILABLE BUDGET	PCT USE/COL
5000 Fiber Expenses 6010 Interest & Investment Earning 7000 Charge For Services RevProp		22,894,751 -1,800,000 -405,500	6,053,782.90 -539,588.78 -81,878.93	77,105.96 -87,476.40 -15,664.83	.00 .00 .00	16,840,968.10 -1,260,411.22 -323,621.07	26.4% 30.0% 20.2%
TOTAL FIBER	20,689,251	20,689,251	5,432,315.19	-26,035.27	.00	15,256,935.81	26.3%
TOTAL REVENUES TOTAL EXPENSES		-2,205,500 22,894,751	-621,467.71 6,053,782.90	-103,141.23 77,105.96	.00 .00	-1,584,032.29 16,840,968.10	
51 WATER							
5100 Water Expenses 6000 Miscellaneous 6010 Interest & Investment Earning 6020 Sale of Capital Assets 7000 Charge For Services RevProp 7010 Connection & Servicing Revenu 8010 Transfers In 8020 Impact Fee Revenue 8030 Capital Contributions/Donatio	$\begin{array}{r} 7,275,619\\ -2,000\\ -60,000\\ -20,000\\ -6,201,000\\ -40,000\\ -2,000,000\\ -60,000\\ -50,000\end{array}$	$\begin{array}{r} 7,275,619\\ -2,000\\ -60,000\\ -20,000\\ -6,201,000\\ -40,000\\ -2,000,000\\ -60,000\\ -50,000\\ \end{array}$	$\begin{array}{r} 3,040,182.84\\ -5,381.43\\ -114,981.87\\ -29,165.00\\ -2,899,623.52\\ -11,877.86\\ -2,000,000.00\\ -31,502.00\\ -12,947.00 \end{array}$	$\begin{array}{r} 370,720.46\\-4,809.15\\-22,293.43\\-29,165.00\\-142,615.43\\-1,975.40\\0\\-8,288.00\\-3,650.00\end{array}$.00 .00 .00 .00 .00 .00 .00 .00	4,235,436.16 3,381.43 54,981.87 9,165.00 -3,301,376.48 -28,122.14 .00 -28,498.00 -37,053.00	46.8% 29.7%
TOTAL WATER	-1,157,381	-1,157,381	-2,065,295.84	157,924.05	.00	907,914.84	178.4%
TOTAL REVENUES TOTAL EXPENSES	-8,433,000 7,275,619	-8,433,000 7,275,619	-5,105,478.68 3,040,182.84	-212,796.41 370,720.46	.00 .00	-3,327,521.32 4,235,436.16	
53 LIGHT & POWER							
5300 Light & Power Expenses 6000 Miscellaneous 6010 Interest & Investment Earning 6020 Sale of Capital Assets 7000 Charge For Services RevProp 7010 Connection & Servicing Revenu 7030 Equipment & Facility Rent Rev 8030 Capital Contributions/Donatio	39,556,787 -122,000 -559,005 -15,000 -33,977,804 -100,000 -82,978 -550,000	-122,000 -559,005 -15,000	$17,109,313.28\\-117,040.03\\-506,497.83\\.00\\-18,499,513.48\\-46,907.07\\-21,898.00\\-349,385.55$	2,738,849.54 -22,416.96 -106,858.82 .00 -2,674,949.10 -8,834.60 .00 -43,486.79	.00 .00 .00 .00 .00 .00 .00	$\begin{array}{r} 22,447,473.72\\ -4,959.97\\ -52,507.17\\ -15,000.00\\ -15,478,290.52\\ -53,092.93\\ -61,080.00\\ -200,614.45\end{array}$	43.3% 95.9% 90.6% .0% 54.4% 46.9% 26.4% 63.5%
TOTAL LIGHT & POWER	4,150,000	4,150,000	-2,431,928.68	-117,696.73	.00	6,581,928.68	-58.6%
TOTAL REVENUES TOTAL EXPENSES			-19,541,241.96 17,109,313.28	-2,856,546.27 2,738,849.54		-15,865,545.04 22,447,473.72	

55 GOLF COURSE



FOR 2025 06

55 GOLF COURSE	ORIGINAL APPROP	REVISED BUDGET	YTD ACTUAL	MTD ACTUAL	ENCUMBRANCES	AVAILABLE BUDGET	PCT USE/COL
5500 Golf Course Expenses 6000 Miscellaneous 6010 Interest & Investment Earning 7020 Admission & Lesson Fee Revenu 7030 Equipment & Facility Rent Rev 7040 Concession & Merchandise Sale	2,044,376 -3,000 -8,000 -1,136,000 -555,000 -298,000	2,044,376 -3,000 -8,000 -1,136,000 -555,000 -298,000	$\begin{array}{r} 1,072,105.90\\ -4,032.08\\ -25,889.67\\ -742,115.40\\ -368,123.88\\ -237,552.69\end{array}$	114,373.11 -77.13 -4,454.60 -3,955.24 -1,389.27 -15,340.10	.00 .00 .00 .00 .00 .00	972,270.10 1,032.08 17,889.67 -393,884.60 -186,876.12 -60,447.31	52.4% 134.4% 323.6% 65.3% 66.3% 79.7%
TOTAL GOLF COURSE	44,376	44,376	-305,607.82	89,196.77	.00	349,983.82	-688.7%
TOTAL REVENUES TOTAL EXPENSES	-2,000,000 2,044,376	-2,000,000 2,044,376	-1,377,713.72 1,072,105.90	-25,176.34 114,373.11	.00 .00	-622,286.28 972,270.10	
57 LANDFILL							
6010 Interest & Investment Earning	-288,758	-288,758	.00	.00	.00	-288,758.00	.0%
TOTAL LANDFILL	-288,758	-288,758	.00	.00	.00	-288,758.00	.0%
TOTAL REVENUES	-288,758	-288,758	.00	.00	.00	-288,758.00	
58 SANITATION							
5800 Refuse Collection OperationsE 5810 Recycle CollectionOperationsE 5820 Landfill Operations Expenses 6002 Miscellaneous - Landfill 6010 Interest & Investment Earning 6012 Interest Earnings - Landfill 7000 Charge For Services RevProp 7001 Charge For ServicesRev-Recycl 7002 Charge For ServicesRev-Landfi	$\begin{array}{r} 1,674,384\\ 910,586\\ 3,392,214\\ -30,000\\ -8,000\\ 0\\ 0\\ -2,028,392\\ -628,560\\ -1,735,000 \end{array}$	$\begin{array}{r} 1,674,384\\ 910,586\\ 3,392,214\\ -30,000\\ -8,000\\ 0\\ 0\\ -2,028,392\\ -628,560\\ -1,735,000 \end{array}$	$\begin{array}{r} 1,002,770.14\\ 389,207.94\\ 1,070,295.92\\ -16,175.79\\ -149,973.76\\ -95,802.62\\ -919,888.92\\ -296,346.80\\ -921,243.06\end{array}$	348,242.60 31,658.55 155,171.10 -1,344.86 -30,124.19 -15,053.80 -162,749.86 -52,426.61 -111,587.61	.00 .00 .00 .00 .00 .00 .00 .00	671,613.86 521,378.06 2,321,918.08 -13,824.21 141,973.76 95,802.62 -1,108,503.08 -332,213.20 -813,756.94	59.9% 42.7% 31.6% 53.9% 1874.7% 100.0% 45.4% 47.1% 53.1%
TOTAL SANITATION	1,547,232	1,547,232	62,843.05	161,785.32	.00	1,484,388.95	4.1%
TOTAL REVENUES TOTAL EXPENSES	-4,429,952 5,977,184	-4,429,952 5,977,184	-2,399,430.95 2,462,274.00	-373,286.93 535,072.25	.00 .00	-2,030,521.05 3,514,910.00	
59 CEMETERY							
5900 Cemetery Expenses 6010 Interest & Investment Earning	650,723 -11,000	650,723 -11,000	309,872.23 -19,831.34	43,758.57 -3,988.45	.00 .00	340,850.77 8,831.34	47.6% 180.3%



FOR 2025 06

	ORIGINAL APPROP	REVISED BUDGET	YTD ACTUAL	MTD ACTUAL	ENCUMBRANCES	AVAILABLE BUDGET	PCT USE/COL
7000 Charge For Services RevProp	-576,100	-576,100	-290,560.00	-67,580.00	.00	-285,540.00	50.4%
7050 Cemetery Burial Plot Sale Rev	-108,625	-108,625	-46,525.00	-9,250.00		-62,100.00	42.8%
TOTAL CEMETERY	-45,002	-45,002	-47,044.11	-37,059.88	.00	2,042.11	104.5%
TOTAL REVENUES	-695,725	-695,725	-356,916.34	-80,818.45	.00	-338,808.66	
TOTAL EXPENSES	650,723	650,723	309,872.23	43,758.57	.00	340,850.77	
61 COMPUTER MAINTENANCE							
4000 Charges For ServicesRev-Gover	-205,000	-205,000	.00	.00	.00	-205,000.00	.0%
6000 Miscellaneous	0	0	-990.00	.00	.00	990.00	100.0%
6010 Interest & Investment Earning	-1,500	-1,500	613.00	300.57	.00	-2,113.00	-40.9%
6100 Computer Maintenance Expendit	203,350	203,350	79,791.94	4,315.55	.00	123,558.06	39.2%
TOTAL COMPUTER MAINTENANCE	-3,150	-3,150	79,414.94	4,616.12	.00	-82,564.94-2	2521.1%
TOTAL REVENUES	-206,500	-206,500	-377.00	300.57	.00	-206,123.00	
TOTAL EXPENSES	203,350	203,350	79,791.94	4,315.55	.00	123,558.06	
63 LIABILITY INSURANCE							
6010 Interest & Investment Earning	-32,550	-32,550	-18,131.68	-3,248.78	.00	-14,418.32	55.7%
6300 Liability Insurance	1,054,165	1,054,165	154,674.93	9,853.37	.00	899,490.07	14.7%
7000 Charge For Services RevProp	-656,561	-656,561	.00	.00	.00	-656,561.00	.0%
TOTAL LIABILITY INSURANCE	365,054	365,054	136,543.25	6,604.59	.00	228,510.75	37.4%
TOTAL REVENUES	-689,111	-689,111	-18,131.68	-3,248.78	.00	-670,979.32	
TOTAL EXPENSES	1,054,165	1,054,165	154,674.93	9,853.37	.00	899,490.07	
64 WORKERS' COMP INSURANCE							
6010 Interest & Investment Earning	-22,500	-22,500	-19,301.90	-3,997.76	.00	-3,198.10	85.8%
6400 Workers' Comp Insurance	514,814	514,814	119,621.75	8,473.00	.00	395,192.25	23.2%
7000 Charge For Services RevProp	-368,522	-368,522	-178,809.44	-31,496.32	.00	-189,712.56	48.5%
TOTAL WORKERS' COMP INSURANCE	123,792	123,792	-78,489.59	-27,021.08	.00	202,281.59	-63.4%
TOTAL REVENUES	-391,022	-391,022	-198,111.34	-35,494.08	.00	-192,910.66	
TOTAL EXPENSES	514,814	514,814	119,621.75	8,473.00	.00	395,192.25	

72 RDA REVOLVING LOAN FUND



FOR 2025 06

72 RDA REVOLVING LOAN FUND	ORIGINAL APPROP	REVISED BUDGET	YTD ACTUAL	MTD ACTUAL	ENCUMBRANCES	AVAILABLE BUDGET	PCT USE/COL
6000 Miscellaneous 6010 Interest & Investment Earning 7200 RDA Revolving Loans Expenditu	-149,713 -149,423 1,500,480	-149,713 -149,423 1,500,480	-106,511.90 -47,827.56 3,740,086.00	-21,917.53 -12,025.49 12.63	.00 .00 .00	-43,201.10 -101,595.44 -2,239,606.00	71.1% 32.0% 249.3%
TOTAL RDA REVOLVING LOAN FUND	1,201,344	1,201,344	3,585,746.54	-33,930.39	.00	-2,384,402.54	298.5%
TOTAL REVENUES TOTAL EXPENSES	-299,136 1,500,480	-299,136 1,500,480	-154,339.46 3,740,086.00	-33,943.02 12.63	.00 .00	-144,796.54 -2,239,606.00	
73 REDEVELOPMENT AGENCY							
1010 Property Tax Revenues 1040 Property Tax Increment Revenu 4000 Charges For ServicesRev-Gover 6010 Interest & Investment Earning 7300 Redevelopment Agency Expendit 8010 Transfers In	-79,000 -764,947 0 -24,000 1,763,929 0	-79,000 -764,947 0 -24,000 1,763,929 0	.00 .00 -30,000.00 -31,955.76 2,481,428.64 -2,400,000.00	.00 .00 -6,000.00 -6,394.03 10,842.32 .00	.00 .00 .00 .00 .00 .00	-79,000.00 -764,947.00 30,000.00 7,955.76 -717,499.64 2,400,000.00	.0% .0% 100.0% 133.1% 140.7% 100.0%
TOTAL REDEVELOPMENT AGENCY	895,982	895,982	19,472.88	-1,551.71	.00	876,509.12	2.2%
TOTAL REVENUES TOTAL EXPENSES	-867,947 1,763,929	-867,947 1,763,929	-2,461,955.76 2,481,428.64	-12,394.03 10,842.32	.00 .00	1,594,008.76 -717,499.64	
74 CEMETERY PERPETUAL CARE							
6010 Interest & Investment Earning 7050 Cemetery Burial Plot Sale Rev 7400 Cemetery Perpetual Care Expen	-72,000 -43,000 451	-72,000 -43,000 451	-52,520.55 -27,925.00 382.01	-10,666.99 -5,250.00 63.44	.00 .00 .00	-19,479.45 -15,075.00 68.99	72.9% 64.9% 84.7%
TOTAL CEMETERY PERPETUAL CARE	-114,549	-114,549	-80,063.54	-15,853.55	.00	-34,485.46	69.9%
TOTAL REVENUES TOTAL EXPENSES	-115,000 451	-115,000 451	-80,445.55 382.01	-15,916.99 63.44	.00	-34,554.45 68.99	
78 LANDFILL CLOSURE							
6010 Interest & Investment Earning	-45,600	-45,600	-25,608.01	-4,023.88	.00	-19,991.99	56.2%
TOTAL LANDFILL CLOSURE	-45,600	-45,600	-25,608.01	-4,023.88	.00	-19,991.99	56.2%
TOTAL REVENUES	-45,600	-45,600	-25,608.01	-4,023.88	.00	-19,991.99	

83 RAP TAX



FOR 2025 06

83 RAP TAX		ORIGINAL APPROP	REVISED BUDGET	YTD ACTUAL	MTD ACTUAL	ENCUMBRANCES	AVAILABLE BUDGET	PCT USE/COL
1050 RAP Tax Revenues 6010 Interest & Investment E 8300 RAP Tax Expenditures	arning	-750,000 -8,000 928,800	-750,000 -8,000 928,800	-268,503.21 -6,038.40 83,250.30	-68,822.02 -1,794.11 10.67	.00 .00 .00	-481,496.79 -1,961.60 845,549.70	35.8% 75.5% 9.0%
TOTAL RAP TAX		170,800	170,800	-191,291.31	-70,605.46	.00	362,091.31	-112.0%
	L REVENUES	-758,000 928,800	-758,000 928,800	-274,541.61 83,250.30	-70,616.13 10.67	.00 .00	-483,458.39 845,549.70	
99 INVESTMENT								
6010 Interest & Investment E	arning	0	0	-601,593.47	14,304.01	.00	601,593.47	100.0%
TOTAL INVESTMENT		0	0	-601,593.47	14,304.01	.00	601,593.47	100.0%
ΤΟΤΑ	L REVENUES	0	0	-601,593.47	14,304.01	.00	601,593.47	
G	RAND TOTAL	28,453,375	28,453,375	6,202,898.94	-2,457,304.43	.00	22,250,476.06	21.8%
		** END OF	REPORT - Ger	nerated by Tyso	n Beck **			

City Council Staff Report



Subject:Land Use Code Text Amendment: Drive-Up Height
Clearance | 14-18-112 Stacking Lanes for Drive-Up
WindowsAuthor:Amber Corbridge, Senior PlannerDate:February 11, 2025

Background

The applicant, Keaton Reich with Toth and Associates, is proposing to amend the language in Chapter 18 of the Land Use Code (<u>14-18-112</u>) to be able to reduce the minimum height clearance of drive-up window. This proposal is in conjunction with the applicant's Architectural and Site Plan Application to develop a new drive-up coffee shop along 500 West. The applicant proposes the following language (in red):

Bountiful City Land Use Code 14-18-112 (D)

14-18-112 STACKING LANES FOR DRIVE-UP WINDOWS

Uses which have drive-up service windows or devices shall provide on-site space for stacking of vehicles waiting to reach the drive-up window or device in accordance with the following:

- A. <u>Restaurants and Fast Food Establishments</u>: Six (6) stacking spaces for each service window or device.
- B. <u>Banks</u>: Four (4) stacking spaces for each service window or device.
- C. <u>All Other</u>: Three (3) stacking spaces for each service window or device.
- D. Each space shall measure nine (9) feet by twenty (20) feet and have a height clearance of fourteen (14) feet or as determined by the Fire Marshal. Such spaces shall not interfere with other required off-street parking or traffic circulation. The fourteen (14) clearance requirement shall be reduced to nine (9) feet if the fire apparatus can completely circulate the site/building without passing under the reduced canopy.

The Planning Commission reviewed this application on Tuesday, January 21, 2025. The Planning Commission forwarded a positive recommendation (6-0) to the City Council to approve the Land Use Code Text Amendment and adopt the Ordinance.

<u>Analysis</u>

The City Council will need to find that the proposed Land Use Code Text Amendment as stated above is necessary, in the interest of the public, and meets the goals and objectives of the Bountiful General Plan.

Many establishments with drive-up windows in the surrounding communities do not meet a minimum 14' height clearance, including fast-food restaurants, pharmacies, and banks/credit unions. The average drive-up window height clearance is about 9-10 feet tall (See Attachment 2). The General Plan does not state any goals or objectives regarding this matter; however, the Plan does encourage redevelopment of commercial areas. It is common for commercial development to include drive-up windows along major commercial corridors, such as 500 West.

Additionally, the applicant is proposing language which satisfies fire needs and requirements:

The applicant states, "Fire Marshall has determined that this is an appropriate height for a canopy as long as we include a plan showing that he can circulate around the canopy easily and enter the site and make a complete pass around the building and then exit." (See Attached Narrative)

Staff recommends modifying the proposed language to read:

D. Each space shall measure nine (9) feet by twenty (20) feet and have a height clearance of fourteen (14) feet or as determined by the Fire Marshal. Such spaces shall not interfere with other required off-street parking or traffic circulation. The fourteen (14) feet clearance requirement may be reduced to nine (9) feet if the Fire Marshall determines the fire apparatus completely circulates the site/building without passing under the reduced canopy.

Department Review

This staff report was written by the Senior Planner and has been reviewed by the Planning Director and City Attorney.

Significant Impacts

There are not significant impacts related to the proposed amendment.

Recommendation

Staff and the Planning Commission recommend the City Council review the proposed Land Use Code text amendment, approve, and adopt the attached ordinance.

Attachments

- 1. Proposed Draft Ordinance No. 2025-02
- 2. Examples of Drive-Up Window Height Clearances

Attachment 1



BOUNTIFUL

Bountiful City Draft Ordinance No. 2025-02

MAYOR Kendalyn Harris

CITY COUNCIL Kate Bradshaw Beth Child Richard Higginson Matt Murri Cecilee Price-Huish

CITY MANAGER Gary R. Hill

An Ordinance Amending Bountiful Land Use Code Section 14-18-112 Stacking Lanes for Drive Up Windows.

It is the finding of the Bountiful City Council that:

- 1. The City Council of Bountiful City is empowered to adopt and amend general laws and land use ordinances pursuant to Utah State law (§10-9a-101 et seq.) and under corresponding sections of the Bountiful City Code; and
- 2. The Planning Department recommends that changes take place to provide order, accuracy, and clarifications for consideration; and
- 3. After review and a public hearing on January 21, 2025, the Bountiful City Planning Commission forwarded a positive recommendation to the City Council; and
- 4. The City Council of Bountiful City held a public hearing on this Ordinance on February 11, 2025, and considered the statements made from the public as well as the recommendations from the Planning Commission and the Staff.
- 5. The City Council of Bountiful City finds that the amendment is necessary and in harmony with the objectives and purposes of the Bountiful City Land Use Code and the General Plan; and
- 6. The City Council of Bountiful City reviewed the proposed ordinance and finds that the proposed amendment is in the best interest of the health, safety, and welfare of the City and the public.

Be it ordained by the City Council of Bountiful, Utah:

SECTION I. Sections 14-18-112 of the Land Use Code of Bountiful City, Title 14 of the Bountiful City Code is hereby amended as shown on Exhibit A.

<u>SECTION II.</u> This ordinance shall take effect immediately upon first publication.

Adopted by the City Council of Bountiful, Utah, this ____th day of _____2025.

Kendalyn Harris, Mayor

ATTEST:

Sophia Ward, City Recorder

1 <u>Exhibit A</u>

3		
4	14-1	112 STACKING LANES FOR DRIVE-UP WINDOWS
5		
6	Uses	hich have drive-up service windows or devices shall provide on-site space for
7	stack	g of vehicles waiting to reach the drive-up window or device in accordance with the
8	follov	ng:
9		
10	A.	Restaurants and Fast Food Establishments: Six (6) stacking spaces for each service
11		window or device.
12		
13	B.	Banks: Four (4) stacking spaces for each service window or device.
14	-	
15	C.	All Other: Three (3) stacking spaces for each service window or device.
16		
17	D.	Each space shall measure nine (9) feet by twenty (20) feet and have a height
18		clearance of fourteen (14) feet or as determined by the Fire Marshal. Such spaces
19		shall not interfere with other required off-street parking or traffic circulation. The
20		fourteen (14) feet clearance requirement may be reduced to nine (9) feet if the Fire
21		Marshall determines the fire apparatus completely circulates the site/building
22		without passing under the reduced canopy.

EXAMPLES OF DRIVE-UP WINDOW HEIGHT CLEARANCES IN SURROUNDING AREAS



McDonalds Drive-Up – 9'



Chick-fil-A Drive Up – 9'



Carl's Jr Drive-Up – 8'- 6"



Walgreens Pharmacy Drive-Up – 10'



America First Credit Union Drive-Up – 12'



Chase Bank – 11'

City Council Staff Report

Subject:	Preliminary/Final Architectural and Site Plan for a Drive-Thru Coffee Shop at 638 North 500 West
Author:	Amber Corbridge, Senior Planner
Department:	Planning
Date:	February 11, 2025



The applicant, Keaton Reich project manager for *7 Brew Drive Thru Coffee Shop*, is requesting Preliminary/Final Architectural Site Plan Approval at 638 North 500 West. The 0.5-acre site is currently vacant. (See Figure 1, below). This proposal includes a new 515 square ft. building and 250 square ft. accessory structure, both under twenty (20) feet tall. The building and site can accommodate a two-lane drive-through restaurant.



Figure 1. Aerial of 638 N 500 W August 2024

The Planning Commission reviewed this application on Tuesday, January 21, 2025. The Planning Commission forwarded a positive recommendation (6-0) to the City Council to approve, with the conditions listed below.

<u>Analysis</u>

The property is in the Heavy Commercial (C-H) Zone, where Bountiful Land Use Code 14-6-111 states that Site Plan Approval shall be required for any new construction or change in use in this zone.

Site Plan Approval Standards

The City Council shall determine if the proposed architectural and site development plans submitted are consistent with the purpose and objectives of the Code (14-2-301). The purpose of the architectural and site plan review and approval process is:

- 1. To determine compliance with the Land Use Code;
- 2. To promote the orderly and safe development of land in the City;
- 3. To implement the policies and goals established in the Bountiful City General Plan;
- 4. To promote the orderly layout of buildings, landscaping, walkways, lighting, and other site improvements.

This proposal includes new plans for the main building, parking lot, landscaping, drive through, and dumpster. The exterior architectural elements include varying rooflines, projections, overhangs, columns and materials (cement siding brick and metal fascia), which are shown in the attached building elevations. This proposal meets the goals and objectives of the General Plan, where old commercial areas need to be redeveloped (Bountiful City 2009 General Plan – Land Use Master Plan pg.2).

Pedestrian Travel

The proposed site plan meets adequate pedestrian and vehicle access, which is an improvement of the existing site. The proposal requires pedestrian coordination and connection on and off site with the adjacent property to the east, as shown in Figure 3 below.



Figure 3. Pedestrian Access Plan with Staff Comment

Vehicle Access

The proposal shares an approved UDOT cross-access with the adjacent properties to the north and east. The subdivision plat for this development includes an easement and is shown on the attached Land Survey.

Drive Up Window Height Clearance

The proposed structure includes a canopy which covers a drive-up window, clearing about nine (9) feet above the ground, as shown in Figure 4, below and in the attached Architectural Plans. This does not currently meet the Land Use <u>Code 14-18-112(D)</u> where the clearance is required to meet fourteen (14) feet or determined by the Fire Marshal. The applicant submitted a Land Use Code Text Amendment application concurrently with this request to amend the clearance height for drive up windows. The applicant will need to meet this code requirement. The proposed nine (9) feet height clearance may be approved, conditional upon approval of the pending amendment to reduce the clearance height.



Figure 4. Exterior Elevation – West Side

Department Review

This staff report was written by the Senior Planner and was reviewed by the City Engineer, City Attorney, and Planning Director.

Significant Impacts

There are minimal impacts of this proposed development on the property and surrounding uses. The property is now a vacant lot and is adjacent to similar type uses along a major commercial corridor. The existing infrastructure, such as water, sewer, culinary water, and transportation are in place to support this development.

Recommendation

Staff and the Planning Commission recommend City Council review the Preliminary/Final Architectural and Site Plan application for the fast-food restaurant, 7 Brew Drive Thru Coffee Shop – Bountiful, and approve subject to:

- 1. Update the Site Plan to show the pedestrian access route connecting to adjacent site pedestrian paths and work with Staff on finalizing plans.
- The canopy height is required to meet the minimum height dictated by Code 14-18-112 (D). Site Plan Approval for the canopy clearance height is contingent upon the pending ordinance amendment review and action.
- 3. Meet all Staff review comments.

Attachments

- 1. Civil Plans
- 2. Landscape Plan
- 3. Architectural Plans
- 4. Land Survey



















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Note Number	Note Text
1	PRE-ENGINEERED CANOPY AND FRAMING; REF CANOPY SHOP DRAWINGS
2	TPO ROOFING ON 5/8" CDX ROOF SHEATHING
3	CORRUGATED ARC METAL ROOF ON #15 FELT ON PLYWOOD ROOF SHEATHING
4	TPO ROOFING ON 5/8" CDX ROOF SHEATHING ON BUILT-UP 2x CRICKET FRAMING
5	8" WIDE X 4" HIGH TPO ROOF SCUPPER WITH SHEET METAL UNDERLAYMENT
6	BRAKE METAL CAP; REF ELEVATIONS
7	3' - 6" GUARDRAIL W/ BRK-2 SCREENING PANELS ATTACHED
8	ROOF DRAIN WITHIN STRUCTURAL COLUMN; CONNECT TO STORMWATER COLLECTION SYSTEM; REF CIVIL
9	ROOF DRAIN; DOWNSPOUT TO BE GALVANIZED, PAINTED, STEEL; CONNECT TO STORMWATER COLLECTION SYSTEM; REF CIVIL
10	OVERFLOW ROOF DRAIN
11	HVAC EQUIPMENT
12	ROOFING PER COOLER MANUF
13	MODULAR BUILDING PICK POINTS WITH ROOFING COLLAR; REF STRUCT
14	ICE MACHINE CONDENSERS; SITE CONTRACTOR TO DETERMINE FINAL LOCATION
15	OVERFLOW SCUPPER TO GRADE
16	CONNECT ABOVE-GRADE DOWNSPOUT OUTLET TO SUB-GRADE STORMWATER COLLECTION SYSTEM; REF CIVIL
17	MP-2 CANOPY EXTENSION OVERHANG





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 BLUE METAL PANEL MP-2

 BRAND:
 BERRIDGE

 COLOR:
 ROYAL BLUE

 FINISH:
 LOW SHEEN SMOOTH - REFLECTIVITY.26



 COPING TRIM METAL MP-3

 BRAND:
 BERRIDGE

 COLOR:
 ZINC GREY

 FINISH:
 LOW SHEEN SMOOTH - REFLECTIVITY .39



 FIBER CEMENT PANEL SIDING - BRK-2

 BRAND:
 NICHIHA

 COLOR:
 SHALE BROWN

 FINISH:
 CANYON BRICK



 FIBER CEMENT PANEL SIDING - BRK-1

 BRAND:
 NICHIHA

 COLOR:
 MIDNIGHT

 FINISH:
 MODERN BRICK



22.46.18 7 BREW DRIVE THRU -BOUNTIFUL UT - N 500 W 11/07/2024

MATERIAL COLOR BOARD







22.46.18 7 BREW DRIVE THRU-BOUNTIFUL UT - N 500 W 11/07/2024

RENDERINGS



City Council Staff Report

BOUNTIFUL EST. 1847	
EST. 1847	

Subject:Land Use Code Text Amendment: Commercial
Zone Tattoo Parlor Use RegulationsAuthor:Amber Corbridge, Senior PlannerDate:February 11, 2025

Background

Bountiful's Commercial Zone lists *Tattoo Parlor* in the use table as C (Conditional) for C-H (Heavy Commercial), and N (Prohibited) in both C-G (General Commercial) and C-N (Neighborhood Commercial) Sub-Zones. The applicant, Ian Schwarting representing VARA Salon Suites located at 146 W 300 S, is proposing to 1) change the use name *"Tattoo Parlor"* to *"Body Art Facility"* and 2) allow these facilities to operate under **conditional use permits (CUP)** in the **General Commercial Sub-Zone (C-G)**.

The applicant states the following reasons (See Attached Applicant's Narrative) for the above proposed amendments:

- 1. Use a less derogatory term for tattoo parlor and use something like "body art facility".
- 2. Allow for more land use options to service beauty professionals, including tattooing services to keep businesses running.
- 3. There is no negative impact on traffic, noise, and health (regulated by Davis County Health Department) with the proposed changes.

The Planning Commission reviewed this application on Tuesday, January 21, 2025. The Planning Commission forwarded a positive recommendation (6-0) to the City Council to approve the Land Use Code Text Amendment and adopt the attached ordinance.

<u>Analysis</u>

The City Council will need to find that the proposed Land Use Code Text Amendments as stated above are necessary, in the interest of the public, and meet the goals and objectives of the Bountiful General Plan.

"Tattoo Parlor" to "Body Art Establishment"

The term "tattoo parlor" may be more causally used than "body art establishment" and may not represent the broader definition of what may be used in the body art business. These terms are used interchangeably, but there are differences. Tattoo parlors refer to a business where the primary service is tattooing and specializes in tattoo art, while body art facility may encompass not only tattooing but other forms of body art, such as piercings, permanent make up, and other forms of body modifications.

Bountiful City does not include a definition for tattoo parlor in the Code. Staff recommends combining "Body Art Establishment" and "Tattoo Parlor" as one use, as Staff does not consider the term "tattoo parlor" as derogatory; however, staff recognizes that adding the term "body art establishment" may broaden how the use may more accurately represent their services. Staff also recommends including the following definition:

BODY ART ESTABLISHMENT/TATTOO PARLOR: A facility offering services such as tattooing, body piercing, or other body modification procedures in a sterile environment.

There are other terms which may also be considered and added as uses within the umbrella of "Beauty Services", such as "Permanent Make Up and Cosmetics". Staff finds these services are different from Body Art/Tattooing services as they are commonly found within beaty salons/parlors and are not primary exclusive to tattoo parlors. Staff recommends adding the use and definition of beaty salon/parlor as well as the definition of permanent make up and cosmetics:

BEAUTY SALON/PARLOR: an establishment in which hairdressing, makeup, and similar cosmetic treatments are carried out professionally, including permanent makeup/cosmetics. This does not include body art/tattooing.

PERMANENT MAKE UP AND COSMETICS: A cosmetic tattooing procedure in which pigments are applied to the skin using a needle or similar tool to enhance natural facial and body features, including but not limited to eyebrow shaping including microblading, eyeliner, lip liner and coloring, micro pigmentation, scalp pigmentation, scar camouflage, etc.

Conditional Use Limitations for Tattoo Parlor/Body Art Facility

Currently, Bountiful City's Heavy Commercial (C-H) Sub-Zone allows tattoo parlors as a conditional use, where the use would be reviewed under the general Conditional Use Permit standards (<u>14-2-501</u>):

DETERMINATION

A. A conditional use permit shall be approved if reasonable conditions are proposed, or can be imposed, to mitigate the reasonably anticipated detrimental effects of the proposed

use in accordance with the applicable standards.

B. If the reasonably anticipated detrimental effects of a proposed conditional use cannot be substantially mitigated by the proposal, or if the imposition of reasonable conditions to achieve compliance with applicable standards is not possible, the conditional use permit request may be denied.

C. Standards applicable to conditional uses include all the requirements of this Title, and consideration of the following:

1. The location of the proposed use in relationship to other existing uses in the general vicinity.

2. The effects of the proposed use and/or accompanying improvements on existing developments in the general vicinity;

3. The appropriate buffering of uses and buildings, proper parking and traffic circulation, and the use of building materials and landscaping which are in harmony with the area.

D. The applicant, at his or her cost, shall provide any report and/or study relating to utilities, traffic impact, school impact, soil and water impact, existing conditions, line-of-sight and building massing, and any other information requested by the City in order to render a proper decision.

The applicant is proposing that body art/tattooing services have the same classification for the General Commercial (C-G) sub-zone, as mentioned above. Surrounding cities have classified tattoo parlors/body art establishments differently; for example, some cities allow them in commercial and manufacturing zones, some list them as conditional in these zones, and some do not allow them (See Table Below).

CITY	TATTOO PARLORS ALLOWED
LAYTON	Conditional in Planned Highway Commercial Zone
CLEARFIELD	Conditional Use in Manufacturing Zone
CENTERVILLE	Not Allowed
HOLLIDAY	Not Allowed
DRAPER	Permitted in 3 Commercial and 2 Manufacturing Zones
MURRAY	Permitted in Commercial Zones
SALT LAKE	Permitted in Commercial
RIVERTON	Permitted in Commercial

MILLCREEK	Not Allowed in C-1 or within 300' of an arterial/major intersection in
	the C-2, C-3 zones not within 500' of an establishment substantially
	similar in business

The applicant states that many beauty professionals want to add body art services (a trending service, including permanent make up, tattooing, and piercings) to their business. Although the General Plan does not have goals and objectives regarding the proposed use, it may be beneficial to the City to allow for more opportunities for these types of businesses in the General Commercial Sub-Zones, as the demand for cosmetic and body art tattooing is increasing. Currently, the City Code allows this use in only one area of the City consisting of the commercial corridor of Highway 89. The following Zoning Map shows the C-H area in red and C-G area in dark pink:



Staff finds that allowing the Tattoo Parlor/Body Art Establishment as a conditional use in the General Commercial Zone may be in the best interest of the City, as it would need to follow the Conditional Use Permit Standards as stated above.

Additionally, Staff recommends that "Beauty Services, Permanent Make Up and Cosmetics" be added to the commercial zones (C-N, C-G, and C-H) as permitted uses, as they are considered personal service, such as barbershops, hair studios, nail salons, etc.

Department Review

This staff report was written by the Senior Planner and was reviewed by the City Engineer, City Attorney, and Planning Director.

Significant Impacts

There are no potential negative impacts to amending the Land Use Code to change the name of tattoo parlor and make it conditional in the General Commercial Zone.

Recommendation

The Planning Commission recommends the City Council review the proposed Land Use Code Text Amendments and approve the attached ordinance which includes:

- a. <u>Tattoo Parlor</u> use name change to <u>Tattoo Parlor/Body Art Establishment</u>.
- b. Allow <u>Beauty Services</u>, <u>Permanent Make Up and Cosmetics</u> to the Commercial Zones (C-N, C-G, and C-H).
- c. Defines
 - i. Tattoo Parlor/Body Art establishment
 - ii. Beaty Salon/Parlor
 - iii. Permanent make up
- d. Allow Tattoo Parlor/Body Art Establishment as a Conditional Use in the General Commercial (C-G) Sub-Zone.

Attachments

- 1. Draft Ordinance
- 2. Applicant's Narrative



MAYOR Kendalyn Harris

CITY COUNCIL Kate Bradshaw Beth Child Richard Higginson Matt Murri Cecilee Price-Huish

BOUNTIFUL

CITY MANAGER Gary R. Hill

DRAFT Bountiful City Ordinance No. 2025-03

Amending Chapter 6 Commercial, Permitted, Conditional, and Prohibited Uses 14-6-103 and Chapter 3 Definitions of the Land Use Code of Bountiful City

It is the finding of the Bountiful City Council that:

- The City Council of Bountiful City is empowered to adopt and amend general laws and land use ordinances pursuant to Utah State law (§10-9a-101 et seq.) and under corresponding sections of the Bountiful City Code; and
- After review and a public hearing of the proposed Land Use Code Text Amendment on January 21, 2025, the Bountiful City Planning Commission forwarded a positive recommendation to the City Council; and
- 3. The City Council of Bountiful City finds that these amendments are necessary and are in harmony with the objectives and purposes of the Bountiful City Land Use Code and the General Plan; and
- 4. The City Council of Bountiful City reviewed the proposed Land Use Code Text Amendment on February 11, 2025, and finds that the proposed amendments are in the best interest of the health, safety, and welfare of the City and the public.

Be it ordained by the City Council of Bountiful, Utah:

SECTION 1. Chapter 6 Commercial of the Land Use Code of Bountiful City, Title 14 of the Bountiful City Code (14-4), related to permitted, conditional, and prohibited uses, is hereby adopted and enacted as shown on Exhibit A, which is attached hereto and incorporated by this reference.

SECTION 2. Chapter 3 Definitions of the Land Use Code of Bountiful City, Title 14 of the Bountiful City Code (14-3), related to definitions for tattoo parlors, is hereby adopted and enacted as shown in Exhibit B, which is attached hereto and incorporated by this reference.

Adopted by the City Council of Bountiful, Utah, this 11th day of February 2025.

Kendalyn Harris, Mayor

ATTEST:

Sophia Ward, City Recorder

14-4-103 PERMITTED, CONDITIONAL, AND PROHIBITED USES

Subject to the provisions and restrictions of this Title, the following principal uses and structures, and no others, are allowed either as a permitted use (P) or by Conditional Use Permit (C) in the Residential zone. Some uses may be expressly prohibited (N) in this zone. Any use not listed herein is also expressly prohibited.

14-6-103 PERMITTED, CONDITIONAL, AND PROHIBITED USES

Subject to the provisions and restrictions of this Title, the following principal uses and structures, and no others, are allowed either as a permitted use (P) or by Conditional Use Permit (C) in the Commercial zone. Some uses may be expressly prohibited (N) in this zone. Any use not listed herein is also expressly prohibited.

<u>Use</u>	<u>C-H</u>	<u>C-G</u>	<u>C-N</u>
Assisted Living Center	Ν	Ν	N
ATV and Snowmobile Sales w/o Outside Storage	Р	С	N
and/or Display			
ATV and Snowmobile Sales with Outside Display	Р	Ν	N
Bail Bonds	С	Ν	Ν
Banks, Credit Unions	Р	Р	Ν
Bar, Tavern, Drinking Establishment	С	Ν	N
Beauty Services, Permanent Makeup and Cosmetics	Р	Р	Р
Bottling, Canning, Food Production	Р	С	N
Building/Construction Materials and Supplies w/	С	С	N
Outside Storage			
Building/Construction Materials and Supplies w/o	Р	С	Ν
Outside Storage			
Check Cashing, Title Loans	Р	С	Ν
Construction Services w/ Outside Storage	С	Ν	Ν
Construction Services w/o Outside Storage	Р	С	Ν
Convenience Stores	Р	С	С
Dry Cleaner, Laundry Service	Р	С	С
Fast Food Restaurant w/ or w/o Drive-up	Р	С	Ν
Feed Lots, Animal Rendering, Animal Raising	N	Ν	N
Fire Arm/Shooting Range – Indoor	С	С	N
Fire Arm/Shooting Range – Outdoor	Ν	Ν	N
Food Preparation, Bakery	Р	Р	С
Funeral Parlor, Cemeteries, and Crematory Services	Р	С	N
Gasoline Sales	Р	Р	С
General Retail w/ Outside Storage	С	С	N
General Retail w/o Outside Storage	Р	Р	С
Grocery Store	Р	Р	С

Table 14-6-103

Exhibit A

Use	<u>C-H</u>	<u>C-G</u>	<u>C-N</u>
Hotels (Interior room access)	Р	С	N
Industrial Manufacturing	N	Ν	N
Kennels, Animal Boarding	N	Ν	N
Laundromat (Self-operated)	Р	Р	С
Mail Order/Online Distribution Office w/ Onsite Indoor	Р	С	N
Storage			
Mail Order/Online Distribution Office w/ Onsite	C	Ν	N
Outdoor Storage			
Medical/Dental Laboratory	Р	С	N
Medical/Dental Office	Р	Р	C
Millwork, Cabinetry	Р	С	C
Motels (Drive-up/exterior room access)	N	Ν	N
Motorized Recreation	C	Ν	N
Municipal Facility	Р	Р	Р
Non-motorized Recreation, Pool, Gymnasium – Public	Р	Р	С
or Private			
Pawnshop, Secondhand Merchandise,	С	Ν	N
Personal Services	Р	Р	C
Professional Services	Р	Р	С
Public/Private Assembly	Р	Р	С
Residential	N	Ν	N
Restaurant	Р	Р	С
Security Services	Р	Ν	N
Self Storage Units or Warehouse w/o Office	N	Ν	N
Sexually Oriented Business, Escort Service	C	Ν	N
Small Engine/Appliance Repair	Р	Р	N
Tailor, Seamstress, Shoe Repair	Р	Р	С
Tattoo Parlor, Body Art Establishment	C	<mark>₩</mark> C	N
Telecommunication Facility not on City Property	C	С	C
Telecommunication Facility on City property	Р	Р	Р
Thrift Store	Р	С	С
Tutoring, Dance, Preschool, Daycare	Р	Р	C
Vehicle Part Sales	Р	Р	N
Vehicle Repair	Р	Ν	N
Vehicle Sales	Р	Ν	N
Vehicle Salvage/Wrecking	N	N	N
Vehicle Service and Wash	Р	С	N
Vehicle Storage – Indoor	Р	Р	С
Vehicle Storage – Outdoor	С	N	N
Warehouse w/ Office	Р	N	N
Welding, Autobody, Machine Shop, Fiberglass, Painting – indoor	Р	N	N
Welding, Autobody, Machine Shop, Fiberglass, Painting - Outdoor	C	N	N

CHAPTER 3

DEFINITIONS

14-3-101 PURPOSE

Unless the context requires otherwise, the following definitions shall be used in the interpretation and construction of this Ordinance. Words used in the present tense include the future; the singular number shall include the plural and the plural the singular; the word building shall include the word structure; the words used or occupied shall include arranged, designed, constructed, altered, converted, rented, leased, or intended to be used; the word shall is mandatory and not directory and the word may is permissive; the word person includes a firm, association, organization, partnership, trust, company, or corporation as well as an individual; the word lot includes the words plot or parcel. Words which are not included herein, but are defined in the International Building Code, shall have the meaning as defined within said International Building Code.

14-3-102 DEFINITIONS

BODY ART ESTABLISHMENT/TATTOO PARLOR: A facility offering services such as tattooing, body piercing, or other body modification procedures in a sterile environment.

BEAUTY SALON/PARLOR: an establishment in which hairdressing, makeup, and similar cosmetic treatments are carried out professionally, including permanent makeup/cosmetics. This does not include body art/tattooing.

PERMANENT MAKE UP AND COSMETICS: A cosmetic tattooing procedure in which pigments are applied to the skin using a needle or similar tool to enhance natural facial and body features, including but not limited to eyebrow shaping including microblading, eyeliner, lip liner and coloring, micro pigmentation, scalp pigmentation, scar camouflage, etc.

I, Ian Schwarting (representing VARA Salon Suites), am proposing a code text amendment to two related items:

- 1) "Tattoo Parlors" be labeled as something less derogatory such as "Body Art Facility"
- 2) Allow Tattoo Parlors ie Body Art Facilities to be allowed to operate under conditional use permits in Commercial General (C-G) zoning

Currently there are only 2 tattoo shops in Bountiful and the zoning is quite restrictive. Expanding the zoning slightly allows tattoo artists to enter more affordable spaces, and more specifically to offer body art as an additional service if they are already offering beauty services. Right now, there are a lot of spas, salons and other beauty locations in the C-G zone that can offer every other kind of beauty service; however, if these beauty professionals wanted to add body art, it would technically be illegal under Bountiful code. Making this change would have no impact on any objective indicator like traffic, noise, health concerns (body art is regulated by Davis Count health department, just like permanent makeup), or any other potential issue that would be a cause of concern for city residents.

In fact, with our business specifically (VARA Salon Suites), a vast majority of our tenants are women, and many of those women are single mothers that depend on operating out of our salons for their income. As of the current code, there aren't any current offerings in the current approved zone (C-H) for tattoo artists to have a short term lease or something flexible to run their business. We offer short-term leases and all-inclusive pricing.

As a real example, we recently had a local tattoo artist reach out about her business not being able to continue because her rent was considerably increased at her current shop. She doesn't want the overhead of moving within the C-H zone and having a master lease and being responsible for utilities, property taxes, maintenance, wifi, and a long term new lease. She reached out to us about leasing one of our private spaces, but we notified her that it's illegal in our current zoning.

The ordinances built around zoning and land use are meant to promote business and at the same time prevent disruptive development and nuisances to the public. Allowing body art into C-G would expand business owners' opportunities to increase their revenue and have more flexible lease/business ownership options, without a tradeoff of any burden to the greater public.

City Council Staff Report



Subject:	Land Use Code Text Amendment: Public or Private
	Assembly (Event Space) in the Single-Family Residential
	Zone
Author:	Amber Corbridge, Senior Planner
	Francisco Astorga, AICP, Planning Director
Date:	February 11, 2025

Background

On September 03, 2024, the City received a Land Use Code Text Amendment by Lakeview Cemetery to change the language of the Single-Family Residential Zone to allow Public or Private Assembly (Event Space) as a conditional use. The applicant provided information regarding their need to add event/venue space on their cemetery property to meet the trends and demands of the economy. The applicant states that with the shift in behaviors and preferences they need to be forward-thinking and prepare for the increase in consumers in Utah desiring non-traditional funerals and re-think the long-term viability of the excess land they own in the City at Lakeview Cemetery. See Attachment 4.

On <u>October 01, 2024, the Planning Commission</u> reviewed the submitted request, held a public hearing, and after significant deliberation, the <u>Commission unanimously (6-0) voted</u> in support of the proposal with the following development parameters:

- 1. Require the applicant submit a site plan which shows the location and size of the event/assembly space (indoor/outdoor) with a minimum setback of 75 feet from all property lines.
- 2. Use subject to having a minimum lot size at 3.0 acres (130,680 sf.).

On <u>October 22, 2024, the Council</u> reviewed the request and forward the item to a future work session to further deliberate the proposal as <u>Council expressed concerns</u> regarding the need for spatial separation, possible increased traffic, and event noise mitigation based on proximity to single-family dwellings.

On January 28, 2025, the Council held a work session to review the proposal. Staff provide research regarding traffic mitigation, noise mitigation, and comparison of other cities. On January 16, 2025, the applicants amended their application as reflected on the January 28, 2025, staff report. The Council provided direction and input which included the mitigation proposed by Staff. Council also directed Staff to add specific mitigation by restricting amplified sound to end at no later than 9:00 pm.

Analysis

As part of the Staff's research, review, and recommendation Staff proposed the following new defined term:

Public or Private Assembly / Event Space: a business that provides for a fee, indoor and/or outdoor facilities for gatherings, such as weddings, receptions, meetings, parties, ceremonies, or similar activities.

This definition was supported by the Planning Commission and the Council. The Commission found that, based on the required lot size and the setbacks, the proposed conditional use would be able to be further mitigated via the Conditional Use Permit (CUP) process that provides the ability for specific mitigation relating to:

- 1. The location of the proposed use in relationship to other existing uses in the general vicinity.
- 2. The effects of the proposed use and/or accompanying improvements on existing developments in the general vicinity.
- 3. The appropriate buffering of uses and buildings, proper parking and traffic circulation, and the use of building materials and landscaping which are in harmony with the area.

Based on the direction provided by Council during the January 28, 2025, work session meeting Staff prepared drafted Ordinance No. 2025-04, attachment 1, for the Council's consideration.

Due to the legislative aspect of the Land Use Code Text Amendment process, the City is not obligated to approve or support the request. The 2009 Land Use Master Plan does not provide direction regarding this type of use or activity. Per current state code, the City's general plan is an advisory guide for land use decisions.

The following non-residential uses are allowed in the Single-Family Residential Zone, (excluding home occupations: home offices, preschools, landscaping / contractor home occupations, group homes, etc.):

Permitted uses

- Churches, Synagogues, and Temples
- Municipal Facility
- Public Recreational Facility
- Public Schools
- Telecommunication Facility on City property

Conditional Uses

- Denominational and Private School
- Funeral Home or Mortuary
- Library
- Private Recreational Facility
- Public or Private Cemetery
- Public or Private Utility Facility
- Schools for the Disabled
- Telecommunication Facility not on City Property

Significant Impacts

While many church buildings within the Bountiful may be used in a similar way for such events, the majority of these events take place indoors and are infrequent. Furthermore, it is common to hold large events in residences including the backyards; however, these events are few and far between in that special permits are not required by the City. Introducing an events space in residential areas may cause concern for potentially frequency events. The additional mitigation

being considered for this conditional use is critical in regulating any potential unfavorable impacts.

Department Review

This staff report was written by the Senior Planner and the Planning Director and reviewed by the City Manager.

Recommendation

Staff recommends that the City Council review the proposed Land Use Code Text Amendment by approving Ordinance 2025-04. The Council also has the ability to direct Staff to make findings for denial of the submitted request.

Attachments

- 1. Draft Ordinance No. 2025-04
- 2. Title 5 Business Regulations Chapter 6: Sound Amplification
- 3. Title 8 Public Health Chapter 7: Noise Ordinance
- 4. Applicant's Updated Request

Attachment 1



MAYOR Kendalyn Harris

CITY COUNCIL Kate Bradshaw Beth Child Richard Higginson Matt Murri Cecilee Price-Huish

Gary R. Hill

BOUNTIFUL

Bountiful City DRAFT Ordinance No. 2025-04

An Ordinance Amending Section 14-3-102 of Chapter 3 Definitions and adding Section 14-4-121 to Chapter 4 (R) Single-Family Residential Zone of the Land Use Code of Bountiful City

It is the finding of the Bountiful City Council that:

- The City Council of Bountiful City is empowered to adopt and amend general laws and land use ordinances pursuant to Utah State law (§10-9a-101 et seq.) and under corresponding sections of the Bountiful City Code; and
- 2. After review and a public hearing of the proposed Land Use Code Text Amendment on October 1, 2024, the Bountiful City Planning Commission forwarded a positive recommendation to the City Council; and
- 3. The City Council of Bountiful City finds that these amendments are necessary and are in harmony with the objectives and purposes of the Bountiful City Land Use Code and the General Plan; and
- 4. The City Council of Bountiful City reviewed the proposed Land Use Code Text Amendment on October 22, 2024, January 28, 2025, and February 11, 2025, and finds that the proposed amendments are in the best interest of the health, safety, and welfare of the City and the public.

Be it ordained by the City Council of Bountiful, Utah:

SECTION 1. Section 14-3-102 Definitions of <u>Chapter 3 Definitions</u> of the Land Use Code, Title 14 of the Bountiful City Code, is hereby adopted and enacted as shown on Exhibit A, which is attached hereto and incorporated by this reference.

SECTION 2. Section 14-4-121 of Chapter 4 (R) Single-Family Residential Zone of the Land Use

Code, Title 14 of the Bountiful City Code is hereby adopted and enacted as shown in Exhibit B, which is attached hereto and incorporated by this reference.

Adopted by the City Council of Bountiful, Utah, this 11th day of February of 2025.

Kendalyn Harris, Mayor

ATTEST:

Sophia Ward, City Recorder

Exhibit A

CHAPTER 3

DEFINITIONS

- 14-3-101 PURPOSE
- 14-3-102 DEFINITIONS

14-3-101 PURPOSE

Unless the context requires otherwise, the following definitions shall be used in the interpretation and construction of this Code. Words used in the present tense include the future; the singular number shall include the plural and the plural the singular; the word building shall include the word structure; the words used or occupied shall include arranged, designed, constructed, altered, converted, rented, leased, or intended to be used; the word shall is mandatory and not directory and the word may is permissive; the word person includes a firm, association, organization, partnership, trust, company, or corporation as well as an individual; the word lot includes the words plot or parcel. Words which are not included herein, but are defined in the International Building Code, shall have the meaning as defined within said International Building Code.

14-3-102 DEFINITIONS

- [...]
- **xx.** PUBLIC OR PRIVATE ASSEMBLY / EVENT SPACE: A business that provides for a fee, indoor and/or outdoor facilities for gatherings, such as weddings, receptions, meetings, parties, ceremonies, or similar activities.

Exhibit B

CHAPTER 4

(R) SINGLE-FAMILY RESIDENTIAL

- 14-4-101 PURPOSE AND OBJECTIVES
- 14-4-102 DEFINITIONS
- 14-4-103 PERMITTED, CONDITIONAL, AND PROHIBITED USES
- 14-4-104 MAXIMUM DENSITY AND MINIMUM LOT STANDARDS
- 14-4-105 YARD AND SETBACK REQUIREMENTS
- 14-4-106 PROJECTIONS INTO YARDS
- 14-4-107 BUILDING LOCATION AND HEIGHT
- 14-4-108 DISTANCE BETWEEN BUILDINGS
- 14-4-109 PERMISSIBLE LOT COVERAGE
- 14-4-110 PARKING, LOADING, AND ACCESS
- 14-4-111 NON-RESIDENTIAL SITE PLAN APPROVAL
- 14-4-112 LANDSCAPING
- 14-4-113 STORAGE OF COMMERCIAL ITEMS
- 14-4-114 WALLS AND FENCES
- 14-4-115 LOT ACCESS AND SITE LAYOUT
- 14-4-116 PARCELS OF LAND NOT IN SUBDIVISIONS WITHIN THE R-F SUBZONE
- 14-4-117 REQUIREMENTS FOR BUILDING IN THE R-F SUBZONE
- 14-4-118 SUBDIVISION AND PLANNED DEVELOPMENT REVIEW AND APPROVAL PROCEDURE FOR THE R-F SUBZONE
- 14-4-119 DOMESTIC FARM ANIMALS
- 14-4-120 DWELLING UNITS CONTAINING SECOND KITCHENS
- 14-4-121 SPECIAL CRITERIA FOR PUBLIC OR PRIVATE ASSEMBLY / EVENT SPACE

[...]

14-4-103 PERMITTED, CONDITIONAL, AND PROHIBITED USES

Subject to the provisions and restrictions of this Title, the following principal uses and structures, and no others, are allowed either as a permitted use (P) or by Conditional Use Permit (C) in the Residential zone. Some uses may be expressly prohibited (N) in this zone. Any use not listed herein is also expressly prohibited.

Table 14-4-103

Use	<u>R-3, R-4</u> <u>& R-F</u>	<u>R-1</u>
Accessory Dwelling Unit, detached, as set forth in the	С	С
Supplementary Development Standards chapter of this Title		
Accessory Dwelling Unit, internal, as set forth in the	Р	Р
Supplementary Development Standards chapter of this Title		
Chickens and related structures as set forth in this Title	Р	Р
Churches, Synagogues, and Temples	Р	Р
Coops, barns, stalls, pens, and any other animal housing as set	N	Р
forth in this Title		
Denominational and Private School	C	C

Use	<u>R-3, R-4</u> <u>& R-F</u>	<u>R-1</u>
Domesticated Farm Animals, as set forth in this Chapter	N	Р
Home Occupation, Temporary, and Seasonal Uses as set forth in	P/C	P/C
this Title		
Household Pets as set forth in this Title	Р	Р
Library	С	С
Multi-Family Residential Dwelling	Ν	N
Municipal Facility	Р	Р
Preschool, Group Instruction, or Daycare with eight (8) or less	Р	Р
children, including those residing in the home		
Preschool, Group Instruction, or Daycare with nine (9) to twelve	С	С
(12) children, as set forth in this Title and State Licensing		
Requirements		
Private Recreational Facility	С	С
Public or Private Assembly / Event Space	С	С
Public or Private Cemetery	С	С
Public or Private Utility Facility	С	С
Public Recreational Facility	Р	Р
Public Schools	Р	Р
Residence for Persons with Disability as set forth in 10-9a-504 of	Р	Р
the Utah Code		
Residential Accessory Structure	P/C	P/C
Residential Facility for Elderly Persons as set forth in 10-9a-519 of	Р	Р
the Utah Code		
Schools for the Disabled	С	С
Single or Two-Family Dwelling – Existing	Р	Р
Single-Family Dwelling – New	Р	Р
Telecommunication Facility not on City Property	С	С
Telecommunication Facility on City property	Р	Р
Two Family Dwelling – New	N	N
Utility Lines and Rights-of-Way	Р	Р

[...]

14-4-121 SPECIAL CRITERIA FOR PUBLIC OR PRIVATE ASSEMBLY / EVENT SPACE

Public or private assembly / event space use is subject to a Conditional Use Permit in the Single-Family Residential Zone subject to the following development standards:

- A. The minimum lot size shall be ten (10) acres.
- B. The minimum setbacks from all directions shall be one hundred fifty (150) feet for the venue including indoor and outdoor space. This does not include parking areas.
- C. Hours of operation shall be limited to 8:00 am to 11:00 pm.
- D. Amplified sound shall be limited from 8:00 am to 9:00 pm. Amplified sound shall not exceed seventy-eight (78) decibels at the property line.

- E. Access to the venue shall be limited to a major collector street (or higher designation) as shown on the Bountiful City Master Street Plan.
- F. A traffic impact study shall be submitted. The study shall include, but not be limited to, assessing how the proposed venue may affect the surrounding traffic network, identifying potential congestions issues, and recommending mitigation strategies to minimize possible impacts. The study shall be prepared by a licensed traffic engineer.

2-Title 5 Business Regulations Chapter 6

Chapter 6: Sound Amplification and Public Address Equipment

5-6-101. Sound Amplifier Defined.

For the purpose of this Chapter a "Sound Amplifier" is defined as any instrument or device which amplifies or increases the volume of sound. This includes, but is not limited to, public address systems, loud speakers, music players such as boom boxes, electronic instruments, and any other device which produces loud words, music or other sound.

5-6-102. Sound Amplifier License.

It is unlawful for any person, firm, association or corporation to use or operate, or permit to be used or operated out of doors, or indoors when used or operated to reach persons out of doors, any sound amplifier as defined in this chapter in any part of the City without a current amplified sound license from the City.

5-6-103. Application

The application shall set forth the name and address of the applicant, the location or locations or route or routes at which or over which applicant proposes to operate such sound amplifier or sound amplifiers, the purpose for which such sound amplifier or sound amplifiers will be used, the proposed hours of operation, and the number of days of proposed operation.

5-6-104. Denial of License and Summary Revocation.

A sound amplification license may be summarily revoked by any Bountiful police officer upon probable cause to believe that the noise ordinance is being violated, or if under the totality of circumstances the sound is unreasonably disturbing neighbors, the public, or others. The revocation may be appealed to the Bountiful Police Chief, and a denial or revocation of a license may be appealed to the Bountiful City Administrative Law Judge. Attachment 3 – Title 8 Public Health Chapter 7:

Chapter 7: Noise Ordinance

8-7-101. General Prohibitions.

It is unlawful to:

(a) intentionally disturb the quiet, comfort or repose of any person in his dwelling by making unreasonably loud noises, which under the circumstances would disturb a person of average and reasonable sensitivities; or

(b) make unreasonably loud noises with a reckless disregard that the noise is disturbing the quiet, comfort or repose of any person in his dwelling, which under the circumstances would disturb a person of average and reasonable sensitivities, after being informed that the noise is having that effect; or

(c) make unreasonably loud noises with the intention of preventing or disrupting a lawful meeting, gathering, business or other lawful activity, which under the circumstances would disturb a person of average and reasonable sensitivities; or

(d) make unreasonably loud noises with a reckless disregard that the noise is preventing or disrupting a lawful meeting, gathering, business or other lawful activity, which under the circumstances would disturb a person of average and reasonable sensitivities, after being informed that the noise is having that effect.

8-7-102. Specific Prohibitions.

The following acts are unlawful between the hours of 11:00 p.m. and 6:00 a.m.:

(a) Loading Operations. Loading, unloading, opening or otherwise handling boxes, crates, containers, garbage containers or other objects;

(b) Construction Work. Operating, or causing to be operated, any equipment used in construction, repair, alteration or demolition work on buildings, structures or streets.

(c) Commercial Power Equipment. Operating, or permitting to be operated, any power equipment, in excess of five horsepower.

(d) Garbage Collection. The collection of garbage, waste or refuse.

<u>8-7-103.</u> Exemptions.

(a) The restrictions set forth in the preceding two sections do not apply in case of actual emergencies.

(b) Applications for a temporary permit for relief from the foregoing restrictions on the basis of undue hardship may be made to the City. The applicant must explain why no other reasonable alternative is available. Any permit granted by the City Manager or his or her authorized representative shall contain all conditions upon which the permit has been granted, including but not limited to the effective dates, any time restrictions, location, and any other reasonable requirements to minimize adverse affects upon the surrounding neighborhood.

(c) The foregoing prohibitions do not apply to snow removal activities.

Memorial Mortuaries and Cemeteries – adding a public venue in R-1 Zones

How can we mitigate the City Council's concerns regarding adding a public venue in R-1 Zones

The City Council mentioned valid concerns regarding our petition to allow public venues in R-1 zones as a conditional use in the City Council meeting held on October 22nd. In that meeting, the Planning Commission proposed the following conditions to mitigate potential concerns:

- 1. Require a minimum acreage of 3 acres for any parcel to be able to petition to add a public venue
- 2. Require a 75-foot setback for any public venue in an R-1 zone

We recognize that the City Council is concerned about the additional traffic that a public venue might bring to Bountiful Boulevard and the potential for other landowners in R-1 zones to open public venues in potentially undesirable locations within the city. Having considered these concerns, Memorial would be open to amending the conditions outlined above as follows:

- Increase the minimum acreage from 3 acres to whatever minimum acreage the Council deems necessary to reduce the likelihood that public venues could be added on other R-1 sites. We would be open to a minimum acreage of up to 10 acres or more, if necessary
- 2. Increase the setback requirement to 150 feet and have the setback boundary to be inclusive of the North, South, East, and West boundary of what is defined as the "gathering space" for the venue (i.e. the room within the facility where the public gathering is occurring, whether indoors or outdoors).
- Establish a requirement for operating hours that would be at a maximum of 8:00 AM
 11:00 PM to mitigate any noise concerns from neighboring residents.
- 4. Establish noise level limits of no more than 78 decibels when 150 feet from the gathering space for the venue (this is consistent with the city's existing regulations regarding Sound Amplification on public property).

Additionally, Memorial is willing to commit to paying for and conducting a traffic study prior to receiving the conditional permit from the Planning Commission to alleviate concerns regarding traffic overburdening Bountiful Blvd as a result of a public venue existing on our property.

How would a public assembly hall benefit Memorial Lakeview Mortuary and Cemetery?

The funeral and cemetery industry is undergoing rapid change as consumer mindsets regarding disposition preference, ceremony, and an increasing desire in "non-traditional" funeral ceremonies take hold within the industry.

First, we are observing a shift in disposition attitudes, specifically related to cremation vs. burial which has long term impacts on both the cemetery and the funeral home industry. The percentage of individuals choosing cremation has increased from 32.3% in 2015 to 61.9% in 2024 nationwide (NFDA Cremation and Burial Trends). In Utah 46.1% of consumers chose cremation for their method of disposition in 2024, and it is projected that number will increase to 63.2% by 2035.

This impacts the cemetery in several ways, but most importantly it reduces the amount of land needed to successfully operate a cemetery long term, as cremation interments take up much less space than a full casketed burial and cemeteries now have to compete with alternative final resting options that families may select, such as taking the urn home or spreading the ashes somewhere meaningful to the family.

This also impacts the funeral home operations, as cremations are typically less expensive than burials, which requires a funeral home to consider alternative sources of revenue. Per the NFDA's 2024 cremation and burial report, "It is predicted that funeral homes will continue to expand their array of extra services offered to families; increase their focus in niche markets to differentiate themselves and draw attention to their value-added services. The ability to host events in a modern venue is crucial to our long-term success.



Additionally, we are observing a shift in ceremonial trends with consumers nationwide and in Utah. As religiosity continues to decline nationwide and in Utah, more consumers are looking for non-traditional ways to honor and commemorate their deceased loved ones. According to the NFDA's 2024 Consumer Preferences Survey, "more than half of respondents (52%) have attended a funeral at a nontraditional location."

These shifts in behaviors and preferences have helped us as an organization realize that we need to be forward thinking and prepare for the inevitable increase in consumers in Utah desiring non-traditional options to commemorate their loved ones.

How would a public assembly hall benefit the city of Bountiful?

Wedding and event centers are important focal points in the community. It is where residents gather to celebrate life events and achievements. Many young adults like to hold these events close to where they grow up. A beautiful event venue surrounded by residential neighborhoods matches the community's needs perfectly. Bountiful has no wedding or event venues high up on the city's benches. A venue that provided beautiful views of the Great Salt Lake and the Bountiful Temple would be an incredible addition to the community, providing residents with a unique venue offering not found anywhere else in Davis County.

Places of gathering are important "third spaces" where the community gathers together to celebrate important life events. These spaces allow for members of the community to meet new people, foster relationships with existing friends and family, affirm their identity, and build empathy for others. This venue would also create a beautiful, non-traditional setting for families to host memorial services and remembrance events for their loved ones that have passed on.

Considering the proximity of the LDS Bountiful Temple to Memorial's property, we believe that a beautiful venue would be a perfect addition to the east bench of Bountiful. We believe that the community would respond positively to a facility with stunning views that doesn't exist anywhere else in the city.

Additionally, we are aware that there is a steering committee called Bountiful by Design that is working with the planning department and the city council to draft a new master plan for the city.

In this plan, the property owned by Memorial Mortuaries and Cemeteries is located in the "East District" and is currently proposed to be designated as a "Neighborhood Center" (page 37). A Neighborhood Center is defined in this draft plan on page 28 as "Small scale commercial with neighborhood service focus, least intense commercial, and may include ancillary residential uses." We believe that our vision for a venue for private or public gathering lines up harmoniously with this new general plan and is likely the only commercial use we would consider for the property aside from a funeral home and cemetery.

We would also highlight that this vision was created with the help of Bountiful citizens, which signifies that the community has already expressed a desire for some additional commercial uses up on Bountiful Boulevard.

How does the code text amendment further promote the objectives and purposes of this Ordinance

Chapter 1 of Bountiful's City Land Use Code states that the following are a part of the city's purposes and objectives with regards to the Land use Code:

- "To encourage and facilitate the orderly growth and development of the community and to implement the goals and policies of the General Plan."
 - As Bountiful grows, so will the needs of its families. An additional event venue facilitates that growth in a tasteful, orderly way.
- "To Provide adequate open space for light and air; to prevent overcrowding of the land."
 - Memorial Mortuaries and Cemeteries owns over 35 acres of open space. Being able to establish a beautiful venue will improve the economic feasibility of keeping that open space reserved for future cemetery development (which would reduce future overcrowding of the land). Without the ability to construct a new facility, it potentially becomes more economically feasible to sell off the land to developers for additional housing developments.
- "To place compatible uses together in the community."
 - With the Bountiful LDS temple just down the road from the property in question, a beautiful venue creates a wonderful synergy for families that can hold their ceremony and then luncheons or receptions nearby.
- "To enhance the economic, historical, and cultural well-being of the inhabitants of the community."
 - Memorial's goal is to construct an event venue that highlights Bountiful's historical, cultural, and beautiful sites – The LDS Temple and the Great Salt Lake.
 - The lack of sufficient public or private gathering centers in Bountiful likely means that Bountiful families are using facilities in other cities for their gathering needs. Adding a venue to Bountiful will increase the tax base for the city instead of that tax revenue filtering to surrounding communities.

City Council Staff Report

BOUNTIFUL EST. 1847

Subject:Nello Transmission Steel Poles ApprovalAuthor:Allen Ray Johnson, DirectorDepartment:Light & PowerDate:January 28, 2025

Background

We are planning a complete rebuild of our Northwest Substation which was originally constructed in the early 1970's. It is located to the east of the Viewmont High School football field, with access coming off 1350 North at 63 West, Bountiful, Utah.

This rebuild project is tentatively scheduled to begin in September 2025. We are planning to have the new substation completed and back in service by or before June 2026. If all the equipment and materials needed for the project cannot be received in time to meet this schedule, we may need to postpone the demolition and reschedule the in-service date.

We are in the process of bidding out the long lead items to determine the actual start time for this project.

The new substation will include two new Steel Poles for the transmission lines.

<u>Analysis</u>

We sent invitations to six suppliers to bid and we have received the following bids.

Manufacturer	Plant Location	Total Price	Delivery
*Nello	South Bend, Indiana	\$89,563	June 2025
Techline / CHM Industries	Saginaw, Texas	\$96,108	August 2025
Klute	York, Nebraska	\$97,790	December 2025

*The Nello bid was submitted as an email and was received two hours before the bid opening.

Department Review

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

Significant Impacts

The Steel Poles will be purchased from the capital account 535300-474790, NW Substation.

The Nello Steel Poles delivery schedule will meet our proposed construction schedule.

Power Commission Staff Report Nelco Transmission Steel Poles Aproval February 11, 2025 Page **2** of **2**

Recommendation

The Power Commission and Staff recommends the approval of the low bid for the Steel Poles from Nello for \$89,563.

Attachments

None

City Council Staff Report



Subject:	Power Warehouse Roof Repair from Superior Roofing
Author: Department:	Allen Ray Johnson, Director Light & Power
Date:	February 11, 2025

Background

The warehouse roof over the truck bay and inventory area has been leaking over the past several years. We have been repairing or patching the roof over the past several years with no success. The current roof was installed about 45 years ago and needs to be replaced. We also plan on removing the skylights which have given us the most trouble over the years.

<u>Analysis</u>

An invitation to submit a bid for the repairs was sent out to three (3) major roofing companies.

The results are as follows:

Distributors/Manufacture	Total Transformer Cost	Warranty
Superior Roofing	\$80,201.00	20 years
Salt Lake City, Utah		
Roofing Utah Ogden, Utah	\$86,662.00	10 years
Redline roofing North Salt Lake City, Utah	\$95,760.00	10 years

The bids were evaluated on both the purchase price and warranty.

Department Review

This has been reviewed by the City Manager and Staff.

Significant Impacts

The current budget includes \$100,000 to perform these repairs. The repairs will be started as soon as approval and weather permits.

City Council Staff Report Power Warehouse Roof Repair from Superior Roofing February 11, 2025 Page **2** of **2**

Recommendation

The Power Commission and Staff recommend the approval of the low bid to repair warehouse roof from Superior Roofing for the sum of \$80,201.00.

Attachments. None

City Council Staff Report

Subject: Backhoe Purchase Author: Kraig Christensen Department: Water Date: February 11, 2025



Background

As part of our 10-year capital planning, we schedule the replacement of the department equipment. We have one of our backhoes scheduled for replacement this budget year. Backhoes are available in many different sizes.

When we look at replacing a backhoe, we need to make sure the machine has the right amount of power required to effectively complete jobs like pulling service lines. Machines with too much power will cause bigger problems and undersized will require more road excavation.

<u>Analysis</u>.

We reached out to a few different suppliers and requested bids for a backhoe replacement that would meet the requirements we specified. We will be trading in our backhoe that will be replaced with approval of this purchase. We received a bid from RDO Equipment Company (John Deere) for the replacement in the amount of \$119,826.

Department Review

This purchase has been approved by the City Manager and Public Works Director.

Significant Impacts

In the FY25/26 10-year capitol replacement budget we have \$130,000 allocated for this purchase.

Recommendation

It is staff recommendation that city council approve the backhoe purchase from RDO Equipment Company in the amount of \$119,826.

Attachments

None