

# BOUNTIFUL CITY COUNCIL MEETING

TUESDAY, June 26, 2018

**No Work Session**

**Regular Session - 7:00 p.m.**

NOTICE IS HEREBY GIVEN that the City Council of Bountiful, Utah will hold its regular Council meeting at City Hall, 790 South 100 East, 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.

## AMENDED AGENDA

### 7:00 p.m. – Regular Session

1. Welcome, Pledge of Allegiance and Thought/Prayer
2. Public Comment - **If you wish to make a comment to the Council, please use the podium and clearly state your name and address, keeping your comments to a maximum of 2 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. Approve minutes of previous meeting held on June 12, 2018
4. Council Reports
5. Consider approval of weekly expenditures > \$1,000 paid June 4 & 11, 2018
6. Consider approval of the reappointments of Sean Monson, Von Hill and Jesse Bell to the Bountiful City Planning Commission each with a four-year term ending on July 1, 2022 – Mr. Clinton Drake
7. Recognition of Brad Johnson, retiring Bountiful Community Service Council Chairman and introduction of the new BCSC leadership – Mayor Pro Tem Beth Holbrook
8. **Consider approval of the appointments of Bryan Potts, Milo Paskett, Richard Watson, Gary Johnson, Rob Hunter, Cacey Bowen, Clint Halladay, Bernell Loveridge, Gary Davis and Brad Johnson to the Bountiful Community Service Council – Mayor Pro Tem Beth Holbrook**
9. Consider approval of the purchase of VHF communication radios for the Streets, Sanitation, Storm Water, and Landfill Departments in the amount of \$52,900 – Mr. Gary Blowers
10. Consider approval of the purchase of Exablox Network Storage equipment from NetWize in the amount of \$36,788.99 – Mr. Alan West
11. Consider approval of the purchase of 65 transformers from Anixter Power Solutions in the amount of \$136,784 – Mr. Allen Johnson
12. Consider approval of a contract with M.C. Green for underground trenching at approximately 2800 South and 625 West in the amount of \$21,230– Mr. Allen Johnson
13. Consider approval of the purchase of 5,200 feet of 1100 URD cable from Codale Electric Supply in the amount of \$41,184 – Mr. Allen Johnson
14. Consider accepting and ratifying the change order from MKP Enterprises in the amount of \$52,772.50 for the Eckman reservoir demolition project – Mr. Paul Rowland
15. Consider preliminary and final approval of the Slagwood Subdivision located at 371 North 800 East – Mr. Paul Rowland
16. Consider approval of the proposed amendment to Mike & Sterling's Flooring site plan for the revised trash enclosure located at 540 North 500 West– Mr. Paul Rowland
17. Adjourn

  
City Recorder

# City Council Staff Report



**Subject:** Bountiful Community Service Council  
Appointments - revised  
**Author:** Gary Hill, City Manager  
**Date:** 26 June 2018

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## **Background**

Bountiful City Code §3-4-101 establishes The Bountiful Community Service Council and indicates the Council “shall be composed of no less than five (5) and no more than thirteen (13) members, all of whom shall be appointed by the Mayor with the approval of the City Council. The members of the Bountiful Community Service Council shall be residents of the City who shall be selected without regard to political and/or religious considerations.” The Community Service Council has proven to be a very active group of Bountiful residents who bring to the community summer concerts in the park, a bi-annual emergency preparedness fair, the Bar J Wranglers concert in December, CERT training, interfaith relations, food pantry volunteers and other community educational and welfare opportunities.

## **Analysis**

As stipulated in the City Code, one member of the Bountiful Community Service Council (BCSC) is to be a member of the Bountiful Community Service Council which is Councilman Chris Simonsen. In addition, the members who have been serving on the BCSC and need to be officially appointed or reappointed are: Bryan Potts, Milo Paskett, Richard Watson, Gary Johnson, Rob Hunter, Cacey Bowen, Clint Halladay, Gary Davis, Brad Johnson and Bernell Loveridge. The terms will be for four years, expiring on June 30, 2022.

## **Department Review**

The review was completed by the City Manager.

## **Significant Impacts**

None

## **Recommendation**

Mayor Lewis recommends the Council approve the appointment of the persons listed above to serve on the Bountiful Community Service Council.

## **Attachments**

None

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11. Consider approval of the purchase of 65 transformers from Anixter Power Solutions in the amount of \$136,784 – Mr. Allen Johnson p. 23
12. Consider approval of a contract with M.C. Green for underground trenching at approximately 2800 South and 625 West in the amount of \$21,230– Mr. Allen Johnson p. 25
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15. Consider preliminary and final approval of the Slagwood Subdivision located at 371 North 800 East – Mr. Paul Rowland p. 33
16. Consider approval of the proposed amendment to Mike & Sterling’s Flooring site plan for the revised trash enclosure located at 540 North 500 West– Mr. Paul Rowland p. 37
17. Adjourn

  
City Recorder



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Minutes of the  
BOUNTIFUL CITY COUNCIL

June 12, 2018 – 7:00 p.m.

Present: Mayor Randy Lewis  
Councilmembers Kendalyn Harris, Richard Higginson, Beth Holbrook  
Chris Simonsen  
City Manager Gary Hill  
City Attorney Clinton Drake  
City Planner Chad Wilkinson  
City Engineer Paul Rowland  
Asst. City Manager Galen Rasmussen

Department Directors/Staff:

Police Chief Tom Ross  
Fire Chief Jeff Bassett  
Finance Director Tyson Beck  
Parks Director Brock Hill  
Power Director Allen Johnson  
Power- Accounting Jay Christensen  
Power Operations Sup. Jess Pearce  
Information Technology Greg Martin  
Water Director Mark Slagowski  
Streets/Sanitation Director Gary Blowers  
Asst. Streets/Sanitation Dir. Charles Benson  
Recording Secretary Nikki Dandurand

Excused: Councilmembers John Marc Knight

Official notice of the City Council Meeting was given by posting an Agenda at City Hall and on the Bountiful City Website and the Utah Public Notice Website and by providing copies to the following newspapers of general circulation: Davis County Clipper and Standard Examiner.

**No Work Session**

**Regular Meeting – 7:01 p.m.**

**City Council Chambers**

Mayor Lewis called the meeting to order at 7:01 p.m. and welcomed those in attendance. Resident Mike Mayfield led the Pledge of Allegiance; President Curtis Child, Bountiful Heights Stake, gave a prayer.

**PUBLIC COMMENT**

- Jane Joy – commented on Chalk Art Festival, upcoming Car Show

1 **APPROVE MINUTES OF PREVIOUS MEETING – May 22, 2018**

2 Mayor Lewis presented the minutes from the previous meeting. Councilman Higginson  
3 moved to approve the minutes and Councilwoman Holbrook seconded the motion. Voting was  
4 unanimous with Councilpersons Harris, Higginson, Holbrook and Simonsen voting “aye”.

5  
6 **BCYC REPORT**

7 Paige Mayfield and Cameron Hess reported on the Bountiful “B” painting and graffiti  
8 cleanup. The Youth Council will also be helping with the Car Show this weekend.

9  
10 **COUNCIL REPORTS**

11 Councilman Simonsen invited everyone to attend the Car Show this weekend and announced  
12 the new leadership for the Bountiful Community Service Council will be introduced at the next  
13 Council meeting. Mayor Lewis stated the Car Show started 20 years ago and has helped over 8,000  
14 children in the community. No other reports were made.

15  
16 **CONSIDER APPROVAL OF:**

- 17 a. **WEEKLY EXPENDITURES > \$1,000 PAID MAY 14, 21 28 & 29, 2018**  
18 b. **APRIL 2018 FINANCIAL REPORT**

19 Mayor Lewis presented the expenditures/financial report and asked for a motion to approve.  
20 Councilman Higginson moved to approve the weekly expenditures/reports and Councilwoman  
21 Holbrook seconded the motion. Voting was unanimous with Councilpersons Harris, Higginson,  
22 Holbrook and Simonsen voting “aye”. Councilwoman Harris asked about the power outage recently.  
23 Mr. Gary Hill replied it was a bird that hit a line. Councilman Higginson stated he neglected to  
24 include the April Financial report in his motion, but wished to make the motion to approve them as  
25 well. Councilwoman Holbrook seconded the motion. Voting was unanimous with Councilpersons  
26 Harris, Higginson, Holbrook and Simonsen voting “aye”.

27  
28 **CONSIDER APPROVAL OF RESOLUTION 2018-07 REGARDING AN INTERLOCAL**  
29 **AGREEMENT FOR DISPATCH SERVICES BETWEEN BOUNTIFUL CITY AND**  
30 **CENTERVILLE CITY – MR. CLINTON DRAKE**

31 Mr. Clinton Drake stated that Bountiful City has been providing fire and EMS dispatch  
32 services for Centerville City for many years. Based on this analysis and other practical  
33 considerations, Centerville City approached Bountiful City about adding its police dispatch needs to  
34 the Bountiful City Dispatch Center. Mayor Lewis asked if the cost is based on volume of calls. Mr.  
35 Gary Hill replied it was initially based on call volume, but now it based on costs to provide the time  
36 and staff required. Mr. Drake stated that adding police dispatch services for Centerville City will  
37 require the Police Department to hire two additional full time dispatchers. The proposed annual fee  
38 and 911 services revenues are anticipated to cover these expenses as well as any anticipated  
39 equipment and maintenance expenses. Chief Ross said it will be great to include the surrounding  
40 cities to be more efficient. Mr. Drake also stated that the efficiency will improve and emergency  
41 responses will be quicker, because seconds matter in emergency situations. Councilwoman Harris  
42 moved to approve Resolution 2018-07 and Councilman Simonsen seconded the motion. Voting was  
43 unanimous with Councilpersons Harris, Higginson, Holbrook and Simonsen voting “aye”.

1 **PRESENTATION OF THE FY 2018 AMENDED BUDGET AND FY 2019 TENTATIVE**  
2 **BUDGET – MR. GALEN RASMUSSEN**

- 3 a. **PUBLIC HEARING ON ENTERPRISE FUND TRANSFER**  
4 b. **PUBLIC HEARING ON FY 2018 AMENDED BUDGET AND FY 2019**  
5 **TENTATIVE BUDGET**  
6 c. **CONSIDERATION OF ORDINANCE 2018-03**

7  
8 Mr. Rasmussen stated that there have been numerous meetings with City Staff and the  
9 Council regarding these items, as well as an open public comment period. The tentative FY 2019  
10 budget was approved by the Council on May 8, 2018. A few adjustments have been made since then  
11 and it is being presented tonight for tentative approval with final approval in August as long as the  
12 City Council wants to move forward with a property tax increase. Mr. Rasmussen presented the  
13 budget process, timeline, FY 2018 budget amendments and necessary information for all in  
14 attendance to review. Mr. Rasmussen also reviewed the RAP tax monies and who will receive  
15 funding.

16  
17 **PUBLIC HEARING ON ENTERPRISE FUND TRANSFER**

18 ***OPEN: 7:45 p.m.***

- 19
  - Lowell Leishman – Centerpointe Theatre is an asset, requesting RAP tax money go to them
  - Shelly Davies – Centerpointe is for all the sister cities, would like to request RAP tax money
  - Dale W. - lives in SLC, but is involved with Centerpointe

24 ***CLOSED: 7:58 p.m.***

25  
26 Mr. Gary Hill stated there has been a legislative overreach in the most recent session to  
27 include SB235 regarding homeless shelter funding. Our City needs to maintain the streets, parks and  
28 public safety. Chief Ross stated that it is a difficult decision to raise taxes and we had hoped this was  
29 a short trend, but this needs to be done. We are currently doing more with less, but this is the right  
30 thing to do. Councilwoman Harris thanked Chief Ross for doing so much with just a little.  
31 Councilwoman Holbrook acknowledged Chief Ross as a highly respected Chief throughout the state.  
32 Councilman Simonsen stated one of his main concerns is public safety.

33 Mr. Tyson Beck presented a property tax review. Bountiful City’s individual tax rate is the  
34 second lowest in Davis County and has not been raised since 2001. The proposed increase will  
35 replace the \$75,000 loss from SB235 and will fund another \$225,000 for two additional police  
36 officers and associated resources. Taxes are an important revenue source for the City that needs to  
37 be proactively monitored to ensure ongoing financial stability. The City has always tried to be a  
38 “pay as you go” City and under that type of financial policy the City’s reserves need to be evaluated  
39 for indicators that highlight any needs for tax increases. Mr. Galen Rasmussen stated there is a  
40 summary of the FY 2018 amendments in the Ordinance.

41  
42 **PUBLIC HEARING ON FY 2018 AMENDED BUDGET AND FY 2019 TENTATIVE BUDGET**

43 ***OPEN: 8:36 p.m.***

- 44
  - Mr. Cutler – attends the theatre at Centerpointe, please reconsider funds
  - Jane Joy – supports the property tax increase, the RAP tax funds should help everyone
  - Trent Larson – supports more balance in funding the arts

1 **CLOSED: 8:46 p.m.**  
2

3 Mr. Galen Rasmussen stated that since the Council would like to pursue a property tax  
4 increase for the FY 2019 budget there is a required Truth in Taxation hearing for public comment that  
5 must be held between August 3<sup>rd</sup> and the 14<sup>th</sup> with the exact date being set by the City Council and  
6 submitted for approval by Davis County. Councilman Higginson stated that he will be gone for the  
7 regularly scheduled August 14, 2018 City Council session, however, he could be there another date  
8 and would like to attend if possible. Mr. Gary Hill replied the dates are set by state law, so this needs  
9 to be done before that deadline. Mayor Lewis suggested swapping dates with the Planning  
10 Commission meeting on August 7<sup>th</sup>. Councilwoman Harris made a motion to reschedule the City  
11 Council meeting to August 7, 2018 and Councilwoman Holbrook seconded the motion. Voting was  
12 unanimous with Councilpersons Harris, Higginson, Holbrook and Simonsen voting “aye”.  
13 Councilman Higginson expressed his frustration with the legislature’s overreach of local governance  
14 but wishes to support the City’s Police Department with the property tax increase. Councilwoman  
15 Holbrook stated there were many difficult issues that dealt with the legislature this year. It was a  
16 very challenging year, but they strived to take care of the City’s needs. Mayor Lewis said we need to  
17 trust the process, but was personally disappointed with no additional funding for the Centerpointe  
18 Theatre.

19 Councilman Higginson made a motion to approve Ordinance 2018-03, the inter-fund transfer  
20 and all amendments presented. Councilwoman Holbrook seconded the motion. Voting was  
21 unanimous with Councilpersons Harris, Higginson, Holbrook and Simonsen voting “aye”.  
22

23 **CONSIDER APPROVAL OF RESOLUTION 2018-08 AMENDING THE TERMS FOR THE**  
24 **INTERFUND LOAN BETWEEN THE LANDFILL FUND AND THE WATER FUND – MR.**  
25 **GALEN RASMUSSEN**

26 Mr. Rasmussen stated an amendment needs to be made to adjust the overall loan from \$3.8  
27 million dollars to \$3 million dollars, in addition to some updated loan terms. Councilman Higginson  
28 made a motion to approve Resolution 2018-08 and Councilman Simonsen seconded the motion.  
29 Voting was unanimous with Councilpersons Harris, Higginson, Holbrook and Simonsen voting  
30 “aye”.  
31

32 **CONSIDER APPROVAL OF ORDINANCE 2018-04 AMENDING THE BOUNTIFUL CITY**  
33 **ZONING ORDINANCE TO DESIGNATE THE PLANNING COMMISSION AS THE**  
34 **APPEAL AUTHORITY FOR VARIANCES IN THE R-F ZONE RELATED TO**  
35 **DISTURBANCES OF AREAS GREATER THAN 30% SLOPE AND CUTS AND FILLS**  
36 **EXCEEDING 10 FEET IN HEIGHT – MR. CHAD WILKINSON**

- 37 a. **PUBLIC HEARING**  
38 b. **ACTION**

39 Mr. Wilkinson noted that the Administrative Committee is made up of three members: the  
40 City Engineer or designee, the City Planning Director or designee and a citizen representative. With  
41 changes in the R-F zoning, the lots are more complicated and homes are requiring more  
42 specifications. This current process has not been completely fair to the applicant, and a better due  
43 process is needed. There are already many lots with variances that are applying for additional  
44 variances. The applicants need a procedure and process to appeal such decisions. This is just a small  
45 change to the original ordinance and it comes with the Planning Commission’s recommendation.  
46 Councilman Simonsen asked if there would be any other reviews/hearings after the Planning



1 Commission reviews it. Mr. Wilkinson stated that once the Planning Commission makes a decision  
2 there are no other reviews/hearings.

3  
4 **PUBLIC HEARING**

5 **OPEN: 9:08 p.m.**

- 6
  - No comments were made

7 **CLOSED: 9:08 p.m.**

8  
9 Councilman Simonsen made a motion to approve Ordinance 2018-04 and Councilman  
10 Higginson seconded the motion. Voting was unanimous with Councilpersons Harris, Higginson,  
11 Holbrook and Simonsen voting “aye”.

12  
13 **CONSIDER APPROVAL OF RESOLUTION 2018-09 APPOINTING GLENN BRONSON AS**  
14 **THE BOUNTIFUL CITY ADMINISTRATIVE LAW JUDGE – MR. CLINTON DRAKE**

15 Mr. Drake stated that in 2014, Mr. Bronson was appointed as the Bountiful City  
16 Administrative Law Judge. City Staff has reviewed Mr. Bronson’s performance over the past two  
17 years and has found him to be conscientious, professional and competent. He is courteous to the  
18 residents and there has been very positive feedback. Councilwoman Harris asked how many times a  
19 year his services are used. Mr. Drake said approximately 1-3 times per year. Councilwoman Harris  
20 made a motion to approve Resolution 2018-09 and Councilwoman Holbrook seconded the motion.  
21 Voting was unanimous with Councilpersons Harris, Higginson, Holbrook and Simonsen voting  
22 “aye”.

23  
24 **CONSIDER APPROVAL OF ORDINANCE 2018-05 WHICH PROHIBITS DISCHARGING**  
25 **FIREWORKS EAST OF DAVIS BOULEVARD – MR. CLINTON DRAKE**

26 Mr. Drake stated this is an annual ordinance and he has consulted with the Fire Chief.  
27 Councilman Simonsen asked what the dates are for discharging fireworks. Chief Bassett stated the  
28 dates are set by the State and were shortened this year. Councilman Higginson made a motion to  
29 approve Ordinance 2018-05 and Councilwoman Holbrook seconded the motion. Voting was  
30 unanimous with Councilpersons Harris, Higginson, Holbrook and Simonsen voting “aye”.

31  
32 **CONSIDER APPROVAL OF THE PURCHASE OF TWO POLICE VEHICLES IN THE**  
33 **AMOUNT OF \$47,216 – CHIEF TOM ROSS**

34 Chief Ross requested approval to purchase two police vehicles. Funding for these vehicles is  
35 included in the FY 2018 budget. The vehicles to be purchased are two 2018 Dodge Chargers  
36 assigned to the Patrol division. The Chargers will be purchased from Performance Automotive Group  
37 at the Utah State Contract price of \$23,608 each. The total price for both vehicles is \$47,216 which  
38 is within the amount budgeted. Two older Dodge Chargers will be sold from the fleet.  
39 Councilwoman Harris made a motion to approve the purchase and Councilman Simonsen seconded  
40 the motion. Councilman Higginson asked where the Department will be selling the older vehicles.  
41 Chief Ross stated that they have previously sold them on the KSL website, but there are pros/cons  
42 with that. They are contemplating using an auction company this time. Councilman Higginson  
43 would like to make an added provision to the motion that if 2019 vehicles are available for purchase,  
44 that the option be made available to the Chief and moves to amend the motion as thus. Councilman  
45 Simonsen seconded that motion. Voting was unanimous with Councilpersons Harris, Higginson,  
46 Holbrook and Simonsen voting “aye”.

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**CONSIDER APPROVAL OF THE PURCHASE OF 43 MOTOROLA VEHICLE RADIOS IN THE AMOUNT OF \$99,452 – CHIEF TOM ROSS**

Chief Ross requested that the Council approve the purchase of 43 Motorola vehicle radios. Funding for this equipment has been approved in the FY 2018 budget. The current vehicle radios were purchased approximately 18 years ago and are analog radios that are being phased out by the Federal Government. The Utah Communications Authority is requiring that radios be digitally compliant by January 2019 due to all analog radios being shut down to reduce the costs of supporting both types of radios. The cost of the radios has been spread over two fiscal year budgets (FY2018 and FY2019) to reduce the financial impact in a single budget year. This price includes a \$1,724 credit for the old analog radios. All of the portable radios that were recently purchased are Motorola brand radios and it is beneficial to have the same brand for both types of radios. Councilwoman Holbrook made a motion to approve the purchase and Councilman Higginson seconded the motion. Voting was unanimous with Councilpersons Harris, Higginson, Holbrook and Simonsen voting “aye”.

**ADJOURN TO AN RDA MEETING WITH SEPARATE AGENDA**

Mayor Lewis asked for a motion to adjourn the regular session of City Council. Councilman Higginson made a motion to adjourn the meeting and Councilwoman Harris seconded the motion. The regular session of the City Council was adjourned at 9:21 p.m.

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*Mayor Randy Lewis*

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*City Recorder*

# City Council Staff Report

**Subject:** Expenditures for Invoices > \$1,000 paid  
June 4 & 11, 2018

**Author:** Tyson Beck, Finance Director

**Department:** Finance

**Date:** June 20, 2018



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## **Background**

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

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

## **Analysis**

Unless otherwise noted and approved in advance, all expenditures are included in the current budget. Answers to questions or further research can be provided upon request.

## **Department Review**

This report was prepared and reviewed by the Finance Department.

## **Significant Impacts**

None

## **Recommendation**

Council should review the attached expenditures.

## **Attachments**

Weekly report of expenses/expenditures for invoices equaling or exceeding \$1,000 paid June 4 & 11, 2018.

**Expenditure Report for Invoices (limited to those outlined in staff report) >\$1,000.00  
Paid June 4, 2018**

<u>VENDOR</u>	<u>VENDOR NAME</u>	<u>DEPARTMENT</u>	<u>ACCOUNT</u>		<u>AMOUNT</u>	<u>CHECK NO</u>	<u>INVOICE</u>	<u>DESCRIPTION</u>
8666	ACCUSHAPE INC	Police	10.4210.445100.	Public Safety Supplies	\$ 4,350.00	203023	3616	Police Officer Vests
9924	BARNETT, PAXTON	Liability Insurance	63.6300.451150.	Liability Claims/Deductible	1,622.62	203030	05302018	Reimbursed for Vehicle Damage
1555	CALLAWAY GOLF	Golf Course	55.5500.448240.	Items Purchased - Resale	1,032.52	203034	928813372	Golf Clubs
1555	CALLAWAY GOLF	Golf Course	55.5500.448240.	Items Purchased - Resale	2,837.06	203034	928826572	Golf Clubs
1596	CATE RENTAL & SALES	Streets	10.4410.425000.	Equip Supplies & Maint	1,025.07	203037	Z22046	Cylinder Hopper PIV
1596	CATE RENTAL & SALES	Streets	10.4410.425000.	Equip Supplies & Maint	1,667.23	203037	Z22060	Parts for the Paver
1707	CLEVELAND GOLF/SRIXON	Golf Course	55.5500.448240.	Items Purchased - Resale	1,932.77	203043	5331217 SO	Golf Balls & Clubs
4869	EFORCE USERS CONFERENCE	Enhanced 911	10.4219.428000.	Telephone Expense	19,990.00	203055	06042018	ProQA interface
2164	FERGUSON ENTERPRISES	Water	51.5100.448400.	Dist Systm Repair & Maint	12,536.59	203061	1055323	Parts
9820	FX CONSTRUCTION INC	Water	51.5100.472120.	Reservoirs	270,250.00	203066	2	Application 2// 400 N. Reservoir Project
2562	HYDRO SPECIALTIES CO	Water	51.5100.448650.	Meters	1,260.00	203086	20624	Meters Install Kits
8137	LAKEVIEW ASPHALT PRODUCTS	Streets	10.4410.441200.	Road Matl Patch/ Class C	1,072.61	203098	2461	Patching
8137	LAKEVIEW ASPHALT PRODUCTS	Streets	45.4410.473200.	Road Materials - Overlay	13,450.75	203098	2471	Paving
2886	LAKEVIEW ROCK PRODUCTS	Water	51.5100.461300.	Street Opening Expense	1,018.26	203099	358426	Road Base
2886	LAKEVIEW ROCK PRODUCTS	Water	51.5100.461300.	Street Opening Expense	1,521.75	203099	358579	Road Base
9904	LANGSTON TREE SERVICE	Liability Insurance	63.6300.451150.	Liability Claims/Deductible	1,850.00	203100	359771	Tree Services
6326	LEXIPOL, LLC	Police	10.4210.445100.	Public Safety Supplies	7,786.00	203105	24611	Annual Law Enforcement Policy Manual Subscription
3195	MOUNTAINLAND SUPPLY	Water	51.5100.448400.	Dist Systm Repair & Maint	1,574.45	203112	S102632240.001	Brass Sadals
3366	OLDCASTLE PRECAST	Water	51.5100.448400.	Dist Systm Repair & Maint	2,392.80	203117	210358773	Meterrings
4033	STANTEC CONSULTING	Light & Power	53.5300.448613.	Plant	5,100.00	203137	1360741	Submit 2017 Emissions Inventory
4051	STATE OF UTAH	Legislative	10.4110.461000.	Miscellaneous Expense	15,800.00	203138	185100000000287	Urban Deer Capture for 2018
4051	STATE OF UTAH	Legislative	10.4110.461000.	Miscellaneous Expense	19,600.00	203138	593517	Urban Deer Capture for 2017
4217	TITLEIST	Golf Course	55.5500.448240.	Items Purchased - Resale	1,060.20	203144	905412685	Golf Clubs
4217	TITLEIST	Golf Course	55.5500.448240.	Items Purchased - Resale	2,416.83	203144	905346947	Mens & Ladies Golf Wear
4217	TITLEIST	Golf Course	55.5500.448240.	Items Purchased - Resale	2,709.17	203144	905341931	Mens and Ladies Golf Wear
4217	TITLEIST	Golf Course	55.5500.448240.	Items Purchased - Resale	4,535.09	203144	905346952	Golf Gloves
4217	TITLEIST	Golf Course	55.5500.448240.	Items Purchased - Resale	5,936.49	203144	905346954	Golf Shoes
4229	TOM RANDALL DIST. CO	Cemetery	59.5900.425000.	Equip Supplies & Maint	1,278.17	203145	0274643	Fuel
4229	TOM RANDALL DIST. CO	Golf Course	55.5500.425100.	Special Equip Maintenance	3,388.18	203145	0274458	Fuel
4229	TOM RANDALL DIST. CO	Streets	10.4410.425000.	Equip Supplies & Maint	21,577.84	203145	0274906	Fuel
4815	WESTERN STATES CIRCUIT BREAKER	Light & Power	53.5300.448639.	Substation	3,950.00	203159	1395-18RA	Rebuild Circuit Breakers
7732	WINGFOOT CORP	Police	10.4210.445100.	Public Safety Supplies	1,895.00	203162	101261	Janitorial Cleaning Services
<b>TOTAL:</b>					<u>\$ 438,417.45</u>			

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

**Paid June 11, 2018**

<u>VENDOR</u>	<u>VENDOR NAME</u>	<u>DEPARTMENT</u>	<u>ACCOUNT</u>	<u>AMOUNT</u>	<u>CHECK NO</u>	<u>INVOICE</u>	<u>DESCRIPTION</u>
5368	ACE DISPOSAL INC	Recycling	48.4800.431550. Recycling Collection Service	\$ 33,735.01	203166	06012018	May 2018 Recycling Fees
1142	AMERICOM TECHNOLOGY	Light & Power	53.5300.474820. CIP 12 Dist Sys Feeder #575	8,229.92	203174	53291	Boring 2551 S. Orchard Dr.
1142	AMERICOM TECHNOLOGY	Light & Power	53.5300.474820. CIP 12 Dist Sys Feeder #575	35,567.74	203174	53367	Boring for distribution system feeders
1142	AMERICOM TECHNOLOGY	Light & Power	53.5300.474820. CIP 12 Dist Sys Feeder #575	63,367.57	203174	52876	Boring for distribution system feeder #575 project
1212	ASPLUNDH TREE EXPERT	Light & Power	53.5300.448632. Distribution	3,084.24	203176	67L91418	Tree Trimming
1212	ASPLUNDH TREE EXPERT	Light & Power	53.5300.448632. Distribution	4,112.32	203176	66S95918	Tree Trimming
1212	ASPLUNDH TREE EXPERT	Light & Power	53.5300.448632. Distribution	4,836.32	203176	66S95818	Tree Trimming
1212	ASPLUNDH TREE EXPERT	Light & Power	53.5300.448632. Distribution	4,931.36	203176	67L91318	Tree Trimming
1716	CMT ENGINEERING LAB	Water	51.5100.472120. Reservoirs	1,022.70	203195	72161	Project #011159 400 North Reservoir
5281	DOMINION ENERGY UTAH	Police	10.4210.427000. Utilities	2,457.45	203204	06052018A	Acct # 3401140000
5281	DOMINION ENERGY UTAH	Light & Power	53.5300.448611. Natural Gas	10,172.56	203204	06052018	Acct # 6056810000
9275	ENVIRONMENTAL PLANNING	Legislative	45.4110.466000. Contingency	15,350.00	203209	8679	Project #0003 Bountiful Downtown Plaza Phase 2
2164	FERGUSON ENTERPRISES	Water	51.5100.448400. Dist Systm Repair & Maint	2,231.57	203212	1056603	Hydrants
9932	GIBSON, CRESSTON	Liability Insurance	63.6300.451150. Liability Claims/Deductible	6,910.12	203215	06062018	Reimbursed for Vehicle Accident-Claim
5196	INTELLICHOICE, INC.	Police	10.4210.425500. Terminal Maint & Queries	18,545.00	203228	1229065	RMS Server License
6959	JANI-KING OF SALT LAKE	Light & Power	53.5300.424002. Office & Warehouse	1,775.00	203231	SLC06180082	June 2018 Monthly Contract// Cust #065087
2719	JMR CONSTRUCTION INC	Streets	10.4410.473400. Concrete Repairs	4,845.40	203232	06072018	Work done in May 2018
2719	JMR CONSTRUCTION INC	Storm Water	49.4900.441250. Storm Drain Maintenance	5,868.24	203232	06072018	Work done in May 2018
2719	JMR CONSTRUCTION INC	Storm Water	49.4900.441260. Wtrway Replcmnt-Concrete Rpr	9,305.05	203232	06072018	Work done in May 2018
2719	JMR CONSTRUCTION INC	Streets	45.4410.473300. Roads-Class"C"& Transportation	65,888.45	203232	06072018	Work done in May 2018
3195	MOUNTAINLAND SUPPLY	Water	51.5100.448400. Dist Systm Repair & Maint	4,076.32	203253	S102655899.001	Parts
3195	MOUNTAINLAND SUPPLY	Water	51.5100.448400. Dist Systm Repair & Maint	4,532.00	203253	S102643367.001	Pipe
3482	PICKETT, REX	Information Technology	10.4136.428000. Telephone Expense	1,210.00	203262	06072018	Reimbursed for Cell Phone Use
9087	POWELL, MARK	Water	51.5100.472100. Buildings	2,587.50	203263	05312018A	Bountiful Water Tank Excavating
9087	POWELL, MARK	Water	51.5100.472100. Buildings	5,525.00	203263	05312018B	Bountiful Water Tank Excavating
9087	POWELL, MARK	Water	51.5100.472100. Buildings	5,850.00	203263	05312018	Bountiful Water Tank Excavating
5553	PURCELL TIRE AND SERVICE	Streets	10.4410.425000. Equip Supplies & Maint	1,894.40	203268	2865927	Tire and Service
5553	PURCELL TIRE AND SERVICE	Streets	10.4410.425000. Equip Supplies & Maint	2,089.30	203268	2867189	Tire Service
3605	QUALITY WEED CONTROL	Light & Power	53.5300.448639. Substation	1,538.33	203270	12229	Weed Control
3791	RUSH TRUCK CENTER	Streets	10.4410.425000. Equip Supplies & Maint	1,337.00	203275	3010433636	Parts
3899	SHERRILL, INC.	Light & Power	53.5300.448632. Distribution	1,049.94	203279	INV-414586	600' Rope/Wrench
8601	SMOOT COMMERCIAL	Light & Power	53.5300.474820. CIP 12 Dist Sys Feeder #575	1,000.00	203280	06112018	Repair to Fence 2628 S. Orchard Dr.
9926	STANCIL CORPORATION	Police	45.4210.474500. Machinery & Equipment	30,862.10	203282	9752	Police Equipment
4229	TOM RANDALL DIST. CO	Streets	10.4410.425000. Equip Supplies & Maint	1,337.69	203291	0275554	Bulk Oil
4281	TWIN D INC.	Storm Water	49.4900.462400. Contract Equipment	19,126.73	203293	16766	Storm Drain Cleaning & Inspection
9927	UTAH DEPARTMENT OF PUBLIC SAFETY	Police	10.4210.413040. State Retirement & 401 K	3,230.00	203297	06112018	2018 Local Public Safety Trust Fund Contribution
4450	VERIZON WIRELESS	Police	10.4210.425200. Communication Equip Maint	1,480.67	203301	9807740487	Acct # 771440923-00001
4456	VIRGINIA TRANSFORMER	Light & Power	53.5300.474710. CIP 01 138KV Trans Substation	383,832.00	203302	53032	Final Payment on Transformer for Sub Station
<b>TOTAL:</b>				<u>\$ 774,795.00</u>			



# City Council Staff Report



**Subject:** Reappointment to Planning Commission  
**Author:** Chad Wilkinson, Planning Director  
**Department:** Planning  
**Date:** June 26, 2018

## **Description of Request:**

The Planning Commission is made up of seven individuals, one of whom is a City Council member. The appointees, other than the City Council member, serve for a period of four years, at the end of which they need to be reappointed or replaced. The zoning ordinance specifies that Planning Commission terms expire on July 1<sup>st</sup>.

Sean Monson was originally appointed on January 25, 2011 to fill an unexpired term. He has served as the Chairman for the Planning Commission since January 5, 2016. His current term will expire on July 1, 2018.

Von Hill was originally appointed on July 1, 2010. He has served as Vice Chairman for the Planning Commission since February 7, 2017. His current term will expire on July 1, 2018.

Jesse Bell was originally appointed on January 10, 2017 to fill an unexpired term. His current term will expire on July 1, 2018.

## **Analysis:**

Sean Monson, Von Hill and Jesse Bell have served well as Planning Commission members and have indicated they would like to continue their service on the Planning Commission.

## **Department Review:**

This re-appointment was reviewed by the City Manager, Councilman Higginson, and Mayor Lewis.

## **Recommended Action:**

Staff recommends that Council approve the reappointment of Sean Monson, Von Hill and Jesse Bell as members of the Planning Commission each with a four-year term, ending on July 1, 2022.

## **Significant Impacts:**

None

## **Attachments:**

None





# City Council Staff Report



**Subject:** Bountiful Community Service Council  
Appointments  
**Author:** Gary Hill, City Manager  
**Date:** 26 June 2018

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## **Background**

Bountiful City Code §3-4-101 establishes The Bountiful Community Service Council and indicates the Council “shall be composed of no less than five (5) and no more than thirteen (13) members, all of whom shall be appointed by the Mayor with the approval of the City Council. The members of the Bountiful Community Service Council shall be residents of the City who shall be selected without regard to political and/or religious considerations.” The Community Service Council has proven to be a very active group of Bountiful residents who bring to the community summer concerts in the park, a bi-annual emergency preparedness fair, the Bar J Wranglers concert in December, CERT training, interfaith relations, food pantry volunteers and other community educational and welfare opportunities.

## **Analysis**

As stipulated in the City Code, one member of the Bountiful Community Service Council (BCSC) is to be a member of the Bountiful Community Service Council which is Councilman Chris Simonsen. In addition, the members who have been serving on the BCSC and need to be officially appointed or reappointed are: Brian Potts, Milo Paskett, Richard Watson, Gary Johnson, Rob Hunter, Cacey Bowen, Clint Halladay and Bernell Loveridge. The terms will be for four years, expiring on June 30, 2022.

## **Department Review**

The review was completed by the City Manager.

## **Significant Impacts**

None

## **Recommendation**

Mayor Lewis recommends the Council approve the appointment of the persons listed above to serve on the Bountiful Community Service Council.

## **Attachments**

None



# City Council Staff Report



**Subject: Purchase of Communication Radios**  
**Author: Gary Blowers**  
**Department: Streets, Sanitation, Storm Water, Landfill**  
**Date: June 26, 2018**

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## **Background**

The Streets, Sanitation, Storm Water, and Landfill Departments are in need of replacing our outdated radio communication system. We use the radio system year round in each department. We are no longer able to connect to the UCAN system and parts for our radios are unavailable due to their age. The new radios have GPS capabilities built into them. We will be able to cancel our current GPS provider and save \$7,500.00 per year. Bountiful City will own the VHF high power repeater, antenna, radios, and software. Complete system installation, optimization, and programming are included with the system.

## **Analysis**

Staff received three bids for the Communication System. The results of the three bids are as follows:

UCS Wireless	\$52,900.00
Utah Communications Agency Network	\$62,608.00
RCS Incorporated	\$67,673.30

## **Department Review**

This report was reviewed by the Streets, Sanitation, Storm Water, and Landfill Department's Director and the City Manager.

## **Recommendation**

Staff recommends the Council approve the purchase of the communication equipment from UCS Wireless. They were low bid and fit our needs.

## **Significant Impacts**

This was not a budgeted item. We were able to save money this year in each of the department's operation accounts to pay for the radio system. We will divide out the costs between the departments.

## **Attachments**

None (bids are available for review if desired)



# City Council Staff Report

**Subject:** Exablox Network Storage Proposal  
**Author:** Alan West  
**Department:** Information Technology  
**Date:** 6/26/2018



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## **Background**

The Information Technology Department works closely with the Police Department to provide the most reliable computer resources to handle the critical demands of Police Dispatch and Records Management. Recently we installed redundant servers with HA (“high availability”) or fail-over capability. The next step in this process is to provide state-of-the-art network storage which will deliver the data-access speeds and reliability needed to support the complex and important functions of the Bountiful Police Department.

## **Analysis**

Currently the Public Safety Computer-Aided Dispatch (CAD) database is located on network storage equipment that was originally intended for multimedia storage. This storage equipment was not designed for fast access speeds, but is more suited for long-term, occasional data access. It has been adequate for use with Police camera videos and evidence photos, etc. We need a better solution.

We have received several proposals for storage solutions. NetWize has provided a proposal for a OneBlox 5210 All-Flash Storage Array (AFA). The configuration includes 7.6TB of data storage over 4 drives. The chassis has 10 drive bays for expansion so we’ll have space to add 6 additional drives over time.

To provide the fastest performance and reliability, we recommend that this new, fast NAS (Network Area Storage) equipment be installed for the exclusive use of the Police Dispatch system and Records data.

## **Department Review**

The Police Department has reviewed this proposal and fully supports the Information Technology Department in this request.

## **Significant Impacts**

Funds have been budgeted for Capital Improvements in the Information Technology Department. We will contribute \$30,172.69 and the Police Department will participate in the amount of \$6,616.30.

**Recommendation**

The Information Technology department recommends that City Council approve the purchase of the Exablox Network Storage equipment from NetWize for \$36,788.99.

**Attachments**

Exablox 5210 Storage System quote from NetWize

OneBlox 5210

Quote #001086 v1



Prepared For:

**Bountiful City Corporation**  
 Alan West  
 790 South 100 East  
 Bountiful, UT 84010  
 P: (801) 298-6140  
 E: awest@bountifulutah.gov

Prepared by:

**NetWize**  
 Rebekah Rasmussen  
 702 West Confluence Ave  
 Salt Lake City, UT 84123  
 P: 801-716-5346  
 E: rasmussen@netwize.net

Date Issued:

**06.06.2018**  
 Expires:  
**06.27.2018**

Hardware	Price	Qty	Ext. Price
EX-OB5210-SF-NB -3Y-U <b>OneBlox 5210 4x10GbE SFP+, 2x1GbE, NBD Srvc, 3 Year Warranty</b>	\$16,158.20	1	\$16,158.20
EX-SA-SSD-TLC-3840-U <b>No Return Samsung TLC 3.8TB SSD, 3 Yr Warranty</b>	\$2,942.11	4	\$11,768.44
EX-OS5210-NBD-5Y-U <b>OneSystem &amp; OneBlox 5210 Business Hour Support, NBD Service, 5 Yr</b>	\$8,862.35	1	\$8,862.35
Subtotal:			<b>\$36,788.99</b>

Quote Summary	Amount
Hardware	\$36,788.99
Total:	<b>\$36,788.99</b>

Taxes, shipping, handling and other fees may apply. We reserve the right to cancel orders arising from pricing or other errors.

Acceptance	
<b>NetWize</b>	<b>Bountiful City Corporation</b>
Rebekah Rasmussen _____ Signature / Name	Alan West _____ Signature / Name
06/06/2018 _____ Date	_____ Initials
_____ Date	_____ Date





# City Council Staff Report



**Subject:** Transformer Bid Approval  
**Author:** Allen Ray Johnson  
**Department:** Light & Power  
**Date:** June 26, 2018

## **Background**

Our inventory of OH and pad mount transformers is running low, and we need to purchase some to replenish it. The transformers will be used to replace damaged or leaking transformers on the system and future construction projects throughout the City.

## **Analysis**

Invitations and a request to submit a bid were sent out to two (2) major suppliers to submit a bid for the purchase of single transformers for the following transformers.

8 (ea.) 37.5 kva single phase OH	16 (ea.) 50 kva single phase OH
12 (ea.) 50 kva single phase Pad	12 (ea.) 75 kva single phase Pad
12 (ea.) 100 kva single phase Pad	1 (ea.) 75 kva three phase Pad
4 (ea.) 150 kva three phase Pad	

We received and opened sealed bids from two (2) different suppliers on June 15, 2018 at 11:00 a.m. The results are as follows:

<b>Distributors/Manufacture</b>	<b>Total Transformers Cost</b>	<b>Delivery</b>
<b>Anixter Power Solutions <u>Ermco</u> Salt Lake City, Utah</b>	<b>\$ 136,784.</b>	<b>8 weeks</b>
Northern Power - <u>Ermco</u> Centerville, Utah	\$ 150,734.	8 weeks

## **Department Review**

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

## **Significant Impacts**

These transformers will be purchased and placed into inventory until needed.

## **Recommendation**

Staff recommend the approval of the bid for 65 transformers from Anixter Power Solutions for \$136,784.00.

This item will be discussed at the Power Commission meeting Tuesday morning, June 26, 2018, and we will bring their recommendation to the City Council meeting that night.

**Attachments** None.



# City Council Staff Report



**Subject:** MC Green Underground Trenching Approval  
**Author:** Allen Ray Johnson  
**Department:** Light & Power  
**Date:** June 26, 2018

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## **Background**

The Square is in the process of re-asphalting their parking lot and has removed the asphalt in the right-of-way on the west end of their property. We have five poles in that area all of which have underground dips feeding pad mount transformers and junction boxes. With the road being torn up for construction we would like to take this opportunity to underground the power system and tie the transformers and junction boxes together, thus removing the overhead distribution lines and five poles in that area.

## **Analysis**

M.C. Green is the contractor currently working on the parking lot and we asked them to give us a quote to dig a trench, backfill, and restore that area.

<b>Contractor</b>	<b>Local Office</b>	<b>Total Bid</b>	<b>Schedule</b>
<b>M.C. Green</b>	<b>Centerville, Utah</b>	<b>21,130</b>	<b>1 week</b>

## **Department Review**

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

## **Significant Impacts**

This will be funded from our 2017-18 distribution budget.

## **Recommendation**

Staff recommends the approval of the Quote from M.C. Green for a total of \$21,130.

This item will be discussed at the Power Commission meeting Tuesday, June 26, 2018 and we will bring their recommendation to the City Council meeting that night.

## **Attachments**

None



# City Council Staff Report

**Subject:** 1100 URD Cable Bid Approval  
**Author:** Allen Ray Johnson  
**Department:** Light & Power  
**Date:** June 26, 2018



## **Background**

Our inventory of 1100 URD Primary cable is running low, and we need to purchase some to replenish it. The cable will be used on several feeder upgrade projects on our system this spring and summer.

## **Analysis**

The cable to be purchased is a 600 amp jacketed cable with one third neutral. This cable has a 40 year warranty. It is manufactured by Okonite and is a single source item. Codale Electric Supply is the single source for this cable in the state of Utah.

<b>Distributor</b>	<b>Manufacture</b>	<b>Price per ft.</b>	<b>Total Cost for Cable</b>	<b>Delivery</b>
Codale Electric Salt Lake City, Utah	Okonite	\$7.92	\$41,184	Stock in SLC

## **Department Review**

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

## **Significant Impacts**

This cable will be purchased and placed into inventory until it is needed on the system.

## **Recommendation**

Staff recommends the approval of the quote for 5,200 feet of 1100 URD cable from Codale Electric Supply for a total of \$41,184.

This item will be discussed at the Power Commission meeting Tuesday morning, June 26, 2018, and we will bring their recommendation to the City Council meeting that night.

## **Attachments**

None



# City Council Staff Report

**Subject:** Demolition of Eckman Reservoir Change Order  
**Author:** City Engineer  
**Department:** Engineering  
**Date:** June 26, 2018



## **Background**

To provide a convenient disposal site for some of the excess soil from the construction of the new culinary reservoir on 400 North Street, the Water Department decided to demolish and reclaim the ground occupied by the previously decommissioned Eckman Reservoir, located at 371 N. 800 East. The Eckman site was filled with material from the new reservoir excavation which greatly reduced the haul distance to dispose of the excess soil, and thus reduced the cost of the new tank construction. The demolition and backfill work was done in two parts and this memo is to ratify the expenditures for the work that was performed on very short notice.

## **Analysis**

After we received what seemed to be a very high quote from Fox Construction, the reservoir contractor on the 400 N. tank, to demolish and haul off the Eckman tank, we reached out to Mark Powell of MKP Enterprises, who just happened to be taking down the building on the property that the Power Department purchased on 200 West St. He quoted us much less so we had him do the work as soon as he was finished with the Power Department. The two quotes are listed below:

MKP Enterprises	<u>\$19,850.00</u>
Fox construction	\$70,000.00

These prices did not include backfilling the big hole left by the removed tank and preparing the site to be sold as a building lot. Because the excavation of the 400 North tank proceeded so quickly, the material became available while the Eckman tank was still being removed. With MKP already on site, and since we had a good experience with their work on Stoker School, we authorized them to proceed to backfill the tank as they were finishing the demolition. The work was done on a 'time & material' basis and resulted in a final charge of:

MKP Enterprises: \$52,772.50 for the placement and compaction of backfill material

In addition to the work listed above, we spent \$1,170 for soil compaction testing of the fill material. As soon as Weber Basin Water is able to remove an old meter vault that is in the park strip, our concrete contractor will be replacing the sidewalk and the curb and gutter along the entire frontage. A new culinary water service and sewer lateral will be extended to the property also to make this property the nice buildable lot it can be.

This money is being spent as part of the Water Department's 400 North reservoir project because the soil used will result in a reduction of the hauling charges for the excess material from the new reservoir site, and because the eventual net proceeds from the sale of the 800

East property will be used to offset some of the cost of the property we are purchasing for the new tank site. The sale of the 800 East property and the purchase of the new 400 N. tank site will come to the Council for approval as separate items when those negotiations have reached their conclusion.

**Department Review**

This proposal has been reviewed by the City Engineer/Public Works Director.

**Recommendation**

I recommend that the Council accept the change order from MKP Enterprises in the amount of **\$52,772.50** and ratify the expenditure.

**Significant Impacts**

None

**Attachments**

Invoice Tabulation



# Eckman Reservoir Backfill Invoice Tabulation

Invoice Date	Invoice #	Work Dates	Description	Amount
1-May-18	fill 1	April 19-28	Place, compact material	\$13,770.00
1-May-18	2	April 25-27	Rental of smaller Bobcat	1,760.00
1-May-18	3	April 19, 20, 28	Import Material	3,000.00
23-May-18	Dirt 2	May 1-7	Haul contaminated material	9,750.00
22-May-18	fill 2	May 1-7	Place, compact material	10,530.00
31-May-18	fill 3	May 8-11	Place, compact material	5,850.00
31-May-18	fill 4	May 14-16	Place, compact material	2,587.50
31-May-18	fill 5	May 17-18	Place, compact material	5,525.00
				<b>\$52,772.50</b>



# Council Staff Report

**Subject:** Preliminary and Final Subdivision Approval for the Slagwood Subdivision  
**Address:** 371 N. 800 East  
**Author:** City Engineer, City Planner  
**Department:** Engineering, Planning  
**Date:** June 26, 2018

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## Background

Bountiful City is requesting preliminary and final approval of the Slagwood Subdivision. This one lot subdivision is for the property previously occupied by the Eckman Reservoir at 371 N. 800 East. The reservoir has been removed and filled with an engineered fill and the parcel is ready for the construction of a single family home.

## Analysis

The property, located at 371 No. 800 East contains 0.362 acres including the west half of 800 East Street. This subdivision plat is needed so that the portion of the street included in the property deed can be dedicated to the city, and to create the easements necessary to cover existing utilities. In addition to the regular utility easements, the plat also provides an easement for Stone Creek, which runs just slightly off the property along the south property line. After the road dedication, the remaining Lot 1 contains 12,355 sq. ft. with just under 115 ft. of frontage. Both of these dimensions exceed the minimum requirements for lots in the R-4 Zone.

The water and sewer services for the lot will be connected to the main lines in 800 East Street. The power, phone, and cable lines are all overhead in the area and already serve the existing lot.

New sidewalk and curb & gutter is being installed by the City as a result of the damage that occurred during the demolition of the tank.

## Department Review

The proposed preliminary and final plats have been reviewed by the Planning Commission, Engineering Department and Planning Department, and the proposed plat was prepared by and given a complete technical review by the Engineering Department.

## Recommendation

Recommend preliminary and final approval of the Slagwood Subdivision.

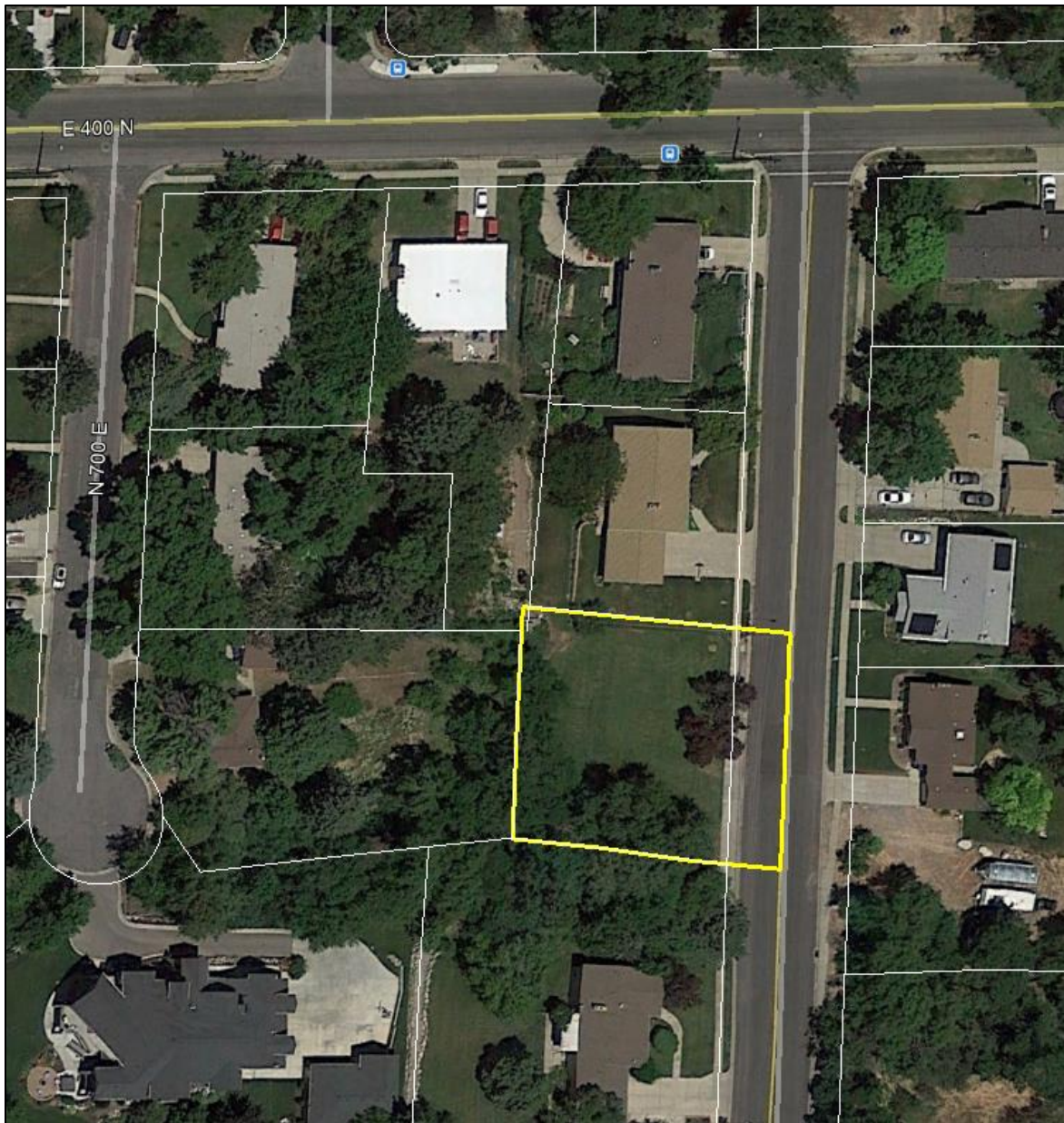
## Significant Impacts

None

## Attachments

1. Aerial photo showing the property included in this subdivision.
2. A copy of the preliminary plat and final plat.

### Aerial Photo of the Proposed Slagwood Subdivision



# Slagwood Subdivision Preliminary Plat

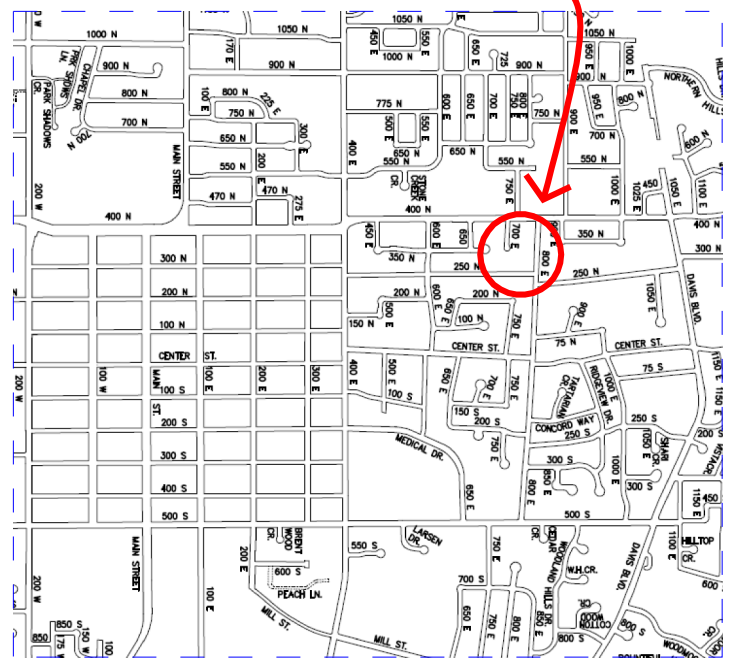
June 2018

N Cor. Sec. 20 T2N, R1E S18E  
 S 00-23-36 W 2,234.23  
 Quarter Section Line Basis of Bearing

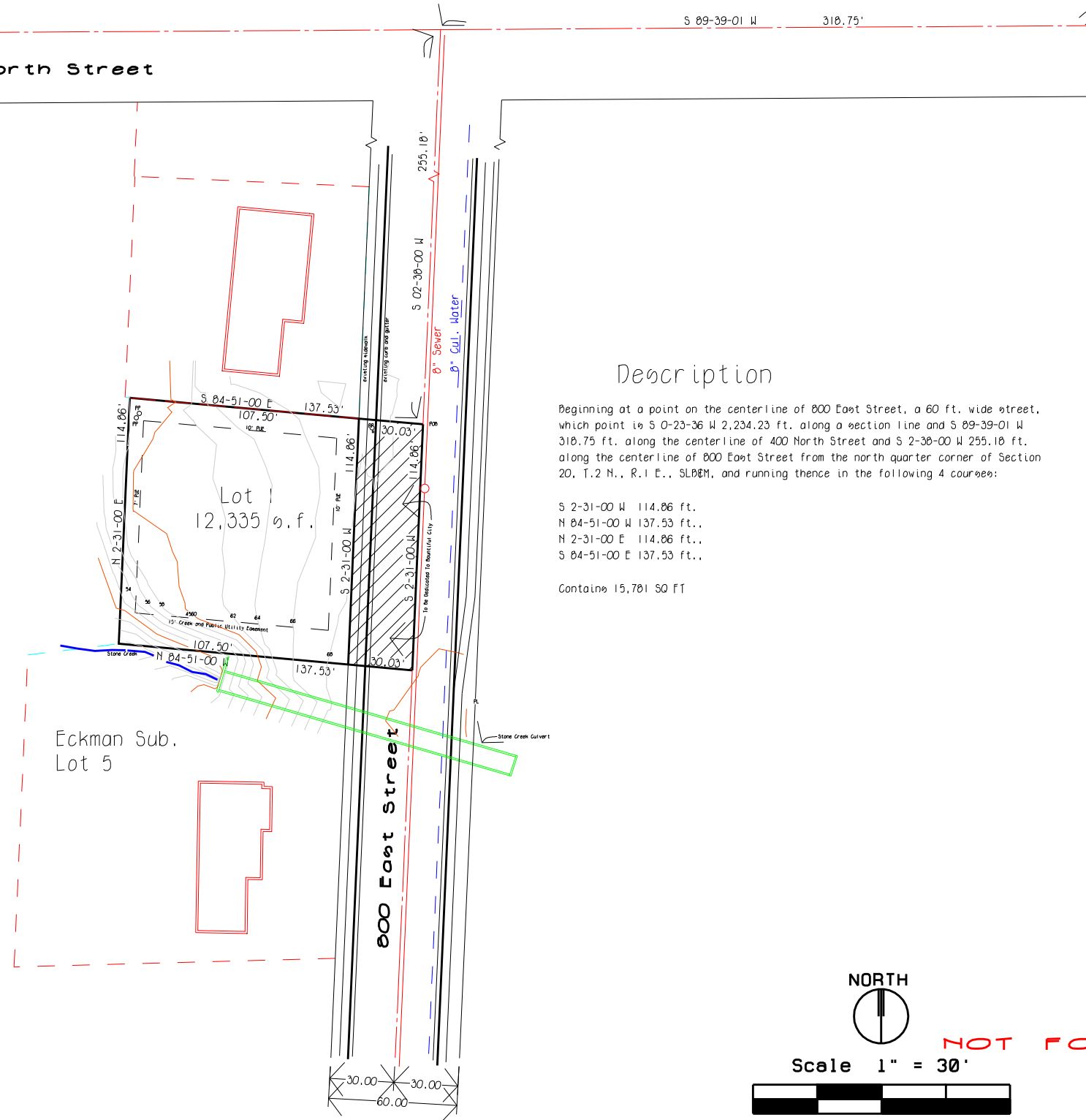
S 09-39-01 W 318.75'

400 North Street

**Slagwood Subdivision**



**Vicinity Map  
Not to Scale**



### Description

Beginning at a point on the centerline of 800 East Street, a 60 ft. wide street, which point is S 0-23-36 W 2,234.23 ft. along a section line and S 09-39-01 W 318.75 ft. along the centerline of 400 North Street and S 2-38-00 W 255.18 ft. along the centerline of 800 East Street from the north quarter corner of Section 20, T.2 N., R.1 E., S18E, and running thence in the following 4 courses:

- S 2-31-00 W 114.86 ft.
- N 04-51-00 W 137.53 ft.,
- N 2-31-00 E 114.86 ft.,
- S 04-51-00 E 137.53 ft.,

Contains 15,781 SQ FT

**NOTES:**

1. The buildable pad is not shown because the grades are such that all of the property not covered by easements or required side yard is buildable.
2. Property lines shown for the new subdivision match the existing use lines and found monuments.
3. Basis of Bearing is the recorded bearing of the quarter section line of Section 20, T.2 N., R.1 E., as shown.
4. All utilities available in 800 East or from the existing overhead power system.



Scale 1" = 30'



**PRELIMINARY  
NOT FOR CONSTRUCTION**

Paul C. Rowland P.L.L.C.

THIS DRAWING IS THE PROPERTY OF THE ENGINEER AND HAS NO PERMISSIBLE REUSE.

For Pountiful City Slagwood Subdivision Preliminary Plat

Pountiful City Engineer Paul C. Rowland P.E. City Engineer 750 South 100 East Pountiful UT (801) 298-6129

REVISED 06/01/18

DESIGNED BY Slagwood

DRAWN BY P.C.R.

DATE 6/01/18

SHEET NO. 35

# SLAGWOOD SUBDIVISION

BEING A PART OF THE NORTHWEST QUARTER OF SECTION 20, T.2N., R.1E., S.L.B. & M.  
BOUNTIFUL CITY, DAVIS COUNTY, UTAH  
JULY, 2018

N Cor Sec. 20 T2N, R1E S1B&M

## SURVEYOR'S CERTIFICATE

I, PAUL C. ROWLAND, A REGISTERED LAND SURVEYOR HOLDING CERTIFICATE NO. 160400 AS PRESCRIBED UNDER THE LAWS OF THE STATE OF UTAH, DO HEREBY CERTIFY THAT BY THE AUTHORITY OF THE OWNERS I HAVE MADE A SURVEY OF THE TRACT OF LAND SHOWN ON THIS PLAT AND DESCRIBED HERewith AND HAVE SUBDIVIDED SAID TRACT OF LAND INTO LOTS HEREAFTER TO BE KNOWN AS "SLAGWOOD SUBDIVISION" AND THAT THE SAME HAS BEEN CORRECTLY SURVEYED AND STAKED ON THE GROUND AS SHOWN.

Preliminary, not for construction

PAUL C. ROWLAND  
UTAH SURVEYOR NO. 160400  
DATE

## OWNERS' DEDICATION

KNOW ALL MEN BY THESE PRESENTS THAT WE THE UNDERSIGNED OWNERS OF THE ABOVE DESCRIBED TRACT OF LAND HAVING CAUSED THE SAME TO BE SUBDIVIDED INTO LOTS AND STREETS TO BE HEREAFTER KNOWN AS "SLAGWOOD SUBDIVISION" DO HEREBY DEDICATE FOR PERPETUAL USE OF THE PUBLIC, ALL PARCELS OF LAND SHOWN ON THIS PLAT AS INTENDED FOR PUBLIC USE INCLUDING EASEMENTS, AND DO WARRANT AND DEFEND AND SAVE THE CITY HARMLESS AGAINST ANY EASEMENT OR OTHER ENCUMBRANCES THAT WILL INTERFERE WITH THE CITY'S USE, MAINTENANCE AND OPERATION ON THE SAID EASEMENTS AND STREETS.

IN WITNESS WHEREOF WE HAVE HEREUNTO SET OUR HAND THIS \_\_\_\_ DAY OF \_\_\_\_\_ 2018  
BOUNTIFUL CITY  
ATTEST:  
BY: RANDY LEWIS MAYOR BY: SHAWNA ANDRUS, CITY RECORDER

## BOUNDARY DESCRIPTION

Beginning at a point on the centerline of 800 East Street, a 60 ft. wide street, which point is S 0-23-36 E 2,234.23 ft., along a section line and S 09-39-01 W 318.75 ft., along the centerline of 400 North Street and S 2-30-00 W 255.18 ft., along the centerline of 800 East Street from the north quarter corner of Section 20, T.2 N., R.1 E., S1B&M, and running thence in the following 4 courses:  
S 2-31-00 W 114.86 ft.,  
N 04-51-00 W 137.53 ft.,  
N 2-31-00 E 114.86 ft.,  
S 04-51-00 E 137.53 ft.,  
Contains 15,781 SQ FT

## ACKNOWLEDGMENT

ON THIS \_\_\_\_ DAY OF \_\_\_\_\_, 2018 THERE PERSONALLY APPEARED BEFORE ME, THE UNDERSIGNED NOTARY PUBLIC, RANDY LEWIS, WHO BEING DULY SWORN DID SAY THAT HE DID SIGN THE FOREGOING OWNERS CONSENT.

NOTARY PUBLIC: \_\_\_\_\_  
RESIDENCE: \_\_\_\_\_  
MY COMMISSION EXPIRES: \_\_\_\_\_

## BOUNTIFUL CITY COUNCIL

PRESENTED TO THE CITY COUNCIL OF BOUNTIFUL, UTAH THIS \_\_\_\_ DAY OF \_\_\_\_\_ 2018 AT WHICH TIME THIS SUBDIVISION WAS APPROVED AND ACCEPTED.  
CITY RECORDER ATTEST: \_\_\_\_\_  
MAYOR: \_\_\_\_\_

## CITY ENGINEER'S APPROVAL

APPROVED THIS \_\_\_\_ DAY OF \_\_\_\_\_, 2018  
BOUNTIFUL CITY ENGINEER: \_\_\_\_\_

## PLANNING COMMISSION APPROVAL

APPROVED THIS \_\_\_\_ DAY OF \_\_\_\_\_, 2018 BY THE PLANNING COMMISSION OF BOUNTIFUL CITY.  
PLANNING DIRECTOR: \_\_\_\_\_

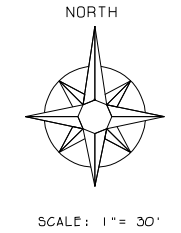
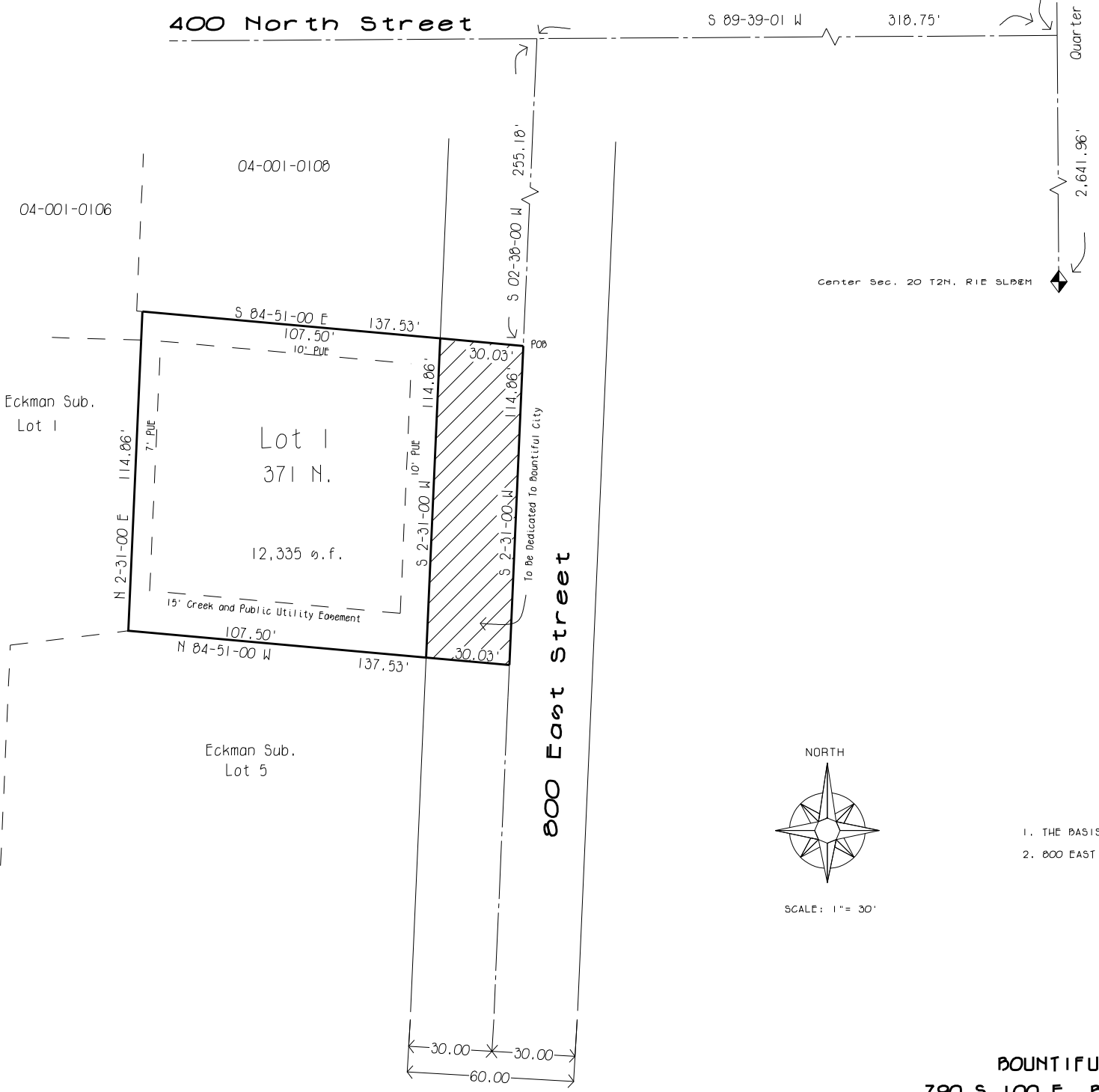
## CITY ATTORNEY'S APPROVAL

APPROVED THIS \_\_\_\_ DAY OF \_\_\_\_\_, 2018  
BOUNTIFUL CITY ATTORNEY: \_\_\_\_\_

## DAVIS COUNTY RECORDER

ENTRY FEE \_\_\_\_\_ FEE PAID \_\_\_\_\_  
FILED FOR RECORD AND RECORDED THIS \_\_\_\_ DAY OF \_\_\_\_\_ 2018, AT \_\_\_\_\_ IN BOOK \_\_\_\_\_ ENTRY NO. \_\_\_\_\_ PAGE \_\_\_\_\_  
COUNTY RECORDER \_\_\_\_\_  
BY \_\_\_\_\_ DEPUTY

BOUNTIFUL CITY ENGINEERING DEPARTMENT  
790 S 100 E, BOUNTIFUL UT 84010 (801) 298-6125



- ### NOTES
1. THE BASIS OF BEARING FOR THIS PLAT IS THE QUARTER SECTION LINE AS SHOWN ABOVE.
  2. 800 EAST STREET IS A 60 FT. WIDE STREET.

# City Council Staff Report

**Subject:** Amended Site Plan for  
Mike and Sterling's Flooring  
**Author:** Chad Wilkinson, City Planner  
**Address:** 540 N. 500 West (Highway 89)  
**Date:** June 26, 2018



## Description of Request:

The applicant, Mike and Sterling's Flooring America, is requesting an amended site plan approval for their building at 540 N 500 West. The property is located within the C-H (Heavy Commercial) zone. The proposed amendment is to construct a new larger trash enclosure on the rear of the building that would eliminate three (3) of the existing parking spaces on site. The proposed trash enclosure would consist of chain link with slats as shown in the photo submitted with the applicant's submittal.

## Background and Analysis:

The site plan for the property was approved as part of the Silver Creek Business Park in 2008 with subsequent modifications in 2010. The Silver Creek Business Park encompasses several parcels which share parking and circulation area. The subject property serves as one of the vehicle access points to the State Liquor Store which occupies the property to the east (rear) of the building. When the plan was originally approved a masonry trash enclosure was included and constructed. A photo of that trash enclosure is included with this report. This trash enclosure has proven to be too small and the applicant has removed the enclosure and brought in two large dumpsters to meet the waste disposal needs of the carpet store. Since these dumpsters exceed the original size for the trash enclosure, a new enclosure needs to be constructed. The applicant has indicated that an additional reason to enclose the dumpsters is a desire to keep others from putting garbage into the dumpsters.

Section 14-14-111 requires that outdoor refuse containers be completely encompassed by a solid enclosure that is "architecturally compatible with the main structure(s), equipped with a solid barrier access gate and located on a paved surface." While the Code does not specify a certain material for trash enclosures it does call for a finding that the enclosure is architecturally compatible with the main structure. The original approved trash enclosure consisted of solid masonry walls which was compatible in color and materials to the main building. The proposed enclosure consisting of chain link and slats is not consistent with that original approval or the other trash enclosures on site. In addition, because of the design of the business park, the trash enclosure is highly visible and faces the front entrance of the liquor store building. Therefore a more architecturally compatible enclosure consisting of masonry materials of a consistent type and color to those on the main building is more appropriate. The recommended conditions of approval include a requirement that the enclosure be constructed of masonry material architecturally compatible with the main structure. It should be noted that an enclosure is required for these dumpsters and that continuing to maintain the dumpsters on site without an enclosure is not an option.

The proposal will remove three parking spaces originally approved as a part of the site plan review. Based on the current uses and building square footages, the site has sufficient parking to eliminate the 3 spaces without falling below minimum parking requirements. Parking for the development was originally calculated using the entire Silver Creek Business Park. The last time parking was calculated for the entire development with the construction of the Integrated Wellness building, a total of 137 spaces were required for the development. With the reduction of the 3 spaces the development would still have 142 spaces which still exceeds the minimum required spaces for the site.

The proposal appears to partially encroach on an existing waterway on the east of the building. This waterway serves as a component of the on-site storm drain system and must not be blocked by the enclosure. Any approved plan must ensure that the enclosure is not located within the waterway.

### **Department Review**

This proposal has been reviewed by the Engineering, Power, and Planning Departments and by the Fire Marshall.

### **Significant Impacts**

The proposal has potential visual impacts to surrounding properties and will reduce the overall parking for the development. With the recommended conditions these impacts would be mitigated.

### **Recommended Action**

The Planning Commission reviewed the request at their June 19, 2018 meeting. The Commission forwards a recommendation of approval to The City Council for proposed amendment to the site plan for the revised trash enclosure subject to the following conditions:

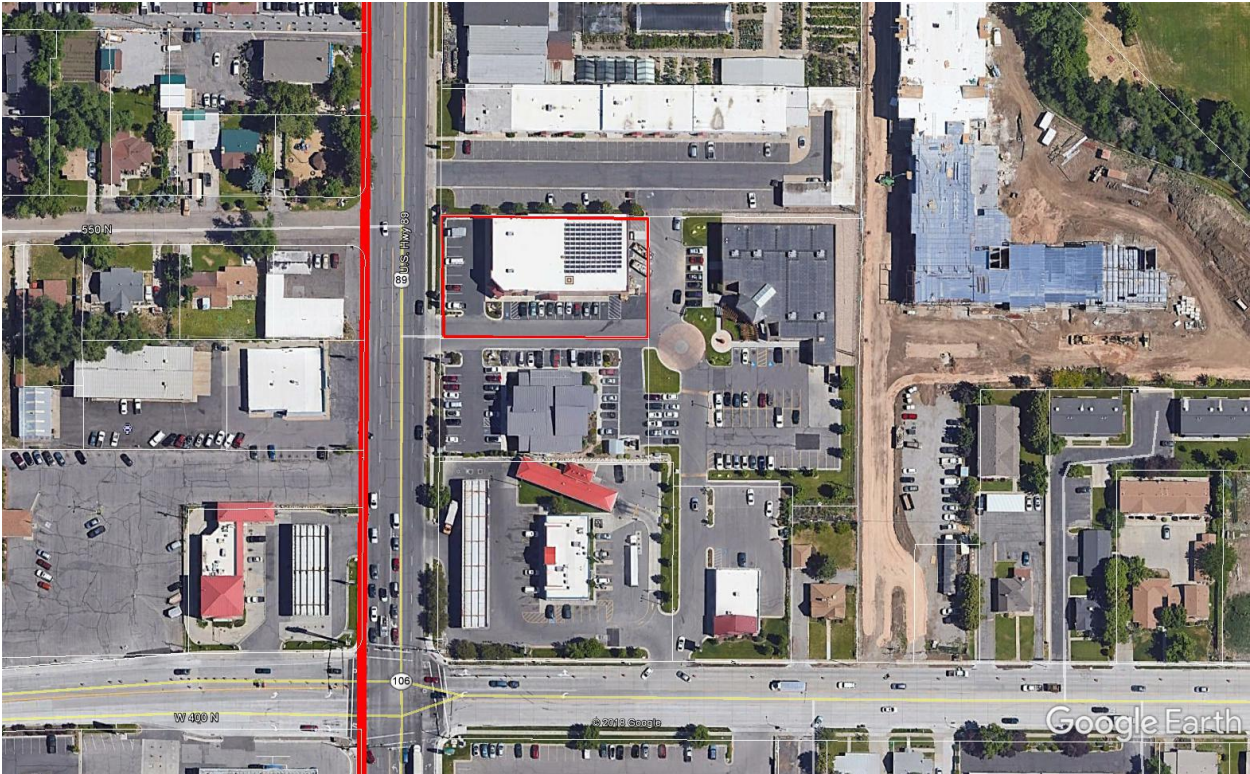
1. The trash enclosure shall be constructed of a solid masonry material compatible in color and materials with the existing building.
2. The applicant shall obtain a building permit for the proposed enclosure.
3. The proposed trash enclosure shall not encroach on the existing waterway on the east of the building.

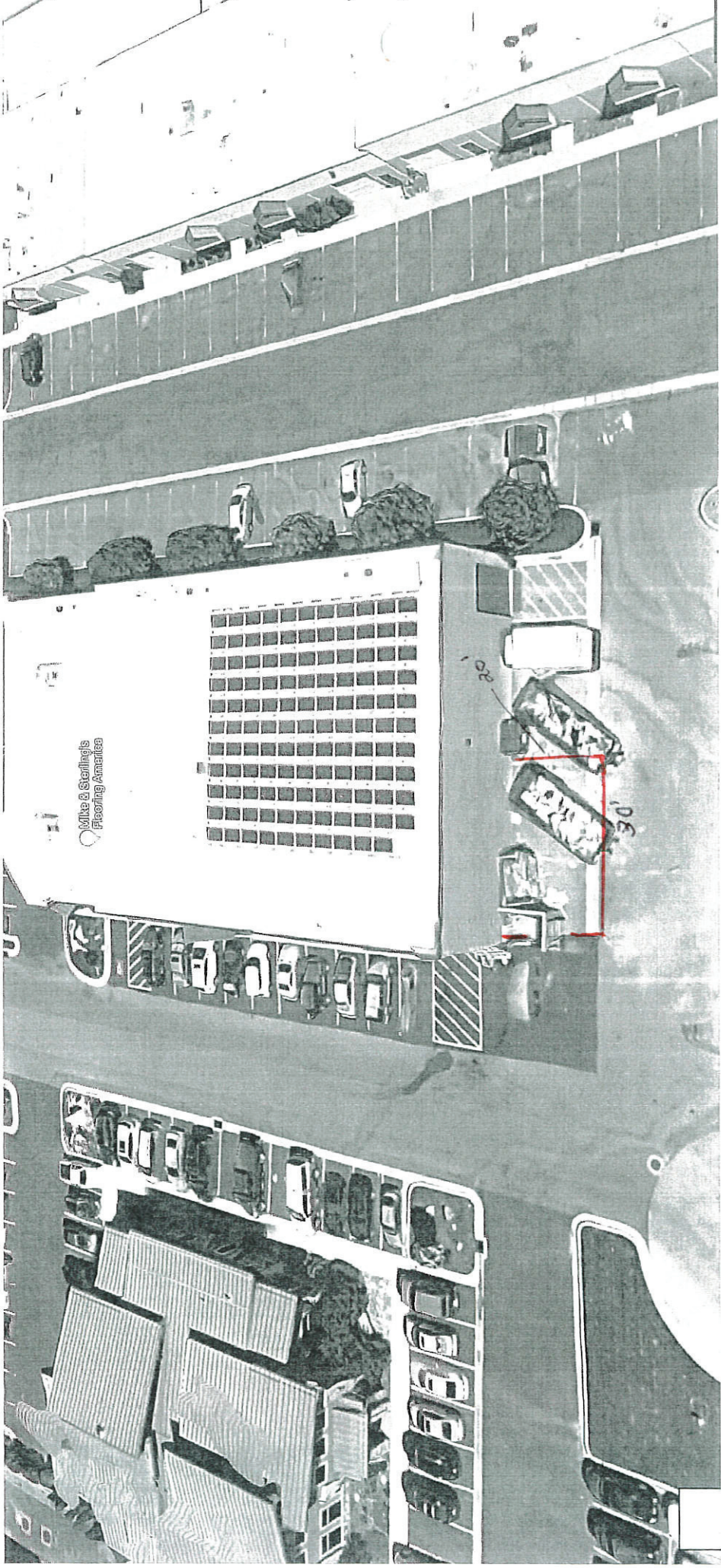
### **Attachments**

1. Aerial photo
2. Proposed Trash Enclosure Location and Materials
3. Previously approved trash enclosure



Aerial Photo





• Proposed fence.

received  
5-29-10





Google Earth