BOUNTIFUL CITY COUNCIL MEETING TUESDAY, October 22, 2019 6:30 p.m. – Work Session 7:00 p.m. – Regular Session

NOTICE IS HEREBY GIVEN that the City Council of Bountiful, Utah will hold its regular Council meeting at **South Davis Metro Fire Station 81, 255 South 100 West, Bountiful, Utah**, at the time and on the date given above. The public is invited to all meetings. Deliberations will occur in the meetings. Persons who are disabled as defined by the Americans With Disabilities Act may request an accommodation by contacting the Bountiful City Manager at 801.298.6140. Notification at least 24 hours prior to the meeting would be appreciated.

If you are not on the agenda, the Council will not be able to discuss your item of business until another meeting. For most items it is desirable for the Council to be informed of background information prior to consideration at a Council meeting. If you wish to have an item placed on the agenda, contact the Bountiful City Manager at 801.298.6140.

AGENDA

6:30 p.m. - Work Session

1. Moderate Income Housing Plan (2019 Senate Bill 34) discussion – Mr. Francisco Astorga p. 3

7:00 p.m. - Regular Session

- 1. Welcome, Pledge of Allegiance and Thought/Prayer
- 2. Public Comment- If you wish to make a comment to the Council, please use the podium and clearly state your name and address, keeping your comments to a maximum of two minutes. Public comment is limited to no more than ten minutes per meeting. Please do not repeat positions already stated. Public comment is a time for the Council to receive new information and perspectives.
- 3. Approve minutes of previous meetings held on October 8, 2019 meetings
- 4. Council Reports
- 5. Consider approval of weekly expenditures greater than \$1,000 paid September 30 & October 7, 2019

p. 19

p. 25

p. 5

- Consider approval of the bid from Hunt Electric for directional drilling in the amount of \$34,118 Mr. Allen Johnson
 p. 23
- 7. Fiscal year 2019 Comprehensive Annual Financial Report (CAFR) and independent audit presentation
 - a) Financial report presentation Mr. Tyson Beck
 - b) Independent audit report Mr. Gary Keddington
- 8. Consider approval of the preliminary site plan for the proposed Alpha Graphics Bountiful site located at 265 South Main Street Mr. Francisco Astorga p. 27
- 9. Adjourn

<u>And Mallaly</u> City Recorder

City Council Staff Report

Subject:Moderate Income Housing PlanAuthor:Francisco Astorga, AICP, Planning DirectorDate:October 22, 2019

Description of Request/Work Session Discussion

This is informational only.

Background and Analysis



<u>2019 Senate Bill (SB) 34</u> encourages local government to plan for housing for residents of all income levels, and coordinate that housing with transportation. SB 34 provides a menu of 23 housing related strategies and cities must choose at least 3 strategies to be incorporated into the General Plan.

By December 1, 2019, we need to ensure that the Moderate Income Housing (MIH) planning element of our General Plan complies with SB 34 and is adopted. We also need to make sure that it is on our website and that we report it to the Utah Department of Workforce Services (DWS).

By December 1, 2020 and annually thereafter, we'll report on our implementation (including successes and impediments) of the strategies we identified in the MIH plan. We will utilize the DWS reporting form.

By no specific deadline, but when we update the Land Use and Transportation/Traffic Circulation Elements of the General Plan, we would also need to comply the new specifications mandated by SB 34 for these elements.

Department Review

This report has been reviewed by the City Manager.

Significant Impacts

Bountiful City must comply with the moderate income housing (MIH) planning and reporting requirements. Per SB 34 if we don't report, we will not be eligible for Transportation Investment Funds (TIF) or Transit Transportation Investment Funds (TTIF).

Recommended Action

The Planning Commission will review the General Plan Update incorporating the MIH Element including the housing strategies during the October 29, 2019 Commission meeting. The City Council will review the same during the November 12, 2019 Council meeting allowing Bountiful City to comply with the State mandated requirement.

Attachment

1. SB 34 Housing Related Strategies.

Housing Related Strategies on 2019 SB 34:

- A. rezone for densities necessary to assure the production of MIH
- B. facilitate the rehabilitation or expansion of infrastructure that will encourage the construction of MIH
- C. facilitate the rehabilitation of existing uninhabitable housing stock into MIH
- D. consider general fund subsidies or other sources of revenue to waive construction related fees that are otherwise generally imposed by the city
- E. create or allow for, and reduce regulations related to, accessory dwelling units in residential zones
- F. allow for higher density or moderate income residential development in commercial and mixed-use zones, commercial centers, or employment centers
- G. encourage higher density or moderate income residential development near major transit investment corridors
- H. eliminate or reduce parking requirements for residential development where a resident is less likely to rely on their own vehicle, e.g. residential development near major transit investment corridors or senior living facilities
- I. allow for single room occupancy developments
- J. implement zoning incentives for low to moderate income units in new developments
- K. utilize strategies that preserve subsidized low to moderate income units on a long-term basis
- L. preserve existing MIH
- M. reduce impact fees, as defined in Section 11-36a-102, related to low and MIH
- N. participate in a community land trust program for low or MIH
- 0. implement a mortgage assistance program for employees of the municipality or of an employer that provides contracted services to the municipality
- P. apply for or partner with an entity that applies for state or federal funds or tax incentives to promote the construction of MIH
- Q. apply for or partner with an entity that applies for programs offered by the Utah Housing Corporation within that agency's funding capacity
- R. apply for or partner with an entity that applies for affordable housing programs administered by the Department of Workforce Services
- S. apply for or partner with an entity that applies for programs administered by an association of governments established by an interlocal agreement under Title 11, Chapter 13, Interlocal Cooperation Act [not in county list of recommendations]
- T. apply for or partner with an entity that applies for services provided by a public housing authority to preserve and create MIH
- U. apply for or partner with an entity that applies for programs administered by a metropolitan planning organization or other transportation agency that provides technical planning assistance
- V. utilize a MIH set aside from a community reinvestment agency, redevelopment agency, or community development and renewal agency
- W. any other program or strategy implemented by the municipality to address the housing needs of residents of the municipality who earn less than 80% of the area median income

1		Ν	Ainutes of the				
2	BOUNTIFUL CITY COUNCIL						
3	October 8, 2019 – 6:15 p.m.						
4			•				
5	Present:	Mayor	Randy Lewis				
6		Councilmembers	Kate Bradshaw, Kendalyn Harris, Richard Higginson,				
7			Chris Simonsen				
8		City Manager	Gary Hill				
9		Asst. City Manager	Galen Rasmussen				
10		City Engineer	Lloyd Cheney				
11		City Planner	Francisco Astorga				
12		City Attorney	Clinton Drake				
13		Parks Director	Brock Hill				
14		Chief of Police	Tom Ross				
15		Recording Secretary	Maranda Hilton				
16							
17	Excused:	Councilman	John Mara Krisht				
18 19		Councillian	John Marc Knight				
19 20	Offici	al notice of the City Council M	eeting was given by posting an Agenda at the temporary				
20 21		•	rth Main Street) and on the Bountiful City Website and the				
21			ing copies to the following newspapers of general				
23		Davis County Clipper and Sta					
24	enculution.	Duvis county empfor and Su					
25		Work	Meeting – 6:15 n.m.				
26	<u>Work Meeting – 6:15 p.m.</u> South Davis Metro Fire Station Conference Room						
20 27			The Station Conference Room				
28	Mayor Lewis called the meeting to order at 6:15 pm and welcomed those in attendance and						
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1 closure of the park over the winter months. This would allow the seed to germinate long enough to be

more resistant to wear. Research is being done on different types of seed mixes that germinate
 guickly and are better for heavily used areas.

4 The Council then had a discussion about when the best time for planning an extended closure 5 might be. In the winter, park usage is expected to drop by around 40%, so that might be the best time. 6 Also, having dogs run around on packed ice is bad for both the dogs (cracked paws) and the turf 7 (frozen roots). They also brainstormed ideas about possibly doing partial closures instead of closing 8 the park entirely; Mr. Hill said he liked that idea if they can't do a full closure. This would be more 9 consistent for the residents and help keep satisfaction with the park high. They talked about how to 10 navigate the winter, possibly allowing the Parks Department the ability to close the park when snow 11 is on the ground, or having delayed starts when the ground is frozen, or alternating on/off days. The 12 general consensus is that Staff should do what needs to be done in order to preserve and take care of 13 the park, while striving to have it open as much as possible. And when it is closed, make sure 14 residents are informed with signage and social media updates. 15 It was also suggested that a second dog park be opened in order to give residents another option 16 when one park is closed for maintenance. Mr. Hill said it is feasible since they originally looked at 17 two locations for this park, they could see what amenities are needed at the second site and work on 18 opening that one in the future. 19 Councilwoman Bradshaw suggested establishing an email list of dog park users to inform them 20 of maintenance and issues instead of having to call or email Mr. Hill directly about every little thing. He liked that idea. She stated that she knows many people who would love to help and to donate bags 21 22 for the park, etc., and she would love to find a good way to get that information to Mr. Hill in order to 23 be useful.

Mr. Hill thanked the Council for their input and suggestions and said he would write up what he felt they wanted and get back with them at a later date to confirm plans moving forward.

27 The meeting was closed at 6:51 pm.

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<u>Regular Meeting – 7:00 p.m.</u> <u>South Davis Metro Fire Station Conference Room</u>

Mayor Lewis called the meeting to order at 7:00 p.m., welcomed those in attendance and
 excused Councilman Knight. Mr. Garth Oborn led the Pledge of Allegiance, and President Lance
 Regis, 2nd Counselor in the Bountiful South Stake, offered a prayer.

3637 Public Comment

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Kathleen Bailey, (1272 E. North Ridge Drive) commented about the zoning change that was

The public comment section was opened at 7:03 p.m.

41 approved by Council last September to allow rental of Accessory Dwelling Units (ADUs) to

42 unrelated parties. The entire process from the time it was first noticed publicly to when it was

43 approved took one month. She feels that we did not have the opportunity as a community to come

44 together and discuss the implications of this change for our town. Also, because we left "contract 45 purchaser" undefined in the code, we now have situations where the owner is not on site and the law

45 purchaser" undefined in the code, we now have situations where the owner is not on site and the law

is being abused by investors. We need to fix that problem, and we need to have more notice and moreengagement on this process.

Seymour Winter, (1217 South 300 West) commented about the impact of the dog park on the neighbors, stating that their homes are now "unlivable" due to the noise from the park. He said it is "unconscionable" to put the park there without also putting up a barrier to protect the homes next to the park. He asked the Council to please consider putting up a physical barrier to mitigate the impact to the homeowners.

Linda Ransdell, (1133 South 300 West) commented that she agrees with Mr. Winter's
assessment of the situation and feels that the answer is to give that park back to the neighborhood
children and find a better location for the dog park that is bigger and can accommodate the heavy
usage. She talked to 80 residents in that neighborhood and the majority said they miss having that
park for their kids.

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The public comment section was closed at 7:10 p.m.

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APPROVE MINUTES OF PREVIOUS MEETING HELD ON SEPTEMBER 24, 2019

Councilman Simonsen made a motion to approve the minutes from September 24, 2019, and
 Councilman Higginson seconded the motion. The motion passed with councilmembers Bradshaw,
 Harris, Higginson and Simonsen voting "aye".

22 COUNCIL REPORTS

23 <u>Councilwoman Bradshaw</u> did not have a report, but she is happy to have so many residents
 24 with us this evening.

<u>Councilman Simonsen</u> invited Mr. Richard Watson to come up and present information about
 a concert on Monday, October 14th at 7:00 p.m. at Bountiful High School. The US Air Force
 Academy Clarinet Quartet is performing. The concert is free, but you need to have a ticket.

- 28 <u>Councilwoman Harris</u> announced that a TedxBountiful event will be happening on February
- 1, 2020 in Bountiful. We hope to feature local or nearby residents to give talks, please apply by
 October 15.
- 31 <u>C</u>
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Councilman Higginson did not have a report.

33 BCYC REPORT

Sarah Shumway reported that the recycling contractor for Bountiful gave the BCYC a
 presentation about what can and cannot be recycled and the BCYC in turn made a short video about it
 which is available on the City Facebook page.

Simon Kisby announced the Halloween Carnival on October 25th from 4-5:30 pm. It will be at
 North Canyon Park. All ages are invited to attend, but it's targeted for ages 4-12 years old. There will
 be many fun activities, a spook tunnel, cookie decorating, a fish pond and more.

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CONSIDER APPROVAL OF:

a. <u>WEEKLY EXPENDITURES >\$1,000 PAID SEPTEMBER 16 & 23, 2019</u>

b. <u>AUGUST 2019 FINANCIAL REPORT</u>

Councilman Higginson made a motion to approve the expenditures and the August Financial
Report and Councilwoman Bradshaw seconded the motion. The motion passed with Councilmembers
Bradshaw, Harris, Higginson and Simonsen voting "aye".

- 1 2 PRESENTATION OF DAVIS COUNTY CERT TROPHY TO MAYOR AND COUNCIL -3 **BOUNTIFUL CERT TEAM** 4 Mr. Rob Hunter, CERT Board Leader, came forward and introduced the CERT team 5 members who recently participated in a county-wide competition where they were tested on search 6 and rescue, treating wounds, putting out fires, etc. Our Bountiful CERT team took first place, beating 7 all the other cities in Davis County and brought home a big trophy. Team members were: David Rich 8 (Team Leader), Jodie Riedthaler, Eliza Burgine, Richard Watson, Nancy Brooklyn, Wendy Hooker, 9 Matt Hunter, Chris Hunter and Mark Peters. Also present was Rebecca Riedler who helped organize 10 the competition. 11 The Mayor commended the team on their good work and said how much he appreciates them. 12 They play a huge role in our community during disasters and emergencies. They presented the Mayor 13 with a CERT hat and t-shirt since he took the CERT classes and is now a CERT member. The trophy 14 will reside at the Police Department for safekeeping. 15 **CONSIDER APPROVAL OF RESOLUTION 2019-10 FORMALLY ADOPTING THE DAVIS** 16 **COUNTY'S PRE-DISASTER MITIGATION PLAN – LT. DAVE EDWARDS** 17 18 Chief Ross excused Lt. Edwards who got in a traffic accident. He presented the Davis 19 County's Pre-Disaster Mitigation Plan for adoption. In 2016, Bountiful City participated with Davis 20 County to prepare this plan, which addresses disaster risks in Davis County and provides plans to mitigate those risks. FEMA formally adopted it, and requires that the City adopt it by formal 21 22 resolution in order to be eligible for federal grant funding related to disaster mitigation projects. 23 Councilman Simonsen made a motion to approve Resolution 2019-10 and Councilman 24 Higginson seconded the motion. The motion passed with Councilmembers Bradshaw, Harris, 25 Higginson and Simonsen voting "aye". 26 27 **CONSIDER APPROVAL OF THE ELECTION JUDGES AS PROVIDED BY THE DAVIS COUNTY CLERK/AUDITOR'S OFFICE FOR THE 2019 GENERAL MUNICIPAL** 28 29 **ELECTION – MR. GARY HILL** 30 Mr. Gary Hill presented to the Council that we need to appoint election judges every year that 31 an election is held. The County is managing the election for the City and they have given us a list of 32 judges that staff recommends the Council approve tonight. 33 Councilman Higginson made a motion to approve the list of election judges and 34 Councilwoman Bradshaw seconded the motion. The motion passed with Councilmembers Bradshaw, 35 Harris, Higginson and Simonsen voting "aye". 36 37 **CONSIDER APPROVAL OF RESOLUTION 2019-09 WHICH ESTABLISHES VOTER** PARTICIPATION AREAS AS PROPOSED BY THE DAVIS COUNTY CLERK/AUDITOR'S 38 39 **OFFICE – MR. CLINTON DRAKE** 40 Mr. Clint Drake presented that last year Utah State legislature passed House Bill 119 which 41 requires cities to approve voter participation areas. Based on the population and size of Bountiful, four voter participation areas (VPAs) are required. Bountiful's VPAs were determined by the 42 43 County, based on Bountiful's previously established voting precincts, making sure each area has 44 approximately the same number of voters. Staff agrees with how the County determined the four
- 45 VPAs and recommends approval of the areas as proposed.

Councilwoman Harris made a motion to approve Resolution 2019-09 and Councilman
 Simonsen seconded the motion. The motion passed with Councilmembers Bradshaw, Harris,
 Higginson and Simonsen voting "aye".

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<u>CONSIDER APPROVAL OF A LICENSE AGREEMENT WITH PERFORMANCE HONDA</u> <u>– MR. CLINTON DRAKE</u>

7 Mr. Drake explained that Performance Honda wants to expand their lot, and Bountiful City 8 owns a driveway adjacent to the dealership that accesses the cemetery which is not intended for 9 public use. Performance Honda wants to have use of this driveway in order to make their expansion 10 plans feasible. City Staff has reviewed their plan and felt it was a good idea to assist them in this 11 endeavor. They will put in a couple of drive approaches which will allow for better circulation of 12 their inventory. The agreement states that they cannot park there or obstruct the driveway in any way 13 and that they are responsible for debris and snow removal. The agreement will be for 15 years, at 14 which time either party may terminate the agreement. The agreement also has a provision that allows 15 the City to terminate early if Performance Honda is not upholding the agreement, but the City does 16 not anticipate that happening.

Councilwoman Bradshaw made a motion to approve the license agreement and Councilman
 Higginson seconded the motion. The motion passed with Councilmembers Bradshaw, Harris,

- 19 Higginson and Simonsen voting "aye".
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21 <u>CONSIDER APPROVAL OF THE PURCHASE OF TWO POLICE VEHICLES FROM</u> 22 <u>TONY DIVINO AND PERFORMANCE FORD IN THE TOTAL AMOUNT OF \$58,600 –</u> 23 <u>CHIEF TOM ROSS</u>

Chief Ross presented the purchase of two police vehicles to the Council for approval. The cost of the purchases are included in the FY2020 budget. The two vehicles will be a 2020 Toyota Camry hybrid to be assigned to the detective division and a 2020 Ford Explorer to be assigned to the patrol division. In addition, the Police Department will be disposing of two vehicles, a 2012 Toyota Camry and a 2009 Ford Explorer.

Councilman Higginson made a motion to approve the purchases and Councilwoman Harris
 seconded the motion. The motion passed with Councilmembers Bradshaw, Harris, Higginson and
 Simonsen voting "aye".

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33 <u>CONSIDER APPROVAL OF RESOLUTION 2019-04 CHANGING THE ZONING</u> 34 <u>DESIGNATION OF C-G TO RM-13 LOCATED AT 1265 NORTH MAIN – MR.</u> 35 <u>FRANCISCO ASTORGA</u>

36 The applicant, Ivory Homes, is proposing a zoning map amendment to change the zoning 37 from C-G to RM-13 of three parcels that constitute almost four acres of land. The Planning Commission gave their recommendation for this change when they reviewed it, adding some 38 39 conditions. Staff recommends holding a public hearing and approving this zoning amendment. 40 Mr. Drake added that many neighbors made comments at the Planning Commission public 41 hearing about their worries that Ivory could increase the density of the housing on this site once they 42 are approved to build there. However, Ivory Homes was happy to agree to not increase the number of 43 units from what is in their site plan (34 units total; 22 single family homes and 12 townhomes). This 44 assuaged the residents' concerns.

45 a. <u>PUBLIC HEARING</u>

46 The Public Hearing was opened at 7:34 p.m.

Lynn Millis, (41 West 1350 North) said she feels that the City Council really listened to the residents and thanked them for listening and for all that they do.

The public Hearing was closed at 7:36 p.m.

b. <u>ACTION</u>

Councilman Higginson added that the whole process was really nice, and the developer was very attentive to the wishes of the neighborhood.

Councilman Higginson made a motion to approve the zone change and Councilman Simonsen
 seconded the motion. The motion passed with councilmembers Bradshaw, Harris, Higginson and
 Simonsen voting "aye".

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14 <u>CONSIDER APPROVAL OF RESOLUTION 2019-11 ADOPTING THE BOUNTIFUL CITY</u> 15 <u>TRAILS MASTER PLAN – MR. FRANCISCO ASTORGA</u>

Mr. Astorga presented a quick overview of the components of the Trails Master Plan, and briefly talked about the "Vision, Goals and Objectives" portion of the plan. "The vision of the plan is to provide a comprehensive and diverse trails system that provides for and encourages healthy lifestyle, social engagement and access to the natural environment." He explained that after going through a comprehensive planning process to get input from the community, it was determined what the community goals and aspirations are in terms of trails development. "A plan simply tells us where we want to go, it does not tell us how we get there or give a specific timeline."

23 In 2009, Bountiful City adopted The General Plan which consisted of the Land Use Plan, the 24 Transportation Plan, the Downtown Master Plan, and the Recreational and Trails Master Plan (TMP). 25 In 2017, it was determined that the highest recreation priority was the trail system, so the TMP was updated accordingly under the direction of the Council and City Staff. Many meetings between the 26 27 volunteer Trails Committee and City Staff took place between 2017 and 2019. Residents were also 28 involved through a City Council work session, a community survey, a public open house and a draft 29 of the TMP presented at a City Council meeting between September, 2018 and July, 2019. All of 30 these discussions were noticed in the local newspapers and posted on the City's website and social 31 media.

Mr. Astorga explained that Creekside (also referred to as Millcreek) Trail, one of the proposed trails in the TMP, has been on the TMP in some form since 2009 and was adopted by the City Council at that time. The purpose of Creekside Trail is to provide an off-street connection between Mueller Park and Bountiful, and create a much-needed fire access for the canyon. He also explained that the City cannot acquire property for trails without consent of property owners, so the creation of this trail will only be accomplished with a partnership between property owners and the City. There is no timeline in place for the creation of this trail.

Lastly, he explained that Staff failed to place the proposed TMP on the City's website after being presented to Council on July 23, 2019. And Staff also failed to place the proposed TMP in the packet for this evening's agenda, which made it difficult for residents to have access to it in advance of the meeting tonight. He apologized for those oversights.

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1 The master plan shows an aligned trail that runs adjacent to Mill Creek, east to west through 2 the entire City. The same trail was in the 2009 plan that was adopted by the City Council then. It 3 provides off street connection and a fire access to the canyon. Construction of trails on private 4 property can only happen with a partnership and is not allowed under Eminent Domain statutes.

5 Mr. Astorga explained that the Council could adopt the plan tonight, or adopt it with 6 amendments, or continue it to another day with direction to Staff about issues that need to be 7 addressed.

8 Councilmembers asked Mr. Astorga about property owners' rights and how trespassing would 9 be resolved. Mr. Drake answered that property owners can put any kind of fencing or signage they 10 want on their land, and that anyone refusing to leave could be charged with a class B misdemeanor. 11 Chief Ross explained that they have responded to trespassing calls in that canyon before and will 12 continue to do so, but that trespassing is actually more prevalent on the west side of Davis Blvd. with 13 parties and illegal activity and has not been a big issue in the canyon.

Councilman Higginson commented that there is not any protocol in place for residents to give their input in an organized fashion, and suggested to Staff that the problem be solved. The Mayor agreed.

17 The Mayor mentioned that Mr. Jesse Bell (Trails Committee Chair) has worked very hard, 18 volunteering his time in order to serve the City and that if anyone has said anything unkind to him 19 that they should go thank him for his hard work. He then laid down the rules for tonight's public 20 hearing, asking everyone to only take 2-3 minutes each and to alternate between people who are "for" 21 the TMP and people who are "against" it.

- The Public Hearing was opened at 7:59 pm
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Name not given, (1160 East Millbrook Way) stated that it was unethical to not talk to the property owners whose land would be affected by the Creekside Trail. The plan has been in place for 13 years and he didn't know anything about it until now. He lives there for the privacy and does not want a "zoo" in his backyard. If you make plans in the future you should let people know, they have a right.

<u>Cindy Foreman, (1456 East Brentwood Lane)</u> is the current Director for the South Davis
 Composite Mountain Bike Team (SDCMBT), she stated that between her team and their sister team
 in Farmington there are 200 students (and growing) that are trying to use the trails in Davis County.
 All of these kids using the trails in Davis County means that we travel far in order to get our kids
 riding trails. We often drive over two hours to get kids to Snow Basin or take I-80 to get to trails. We
 strongly support the development of trails in the foothills. We don't have a strong opinion about

36 Creekside Trail.

37 <u>Doug Butts, (1016 East Millbrook Way)</u> told the Council of his experience living in his home
 38 on Millbrook Way for the past 15 years. He used an excavator to build a trail down his property
 39 which took a lot of time and money. Every year he gets people in his backyard vandalizing his

40 property and it's a terrible situation. He feels it will only get worse if we put a trail there. He also 41 feels that there will be increased fire risk if we invite more people into that canyon with a public trail.

42 <u>Dave Gillespie, (1399 South 325 East)</u> said he came to represent the wheelchair users of the 43 community. As he looked through the Trails Master Plan he didn't see any mention of how the trails 44 would be accessible for off-road adapted equipment like off-road wheelchairs. He has the ability to

45 use trails, except that many of our trails have gates in front of them making it impossible. He would

like to change that and make it accessible so that he and his friends can participate just like anybody
 else.

3 <u>Tracy Maughan, (1030 East Millbrook Way)</u> stated that she recently purchased the home her 4 parents lived in for 27 years along with their property and will not give the City permission to use her 5 property for the Creekside Trail.

6 <u>Mitchell Spence, (577 East Millcreek Way)</u> said that when Creekside Park was planned in his 7 backyard, the whole thing got a little ugly, and it didn't need to happen that way. Now that the park 8 has been there for two years, he reported that it's not a big deal having the trail and the park in their 9 backyard. There's hardly anyone on it during the week, and his children use the park as their 10 backyard. They haven't had any problems with people trespassing or vandalizing their property. He is 11 neutral about the Creekside Trail issue, but he wanted property owners to know that the trail on his 12 property has been a good thing.

- Mark Rinehart, (1059 East Millstream Way) said he represents a large group of homeowners along Millcreek who are all adamantly opposed to this idea and they appreciate the chance to be heard. It's their first chance to speak about this issue with the City. He reported that in the 26 years he has lived there, he has had issues with people trespassing and leaving trash on his property. He said there is "zero chance" that anyone with property along the creek will consent to give the land for a trail and suggested they remove it from the plan altogether.
- 19 <u>Isabelle Blackburn</u>, a 7th grader, said she has been on the SDCMBT for about a year and she 20 loves it. It helps her connect with nature, get physical exercise and helps clear her mind. The only 21 problem is that her parents often have to drive 20-60 minutes each way to get her to the trails for 22 practice. Having this trail (Creekside) will help us get there faster and add variety to the trails she can 23 ride.
- 24 Stan Preston, (1077 East Millstream Way) said he has owned his property for 28 years, and 25 similar to others who have commented, he has put a lot of resources into his property, building a trail 26 and making it into a space his family can enjoy. He echoes the same problems about trespassers and 27 trashing of property, it's disturbing and it happens a lot. He is also troubled by the fact that the 2009 28 Trails Master Plan has no reference to Millcreek/Creekside Trail. If it has existed this long, he's 29 confused why we can't see it online or had other access to it. He said it behooves the City to talk to 30 each property owner first to see if it's even feasible. He is not opposed to trails in general, but feels 31 the Creekside Trail should be removed from the plan to respect the property owners.
- 32 Sam Bawden, (385 East 1500 South) from the Planning Commission, is a ride leader for the 33 SDCMBT and has three sons who participate. He said we all obviously agree we need more trails, but 34 this discussion is about one trail. The recent survey about walking and biking paths within the city 35 shows that the only trail that runs east-west that connects to the city is the Creekside Trail. The rest of 36 our trails are up in the foothills. But if it hinges on this one trail, he would say forego that trail, just 37 give them the rest. He said, "Please give us the rest of the trails and amend the master plan."

38 Joanna Wood, (1002 East Millbrook Way) agreed that we need more trails and greater access 39 to trails, because we need to get our kids outside and off the computer. She does not support the 40 Creekside trail though. She worries that she would not be able to let her son play on their property 41 because there would be strangers around if the trail is built. It would also cut off her access to the 42 creek, which they paid for. She explained that the Gun Range fire devastated a big part of our 43 community, and that if we had a fire in the canyon it would be catastrophic. She believes the

- 44 mountain and all of their houses would be gone well before the fire department could get them.
- 45 John Schmitt, (1046 East Deborah Drive) said he agrees with the comment about
 46 communication issues with the TMP, it could have been much better than it was. He thanked the City

1 for the efforts being made to have a plan. He grew up in South Ogden on a wonderful trails system

that is completely gone now because no one made a plan. He feels here is a lot of value in our trails and that we need to preserve them. He asked the Council to not let the plan get stymied or thrown out because some people have an issue with one part of it. He also hopes that along with this process there will be education about trail courtesy for the general public.

<u>Terry Eggett, (1311 East 1700 South)</u> said he and his wife own the largest portion along the
 proposed Creekside Trail. He is in favor of trails and trail management, and said he has hiked the
 trails in Bountiful for 60 years, and knows them very well. He has reviewed and analyzed the TMP
 carefully and has identified a few issues that he feels are important before it gets approved:

- 10 11
- 1. The TMP has errors with names and distances that should be corrected
- 2. The TMP is heavily based on a survey that less than 1% of the population of Bountiful responded to
- 3. There are instances of conformational bias in the TMP
- 4. Environmental impact of Creekside Trails is not mentioned in the TMP

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- 5. Total construction costs are estimated to be \$4.5M, so it would save half the costs
- (\$2.4M) if Creekside Trail were eliminated the from the TMP
- 17 He is in favor of eliminating Creekside trail and still working on the TMP.

Name unintelligible, (882 East Millbrook) said she hears the vandalism, trespassing and fire concerns and wonders if we put a trail in and make it beautiful and people use it, if vandalism might actually go down. She thinks it's awesome to own such beautiful land in the canyon, but the creek does not belong to her, the land does, but she believes they should share it.

<u>Robert Hatch, (1137 East 1500 South)</u> thanked the Mayor for meeting with homeowners on
 Monday night. He owns property on both sides of the creek and said his refusal to let the Creekside
 Trail happen is enough to stop the entire thing. He said he's not going anywhere and it can't be taken
 from them, so let's take the Creekside Trail off the Plan and move forward with the other great
 projects and ideas in the TMP.

27 <u>Todd Elkins, (3415 South Medford Drive)</u> said he feels grateful for this City and the
 28 wonderful community here and wants it to stay that way. He pleaded with the landowners, "Please
 29 share, it will benefit all of us." He feels we are falling apart as a society because we don't have
 30 communal spaces, and that the canyon will be safer and better if there are more people using it.

Sam Brady, an 8th grader, expressed how much he loves the trails for biking, hiking and
 backpacking. It's something that his family loves to do together. He is also on the SDCMBT and said
 that we need more trails so we don't have to drive an hour away for practices.

34 Kimberly Chapman, (1120 East 1500 South) said that her family owns three pieces of property along the proposed trail and helped develop the Bountiful hills along with the Holbrooks. 35 They are very familiar with this area and live there very intentionally. They are completely opposed 36 37 to having a trail in their backyard. They are not opposed to having more trials but do not want them in 38 their backyard. She drives her children long distances for ski team practice, because that resource is 39 unavailable in their area, and is okay with that because it's part of being a parent. She said she has 40 never had any communication that a trail was being considered on her property and she has lived 41 there since 1978. She urged the Council that communicating about these things is very important. 42 Chris Christiansen, (1398 East Millbrook Way) said he owns three acres in the canyon and

would be excited to share his property by having a public trail on it. They bought their property to
benefit their kids and feel that giving more people greater access to the trails system would greatly

45 enhance our community and the overall health of our residents. He mentioned Park City, North Salt

46 Lake and Draper as cities that have vibrant trails systems and thus have thriving communities. He

1 quoted National Geographic, saying that the link between spending time outdoors and better

- 2 psychological, physical and mental health has been clearly established. He agreed with others who
- 3 have said that our trails are overcrowded, and that we need more of them. He asked the City to please
- 4 open up the dialogue and talk about what it would really look like to have a trail in the canyon. He
- said there are a few owners who have developed their land in the canyon, but 99% of the space is
 overgrown and not being used.
- Name and address not given, said he loves trails, but he asked the Council to not spend
 millions of dollars trying to acquire land for the Creekside trail when that money could be spent on
 many more miles of trail along the Bonneville Shoreline. He doesn't want to see a big fight for "the
 impossible".
- 11 <u>Tommy Bawden, an 8th grader</u> is on the SDCMBT, and said he rides on Bountiful trails seven 12 times a week. He often has to ride up 1800 South to get to Mueller Park. It is so crowded there that he 13 has to slow or stop on every turn to prevent a crash. Sometimes he will go later in the day as the sun 14 is going down to avoid peak hours, which can be dangerous as well. He supports the TMP and hopes 15 we can get more trails to spread people more and get more kids off their bums.
- 16 <u>Cheryl Preston, (1077 East Millstream Way)</u> said she likes kids on bikes, but she's not okay 17 with the city saying her property is available for everyone to use and bike through. She said it is 18 private property that she worked hard for and the City needs to respect that. She said she is not going 19 to give consent for a trail that will take away from the safety of her kids and grandkids who play 20 down there. She said there's no point in continuing with Creekside Trail because there are very many 21 owners who will never give consent.
- Bob Larsen, (1970 South 800 East) said he has lived in Bountiful for 40 years and has spent countless hours on the trails here. He has watched as other communities have built amazing trail systems and can't understand why Bountiful can't make this happen. He said it drives him crazy that we can't do it. The plan was made in 2006 and nothing has been done. Let's make a plan and get it done.
- Anne Marie Oborn, (987 East Millstream Way) said she loves trails and is happy for the time and effort put into this TMP. She said she teaches the constitution and believes it might help people to understand that the pursuit of happiness is partly to own property. She suggested that we encourage public property owned by the federal government to be solicited for use by Bountiful residents to put more trails on. She would rather spend this money on paying the police a better wage. She said we should take Creekside Trail right off the TMP and do the other things instead. She invited everyone to visit Constitution Days and learn more about our republic.
- Hannah Foreman, (1456 Brentwood Lane) said there are not enough trails. In the past two
 years she hasn't been able to ride Mueller Park at all, even while following proper trail etiquette,
 simply because it is too crowded. She said she has resorted to riding the Skyline and Bonneville
- 37 Shoreline Trails. She has almost been hit many, many times on Skyline Drive. She thinks it would be 38 very sad to have the whole plan thrown out for one section. She supports developing Bountiful Trails
- 39 in the foothills.
- 40 Jayson Orvis (565 Twin Hollow Ct) owns 300 acres on the south part of the City and said he
 41 is in favor of the trails plan and is excited to dialogue with the City. He would like to see
 42 improvement in the firefighter access to the hills.
- 43 <u>Colleen Eggett, (1311 East 1700 South)</u> said that seven generations of her family have lived
 44 on that property and they homesteaded that land when no one wanted to live on the bench. NO one in
 45 the family desires to have a bike path there and won't sell their property to have it. She likes trails

1 and suggested that the City look for State/Federal cooperation in order to find other viable land and 2 find a solution. She feels a plan is only a plan if it is actionable and that this trail is not actionable.

3 Melanie Larsen, (1646 South 1175 East) a member of the Trails Committee, asked that we 4 consider the average age of those speaking against the Creekside Trail. The trail is not meant to 5 happen against the wishes of the property owners. She believes that in the course of years this can 6 actually happen because at some point the property will change hands. She urged that this trail is still 7 a good idea. She feels strongly that we need to create access from the urban setting to the mountain 8 setting. She said that just because people are opposed to it does not mean it isn't a good idea and that 9 it should stay in the TMP. She feels there are plenty of other projects that are higher priority, so she 10 suggested we get going on those and that eventually we will get the Creekside trail done. She said the last plan sat shelfed for more than a decade, and asked the Council to please get things going. 11

12 <u>Garth Oborn, (987 East Millstream Way)</u> told the Council that he is "dead serious" when he 13 says he is profoundly against the Creekside Trail being created. He said he has tried to be open-14 minded about it but feels it should remain private land. He looked a long time and worked very hard 15 to find his "perfect" home, and he has spent a lot of time in the canyon and enjoys the beauty and 16 solitude and privacy there. He feels it is his right to keep it private.

17 Charles Livsey (Monarch Drive) said he supports private property rights wholeheartedly and 18 also loves having access to use trails for trail running and hiking. He feels these two things can 19 coexist. He explained that according to City code the City cannot use eminent domain to acquire 20 private land for trails. He hopes that at some point in time it will come to a place where everyone is okay with it. He loves trails and uses the North Canyon and Mueller Park trails a lot. He has been 21 22 pushing for this plan for a long time and is ready to say that if the TMP is approved tonight he is 23 willing to put some "money where his mouth is" and write a check for the trails. He feels that we 24 need to be pushing for private donations, and even soliciting the property owners along Mill Creek to 25 help us fund the rest of the plan.

26 Tyler Harvey, (4526 South Spring Meadow Drive) a head coach on the SDMBT, said that as 27 he reviewed the TMP he was disappointed at the lack of additional trails that are being proposed, but 28 other than that he feels it is a great plan and he loves it. As a coach he loves all the great things that 29 come from these kids learning to bike and is a big proponent of having more trails for them to train 30 on. His first priority as a coach though is safety. He feels that Creekside is a great idea, so as long as 31 we find an alternative east-west trail we can throw out Creekside. But he asked them to please find 32 other ways. He also stated that he feels property owners would be pleasantly surprised and their 33 concerns about crime and fire would dissipate immediately if they allowed this trail to happen.

34 "Mr. Mueller Park", said he rides Mueller Park Trail every day and that he doesn't care about 35 Creekside, but that we do need more trails. He pointed out that there aren't any fire pits or vandalism in Mueller Park, and that if you get bikers on this new trail they will be vigilant in making sure their 36 37 trails are kept nice. He asked that we not let Mueller Park get eroded from overuse and lose its beauty 38 - that would be a shame to let that happen. He said that the bikers would all give their lives to have 39 more trails and that they will give whatever it takes to get these trails made. He said he's very 40 disappointed that nothing happened five or six years ago. He also said he feels that having more trails will benefit the entire City by bringing in more people to ride our trails who will spend their money 41 42 shopping and eating at our establishments.

Greg Maughan, (1030 East Millbrook Way) said that he doesn't feel we should put our
 parental responsibilities onto the City Council. Helping our children get off their phones and spend
 time outdoors is not their responsibility. He feels that this approach is the wrong one to take. He is a
 courteous homeowner who keeps his property and home looking nice for the neighborhood and for

him. Although his kids do not mountain bike, all four of his children love being outdoors and love
spending time on their property in the canyon. He doesn't have any issues with having more trails,
but he does have an issue with building one that goes through his property.

4 <u>Clint Grover, (1164 East 2050 South</u>) said he loves living in this area and would love to have 5 more trails to take his kids on. He believes that cost effectiveness is a good thing to look at when 6 prioritizing the trail projects which would mean adding more trails higher up rather than lower down 7 the hillside. He agrees that having more trails will bring more revenue into the city's shops as people 8 come here to ride. He thinks the double trail system would be awesome and be a lot safer.

9 Jeremy Holt, (56 West 1200 South) explained that his father-in-law moved to Bountiful 50 10 years ago and spent a lot of time in the foothills and got to know the trails very well. Now he takes 11 Jeremy on hikes he used to go on, but he cannot access many of them anymore because there was not 12 a trails plan made to preserve them. Jeremy asked the Council to expeditiously move this plan, in 13 whatever shape or form it might be in, forward. He said we need access to trails in our City and we 14 need to do it now so we have access to these trails in the future for our kids and our grandkids.

Bill Erickson, (912 North 1000 East) said he has been on the mountain biking league for a long time and loves Bountiful and the feel of the community here. He feels that we need more trails down in the City that will give us more access to the mountain. He said he highly respects everyone and their comments tonight, and respects the landowners and their rights and fears. He asked them "if not in your backyard, then whose?" He asked them if they moved here to be in a bubble or if they live here to be a part of this great community.

The Public Hearing was closed at 9:19 p.m.

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The Mayor asked the Councilmembers for their thoughts about the TMP.

25 Councilman Higginson spoke about growing up in Wallsburg and fishing on the Provo River 26 on his neighbor's private property. He said that all of those landowners in that area swore they would 27 never give public access to that river, but that today it is all publicly accessible. He said simply that as 28 much as we hate change we are mortal and things will change more quickly than we expect. He said 29 that most likely it will be their kids or grandkids that grant access for the trail. He said he understands 30 their outrage and their determination, but he wants them to think realistically about how the attitudes 31 of society will shift. He said, however, that was not an indication of how he will vote, and he feels 32 there is more discussion to be had on the matter. He added that he feels the plan should have been 33 made available for people to look over. Perhaps we should give people more time to look at it and 34 ruminate on it.

35 Councilwoman Harris said she likes the idea of people having a chance to look at the plan. 36 She thanked the trails committee for their hard work on the TMP. She said that as she spoke with a 37 trail manager in another city who said that almost everyone who was at first opposed to a trail in their 38 area are now huge proponents of it. Their property values have gone up and they do not have 39 problems with vandalism or trespassing. The people who are using the trails help police them and 40 keep them nice. She said she hopes we can increase communication about the trails and have the 41 residents review the plan. 42 Councilman Simonsen said he can understand the property owners' point of view. His 43 grandfather had land taken from him by the federal government where the railroads met and it

44 bothered their family. He lives on Barton Creek now and all the neighbors love the privacy and enjoy

- 45 it very much. Last week someone stole 10 of his chickens from his backyard. His grandkids ride on
- the mountain bike team and begged him to vote in favor of trails so that they can have more trails to

1 ride on. He said he cannot ignore the importance of having more trials but he also can't deny the

- individual rights of the property owners. Right now he feels that we need to move forward with our
 trails, but not with the Creekside or Barton Creek Trails.
- 4 Councilwoman Bradshaw said she is an avid mountain biker and even filmed a Facebook 5 video about it because she loves it so much. She is a big supporter of the trails plan and was excited to learn about it when she first joined the Council. She said it is unfortunate that we have made it 6 7 difficult to know about the TMP. She really likes having these meetings and getting feedback from 8 residents. She admitted that the Council has benefitted greatly from the wise decisions of those who 9 have served before them and have been forward thinking. She said she does not want to throw away 10 the forward thinking that has created this trails plan and wishes it had in existence she was a kid. She 11 said she would be willing to take Creekside out of the plan in order to move forward, but there is 12 something to be said for the need for that trail. 13 The Mayor suggested putting off a vote and making the TMP available for residents to look at
- 13 The Mayor suggested putting off a vote and making the TMP available for residents to look at 14 and suggested that it be added to the next meeting agenda and Councilman Knight would be able to 15 vote on it as well.

16 Councilwoman Harris made a motion to table the Trails Master Plan to the November 12th 17 City Council meeting. Councilwoman Bradshaw asked that that we hold another public hearing at 18 that time as well. The motion was amended to include that and Councilman Higginson seconded the

19 motion which passed with Councilmembers Bradshaw, Harris, Higginson and Simonsen voting "aye" 20

21 Adjourn

Councilwoman Bradshaw made a motion to adjourn and Councilman Higginson seconded the
 motion. The motion passed with councilmembers Bradshaw, Harris, Higginson and Simonsen voting
 "aye".

- 25 26
- The regular session of City Council was adjourned at 9:38 pm.

Mayor Randy Lewis

City Recorder

City Council Staff Report

Subject: Expenditures for Invoices > \$1,000 paid September 30 & October 7, 2019 Author: Tyson Beck, Finance Director Department: Finance Date: October 22, 2019



<u>Background</u>

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 September 30 & October 7, 2019.

Expenditure Report for Invoices (limited to those outlined in staff report) >\$1,000.00 Paid September 30, 2019

VENDOR VENDOR NAME	DEPARTMENT	ACCOUNT	ACCOUNT DESC		AMOUNT	CHECK NO	INVOICE	DESCRIPTION
1078 ALL STAR STRIPING, L	Streets	104410 448000	Operating Supplies		7,619.04	211517	5022	Road Striping
1165 ANTIGUA GROUP, INC.	Golf Course	555500 448240	Items Purchased - Resale		1,520.31	211519	AIN-0938668	Men's Golf Wear
1201 ASCENT CONSTRUCTION	Legislative	454110 472100	Buildings		677,075.23	211520	1825-1	Project # 1825 Bountiful City Hall
1211 ASPHALT MATERIALS IN	Water	515100 461300	Street Opening Expense		1,275.00	211521	90813	Cold Mix
1271 BAR-J-WRANGLERS	Legislative	104110 492080	Community Events-BntflComSer	vC	7,500.00	211522	09302019	Performance Contract Pmt for Dec. 20,2019
5499 BIG T RECREATION	Parks	104510 426000	Bldg & Grnd Suppl & Maint		2,300.00	211525	3903	120 CY Engineered Wood Fiber
9585 C & C MANUFACTURING	Landfill	575700 425000	Equip Supplies & Maint		6,919.91	211533	15225	Wheel Motor for A1 John Compactor
1599 CCG-HOWELLS	Police	104210 445100	Public Safety Supplies		7,458.06	211537	69598	Office Furniture
1615 CENTURYLINK	Enhanced 911	104219 428000	Telephone Expense		3,522.28	211538	09222019	Acct # 801-578-0401 452B
1716 CMT ENGINEERING LABO	Redevelopment Agency	737300 426100	Special Projects		2,048.10	211540	82236	Project 012346 Bountiful Plaza
10714 CUBES SELF STORAGE	Legislative	454110 472100	Buildings		1,034.00	211543	20131	Payment through March 2020 for Unit 3312
10714 CUBES SELF STORAGE	Legislative	454110 472100	Buildings		1,342.00	211543	20130	Payment through March 2020 for Unit 402
1845 D & L SUPPLY	Water	515100 448400	Dist Systm Repair & Maint		1,400.00	211548	0000092378	Risers
1845 D & L SUPPLY	Water	515100 448400	Dist Systm Repair & Maint		3,200.00	211548	0000091541	Risers
5351 DEERE CREDIT, INC.	Landfill	575700 425000	Equip Supplies & Maint		46,364.29	211549	2222702	Landfill Loader Lease Pmt
2086 ENVIRONMENTAL RESPON	Storm Water	494900 422000	Public Notices		1,750.00	211555	2070000232	Fiscal Yr 2020 Aunnual Munipal Storm Water Permit
2537 HOSE & RUBBER SUPPLY	Streets	104410 425000	Equip Supplies & Maint		1,903.19	211569	710439-001	Misc.Parts
2562 HYDRO SPECIALTIES CO	Water	515100 448650	Meters		11,120.00	211570	22245	Meter Lids
8756 IRBY ELECTRICAL DIST	Light & Power	535300 445201	Safety Equipment		1,550.31	211577	S011543348.001	Class 2 Sleeves
5549 JRCA ARCHITECTS, INC	Legislative	454110 472100	Buildings		6,614.01	211582	18034-05	City Hall Remodel
4996 KEDDINGTON & CHRISTE	Finance	104140 431100	Legal And Auditing Fees		3,746.34	211583	3423	2nd Interim Billing for Audit Year End 6/30/2019
4996 KEDDINGTON & CHRISTE	Light & Power	535300 431100	Legal And Auditing Fees		4,819.74	211583	3423	2nd Interim Billing for Audit Year End 6/30/2019
8137 LAKEVIEW ASPHALT PRO	Streets	104410 441200	Road Matl Patch/ Class C		2,174.25	211588	4636	Patching
8137 LAKEVIEW ASPHALT PRO	Streets	104410 448000	Operating Supplies		4,365.66	211588	4642	Patching
2886 LAKEVIEW ROCK PRODUC	Water	515100 461300	Street Opening Expense		2,122.83	211589	374984	Road Base
2886 LAKEVIEW ROCK PRODUC	Water	515100 461300	Street Opening Expense		2,539.50	211589	375046	Road Base
8404 MAIN STREET INVESTME	Legislative	454110 472100	Buildings		8,779.50	211593	10012019	Nov. 2019 Rent for Bountiful City Hall
9721 OVERHEAD DOOR CO OF	Streets	104410 426000	Bldg & Grnd Suppl & Maint		2,868.03	211607	IN-0336969	Repair Carwash Door
11253 PRODUCTION HOUSE FIL	Charge For Services-Proprietar	517000 371110	Metered Water Sales		1,135.00	211615	10012019	Refund Hydrant Rental less deposit usage
10586 ROCKY MOUNTAIN RECYC	Recycling	484800 431550	Recycling Collectn Service		13,080.44	211623	987553	August 2019 Recycling Fees
4775 ROCKY MOUNTAIN VALVE	Water	515100 448400	Dist Systm Repair & Maint		11,387.48	211624	8236-8881	6" Check Valve
3791 RUSH TRUCK CENTER-SA	Water	515100 474600	Vehicles		114,000.00	211626	2101-6048	2020 International Dump Truck// Stock # 1111575
3951 SMITH POWER PRODUCTS	Streets	104410 425000	Equip Supplies & Maint		2,513.68	211630	470761	Parts for Fire Truck
3773 SUPERIOR EQUIPMENT	Streets	104410 425000	Equip Supplies & Maint		1,322.72	211639	CI005192	Parts
4341 UTAH ASSOCIATED MUNI	Light & Power	535300 448621	Power Purch IPP		1,420.00	211647	09242019	Payment for Power Resources for Aug. 2019
4341 UTAH ASSOCIATED MUNI	Light & Power	535300 445201	Safety Equipment		5,460.00	211647	09242019	Payment for Power Resources for Aug. 2019
4341 UTAH ASSOCIATED MUNI	Light & Power	535300 448628	Pineview Hydro		8,113.04	211647	09242019	Payment for Power Resources for Aug. 2019
4341 UTAH ASSOCIATED MUNI	Light & Power	535300 448622	Power Purch San Juan		143,115.75	211647	09242019	Payment for Power Resources for Aug. 2019
4341 UTAH ASSOCIATED MUNI	Light & Power	535300 448620	Power Purch CRSP		249,890.21	211647	09242019	Payment for Power Resources for Aug. 2019
4341 UTAH ASSOCIATED MUNI	Light & Power	535300 448626	Power Purch UAMPS (Pool etc)		817,563.89	211647	09242019	Payment for Power Resources for Aug. 2019
7732 WINGFOOT CORP	Police	104210 426000	Bldg & Grnd Suppl & Maint	_	1,895.00	211655	103620	Janitorial Services for Sept 2019
				TOTAL:	2,195,828.79			

Expenditure Report for Invoices (limited to those outlined in staff report) >\$1,000.00 Paid October 10, 2019

VENDOR VENDOR NAME	DEPARTMENT	ACCOUNT	ACCOUNT DESC	AMOUNT	CHECK NO INVOICE	DESCRIPTION
5368 ACE DISPOSAL INCORPO	Recycling	484800 431550	Recycling Collectn Service	35,082.56	211657 10012019	Sept. 2019 Recycling Fees
8127 ADVANCED PAVING & CO	Streets	454410 473500	Road Reconstruction	153,943.85	211660 1975	200 North Reconstruction Project
1164 ANIXTER, INC.	Light & Power	535300 448631	Hyrdo Transmission	5,452.00	211663 4362941-00	Cross Arms 22'
1195 ARNOLD MACHINERY CO	Streets	104410 425000	Equip Supplies & Maint	1,362.50	211664 B62725	Rear Window Frame for Backhoe
1212 ASPLUNDH TREE EXPERT	Light & Power	535300 448632	Distribution	4,318.32	211665 73G20519	Tree Trimming
1212 ASPLUNDH TREE EXPERT	Light & Power	535300 448632	Distribution	4,893.40	211665 72R07319	Tree Trimming
1212 ASPLUNDH TREE EXPERT	Light & Power	535300 448632	Distribution	4,899.00	211665 72R07219	Tree Trimming
1212 ASPLUNDH TREE EXPERT	Light & Power	535300 448632	Distribution	5,371.85	211665 73G20619	Tree Trimming
1212 ASPLUNDH TREE EXPERT	Light & Power	535300 448632	Distribution	5,474.80	211665 73U59819	Tree Trimming
1212 ASPLUNDH TREE EXPERT	Light & Power	535300 448632	Distribution	5,474.80	211665 73U59919	Tree Trimming
1398 BONNEVILLE EQUIPMENT	Landfill	575700 425000	Equip Supplies & Maint	7,817.00	211669 237630	Brush Cutter for Landfill and Pond
1889 DAVIS COUNTY GOVERNM	Police	104210 429300	Computer Hardware	9,027.35	211687 102840	Sept. 2019 Animal Control
5281 DOMINION ENERGY UTAH	Police	104210 427000	Utilities	1,080.31	211691 10012019A	Acct # 3401140000
5281 DOMINION ENERGY UTAH	Light & Power	535300 448611	Natural Gas	16,677.92	211691 10012019J	Acct # 6056810000
2164 FERGUSON ENTERPRISES	Water	515100 448400	Dist Systm Repair & Maint	3,777.84	211697 1098682	Misc Parts
2348 GREEN CONSTRUCTION,	Water	515100 473110	Water Mains	87,267.13	211704 19030P002	Stone Creek Estates Phase 2 Culinary Water
5458 HANSEN, ALLEN & LUCE	Water	515100 431000	Profess & Tech Services	1,112.50	211707 40874	Professional Services for 8/16 to 9/15/2019
2562 HYDRO SPECIALTIES CO	Water	515100 448650	Meters	7,680.00	211711 22283	100 W ERTS
2649 IPSA-INTERMOUNTAIN P	Light & Power	535300 423000	Travel & Training	1,250.00	211713 2434	Hotline School
8137 LAKEVIEW ASPHALT PRO	Streets	104410 441200	Road Matl Patch/ Class C	1,628.25	211716 4714	Patching
8137 LAKEVIEW ASPHALT PRO	Streets	104410 441200	Road Matl Patch/ Class C	3,277.56	211716 4651	Patching
8137 LAKEVIEW ASPHALT PRO	Streets	104410 441200	Road Matl Patch/ Class C	4,807.92	211716 4669	Patching
8137 LAKEVIEW ASPHALT PRO	Streets	104410 441200	Road Matl Patch/ Class C	6,820.71	211716 4660	Patching
8137 LAKEVIEW ASPHALT PRO	Streets	104410 441200	Road Matl Patch/ Class C	7,090.98	211716 4678	Patching
2886 LAKEVIEW ROCK PRODUC	Water	515100 461300	Street Opening Expense	1,542.77	211717 375272	Road Base
2886 LAKEVIEW ROCK PRODUC	Water	515100 461300	Street Opening Expense	3,023.26	211717 375362	Road Base
3195 MOUNTAINLAND SUPPLY	Water	515100 448400	Dist Systm Repair & Maint	9,085.98	211724 \$103261015.001	Misc.Parts
3321 NORTHERN POWER EQUIP	Light & Power	535300 448632	Distribution	1,750.75	211728 82243	Service Wedge & Bolts
3366 OLDCASTLE PRECAST, I	Legislative	454110 472100	Buildings	3,206.00	211730 210378262	City Hall Remodel
3375 OLYMPUS INSURANCE AG	Workers' Comp Insurance	646400 451000	W/C Reinsurance Premiums	3,559.00	211731 15172	Audit C-WC Workers Compensation Audit
10820 PEAK ASPHALT, LLC	Streets	104410 473200	Road Materials - Overlay	1,190.75	211733 8-413237	Tack Oil
5553 PURCELL TIRE AND SER	Streets	104410 425000	Equip Supplies & Maint	1,015.62	211736 2889244	TIres & repair
3916 SIGNATURE EQUIPMENT	Sanitation	585800 474600	Vehicles	114,800.00	211743 9191644	Approved by Council on New Refuse Truck Body
4027 STANDARD & POOR'S FI	Light & Power	535300 484000	Paying Agents Fees	2,000.00	211748 11377719	Annual Fees Customer # 1000083045
4051 STATE OF UTAH	Landfill	575700 431300	Environmental Monitoring	7,687.18	211752 10042019	Landfill Solid Waste Quarterly Fee -3Q19
4229 TOM RANDALL DIST. CO	Streets	104410 425000	Equip Supplies & Maint	20,743.50	211757 0297152	Fuel Purchased
4450 VERIZON WIRELESS	Police		Telephone Expense	2,211.75	211765 9838649325	Acct # 771440923-00001
5224 WATCH GUARD VIDEO	Liquor Control	104218 445100	Public Safety Supplies	1,010.00	211767 BCMINV0008296	Body Cam
			ΤΟΤΑΙ	.: 558,415.11		

City Council Staff Report

Subject:Hunt Electric Directional Drilling ApprovalAuthor:Allen Ray JohnsonDepartment:Light & PowerDate:October 22, 2019



Background

Over the past year Hunt Electric has been boring conduit on several projects throughout the city. Currently they are working on Feeder 273 located at 1000 North between 500 West and 200 West. We would like to extend this project and add two more bores to tie into existing conduit systems. This includes 3-4" conduits and 3-3" conduits 300 feet long along 1000 North between 200 West and Chapel Dr., as well as 1-4" conduit 180 feet long at the church. By installing these conduits, we are progressively moving forward with a new Feeder 273 as well as a loop system for Viewmont High School. This feeder will tie into the Northwest Substation. We have asked Hunt Electric to provide a quote to perform this work. Please see the attached map for the location of the bores highlighted in red

Completing this work this fall will allow us to move forward with replacing some bad overhead poles south of 10th north.

<u>Analysis</u>

Company / Location	Bid Price
Hunt Electric, Inc. Salt lake City, Ut	\$34,118

Department Review

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

Significant Impacts

This work is identified and is within the 2019-20 Capital Budget.

Recommendation

Staff recommends the approval from Hunt Electric Inc. for the amount of \$34,118.

This item will be discussed at the Power Commission meeting Tuesday morning, October 22, 2019, and we will bring their recommendation to the City Council meeting that night.

Attachments

Мар

Feeder 673 Boring 800 South 650 East



City Council Staff Report

Subject:	Comprehensive Annual Financial			
	Report & the independent auditor's			
	Supplemental Reports for FY2019			
Author:	Tyson Beck, Finance Director			
Department:	Finance			
Date:	October 22, 2019			



Background

Our annual audit has been completed and the Comprehensive Annual Financial Report (CAFR) and independent auditor's Supplemental Reports must be presented to the Council as per State law.

<u>Analysis</u>

State law requires that municipalities prepare and present to the governing body an annual financial report in conformity with Generally Accepted Accounting Principles (GAAP). State law also requires municipalities with annual revenues or expenditures of \$1,000,000 or more receive an annual independent audit and that the report of said audit be presented to the governing body *(See UCA Sections 10-6-150 and 51-2a-201 through 203.)*.

For the fiscal year ended June 30, 2019 (FY2019) the CAFR was again prepared in-house by the Finance Department and audited by the independent auditing firm Keddington & Christensen, LLC. The FY2019 CAFR received an unmodified opinion (i.e. clean opinion) from the auditors.

Auditing standards require the independent auditing firm to report the scope of the audit, audit findings (if any), and significant audit adjustments (if any) directly to the governing body. Gary Keddington, Partner at Keddington & Christensen, LLC, will present the audit and Supplemental Reports to the City Council.

Department Review

The CAFR was prepared principally by the Finance Director and reviewed by the Assistant Finance Director and Assistant City Manager, as well as audited by Keddington & Christensen, LLC. The Supplemental Reports were prepared by Keddington & Christensen, LLC and reviewed by the Finance Director, Assistant City Manager, and City Manager. This staff report was written by the Finance Director and reviewed by the City Manager.

Significant Impacts

There is no action required or other significant impacts in regards to these financial reports.

Attachments

CAFR and the auditor's Supplemental Reports for fiscal year ended June 30, 2019.

Recommendation

These reports are for your review of the City's FY2019 operations and finances. There is <u>no formal</u> <u>action</u> needed from the Mayor and City Council.

City Council Staff Report

Subject:	Preliminary Architectural and Site Plan Review
	for new Alpha Graphics building
Author:	Curtis Poole, Assistant City Planner
	Francisco Astorga, AICP, Planning Director
Address:	265 South Main Street
Date:	October 22, 2019



Description of Request

The Applicant, Spencer Anderson with JZW Architects, representing Alpha Graphics Bountiful, requests Preliminary Architectural and Site Plan approval for a new building and property improvements. The property is located within the Downtown (DN) Mixed Use Zone. The applicant plans to combine the existing Alpha Graphics parcel and the former Bountiful RV parcel.

Background and Analysis

The Planning Commission reviewed and forwarded a positive recommendation of approval of a Preliminary Site Plan for a building expansion of Alpha Graphics at its August 20, 2019 meeting. The plans reviewed at that meeting showed a connecting structure which linked the existing building to the new proposed building. Prior to the City Council reviewing the proposal City Staff reviewed the definition of Nonconforming uses, and expansions of those uses, and determined the structure linking the two (2) buildings was considered an expansion and therefore not permitted. City Council reviewed the proposal on August 27, 2019, and remanded the item to the Planning Commission as the Council found that the proposal was increasing the degree of non-compliance. The Council recommended the Applicant alter the proposal to eliminate the connecting structure. The Applicant agreed to revisit the design with Staff. The applicant has revised their application and proposed a separate building not connected to the existing building.

The Planning Commission reviewed this Preliminary Architectural and Site Plan approval at its October 9, 2019 meeting and forwarded a positive recommendation to the City Council with a 6-0 vote. There were six (6) members present. The Planning Commission had a brief discussion regarding the necessity to combine the two (2) parcels.

The property is in the DN Zone and is surrounded by commercial uses on all sides. The City owns an adjacent property to the northeast that is currently being used as a soccer field. The City has plans to construct a parking lot on the western portion of this parcel to accommodate anticipated parking demands generated by the Bountiful Plaza. The proposal is to construct a new building consisting of 14,500 square foot office and production facility to the south of the existing Alpha Graphics building. The proposed development is located on a 1.03 (44,997 square feet) acre property consisting of two (2) parcels. Prior to construction of the new building, the parcels will need to be consolidated.

Access to the project will be via the current drive approach on Main Street and a new drive approach on 300 South. The Applicant will close two (2) existing approaches; one (1) on

Main Street and the other on 300 South. The Applicant has submitted a parking/site plan; however, once the specific use of each space has been identified the submittal of an additional parking analysis may be required in order to demonstrate compliance with the Code.

The proposed new building meets the required setbacks and height standards for the DN Mixed Use Zone. The Applicant proposes building materials consisting of a mix of fiber cement panels, metal panels and aluminum/metal trim. Color renderings of the buildings are attached to this report. Plans submitted by the Applicant show an appropriate usage of architectural features which comply with the standards of the Code, which require certain building articulations to reduce large expansions of flat walls and surfaces of the building.

With the elimination of the connecting structure, the Applicant is proposing a screening wall to buffer employee areas between the buildings from public access points. The wall will need to meet similar architectural features as the new building to eliminate a large blank wall. Plans show the proposal meets the minimum ten percent (10%) of landscape area.

Storm water will be collected on site in an underground detention facility with excess flows directed to a storm drainage system to be installed under the existing soccer field to the north of the property. Plans have been reviewed by the City Engineer with redline changes and installation of the storm drain will need to be coordinated with the construction of the parking lot.

Department Review

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

Significant Impacts

The development is occurring in an area with urban levels of infrastructure already in place. Impacts from the development of this property have been anticipated in the design of the existing storm water, sewer, and water and transportation system.

Recommended Action

The Planning Commission reviewed this Preliminary Architectural and Site Plan approval at its October 9, 2019 meeting and forwarded a positive recommendation to the City Council for the proposed Alpha Graphics Bountiful site subject to the following conditions:

- 1. Complete any and all redline corrections.
- 2. Prior to issuance of building permit, consolidate the two (2) parcels.
- 3. Resolve the redline changes of the new storm drainage system to the satisfaction of the City Engineer.
- 4. Demonstrate the screening wall has architectural and landscaping features to mitigate the appearance of a large flat surface.

Attachments

1. Aerial photo

- Floorplans
 Building Elevations and Renderings
 Site and utility plans
 Landscaping plans



ALPHA GRAPHICS REMODEL

265 SOUTH MAIN ST. **BOUNTIFUL, UT**

PROJECT DIRECTORY				
OWNER		STRUCTURAL ENGINEER		
GRANT RICHEY		BHB		
ALPHAGRAPHICS		DALLLIN PEDERSEN		
		2766 MAIN ST.		
ARCHITECT		SALT LAKE CITY, UT. 84115		
JZW ARCHITECTS		801-355-5656		
SPENCER ANDERSO	N	DALLIN.PEDERSEN@BHBENGINEERS.COI		
135 E. CENTER ST.				
NORTH SALT LAKE,	UT 84054	MECHANICAL, ELECTRICAL, AND		
(801) 936-1343		PLUMBING ENGINEER		
SPENCERA@JZW-A.0	COM	SPECTRUM ENGINEERS		
		DAVID HINKLEY		
CIVIL ENGINEER		324 SOUTH STATE ST.		
REGION ENGINEERIN	٧G	SALT LAKE CITY, UT. 84111		
BRIAN ADAMS		801-401-8435		
1776 N STATE ST. #1	.10	DGH@SPECTRUM-ENGINEERS.COM		
OREM, UT 84057				
(801) 376-2245		LANDSCAPING		





VICINITY MAPS



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135 EAST CENTER STREET, NORTH SALT LAKE, UTAH 84054

DRAWING INDEX

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PHONE: (801) 936-1343

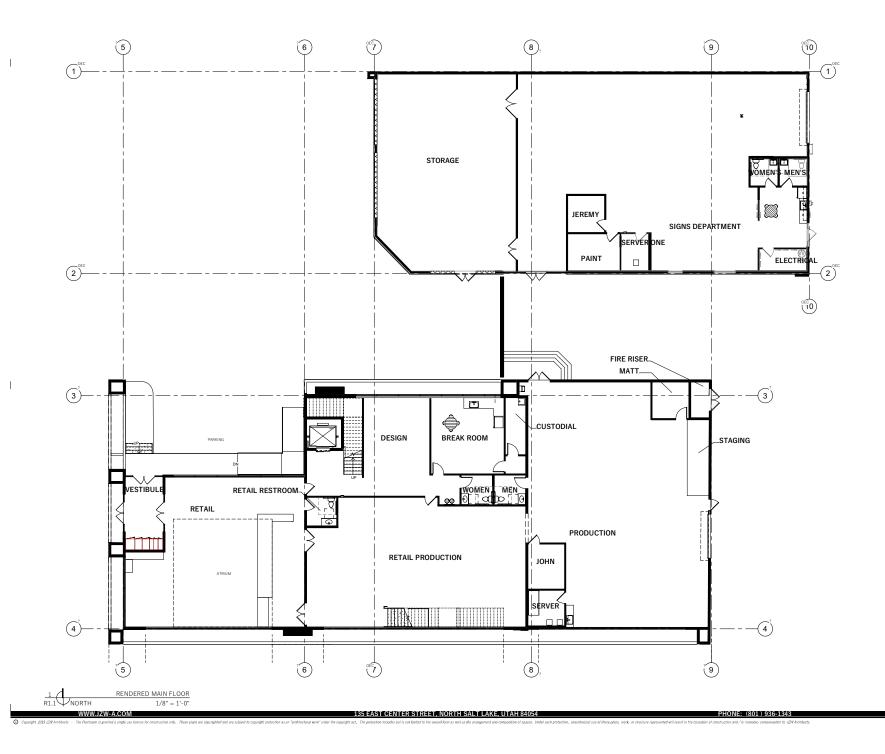
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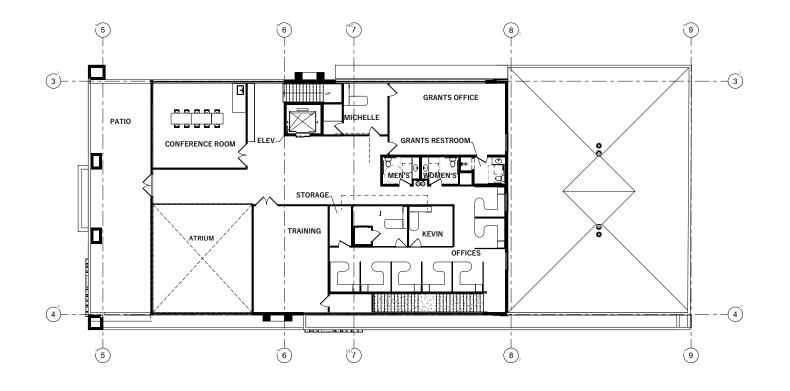
PROJECT NUMBER 19093 **REVISIONS:** Date

ISSUE DATE:

ALPHA GRAPHICS REMODEL



ARCHITECTS

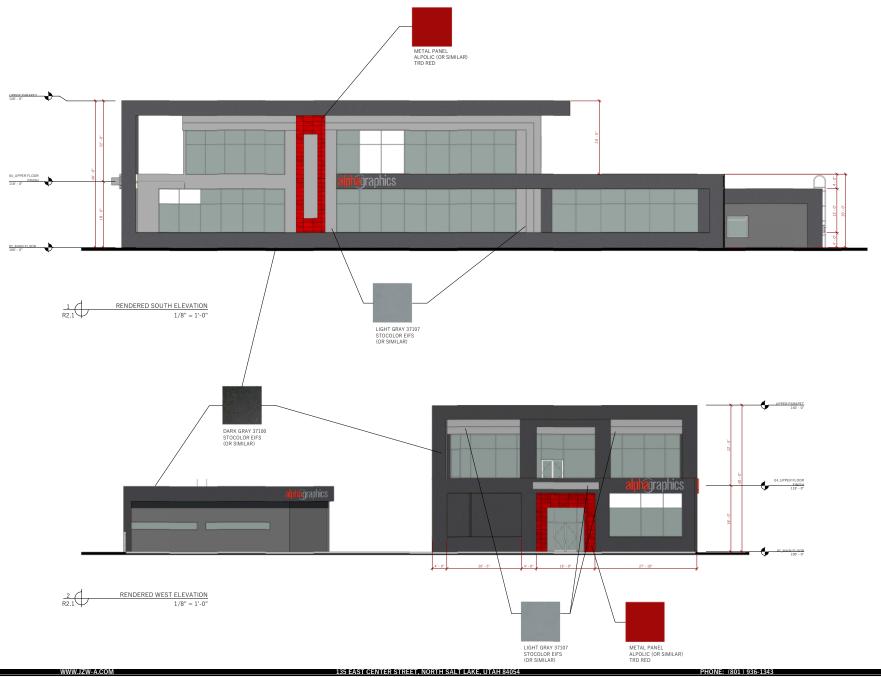




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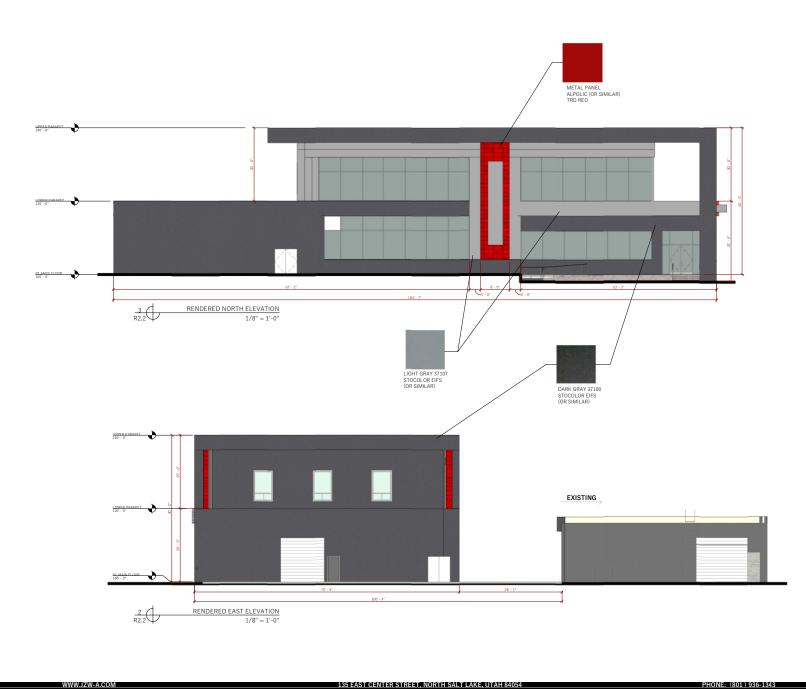
RENDERED UPPER FLOOR

1/8" = 1'-0"



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A R C H I T E C T S





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