### **BOUNTIFUL CITY COUNCIL MEETING**

# TUESDAY, January 26, 2021 6:00 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.

Bountiful City Council meetings, including this meeting, are open to the public. In consideration of the COVID-19 pandemic, members of the public wishing to attend this meeting are encouraged not to attend in person and to view the meeting online. The link to view the meeting can be found on the Bountiful City website homepage (www.bountifulutah.gov). If there is a public hearing listed on the agenda that you would like to submit a comment for, please email that comment prior to the meeting to <a href="mailto:info@bountifulutah.gov">info@bountifulutah.gov</a> and indicate in the email if you would like your comment read at the meeting.

### **AGENDA**

### 6:00 p.m. - Work Session

- 1. Washington Field discussion with Davis County School District Mr. Gary Hill
- 2. Council Chambers sign discussion Mr. Gary Hill p. 5

### 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. Consider approval of minutes of previous meetings held on January 12, 2021 p. 9
- 4. Council Reports
- 5. Consider approval of expenditures greater than \$1,000 paid January 4 & 11, 2021 p. 19
- 6. Consider approval of ECI Engineering services in the amount of \$76,000 for the Southeast Substation Mr. Allen Johnson p. 23
- 7. Continuation: Consider approval of Ordinance 2021-02 amending the Land Use Code to permit temporary sale offices in trailers within Residential Zones Mr. Francisco Astorga p. 25
  - a. Public Hearing
  - b. Action
- 8. Adjourn

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City Recorder

p. 3

## **City Council Staff Report**

Subject: Field Use Agreement with Davis School District

**Author:** Gary Hill, City Manager **Department:** Administration

**Date:** January 26, 2021



### **Background**

As a condition of purchase, Bountiful City and Davis School District (DSD) need to adopt a joint field-use agreement for the Washington Fields complex. Staff from both Bountiful City and DSD have met and discussed the hopes and needs of both organizations. To date, a draft agreement would likely include the following points:

- DSD would have use of 2 fields from February through the end of May for lacrosse for Bountiful HS and Viewmont HS.
- This use would be M-F only, and from the end of school until dark.
- Each year, as lacrosse schedules are finalized, the availability would be further refined to maximize use by the City.
- If District lacrosse use damages the fields, that damage would be repaired by the District. Likewise, the city will ensure that the fields are usable for lacrosse after city use.
- This agreement (or a subsequent agreement) will outline joint standards for maintenance. This would include clear agreement about each entity's ability to cancel use based on weather.

### **Analysis**

Representatives from DSD will attend the work session on January 26 to answer questions about field use in general and the Washington Fields specifically. Some of the questions the City Council would like DSD to address include:

- What agreements do you have in place with soccer/football/other clubs in the District? In Bountiful?
- Do you have any agreements with clubs or others that span multiple years?
- What is your process for reserving fields?
- How much field capacity do you have in the District now? Are there fields that go unused in the spring or fall?
- If school lacrosse use damages the fields, will the District repair them?
- Can we the use agreement (or a follow-up agreement) to include standards for maintenance and give us both the ability to stop use on the fields based on weather conditions?

- How many teams are expected to play lacrosse from BHS and VHS (varsity, JV, boys and girls?) Are there backup options if there are too many teams?
- Are the HS football fields (or other fields) available for use for lacrosse?

### **Significant Impacts**

None

### **Recommendation**

No formal action is required, but Staff would like to know if the City Council has items that need to be refined or included in the field use agreement.

### **Attachments**

None

## **City Council Staff Report**

**Subject:** Signage for City Council Chambers

**Author:** Gary Hill, City Manager **Department:** Administration

**Date:** January 26, 2021



### **Background**

The renovation of Bountiful City Hall is nearing completion. Councilman Chris Simonsen has asked that the City Council consider installing the words "In God We Trust" someplace in the Council Chambers. To help the conversation, Councilman Simonsen also asked staff to inventory the other council chambers in Davis County (including the County Commission Chambers) to find if/where they had similar wording.

### **Analysis**

After contacting each city in the County, staff discovered that no city in Davis County has "In God We Trust" or anything similar in their council chambers. Only the Davis County Commission has that wording displayed. Below is a more specific description for each community:

**Layton**- The picture below shows their mission statement/values which is displayed in almost every room in the building. The second picture shows some historical art just outside of the council chambers.





**Fruit Heights**- The picture below shows the Declaration of Independence, Constitution, and the Bill of Rights. The second picture shows the "God Bless America" on their front doors.





West Bountiful- The picture below shows their city seal which has the words "Strength, Unity, Family".



Syracuse – The city displays a "Freedom Shrine" outside of the Council Chambers, but nothing inside.



**North Salt Lake**- The city recorder said they have a sign that says "Council Chambers" above the entrance but no writing in the council chambers.

**Farmington**- The city recorder said they have a sign that says "Farmington City" and the year the city was established on the wall in the council chambers.

Clearfield-Does not have any writing or sign in the council chambers, they are also currently renovating.

**Clinton**- Does not have any writing or signs in the council chambers.

Woods Cross- Does not have any writing or signs in the council chambers.

**Centerville**- Does not have any writing or signs in the council chambers.

**South Weber**- Does not have any writing or signs in the council chambers.

Sunset- Does not have any writing or signs in the council chambers.

Kaysville- Only displays the city logo

West Point- Only displays some historical art and the name of the city.

**Davis County Commission Council Chambers** – In God We Trust is written across the dais along with the County seal.



### **Significant Impacts**

None. If the Council determines the wording is desired, it may take 6-8 weeks for design, manufacturing, and installation.

### **Recommendation**

Staff would like the City Council to give direction on installing the motto "In God We Trust" in the council chambers.

### **Attachments**

None

#### Minutes of the 1 **BOUNTIFUL CITY COUNCIL** 2 January 12, 2021 3 6:00 p.m. – Work Session 4 7:00 p.m. – Regular Session 5 6 7 Present: 8 Mayor Randy Lewis 9 Councilmembers Millie Segura Bahr, Kate Bradshaw, Kendalyn Harris, Richard Higginson, Chris R. Simonsen 10 Gary Hill City Manager 11 City Engineer Lloyd Cheney 12 Planning Director Francisco Astorga 13 City Attorney Clinton Drake 14 Finance Director Tyson Beck 15 Parks Director **Brock Hill** 16 Charles Benson 17 **Streets Director**

Official notice of the City Council Meeting was given by posting an Agenda at the temporary City Hall locations (805 South and 150 North Main Street) and on the Bountiful City Website and the Utah Public Notice Website and by providing copies to the following newspapers of general circulation: Davis Journal and Standard Examiner.

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### <u>Work Session – 6:00 p.m.</u> South Davis Metro Fire Station Conference Room

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Mayor Lewis called the meeting to order at 6:02 p.m. and welcomed those in attendance.

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### <u>OPEN MEETINGS TRAINING – MR. CLINTON DRAKE</u>

Recording Secretary

Mr. Drake explained that training on the Open and Public Meetings Act (OPMA) is a yearly requirement for the Council and went over the purpose of the OPMA, what constitutes a "meeting", the requirements of closed meetings and emergency meetings, and other topics related to OPMA.

He then went over the Utah Municipal Officers' and Employees' Ethics Act. He explained the purpose of it, the criminal ramifications, the requirements for disclosing information, and other topics related to the Act.

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### LIASON REPORTS FROM COUNCIL MEMBERS

<u>Councilwoman Bahr</u> serves as the liaison with the Bountiful City Youth Council and the Centerpoint Administrative Control Board.

BCYC report – They have not been able to be as active this year due to COVID-19, but they had a well-attended holiday party at the ice ribbon at Town Square and next week they will be brainstorming ideas for more remote activities they can do.

*Centerpoint Administrative Control Board report* – no report. Councilman Higginson added that they met one time in person last year to discuss repairing/replacing one of the two boilers.

<u>Councilwoman Bradshaw</u> serves as the liaison with the Mosquito Abatement District and the ULCT Legislative Policy Committee.

Mosquito Abatement report – The biggest issue they have right now is finding a pilot to spray chemicals in the marshy areas around the lake. The normal pilot is battling cancer and it has been difficult to find another pilot with the necessary skillset. They briefly looked into purchasing a helicopter with Salt Lake, but decided it was too expensive. They also utilize large drones to disperse the chemicals, but have had a hard time finding experienced drone pilots as well. They have also had big ramifications from the pandemic that have affected employee numbers.

Legislative report – Councilwoman Bradshaw focused on three issues coming up during this legislative session. 1. Rep. Ward has a bill regarding accessory dwelling units which would reverse some parts of what the Council recently adopted for the City, namely parking restrictions and size restrictions. 2. There is an active transit bond bill that is looking for trails projects that are "shovel-ready". Councilwoman Bradshaw has submitted some of Bountiful's projects in hopes we would be eligible for those funds. 3. There is a long list of law enforcement bills that have been created after the events of 2020 brought up many police and civil rights issues.

<u>Councilwoman Harris</u> serves as the liaison with the Historic Preservation Commission and the Planning Commission.

Historic Preservation report – The Commission has not been meeting in person. They are grateful for the annual grant they received from the City and used it on some security cameras and are doing soffit facia work at the museum. They are considering a Halloween activity this year with reenactments of historic Bountiful residents, as well as a joint air parade with Centerville City in July.

Planning Commission report – The Planning Commission has been largely focused on accessory dwelling units and accessory structures this year. They also recently identified a need to revise the Bountiful City General Plan, which will be discussed at this years' Council Retreat. Councilwoman Harris added that the Commission is comprised of very qualified individuals and has been a very interesting and enjoyable assignment for her.

<u>Councilman Simonsen</u> serves as the liaison for the Community Service Council and the Bountiful Davis Arts Center (BDAC).

Community Service report – The Community Service Council has meetings once a month right now and all trainings have been suspended due to COVID-19. They are considering starting up their HAM radio classes again soon. They had a big breakfast for the Bountiful Food Pantry at Christmastime and it went very well with many churches and organizations participating together. They are planning for the Concerts in the Park series and are hopeful that they can hold it this summer.

BDAC report – The BDAC is moving forward with new displays and the board has meetings once a month. The biggest challenge for them is getting the word out to residents about their displays and what they have to offer. He hopes that the City can advertise in their newsletter to help with that.

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*Veterans Park report* - the two new monuments are being finalized: the family monument and the P.O.W. monument. He said they have had 19 P.O.W.s come forward since the opening of the park in November, and they add around 650 names to the wall each month. It is obvious that this park has touched a lot of lives as our veterans are honored.

<u>Councilman Higginson</u> serves as the liaison for the Power Commission and the Centerpoint Administrative Control Board.

 Power Commission report – The Power Department had an unprecedented year of costly repairs, especially on their hydro plants, so they are hopeful things will calm down now. He said that the Commission has many experienced and dedicated people who keep it running.

Centerpoint Administrative Control Board report – (see above in Councilwoman Bahr's

report)

<u>Mayor Lewis</u> serves as the liaison for the South Davis Recreation District Board, the South Davis Metro Fire Agency Board, the Utah League of Cities and Towns (ULCT) Legislative Policy Committee and the South Davis Sewer District.

South Davis Recreation District report – The Rec District now has a master plan in place which was created by Y2 Analytics. There will be bonding involved and they will be creating satellite locations all around South Davis county. He also reported that the ice ribbon has been a success, grossing \$50,000 in the 4.5 weeks that it has been open despite operating with limited reservation times.

South Davis Metro Fire District report – Fire Station 84 on Bountiful Boulevard has long had water runoff issues, so they are excited about fixing that problem with the remodel there.

 South Davis Sewer District report – The North Plant will be doing a major renovation in the next couple of years and the South Plant's food waste program is up and going and producing a lot of green energy through gas.

 Davis Fund Board report – They are providing gap financing for entrepreneurial businesses and it has been very successful.

 Davis County Health Department report – They are very busy trying to get vaccines out with the help of Walgreens and CVS.

 Wasatch Front Regional Council report – They are doing a lot right now to help businesses who are struggling due to the pandemic.

The work session was closed at 6:58 p.m.

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

### WELCOME, PLEDGE OF ALLEGIANCE AND THOUGHT/PRAYER

 Mayor Lewis called the meeting to order at 7:03 p.m. and welcomed those in attendance. Tyson Beck led the Pledge of Allegiance and Mr. Bryce Bangerter, Counselor in the Stone Creek Stake Presidency, offered a prayer.

### **PUBLIC COMMENT**

The public comment section was started at 7:08 p.m.

There were no comments.

The public comment section ended at 7:08 p.m.

# CONSIDER APPROVAL OF MINUTES OF PREVIOUS MEETINGS HELD NOVEMBER 11, 2020 (FINANCE COMMITTEE) AND DECEMBER 8, 2020

Councilman Simonsen made a motion to approve the minutes of the previous meetings and Councilman Higginson seconded the motion. The motion was approved with Councilmembers Bahr, Bradshaw, Harris, Higginson and Simonsen voting "aye".

### **COUNCIL REPORTS**

Councilman Higginson did not have a report.

Councilwoman Bahr did not have a report.

Councilwoman Harris did not have a report.

<u>Councilman Simonsen</u> thanked Bountiful City for allowing them to build a Veterans Park. He knows that the veterans appreciate it so much. They have had 19 P.O.W.'s come forward since the opening of the park and they are currently building a P.O.W. memorial for the park.

<u>Councilwoman Bradshaw</u> reminded the public about the upcoming state legislative session and explained that policies made at the state level impact us here in Bountiful. She hopes that people will be involved in what is happening.

### **BCYC REPORT**

Councilwoman Bahr reported that they had an activity at the ice ribbon which was well attended and that unfortunately the Bar J Wranglers concert was cancelled so they were unable to volunteer at it.

### **CONSIDER APPROVAL OF:**

## A. EXPENDITURES GREATER THAN \$1,000 PAID NOVEMBER 30, DECEMBER 7, 14, 21 & 28, 2020

### B. NOVEMBER 2020 FINANCIAL REPORT

Councilwoman Bahr made a motion to approve the expenditures and the November 2020 financial report and Councilwoman Bradshaw seconded the motion. The motion passed with Councilmembers Bahr, Bradshaw, Harris, Higginson and Simonsen voting "aye".

### RECOGNITION OF MARK SLAGOWSKI - MR. LLOYD CHENEY

Mr. Cheney honored Mr. Mark Slagowski, explaining that Mr. Slagowski has been an employee of the City for over 40 years in the Water Department. Mr. Slagowski is known for his great example and has provided wonderful leadership to his department. Mr. Cheney lauded him for his extensive knowledge of the water system and for the positive influence he has had on the City.

Mr. Slagowski expressed his deep appreciation for the opportunity he had to work for Bountiful because it allowed him to raise his family and gave him the chance to work with great employees, past and present. He commented on how much has changed since he started working here in the 1970s, saying there isn't a single street in town that he hasn't dug a hole in. He thanked the Council for their unwavering support over the years, allowing him to accomplish some difficult things.

Mayor Lewis thanked him for his service and for being someone the City could always depend on, both in who he is professionally and personally.

Councilman Higginson added that Mr. Slagowski is someone who did an enormous job and required no attention.

Mayor Lewis presented flowers to Mrs. Jana Slagowski and a certificate to Mr. Slagowski.

## RECOGNITION OF BRUCE AND MICHELLE BARTON – COUNCILWOMAN HARRIS

Councilwoman Harris recognized Bruce and Michelle Barton, who recently closed Barton's Comfort Shoes after 45 years of doing business on Main Street. They are the second generation to run the store after purchasing the business from Bruce's father 25 years ago. They specialized in prescription orthotics and also worked with the diabetic community. Although the store is closing, they will continue their work in these specialties. Michelle helped to manage the business and Bruce served as the treasurer on the Main Street Business Association.

Mr. Barton expressed their love for serving the people of Bountiful and their love of Main Street. He said they appreciate the recognition and the opportunities they have had to work in this community.

Mrs. Barton said one of their biggest regrets is that they do not live in Bountiful but added that they still feel part of this community. She thanked the Council for everything they have done to help support the businesses on Main Street.

Councilwoman Harris presented them with a certificate and thanked them again.

Mayor Lewis thanked them and said he wished the Council could have done even more to support them.

## CONSIDER APPROVAL OF THE RE-APPOINTMENT OF MR. PAUL SUMMERS TO THE POWER COMMISSION – MR. GARY HILL

Mr. Hill explained that Mr. Paul Summers has been asked by Mayor Lewis to continue his service on the Power Commission now that his time has come for reappointment. Mr. Summers has been a great asset to the Commission, and has agreed to serve for another four years.

Councilman Higginson added that Mr. Summers is a great man with enormous experience.

Councilman Higginson made a motion to approve the re-appointment of Mr. Paul Summers to the Power Commission and Councilwoman Harris seconded the motion. The motion passed with Councilmembers Bahr, Bradshaw, Harris, Higginson and Simonsen voting "aye".

# CONTINUATION: CONSIDER APPROVAL OF ORDIANCE 2021-02 AMENDING THE LAND USE CODE TO PERMIT TEMPORARY SALES OFFICES IN TRAILERS WITHIN RESIDENTIAL ZONES – MR. FRANCISCO ASTORGA

Mr. Astorga explained that the applicant for this amendment was unable to attend the meeting tonight and respectfully asked that this item be continued to the next meeting on January 26<sup>th</sup> if the Council is willing.

### A. PUBLIC HEARING

The Public Hearing was opened at 7:29 p.m. 1 2

No comments were made.

The Public Hearing closed at 7:30 p.m.

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### B. ACTION

Councilwoman Bradshaw made a motion to continue this item to the January 26<sup>th</sup> meeting and Councilwoman Bahr seconded the motion. The motion passed with Councilmembers Bahr, Bradshaw, Harris, Higginson and Simonsen voting "aye".

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### CONTINUATION: CONSIDER APPROVAL OF ORDINANCE 2021-01 (FORMERLY DRAFTED AS ORDINANCE 2020-11) AMENDING THE LAND USE CODE REGARDING ACCESSORY STRUCTURES - MR. FRANCISCO ASTORGA

Mr. Astorga explained that this item was continued from the December 8, 2020 City Council meeting where the Council gave staff more direction. This issue was initiated following a Land Use Code interpretation by an Administrative Law Judge in August 2020 regarding Section 14-4-105J. It gave the Planning Commission an opportunity to scrutinize the historical interpretation of the Code and figure out how to update it in order to bring a substantial number of accessory structures around the City back into compliance. As it stands, many houses in the City would not be able to expand their homes in the future, and the Planning Department believes that the added value from this change will outweigh any negative impacts to the City especially given the level of build-out that exists in Bountiful.

The Planning Commission is recommending a 20' setback for accessory structures from the front wall plane, while staff is recommending a less restrictive setback of 10' from the front wall plane. The Council will decide which recommendation, if any, they wish to approve.

Council members and Mayor Lewis asked some follow-up questions about noncompliance restrictions, setback details and structure size.

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### A. PUBLIC HEARING

The Public Hearing was opened at 7:43 p.m.

No comments were made.

The Public Hearing closed at 7:43 p.m.

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### B. ACTION

Councilman Higginson expressed his enthusiasm for fixing this issue and said he was comfortable with either setback. He wants people to be able to build accessory structures and at the same time ensure that neighborhoods are protected.

Councilwoman Harris made a motion to approve staff's recommendation of Ordinance 2021-01 adopting a 10' setback and Councilman Higginson seconded the motion. The motion passed with Councilmembers Bahr, Bradshaw, Harris, Higginson and Simonsen voting "aye".

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### CONSIDER ADOPTION OF RESOLUTION 2021-01 DECLARING BOUNTIFUL CITY'S INTENT TO ADJUST THE BOUNDARY OF THE SOUTH DAVIS SEWER <u>DISTRICT WITHIN BOUNTIFUL CITY – MR. LLOYD CHENEY</u>

Mr. Cheney explained that the process to amend the service area for the Sewer District was started late last year and is a two-step process. Tonight, the Council has the opportunity to adopt a resolution of intent to adjust the boundary, and then on April 13<sup>th</sup> & 15<sup>th</sup> the necessary public hearings will be held with the City and the Sewer District, respectively.

Councilman Simonsen made a motion to approve Resolution 2021-01 and Councilwoman Bahr seconded the motion. The motion passed with Councilmembers Bahr, Bradshaw, Harris, Higginson and Simonsen voting "aye".

# CONSIDER APPROVAL OF THE LANDSCAPING OF PLAT R AT THE BOUNTIFUL CITY CEMETERY BY AUTHORIZING THE CEMETERY TO ENTER INTO A LANDSCAPE CONSTRUCTION CONTRACT WITH ERICKSON LANDSCAPING IN THE AMOUNT OF \$95,282 – MR. BROCK HILL

Mr. Brock Hill explained that there are currently 750 burial plots available at the cemetery and they sell around 600 each year. Due to diminishing supply, it is time to landscape Plat R; the final piece of ground they have at the cemetery. When it is completed, it will add an additional 1250 burial plots and extend the service of the cemetery another five years. They received three responses for bids and two bids. They believe the bid from Erickson Landscaping including sod will be the best option and recommend that the Council approve entering into a contract with them.

Councilwoman Bradshaw made a motion to approve the contract with Erickson in the amount of \$95,282 and Councilman Simonsen seconded the motion. The motion passed with Councilmembers Bahr, Bradshaw, Harris, Higginson and Simonsen voting "aye".

### CONSIDER APPROVAL OF THE PRELIMINARY AND FINAL ARCHITECTURE AND SITE PLAN FOR CITY POWER LOFTS, A MIXED-USE DEVELOPMENT LOCATED AT 189 SOUTH 200 WEST – MR. FRANCISCO ASTORGA

Mr. Astorga presented the plans for the City Power Lofts development to Council for approval. This development will have 1,200 square feet of office space on the ground floor, and 12 residential units above. The Planning Commission reviewed it in their meeting on January 5, and they are requesting the Council delegate landscaping approval to staff. The proposed development will provide 26 parking stalls, one less than is required by the off-street parking standards. Staff feels that will be sufficient and recommends approval instead of requiring the applicant to perform a parking study, however the Council has final say in that matter. The Planning Commission is excited about the elevations and the amount of brick used for the façade.

Councilman Higginson disclosed that it is possible his company might submit a bid on this project.

Councilwoman Bradshaw made a motion to approve the preliminary and final architectural and site plan for the City Power Lofts development and Councilman Higginson seconded the motion. The motion passed with Councilmembers Bahr, Bradshaw, Harris, Higginson and Simonsen voting "aye".

# CONSIDER APPROVAL OF RESOLUTION 2021-02 AUTHORIZING AN INTERLOCAL AGREEMENT WITH DAVIS COUNTY FOR A \$1 MILLION LOAN TO CONSTRUCT EAGLE RIDGE DRIVE – MR. GARY HILL

Mr. Gary Hill explained that Eagle Ridge Drive is a partially completed road that ends just before Skyline Drive at the base of the "B". Typically, roads are completed as development demands, with developers being required to construct the infrastructure to support their new

development. A few years ago, the property in the area changed hands and a development was planned which would have connected Eagle Ridge Drive to Bountiful Blvd. The City and the community were excited about the prospect of having a connection because it would have solved many traffic, public safety and vandalism issues in that area. However, the developer ran into problems and the project did not move forward. Now, the City has been provided an option that would allow the City to build Eagle Ridge Drive instead. The City is proposing to borrow \$1 million from Davis County to complete the road, which would be repaid when the property gets developed. The developer will pay the City for the cost of the road, and it will save them money because it will be interest free. This agreement is not in place yet, but the property owner has reacted positively to the idea. Tonight, the Council has the opportunity to accept the loan from Davis County. Staff will move forward with creating an agreement with the property owner and subsequently acquiring a right of way or an easement from the County.

Councilmembers thanked City staff for their perseverance working on this problem and for the neighbors who have worked hard to bring important issues to light. They all felt this will be a wonderful solution and are hopeful bad behaviors will disappear once the road is completed.

Councilwoman Bradshaw made a motion to approve Resolution 2021-02 and Councilman Simonsen seconded the motion. The motion passed with Councilmembers Bahr, Bradshaw, Harris, Higginson and Simonsen voting "aye".

# CONSIDER APPROVAL OF THE PUBLIC IMPROVMENTS CONSTRUCTED FOR THE SEIFERT SUBDIVISION, OF THE RELEASE OF THE BALANCE OF THE BOND AND RELIEVING THE DEVELOPER OF ANY FURTHER OBLIGATION – MR. LLOYD CHENEY

Councilman Higginson made a motion approve the public improvements of the Seifert Subdivision and release the bond and Councilwoman Harris seconded the motion. The motion passed with Councilmembers Bahr, Bradshaw, Harris, Higginson and Simonsen voting "aye".

# CONSIDER APPROVAL OF RESOLUTION 2021-03 AMENDING THE PERSONNEL POLICIES AND PROCEDURES MANUAL FOR THE CITY OF BOUNTIFUL – MR. CLINTON DRAKE

Mr. Drake explained that updates are made to the personnel policies every year in an effort to keep up with changing laws. This year, there were very few changes necessary. The updates include changes to the paid holiday policy as well as a clarification in the personnel section.

Councilman Simonsen made a motion approve Resolution 2021-03 and Councilman Higginson seconded the motion. The motion passed with Councilmembers Bahr, Bradshaw, Harris, Higginson and Simonsen voting "aye".

#### **ADJOURN**

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

The regular session of City Council was adjourned at 8:14 p.m.

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## **City Council Staff Report**

**Subject:** Expenditures for Invoices > \$1,000 paid

January 4 & 11, 2021

**Author:** Tyson Beck, Finance Director

**Department:** Finance **Date:** January 26, 2021



### **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.

### <u>Department Review</u>

This report was prepared and reviewed by the Finance Department.

### **Significant Impacts**

None

### **Recommendation**

Council should review the attached expenditures.

### **Attachments**

Weekly report of expenses/expenditures for invoices equaling or exceeding \$1,000 paid, January 4 & 11, 2021.

# Expenditure Report for Invoices (limited to those outlined in staff report) >\$1,000.00 Paid January 4, 2021

1164 ANIXTER, INC.       Light & Power       535300       448632       Distribution       1,064.00       219336       4771728-02       10x2-2 Mini Wedges         1212 ASPLUNDH TREE EXPERT       Light & Power       535300       448632       Distribution       5,542.50       219338       80V61720       Tree Trimming - Customer # 025450         1212 ASPLUNDH TREE EXPERT       Light & Power       535300       448632       Distribution       5,542.50       219338       80V61820       Tree Trimming - Customer # 025450         1347 BICIN SALES INC       Streets       104410       448000       Operating Supplies       1,016.58       219340       23069       Rakes with Handles         1425 BOUNTIFUL HISTORICAL       RAP Tax       838300       492020       RAP Tax Grant Award Payments       6,829.00       219342       12300200       Fiscal Year 2020-2021 RAP Tax Grant Award         1428 BOUNTIFUL IRRIGATION       Water       515100       431000       Profess & Tech Services       3,000.00       219343       03-2110       Elements for Server for 2020         1428 BOUNTIFUL IRRIGATION       Water       515100       431000       Profess & Tech Services       3,000.00       219343       03-2111       Elements Server for 2021         1473 BROKEN ARROW INC       Streets       104410       441100 </th <th><u>VENDOR</u> <u>VENDOR NAME</u></th> <th colspan="2">R NAME <u>DEPARTMENT</u> <u>ACCOUNT</u> AC</th> <th>ACCOUNT DESC</th> <th>AMOUNT C</th> <th>HECK NO INVOICE</th> <th colspan="4"><u>DESCRIPTION</u></th>	<u>VENDOR</u> <u>VENDOR NAME</u>	R NAME <u>DEPARTMENT</u> <u>ACCOUNT</u> AC		ACCOUNT DESC	AMOUNT C	HECK NO INVOICE	<u>DESCRIPTION</u>			
1212 ASPLUNDH TREE EXPERT       Light & Power       53500       448632       Distribution       5,542.50       219338 80V61820       Tree Trimming - Customer # 025450         1347 BICIN SALES INC       Streets       104410       448000       Operating Supplies       1,016.58       219340       23069       Rakes with Handles         1425 BOUNTIFUL HISTORICAL       RAP Tax       838300       492020       RAP Tax Grant Award Payments       6,829.00       219342       12302020       Fiscal Year 2020-2021 RAP Tax Grant Award         1428 BOUNTIFUL IRRIGATION       Water       515100       431000       Profess & Tech Services       3,000.00       219343       03-2110       Elements for Server for 2020         1428 BOUNTIFUL IRRIGATION       Water       515100       431000       Profess & Tech Services       3,000.00       219343       03-2111       Elements Server for 2021         1473 BROKEN ARROW INC       Streets       104410       441100       Special Highway Supplies       1,638.83       219345       35432       Road Salt - Customer # BOUNTIFU         1615 CENTURYLINK       Enhanced 911       104219       428000       Telephone Expense       3,522.28       219348       12222020       Acct # 801-578-0401       452B	1164 ANIXTER, INC.	Light & Power	535300 448632	Distribution	1,064.00	219336 4771728-02	10x2-2 Mini Wedges			
1347 BICIN SALES INC       Streets       104410       448000 Operating Supplies       1,016.58       219340 23069       Rakes with Handles         1425 BOUNTIFUL HISTORICAL       RAP Tax       838300       492020 RAP Tax Grant Award Payments       6,829.00       219342 12302020       Fiscal Year 2020-2021 RAP Tax Grant Award         1428 BOUNTIFUL IRRIGATION       Water       515100       431000 Profess & Tech Services       3,000.00       219343 03-2110       Elements for Server for 2020         1428 BOUNTIFUL IRRIGATION       Water       515100       431000 Profess & Tech Services       3,000.00       219343 03-2111       Elements Server for 2021         1473 BROKEN ARROW INC       Streets       104410       441100 Special Highway Supplies       1,638.83       219345 35432       Road Salt - Customer # BOUNTIFU         1615 CENTURYLINK       Enhanced 911       104219       428000 Telephone Expense       3,522.28       219348 12222020       Acct # 801-578-0401 452B	1212 ASPLUNDH TREE EXPERT	Light & Power	535300 448632	Distribution	5,542.50	219338 80V61720	Tree Trimming - Customer # 025450			
1425 BOUNTIFUL HISTORICAL       RAP Tax       83830       492020       RAP Tax Grant Award Payments       6,829.00       219342       12302020       Fiscal Year 2020-2021 RAP Tax Grant Award         1428 BOUNTIFUL IRRIGATION       Water       51510       431000       Profess & Tech Services       3,000.00       219343       03-2110       Elements for Server for 2020         1428 BOUNTIFUL IRRIGATION       Water       51510       431000       Profess & Tech Services       3,000.00       219343       03-2111       Elements Server for 2021         1473 BROKEN ARROW INC       Streets       104410       441100       Special Highway Supplies       1,638.83       219345       35432       Road Salt - Customer # BOUNTIFU         1615 CENTURYLINK       Enhanced 911       104219       428000       Telephone Expense       3,522.28       219348       12222020       Acct # 801-578-0401       452B	1212 ASPLUNDH TREE EXPERT	Light & Power	535300 448632	Distribution	5,542.50	219338 80V61820	Tree Trimming - Customer # 025450			
1428 BOUNTIFUL IRRIGATION       Water       515100       431000 Profess & Tech Services       3,000.00       219343 03-2110       Elements for Server for 2020         1428 BOUNTIFUL IRRIGATION       Water       515100       431000 Profess & Tech Services       3,000.00       219343 03-2111       Elements Server for 2021         1473 BROKEN ARROW INC       Streets       104410       441100 Special Highway Supplies       1,638.83       219345 35432       Road Salt - Customer # BOUNTIFU         1615 CENTURYLINK       Enhanced 911       104219       428000 Telephone Expense       3,522.28       219348 12222020       Acct # 801-578-0401 452B	1347 BICIN SALES INC	Streets	104410 448000	Operating Supplies	1,016.58	219340 23069	Rakes with Handles			
1428 BOUNTIFUL IRRIGATION       Water       515100       431000 Profess & Tech Services       3,000.00       219343 03-2111       Elements Server for 2021         1473 BROKEN ARROW INC       Streets       104410       441100 Special Highway Supplies       1,638.83       219345 35432       Road Salt - Customer # BOUNTIFU         1615 CENTURYLINK       Enhanced 911       104219       428000 Telephone Expense       3,522.28       219348 12222020       Acct # 801-578-0401 452B	1425 BOUNTIFUL HISTORICAL	RAP Tax	838300 492020	RAP Tax Grant Award Payments	6,829.00	219342 12302020	Fiscal Year 2020-2021 RAP Tax Grant Award			
1473 BROKEN ARROW INC       Streets       104410       441100 Special Highway Supplies       1,638.83       219345 35432       Road Salt - Customer # BOUNTIFU         1615 CENTURYLINK       Enhanced 911       104219       428000 Telephone Expense       3,522.28       219348 12222020       Acct # 801-578-0401 452B	1428 BOUNTIFUL IRRIGATION	Water	515100 431000	Profess & Tech Services	3,000.00	219343 03-2110	Elements for Server for 2020			
1615 CENTURYLINK Enhanced 911 104219 428000 Telephone Expense 3,522.28 219348 12222020 Acct # 801-578-0401 452B	1428 BOUNTIFUL IRRIGATION	Water	515100 431000	Profess & Tech Services	3,000.00	219343 03-2111	Elements Server for 2021			
	1473 BROKEN ARROW INC	Streets	104410 441100	Special Highway Supplies	1,638.83	219345 35432	Road Salt - Customer # BOUNTIFU			
4000 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	1615 CENTURYLINK	Enhanced 911	104219 428000	Telephone Expense	3,522.28	219348 12222020	Acct # 801-578-0401 452B			
1889 DAVIS COUNTY GOVERNM Police 104210 431600 Animal Control Services 10,390.88 219356 110230 Dec. 2020 Animal Control - Customer # 500002	1889 DAVIS COUNTY GOVERNM	Police	104210 431600	Animal Control Services	10,390.88	219356 110230	Dec. 2020 Animal Control - Customer # 500002			
1975 DLT SOLUTIONS, INC. Light & Power 535300 429300 Computer 2,273.43 219360 4913914A Auto CAD Renewal - Order # 4913914	1975 DLT SOLUTIONS, INC.	Light & Power	535300 429300	Computer	2,273.43	219360 4913914A	Auto CAD Renewal - Order # 4913914			
5026 GLOBAL SURVEILLANCE Legislative 454110 473100 Improv Other Than Bldgs 1,819.09 219367 GS-19168-F Project: GS-11723-SO Plaza Video Surveillance	5026 GLOBAL SURVEILLANCE	Legislative	454110 473100	Improv Other Than Bldgs	1,819.09	219367 GS-19168-F	Project: GS-11723-SO Plaza Video Surveillance			
8137 LAKEVIEW ASPHALT PRO Streets 104410 441200 Road Matl Patch/ Class C 1,480.44 219378 6413 Patching - Customer # BOUN02610	8137 LAKEVIEW ASPHALT PRO	Streets	104410 441200	Road Matl Patch/ Class C	1,480.44	219378 6413	Patching - Customer # BOUN02610			
2886 LAKEVIEW ROCK PRODUC Water 515100 461300 Street Opening Expense 2,863.76 219379 388992 Road Base - Customer # BCTY07399	2886 LAKEVIEW ROCK PRODUC	Water	515100 461300	Street Opening Expense	2,863.76	219379 388992	Road Base - Customer # BCTY07399			
2886 LAKEVIEW ROCK PRODUC Water 515100 461300 Street Opening Expense 3,039.98 219379 388962 Road Base - Customer # BCTY07399	2886 LAKEVIEW ROCK PRODUC	Water	515100 461300	Street Opening Expense	3,039.98	219379 388962	Road Base - Customer # BCTY07399			
2896 LARRY H. MILLER Light & Power 535300 448635 Vehicles 2,289.46 219380 579252 Service Auto Repairs and Parts	2896 LARRY H. MILLER	Light & Power	535300 448635	Vehicles	2,289.46	219380 579252	Service Auto Repairs and Parts			
8635 LARSEN LARSEN NASH & Legal 104120 431100 Legal And Auditing Fees 1,835.00 219381 12312020 Legal Fees for Dec. 2020	8635 LARSEN LARSEN NASH &	Legal	104120 431100	Legal And Auditing Fees	1,835.00	219381 12312020	Legal Fees for Dec. 2020			
12326 PARSONS BEHLE & LAT Liability Insurance 636300 431000 Profess & Tech Services 6,318.00 219398 1322334 Legal Fees RE: Brian L and Jayne H Farr	12326 PARSONS BEHLE & LAT	Liability Insurance	636300 431000	Profess & Tech Services	6,318.00	219398 1322334	Legal Fees RE: Brian L and Jayne H Farr			
12326 PARSONS BEHLE & LAT Liability Insurance 636300 431000 Profess & Tech Services 6,334.70 219398 1322335 Legals Fees RE: E. Christiansen and R.Tingey	12326 PARSONS BEHLE & LAT	Liability Insurance	636300 431000	Profess & Tech Services	6,334.70	219398 1322335	Legals Fees RE: E. Christiansen and R.Tingey			
6148 PLANT, CHRISTENSEN & Liability Insurance 636300 431000 Profess & Tech Services 4,918.70 219400 69402 Legal Fees - Acct # 1415-19303	6148 PLANT, CHRISTENSEN &	Liability Insurance	636300 431000	Profess & Tech Services	4,918.70	219400 69402	Legal Fees - Acct # 1415-19303			
3938 SKM INC. Water 515100 431000 Profess & Tech Services 1,464.36 219407 20355 Engineering SCADA for Nov.2020 Project 001611.P	3938 SKM INC.	Water	515100 431000	Profess & Tech Services	1,464.36	219407 20355	Engineering SCADA for Nov.2020 Project 001611.P			
3938 SKM INC. Water 515100 431000 Profess & Tech Services 2,220.00 219407 20356 Engineering for Nov.2020 Project 001612.P	3938 SKM INC.	Water	515100 431000	Profess & Tech Services	2,220.00	219407 20356	Engineering for Nov.2020 Project 001612.P			
3938 SKM INC. Water 515100 431000 Profess & Tech Services 5,218.09 219407 20354 Engineering for Nov.2020 Project 001610.P	3938 SKM INC.	Water	515100 431000	Profess & Tech Services	5,218.09	219407 20354	Engineering for Nov.2020 Project 001610.P			
3938 SKM INC. Water 515100 431000 Profess & Tech Services 6,045.00 219407 20362 Engineering SCADA for Nov.2020 Project 001877.P	3938 SKM INC.	Water	515100 431000	Profess & Tech Services	6,045.00	219407 20362	Engineering SCADA for Nov.2020 Project 001877.P			
3938 SKM INC. Water 515100 431000 Profess & Tech Services 7,305.60 219407 20359 Engineering SCADA for Nov.2020 Project 001746.P	3938 SKM INC.	Water	515100 431000	Profess & Tech Services	7,305.60	219407 20359	Engineering SCADA for Nov.2020 Project 001746.P			
3938 SKM INC. Water 515100 431000 Profess & Tech Services 8,545.61 219407 20358 Engineering/SCADA for Nov.2020 - Project 001745.P	3938 SKM INC.	Water	515100 431000	Profess & Tech Services	8,545.61	219407 20358	Engineering/SCADA for Nov.2020 - Project 001745.P			
3938 SKM INC. Water 515100 431000 Profess & Tech Services 9,988.07 219407 20361 Engineering SCADA for Nov.2020 Project 001747.P	3938 SKM INC.	Water	515100 431000	Profess & Tech Services	9,988.07	219407 20361	Engineering SCADA for Nov.2020 Project 001747.P			
4051 STATE OF UTAH Landfill 575700 431300 Environmental Monitoring 6,434.07 219412 01042021 Qtr 4 Oct 1-Dec 31,2020 Solid Waste Quarterly Fee	4051 STATE OF UTAH	Landfill	575700 431300	Environmental Monitoring	6,434.07	219412 01042021	Qtr 4 Oct 1-Dec 31,2020 Solid Waste Quarterly Fee			
4229 TOM RANDALL DIST. CO Streets 104410 425000 Equip Supplies & Maint 14,226.90 219418 0317800 Fuel - Acct # 000275	4229 TOM RANDALL DIST. CO	Streets	104410 425000	Equip Supplies & Maint	14,226.90	219418 0317800	Fuel - Acct # 000275			
4450 VERIZON WIRELESS Police 104210 428000 Telephone Expense 2,050.98 219429 9869730545 Acct # 771440923-00001	4450 VERIZON WIRELESS	Police	104210 428000	Telephone Expense	2,050.98	219429 9869730545	Acct # 771440923-00001			
4533 WEBER BASIN WATER CO Water 515100 461400 Purchase Of Water 231,600.00 219431 0063836 2021 Annual Water Charges - Customer # 0090002	4533 WEBER BASIN WATER CO	Water	515100 461400	Purchase Of Water	231,600.00	219431 0063836	2021 Annual Water Charges - Customer # 0090002			
4535 WEBER RIVER WATER US Light & Power 535300 448627 Echo Hydro Operating Costs 3,597.63 219432 12-3494 Natural Gas for Hydro Plant	4535 WEBER RIVER WATER US	Light & Power	535300 448627	Echo Hydro Operating Costs	3,597.63	219432 12-3494	Natural Gas for Hydro Plant			
7732 WINGFOOT CORP Police 104210 426000 Bldg & Grnd Suppl & Maint <u>2,095.00</u> 219437 106017 Janitorial Services for December 2020	7732 WINGFOOT CORP	Police	104210 426000	Bldg & Grnd Suppl & Maint		219437 106017	Janitorial Services for December 2020			
TOTAL: <u>375,510.44</u>				TOTAL	: 375,510.44					

# Expenditure Report for Invoices (limited to those outlined in staff report) >\$1,000.00 Paid January 11, 2021

<u>VENDOR</u> <u>VENDOR NAME</u>	<b>DEPARTMENT</b>	<u>ACCOUNT</u>	ACCOUNT DESC	<u>AMOUNT</u>	CHECK NO INVOICE	<u>DESCRIPTION</u>
5368 ACE DISPOSAL INCORPO	Recycling	484800 431550	Recycling Collectn Service	36,586.24	219441 01012021	December 2020 Recycling Fees
1142 AMERICOM TECHNOLOGY	Water	515100 473110	Water Mains	14,312.44	219446 1125-04	Culinary Install Cottages on Main- Acct # BOUI1125
1473 BROKEN ARROW INC	Streets	104410 441100	Special Highway Supplies	20,060.66	219455 35470	Road Salt - Customer # BOUNTIFU
1815 CROFT POWER EQUIPMEN	Parks	104510 425000	Equip Supplies & Maint	1,531.83	219468 137895	Misc. Parts - Customer # 1728
5281 DOMINION ENERGY UTAH	Police	104210 427000	Utilities	2,915.38	219474 01012021E	Acct # 3401140000
5281 DOMINION ENERGY UTAH	Streets	104410 427000	Utilities	2,066.91	219474 01012021C	Acct # 3893910000
5281 DOMINION ENERGY UTAH	Water	515100 427000	Utilities	2,251.46	219474 01012021K	Acct # 9591363682
5281 DOMINION ENERGY UTAH	Light & Power	535300 424002	Office & Warehouse	1,019.21	219474 01012021M	Acct # 1067495449
5281 DOMINION ENERGY UTAH	Light & Power	535300 448611	Natural Gas	13,544.34	219474 01012021L	Acct # 6056810000
5281 DOMINION ENERGY UTAH	Light & Power	535300 448613	Power Plant Operating Costs	2,367.04	219474 01012021M	Acct # 1067495449
2605 INTERFORM	Streets	104410 448000	Operating Supplies	1,420.84	219492 282184	Hoodies w/ Logo - Client # 10006
6959 JANI-KING OF SALT LA	Light & Power	535300 424002	Office & Warehouse	1,775.00	219495 SLC01210058	January 2021 Janitorial Services - Cust # 065075
8137 LAKEVIEW ASPHALT PRO	Streets	104410 441200	Road Matl Patch/ Class C	3,735.00	219498 6431	Patching - Customer # BOUN02610
3119 MILLER, JASON ANDREW	Parks	104510 415000	Employee Education Reimb	1,250.00	219504 01112021	Reimbursed for Education-Tuition
3195 MOUNTAINLAND SUPPLY	Water	515100 448400	Dist Systm Repair & Maint	1,662.45	219506 S103884358.003	Grip Rings Customer # 18498
3195 MOUNTAINLAND SUPPLY	Water	515100 448400	Dist Systm Repair & Maint	2,053.67	219506 S103850558.003	Misc.Parts and Supplies - Customer # 18498
3245 NATIONAL LEAGUE OF C	Legislative	104110 421000	Books Subscr & Mmbrshp	4,002.00	219509 170802	Membership Dues - Customer # 0000044020
10033 PINETOP ENGINEERING	Streets	104410 441300	Street Signs	3,097.05	219520 3691	Traffic Signal Maintenance
3863 SCOFFIELD, BRETT	Police	104210 415000	Employee Education Reimb	2,500.00	219534 01052021	Reimbursed for Fall 2020 Tuition
3916 SIGNATURE EQUIPMENT	Sanitation	585800 425000	Equip Supplies & Maint	2,887.20	219538 9201920	Misc.Parts
3985 SOUTH DAVIS SEWER DI	Police	104210 427000	Utilities	1,674.00	219540 01012021P	Sewer 1/1/21-6/30/21- Acct # 30884-00
4016 SPRINT	Streets	104410 428000	Telephone Expense	1,026.98	219542 997225610-098	Acct # 997225610
4171 THATCHER COMPANY	Water	515100 448000	Operating Supplies	2,419.50	219548 1511307	Flouride - Customer # 0205700
4229 TOM RANDALL DIST. CO	Streets	104410 425000	Equip Supplies & Maint	15,613.43	219549 0318376	Fuel - Acct # 000275
4450 VERIZON WIRELESS	Light & Power	535300 448641	Communication Equipment	1,636.70	219556 9870263538	Acct # 371517689-00001
12358 WADMAN CORPORATION	Legislative	454110 472100	Buildings	177,981.32	219557 02	Street Dept Car Wash - Project # WC-20-103
4563 WESTERN FENCE CO	Parks	104510 426000	Bldg & Grnd Suppl & Maint	1,564.00	219559 34782	High Chain Link Fence
			TOTAL:	322,954.65		

## **City Council Staff Report**

**Subject:** ECI Engineering Services Approval

Author: Allen Ray Johnson
Department: Light & Power
Date: January 26, 2021



### **Background**

The existing #4 (Southeast) Substation was constructed in 1996-97. Over the years we have made several upgrades to the substation including replacing one of the two transformers and replacing relays. We do not have an electronic drawing set that can be updated. We are planning to replace the two 46kV breakers, replace the main communication processor, and install a new bus differential protection system in this substation and would like to be able to document the upgrades. Since we have been working with Electrical Consultants Incorporated (ECI) on the last three substation upgrades and have been happy with their work we have requested a quote from them to develop an electronic set of drawings for us.

### Analysis

We have received a proposal from ECI for this work. The total project cost is \$76,000. ECI is expecting to have a completed drawing set to us by the end of April.

### **Department Review**

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

### **Significant Impacts**

This expense will be charged to the Substation account 535300-448639.

### **Recommendation**

The Staff recommends approval of these engineering services from ECI for the total amount of \$76,000.

This item will be discussed at the Power Commission meeting Tuesday morning, January 26, 2021, and we will bring their recommendation to the City Council meeting that night.

### **Attachments**

None



### City Council Staff Report

**Subject:** Amendment to the Land Use Code to Permit Temporary Sales Offices

in Trailers Located in Residential Zones

**Author:** Francisco Astorga, AICP, Planning Director

**Department:** Planning

**Date:** January 26, 2021

### **Background**

The Applicant, Shawn Poor on behalf of Brighton Homes, submitted an application to amend the Land Use Code to allow temporary sales offices in trailers in residential zones for the duration of the construction of a residential project with the trailer being removed within 30 days after substantial completion. Currently Land Use Code § 14-17-114(3) expressly prohibits temporary sales offices in trailers.

During the December 1, 2020 Planning Commission meeting, the Commission reviewed the proposal and held a public hearing. The Commission debated the proposal as Staff recommended to forward a negative recommendation due to lack of recognized compelling findings to change the code. The Planning Commission voted 4-3 to forward a negative recommendation to the City Council.

During the December 8, 2020 City Council meeting, the Council reviewed the proposal and held a public hearing. The Council debated the proposal and was inclined to entertain the request based on criteria to be added to the Code to mitigate possible negative impacts associated with the proposed use. Staff recommended making the temporary sales offices within trailers a conditional use. Council listed impacts that should be considered when creating a new standard which included the size and number of units within the associated residential development, possible traffic impacts, and possible timing/duration. Council voted 5-0 to continue the item to the January 12, 2021 meeting to allow staff to work on specific language.

### **Analysis**

Based on the direction provided by Council, Staff recommends amending the Code allowing temporary sales offices located in a trailer or other portable structure as a conditional use with the following language added to the code:

• One (1) temporary sales office, including a model home or unit, is to be allowed per development under construction, and is to be limited to a new multi-family dwelling development with a minimum of two (2) acres or a new single-family dwelling development consisting of a minimum of eight (8) lots/units.

- May not be constructed or installed until a valid building permit and Conditional Use Permit is granted by the City.
- Temporary sales offices are subject to the following physical standards:
  - 1. Shall not diminish any parking of the development.
  - 2. Shall not impede pedestrian circulation, emergency access, or any other public safety measure.
  - 3. Shall not be placed over required landscaping areas.
  - 4. Shall not exceed ten feet (10) feet by eighteen (18) feet.
  - 5. Shall meet all required setbacks of the approved development.
  - 6. Shall not exceed more than one (1) story.
- Temporary sales offices are to be removed from the site once fifty percent (50%) of the units receive a certificate of occupancy and in no case shall remain for a period longer than six (6) months.
- No recreational vehicles or shipping containers are to be used.
- Temporary sales offices are to comply with all applicable codes, including the American with Disabilities Act (ADA).

### **Department Review**

This staff report has been reviewed by the City Attorney and City Manager

### **Significant Impacts**

The proposed text amendment creates a standard for the proposed use that can be mitigated by the administrative Conditional Use Permit process. Standards applicable to conditional uses include all the requirements of the Land Use Code, and considers:

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

### Recommendation

Staff recommends that the City Council hold a public hearing, review the proposed Land Use Code Text Amendment, and approve the drafted Ordinance.

### **Attachments**

- 1. Draft Ordinance No. 2021-02 Temporary Sales Offices in Trailers
- 2. Applicant's Application and Narrative



MAYOR Randy C. Lewis

CITY COUNCIL
Millie Segura Bahr
Kate Bradshaw
Kendalyn Harris
Richard Higginson
Chris R. Simonsen

CITY MANAGER Gary R. Hill

### **BOUNTIFUL**

## Bountiful City Draft Ordinance No. 2021-02

An Ordinance amending Section 14-17-113 and 14-17-114 of the Land Use Code related to temporary sales office in trailers in Residential Zones

### It is the finding of the Bountiful City Council that:

- 1. The Bountiful City Council is empowered to adopt and amend general laws and land use ordinances pursuant to Utah State law (§10-9a-101 et seq.) and under corresponding sections of the Bountiful City Code; and
- 2. An applicant submitted to the City an application to amend the Bountiful City Land Use Code related to temporary sales office in trailers in Residential Zones; and
- 3. The Planning Commission of Bountiful City held a public hearing on this Ordinance on December 1, 2020, reviewed the requested item, and forwarded a recommendation to the City Council; and
- 4. The City Council of Bountiful City held a public hearing on this Ordinance on December 8, 2020 and January 12, 2021, and after receiving and considering input from Staff, the Planning Commission, and the public, the Council finds it in the best interests of the health, safety, and welfare of the City to adopt the requested amendment.

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

**SECTION 1.** Section 14-17-113 and 14-17-114 of the Bountiful City Land Use Code (Title 14 of the Bountiful City Code) is hereby amended as follows:

#### 14-17-113 GENERAL STANDARDS FOR TEMPORARY AND SEASONAL USES

The following regulations establish the time, place, and manner in which uses that are temporary or seasonal in nature may occur. A temporary or seasonal use has no inherent rights within the zone in which it may be located, other than the terms and conditions of an approved permit, and the City may deny a proposed temporary or seasonal use for non-compliance with this Title. Temporary and seasonal uses are not permitted or conditional uses, except as specifically set

forth in this Chapter, although the City may follow the same public hearing or noticing process. Temporary uses shall not exceed one hundred twenty (120) continuous days in length and shall not involve the erection of any substantial structure or require any other permanent commitment of the land, except as specifically set forth in this Chapter. All temporary and seasonal uses shall comply with the following:

[...]

### 14-17-114 USES, SPECIFIC STANDARDS AND TIME LIMITS

- A. Residential Zones. Temporary uses in single-family and multiple-family residential zones shall comply with the general standards, and are limited to the uses specified below:
  - 1. Hours of operation shall be limited to the hours between 8:00 a.m. and 8:00 p.m.
  - 2. Temporary sales offices shall be located in the subdivision where lots are being sold or in the apartment complex or planned unit development where units are being sold or leased.
  - 3. Temporary sales offices in trailers. Temporary sales offices located in a trailer or other portable structure for the sale or lease of property in a subdivision, an apartment complex, or planned unit development is prohibited. is a conditional use subject to the Bountiful City Land Use Code Chapter 2, Part 5 Conditional Uses. Once a residential development receives final approval, an applicant may submit a Conditional Use Permit application for a temporary sales office located in a trailer or other portable structure, subject to the following:
    - i. One (1) temporary sales office, including a model home or unit, is allowed per development under construction, and is limited to a new multi-family dwelling development with a minimum of two (2) acres or a new single-family dwelling development consisting of a minimum of eight (8) lots/units.
    - ii. A temporary sales office may not be constructed or installed until a valid building permit and Conditional Use Permit is granted by the City.
    - iii. Temporary sales offices are subject to the following physical standards:
      - 1. Shall not diminish any parking of the development.
      - 2. Shall not impede pedestrian circulation, emergency access, or any other public safety measure.
      - 3. Shall not be placed over required landscaping areas.

- 4. Shall not exceed ten feet (10) feet by eighteen (18) feet.
- 5. Shall meet all required setbacks of the approved development.
- 6. Shall not exceed more than one (1) story.
- iv. Temporary sales offices shall be removed from the site once fifty percent (50%) of the units receive a certificate of occupancy and in no case shall remain for a period longer than six (6) months.
- v. No recreational vehicles or shipping containers shall be used for this purpose.
- vi. A temporary sales office shall comply with all applicable Codes and regulations, including but not limited to, the Davis County Health Code, the Fire Code, the international Building Code, ADA, etc.
- 4. Temporary sales offices in a model home or unit for the sale or lease of property in a subdivision, apartment complex, or planned unit development may be used until the last lot or unit in the development is sold and closed. If the office is located in the area of the home intended for a garage, any alterations made to accommodate the office shall be removed, and the space shall be converted to the function as a garage upon termination of the temporary office.
- 5. Construction trailers incidental to a specific construction project may be located on the site of such a project. The trailer may remain for the duration of the project and shall be removed within thirty (30) days after substantial completion of the project. Storage of construction and related material and debris shall not be permitted in the public right-of-way. Temporary offices housed within construction trailers wherein a business or service for others is transacted are prohibited. Examples of such uses are Accountant, Architect, Insurance Sales, Medical and Dental, Real Estate Sales, etc.
- 6. Fairs, carnivals, rodeos, live entertainment and other major public gatherings and fund-raising events or promotional events may be permitted for up to three (3) consecutive days at a site with an existing public or quasi-public use. Two such events per sponsor may be permitted per calendar year.

 $[\ldots]$ 

**SECTION 2.** This ordinance shall take effect immediately upon passage.

Adopted by the City Council of Bountiful, Utah, this 12th day of January 2021.

ATTEST:	Randy C. Lewis, Mayor
Shawna Andrus, City Recorder	



For Office U	se Only
Date I	Rec'd 10-23-1020
Applio	cation \$ 1500
Zone	ginale Family

### **ZONING MAP AND ORDINANCE AMENDMENT APPLICATION**

Date of Submittal:	11/11/2020
Property Address:	520 South Orchard Drive
Applicant Name:	Brighton Homes (Shawn Foor)
Applicant Address:	215 N. Redwood Rd, Snitz 103
	North Salt Lake, UT 84054
	801-839-6321
Applicant E-Mail:	Shawn@buildwithbrighton
Authorization (Owr	ner Signature):
	Description: Text amondment to code 14-17-114, 3
<del></del>	
Fees: Rezo Text	nes: \$450.00 + \$100.00 per acre (max \$1000.00)  Amendments: \$550.00

Items to be completed that shall be included with any Zoning Amendment Application:

CHECK: 0055404

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ะวุนทอพฟ วุนอพล์ะ<sub>d</sub> Phone 801.298.6190

Permits / Inspectio... - 20786|L040 - 2020 012484-0002 Darlene .. 11/19/2020 10:58AM

### 14-17-114 USES, SPECIFIC STANDARDS AND TIME LIMITS

A. Residential Zones. Temporary uses in single-family and multiple-family residential zones shall comply with the general standards, and are limited to the uses specified below:

### **Existing Code Text**

3. Temporary sales offices in trailers. Temporary sales offices located in a trailer or other portable structure for the sale or lease of property in a subdivision, an apartment complex or planned unit development is prohibited.

### **Proposed Code Text**

3. Temporary sales offices in trailers. Temporary sales offices incidental to a specific residential project may be located on the site of such a project. The trailer may remain for the duration of the project and shall be removed within thirty (30) days after substantial completion of the project.

#### West Jordan

TEMPORARY DEVELOPMENT/CONSTRUCTION OFFICE: A temporary structure, such as a modular unit or trailer used as a temporary office facility. Purposes for temporary offices are restricted to the following uses: construction supervision offices on a construction site and temporary on site real estate offices for a development project.

Use	R-1	R-2	R-3	R-R	R-E	R-M
iviodel nome	Р	Ρ	Р	Р	Р	٢
Nursing home		С	С			
Public park	Р	Р	Р	Р	Р	Р
Residential substance abuse treatment home, large			С			
Residential substance abuse treatment home, small			AC			
Schools, K - 12	С	С	С	С	С	С
Temporary office for real estate sales and preleasing only	Р	Р	Р	Р	Р	Р
Transitional home, large			С			
Transitional home, small			AC			

### Bluffdale

Construction Trailers Or Sales Offices: Temporary structures used as construction trailers or residential sales offices shall obtain approval by the Zoning Administrator before the structure is placed on site and shall be removed upon termination of said permit approval.

Herriman

Uses <sup>1</sup>	Zones																					
	A25	A5	A- 1	R- 1- 10	R- 1- 15	R- 1- 21	R- 1- 43	R- 2- 10	R- 2- 15	R- M	FR <sup>2</sup>	RO	01	1	;- C	M- 1	T- M	MU	MU- 2			
Shopping cen	ter														•	ľ						
Temporary building <sup>38</sup>		С	С	С	С	С	С	С	С	С	С		С	С		С	С	С	С	С	Р	
Transportation service	n															С	С	Р		C <sup>39</sup>		1
Vehicle and equipment rer	ntal																С	Р			С	
Vehicle and equipment rep general	oair,																С	Р		С		1
Vehicle repair	,															С	С	1	$\top$			1