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Minutes of the
Bountiful City Council Meeting
City Council Chambers
March 26, 2013, 7:00 p.m.

18 Present: Mayor: Joe L. Johnson
19 Council Members: Richard Higginson, Beth Holbrook, John Marc Knight,
20 and Thomas Tolman
21 City Manager: Gary Hill
22 City Attorney: Russell Mahan
23 City Engineer: Paul Rowland
24 City Recorder: Kim J. Coleman
25 Admin. Services Dir.: Galen Rasmussen
26 Planning/RDA Director: Aric Jensen
27 Department Heads: Allen Johnson, Power
28 Recording Secretary: Nancy Lawrence
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30 Excused: Councilman: Fred Moss
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33 Official Notice of this meeting had been given by posting a written notice of same and an
34 Agenda at the City Hall and providing copies to the following newspapers of general circulation:
35 Davis County Clipper, Standard Examiner, and on the Utah Public Notice Website.
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38 Mayor Johnson called the meeting to order at 7:00 p.m., and welcomed those in attendance.
39 Blake Rayl, visiting Boy Scout, led the pledge of allegiance to the flag and Councilman Higginson
40 offered the prayer/thought.
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43 **APPROVAL OF MINUTES**

44 Minutes of the regular City Council meeting held March 19, 2013 were presented and
45 approved as written. Councilman Knight motioned to approve the minutes, Councilwoman
46 Holbrook seconded the motion and voting was unanimous with Councilpersons Higginson,
47 Holbrook, Knight, and Tolman voting "aye".
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50 **COUNCIL REPORTS**

51 Councilwoman Holbrook reported that the summer concert schedule has been finalized and
52 she called on the Concert Series Chairman, Richard Watson, to give that report. Mr. Watson said
53 that the concert series has been increased from five concerts to eight, as follows:
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56 June 21st Bountiful's Got Talent
57 June 28th Kurt Bestor
58 July 5th USAF Dixie Jazz Band
59 July 12th Utah Voices with 23rd Army Band
60 July 19th Parchman Farm Freedom Riders (classic rock)
61 August 2nd Two Weeks Notice (rock band)
62 August 16th Red Desert Ramblers (country blue grass)
63 August 23rd Endless Summer

64 Mr. Watson noted that the committee is working on getting sponsors. The Youth Council will also
65 work with this group to provide chairs which can be rented for use at the Concerts, with proceeds
66 going back to the Youth Council. The Concert Committee is also working with the Bountiful Food
67 Pantry to have a truck parked at the concerts for the purpose of collecting food.
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1 **YOUTH COUNCIL REPORT**

2 Parker Hart, representing the Youth Council, reported on recent activities. Last Saturday the
3 Youth Council combined with Communities that Care to sponsor the 3 on 3 basketball tournament.
4 They also sponsored the Bunny Hop at the Main Street Park which was well attended. They are
5 planning to partner with the Road Home for an activity and help with landscaping at the Family
6 Connection Center. Councilman Knight said that plans are underway for the Youth Council to
7 complete a project on the Holbrook Trail. This will include clearing a one-mile stretch of the 7-
8 mile trail and they will be working with the US Forest Service.
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10 **WEEKLY EXPENDITURES APPROVED FOR**
11 **MARCH 18, 2013**

12 Mayor Johnson presented the Report for Expenditures and Expenses paid on March 18,
13 2013 in the amount of \$132,319.37. Councilwoman Holbrook motioned to approve the report, as
14 presented. Councilman Tolman seconded the motion and voting was unanimous with
15 Councilpersons Higginson, Holbrook, Knight and Tolman voting “aye”.
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17 **COUNCIL APPROVES REPLACEMENT OF INJECTORS –**
18 **TAURUS GENERATION UNIT AT POWER PLANT**

19 Mr. Allen Johnson reviewed that in the regular annual inspection of the Taurus generation
20 unit by Solar Turbines, it was determined that the injectors needed to be replaced. However, Solar
21 has had so many failures with the current design of the injectors, they have reengineered and
22 eliminated the mechanical parts that are prone to failure. Mr. Johnson reported that it is the
23 recommendation of staff, Solar and the Power Commission that all 12 injectors be replaced, which
24 necessitates an additional piece of equipment be purchased to monitor the combustion. This
25 equipment is called a Burner Acoustic Monitor (BAM) kit at a cost of \$77,554 (materials, labor and
26 shipping). Following a brief discussion, Councilman Higginson motioned to approve the purchase
27 as presented. Councilwoman Holbrook seconded the motion and voting was unanimous.
28 Councilpersons Higginson, Holbrook, Knight and Tolman voted “aye”.
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30 **RES. NO. 2013-04 ADOPTED RE: INTERLOCAL AGREEMENT WITH**
31 **DAVIS COUNTY TO CONDUCT BOUNTIFUL CITY ELECTION SERVICES – 2013**

32 Mr. Coleman reported that in 2011 the City contracted with the Davis County
33 Clerk/Auditors office (County) for the majority of its election services and the process went very
34 well. The cost was nearly the same as that incurred when the City used paper ballots in prior years.
35 He reviewed an analysis which had been done regarding the costs and efficiencies of contracting
36 with the County and stated that it is the recommendation of staff to approve a contract between
37 Bountiful City and the Davis County Clerk/Auditors office for 2013 election functions at a price not
38 to exceed \$47,000. Mr. Coleman further recommended approval of Resolution No. 2013-03,
39 entitled “A RESOLUTION APPROVING AN INTERLOCAL COOPERATION AGREEMENT BETWEEN DAVIS
40 COUNTY AND BOUNTIFUL CITY TO JOINTLY CONDUCT THE 2013 BOUNTIFUL MUNICIPAL ELECTION”.
41 Following a short discussion, Councilwoman Holbrook motioned to approve the Contract with the
42 County and adopt Res. No. 2013-04, as recommended. Councilman Higginson seconded the
43 motion and voting was unanimous. Councilpersons Higginson, Holbrook, Knight and Tolman
44 voted “aye”.
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1 **EXTENSION OF CONTRACT WITH M. C. GREEN FOR CONCRETE**

2 **REPAIRS APPROVED**

3 Mr. Rowland reported that M.C. Green Construction has worked with the City for many
4 years and last year was awarded the Concrete Construction contract. They have been good to work
5 with and performed very satisfactory service. Mark Green of M.C. Green construction has
6 requested that the City Council extend his contract one year, with an increase of 5 percent. In
7 reviewing last year’s bids, Mr. Rowland stated that with the 5 percent increase, Mr. Green’s bid will
8 only be 1.4 percent higher than the #2 bid from last year. It is staff recommendation to award the
9 contract for miscellaneous concrete construction at the unit prices originally bid, with the proposed
10 5 percent increase. Mr. Rowland noted that construction will be limited to the amount budgeted by
11 individual departments. Following discussion, Councilman Higginson made a motion to approve
12 the extension of the M.C. Green contract, as recommended. Councilman Knight seconded the
13 motion and voting was unanimous with Councilpersons Higginson, Holbrook, Knight and Tolman
14 voting “aye”.

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16 **STAFF AND CALENDARING ITEMS**

17 Councilman Higginson reported that he received an e-mail from Jess Mickelsen advising
18 that citizens should keep fallen objects and foreign bodies out of the storm sewer and to not clean
19 driveways and yards into the storm drain system.

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21 **ADJOURN**

22 The meeting adjourned at 7:27 p.m. on a motion made by Councilwoman Holbrook and
23 seconded by Councilman Higginson. Voting on the motion was unanimous with Councilpersons
24 Higginson, Holbrook, Knight and Tolman voting “aye”.

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JOE L. JOHNSON, Mayor

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34 KIM J. COLEMAN, City Recorder

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