

BOUNTIFUL CITY COUNCIL MEETING

TUESDAY, APRIL 28, 2015

Work Session – 6:30 p.m.

Regular Meeting - 7:00 p.m.

NOTICE IS HEREBY GIVEN that the City Council of Bountiful, Utah will hold its regular Council meeting at City Hall, 790 South 100 East, Bountiful, Utah, at the time and on the date given above. The public is invited to both the Work Session and Regular Meeting. Deliberations will occur in both 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

Work Session – 6:30 p.m.

1. Short term rentals discussion – Mr. Chad Wilkinson p 3

Regular Meeting – 7:00 p.m.

1. Welcome, Pledge of Allegiance and Thought/Prayer
2. Approve minutes of previous meeting – April 14, 2015 p 5
3. Council Reports
4. Youth Council Report
5. Consider approval of weekly expenditures > \$1,000 paid April 9 & 16 , 2015 p 9
6. Bountiful City Service Council Concerts in the Park report – Mr. Richard Watson
7. Bountiful and Viewmont High School State Champion/Sterling Scholar recognition – Mayor Randy Lewis
8. Consider approval of a contract with Mike & Sterling’s Flooring America to replace carpet on the main floor of the Public Safety Building in the amount of \$58,457 – Chief Tom Ross p 13
9. Consider final approval of an eight-lot subdivision for Ruth Estates at 50 East 3100 South, Robert Lindsay, applicant- Mr. Paul Rowland p 15
10. Adjourn to a closed session to discuss the acquisition or sale of real property, pending litigation and/or to discuss the character and/or competency of an individual(s) (Utah Code §52-4-205).

City Recorder

City Council Staff Report

Subject: Short Term Rentals
Author: Chad Wilkinson, City Planner
Department: Planning and Economic Development
Date: April 28, 2015



Background

The Planning Department has received several recent complaints regarding short term rentals occurring in existing single family residential neighborhoods in Bountiful. Short term rentals are often called vacation rentals and are usually advertised via websites such as Vacation Rental by Owner (VRBO) or Air BNB. These rentals are usually for terms of one or two weeks or as short as a few days. These types of short term rental properties are generally associated with communities located adjacent to a tourist attraction or recreation opportunity such as Park City or the communities bordering the ski resorts in Big and Little Cottonwood Canyons in Salt Lake County. A recent search on the Air BNB website revealed 11 units listed for short term rental in Bountiful. This number fluctuates based on whether the proper owner is currently offering their unit for rent.

Analysis:

The current zoning ordinance does not specifically address short term rentals or bed and breakfast type uses in single family residential zones. However, the single family residential code does prohibit any use not specifically listed under the permitted or conditional uses for the zone. Because short-term rentals are not listed as a permitted or conditional use in the residential zoning districts, code enforcement staff has interpreted the Code to prohibit short-term rentals of single family homes. This is based on a determination that short-term and vacation rental use more closely resembles a transient lodging use, such as a hotel or bed and breakfast than it does the customary rental of a single family home. Typical single family home rental terms would have a minimum duration of 1 month and usually last much longer than a month.

While most cities in Davis County do not address short term rentals, a few communities have addressed the issue of short term rentals in their zoning regulations. Syracuse City prohibits this type of use while Clinton allows nightly rentals. Other cities in the region, such as Cottonwood Heights, Park City and Provo, allow these uses via some type of permit or licensing process. Murray City does not allow short rentals in single family residential zones and limits all transient lodging or short term rentals to commercial zoning districts.

While short term and vacation rentals provide additional lodging opportunities, there is also a high potential for land use conflicts. Noise, parking, litter, traffic and a change in the

character of the neighborhood are typical complaints received from adjacent property owners. In addition, the use of a home as a vacation rental is a commercial endeavor and care should be taken in approving commercial uses within residential zones. Because of these concerns staff recommends that the code be clarified to specifically prohibit short term/vacation rentals (or those rentals with a term of less than one month) within single family zones.

Department Review

This item has been reviewed by the Planning Department and City Manager.

Significant Impacts

The potential for conflicts between existing property owners and vacation rental properties is extremely high. In addition, enforcement of short term rentals is burdensome to the City and neighboring property owners as conflicts many times occur at night or on weekends when code enforcement staff are unavailable.

Recommendation

It is recommended that the Council direct staff to initiate a text amendment process to specifically prohibit short term and vacation rentals within residential zones.

Minutes of the
BOUNTIFUL CITY COUNCIL
April 14, 2015 – 6:10 p.m.

Present: Mayor: Randy Lewis
 Council Members: Kendalyn Harris, Richard Higginson
 Beth Holbrook (arrived at 7:15 p.m.), John Marc Knight,
 John Pitt
 City Manager: Gary Hill
 Assistant City Manager: Galen Rasmussen
 City Attorney: Russell Mahan
 City Engineer: Paul Rowland
 City Planner: Chad Wilkinson
 Department Directors & Personnel:
 Chief Tom Ross, Police
 Shawna Andrus, City Recorder
 Recording Secretary: Nikki Dandurand

In attendance at Work Session: Senator Todd Weiler
 Representative Becky Edwards
 Representative Ray Ward

Official Notice of the Work Session and Regular Meeting had been given by posting a written notice and an Agenda at City Hall and by providing copies to the following newspapers of general circulation: Davis County Clipper, Standard Examiner, and on the Bountiful City Website and the Utah Public Notice Website.

Work Session – 6:10 p.m. – 6:58 p.m.
Planning Commission Room

Mayor Lewis called the meeting to order, and welcomed those in attendance, noting the attendance of State Representatives Becky Edwards and Ray Ward.

SENATOR TODD WEILER, REPRESENTATIVE BECKY EDWARDS & REPRESENTATIVE RAY WARD

Mayor Lewis asked Representative Edwards to comment on some of the issues that are going on within the area at this time. Representative Edwards stated that the legislative session was very successful, but there is still a long to do list. She commented on many issues including the Medicaid expansion, Governor Gary Herbert’s Healthy Utah bill, a new gas tax, an air quality bill, the prison relocation and an anti-discrimination bill. Representative Ward also commented on the Healthy Utah bill. Senator Todd Weiler joined the session and Mayor Lewis welcomed him and asked him to comment on any issues. Sen. Weiler mentioned the “Count my Vote” bill and Senate Bill 54, regarding the Republican Party being on the ballot. He also addressed the medical marijuana bill and its pros and cons. Mayor Lewis thanked them for their time.

1 **I-15 SOUTH DAVIS IMPROVEMENTS PROJECT UPDATE – MR. NATHAN PETERSON,**
2 **UDOT**

3 Mr. Peterson explained the upcoming road closures and movements. The next closure will be
4 the 400 North bridge demolition starting this weekend. He also explained the ongoing changes with
5 the 2600 South Interchange and the 500 South Interchange. A PowerPoint presentation was shown as
6 a preview to the finished project. He stated that all three projects should be done by July 2015.

7
8 The Work Session adjourned at 6:58 p.m. to move into the Regular Meeting.

9
10 **Regular Meeting – 7:04 p.m.**
11 **City Council Chambers**

12
13 Mayor Lewis called the meeting to order at 7:04 p.m. and welcomed those in attendance.
14 James Oborn, Troop 520, led the Pledge of Allegiance. City Attorney, Russell Mahan, gave a
15 thought.

16
17 **APPROVAL OF MINUTES**

18 Minutes of the March 24, 2015 City Council Meeting were presented. Councilwoman Harris
19 made a motion to approve the minutes, as presented, and Councilman Higginson seconded the
20 motion. Voting was unanimous with Councilpersons Harris, Higginson, Knight and Pitt voting
21 “aye”.

22
23 **COUNCIL REPORTS**

24 Councilwoman Harris stated that it is time to appoint a new Mayor for the Bountiful City
25 Youth Council. Students in the 9th-12th grades are encouraged to apply to be on next year’s Youth
26 Council. Councilman Pitt stated the BDAC will be open soon and the fund-raising piano recital will
27 also take place. No other Council reports were made.

28
29 **YOUTH COUNCIL REPORT**

30 None.

31
32 **CONSIDER APPROVAL OF WEEKLY EXPENDITURES > \$1,000 PAID MARCH 19, 26 &**
33 **APRIL 2, 2015**

34 Mayor Lewis presented the weekly summaries paid on March 19, 2015 for \$83,316.11, March
35 26, 2015 for \$92,194.23 and April 2, 2015 for \$1,120,177.41. Councilman Higginson moved to
36 approve the reports as presented, and Councilwoman Holbrook seconded the motion. Voting was
37 unanimous with Councilpersons Harris, Higginson, Holbrook, Knight and Pitt voting “aye”.

38
39 **JOY FOUNDATION REPORT – MS. JANE JOY**

40 Ms. Joy gave a report on the Joy Foundation’s upcoming activities including the Chalk Art
41 Festival. Approximately 110 artists have entered the contest and schools are asking for more
42 available spaces. Ms. Joy then presented the Council with a portrait of one of the chalk art pieces.

43
44 **AWARD TO BOUNTIFUL CITY OF THE 2014 CERTIFICATE OF ACHIEVEMENT FOR**
45 **EXCELLENCE IN FINANCIAL REPORTING – MR. GALEN RASMUSSEN**

46 Mr. Rasmussen presented the award to the City, and Mayor Lewis mentioned that this is the

1 34th year in a row that the City has earned this award. Mr. Rasmussen made special mention of
2 previous employees of the city that assisted in this award, as well as the many employees who are
3 still here.
4

5 **CONSIDER APPROVAL OF RESOLUTION 2015-06 ENTERING INTO AN AGREEMENT**
6 **WITH DAVIS COUNTY TO ADMINISTER THE 2015 MUNICIPAL ELECTION – MS.**
7 **SHAWNA ANDRUS, CITY RECORDER AND MR. BRIAN MCKENZIE, DAVIS COUNTY**

8 Ms. Andrus stated that in the City Council packet is a copy of the contract with Davis County
9 to have the Davis County Clerk/Auditor’s office conduct the 2015 election for Bountiful City. Costs
10 for by-mail ballots and electronic ballots were explained. One of the bills passed in the recent 2015
11 Utah State Legislative session states that return postage for by-mail ballots will now be the
12 responsibility of the voter and not be paid by the City. Mr. McKenzie reported that the 2014 election
13 was the first by-mail election conducted by the County and there was a great response. In general,
14 Davis County had a 48% turnout. Mayor Lewis inquired about the costs and Ms. Andrus responded
15 that by-mail costs would be about \$25,000. An electronic election would be about \$20,000.
16 Councilman Higginson inquired about voter fraud with by-mail ballots. Mr. McKenzie stated that
17 only a few cases were reported, but all were resolved. Councilman Higginson made a motion to
18 approve the contract with Davis County for an electronic election, and Councilman Pitt seconded the
19 motion. Councilpersons Harris, Holbrook, Higginson, Knight and Pitt voted “aye” for a unanimous
20 vote.
21

22 **CONSIDER APPROVAL OF A BID FROM JMR CONSTRUCTION IN THE AMOUNT OF**
23 **UP TO \$547,815 FOR 2015 MISC. CONCRETE REPLACEMENT AND CONSTRUCTION**
24 **OF SIDEWALK, CURB & GUTTER AND STORM DRAIN FACILITES – MR. PAUL**
25 **ROWLAND**

26 Mr. Rowland reported that the Engineering Department received three bids, with JMR being
27 the lowest bid. Mr. Rowland reported that it is possible to spend more, depending on prices for
28 residential costs. Councilwoman Holbrook asked how many home owners participate in this
29 program. Mr. Rowland stated approximately 40-50 residents. Councilman Higginson made a
30 motion to approve the bid with JMR Construction, and Councilwoman Harris seconded the motion.
31 Councilpersons Harris, Holbrook, Higginson, Knight and Pitt voted “aye”. The contract was
32 approved.
33

34 **CONSIDER APPROVAL OF THE M.C. GREEN & SONS PROPOSAL IN THE AMOUNT**
35 **OF \$1,437,525.55 FOR THE 2015 400 EAST RECONSTRUCTION PROJECT – MR. PAUL**
36 **ROWLAND**

37 Mr. Rowland stated that this project will start where the last project ended and will extend to
38 the intersection at 400 North. The lowest proposal was with M.C. Green & Sons, who completed the
39 project last year. Councilman Knight made a motion to approve the bid, and Councilman Higginson
40 seconded the motion. Councilpersons Harris, Holbrook, Higginson, Knight and Pitt voted “aye”.
41

42 **CONSIDER FINAL ACCEPTANCE OF THE PINES AT NORTH CANYON SUBDIVISION**
43 **PUBLIC IMPROVEMENTS AND RELEASE OF THE REMAINDER OF THE BONDS –**
44 **MR. PAUL ROWLAND**

45 Mayor Lewis asked to move this item forward on the agenda. Mr. Rowland reported that the
46 development has been completed, with only a few remaining spots open. This project is ready to

1 release the bonds and accept final approval. Councilman Higginson made a motion to approve final
2 acceptance, and Councilwoman Holbrook seconded the motion. Councilpersons Harris, Holbrook,
3 Higginson, Knight and Pitt voted “aye”.

4
5 **CONSIDER APPROVAL OF THE PRELIMINARY SITE PLAN FOR A MEDICAL**
6 **BUILDING AT RENAISSANCE TOWNE CENTER WITH CONDITIONS – MR .CHAD**
7 **WILKINSON**

8 Mr. Wilkinson stated that this project area was approved in 2000. The proposal is to approve
9 a new three-story medical office building where a much smaller one now exists. The landscaping has
10 been approved. The Planning Commission has a few issues, but did recommend approval. Applicant
11 Aric Jensen presented a PowerPoint of the outside elevation. Councilman Higginson made a motion
12 to approve the preliminary site plans, and Councilwoman Holbrook seconded the motion.
13 Councilpersons Harris, Holbrook, Higginson, Knight and Pitt voted “aye”.

14
15 Mayor Lewis recognized Rhonda Perkes, from U.S. Congressman Chris Stewart’s office. Ms.
16 Perkes thanked the Mayor for the opportunity to speak and mentioned that Congressman Stewart is
17 extremely busy and has many mobile casework sites to address citizen issues. She also stated that a
18 flyer will be going out to all citizens around the first of May to inform them of these sites.

19
20 Councilman Higginson made a motion to meet in a closed session to discuss the acquisition or
21 sale of real property, pending litigation and/or to discuss the character and/or competency of an
22 individual(s) (Utah Code §52-4-205). Councilman Pitt seconded the motion. The Regular City
23 Council Meeting was adjourned at 8:09 p.m.

24
25 *Attendees in Closed Session:*

- 26 *Mayor: Randy Lewis*
- 27 *Council Members: Kendalyn Harris, Beth Holbrook, Richard Higginson, John Marc*
- 28 *Knight, John Pitt*
- 29 *City Manager: Gary Hill*
- 30 *City Attorney: Russell Mahan*
- 31 *City Engineer: Paul Rowland*
- 32 *City Planner: Chad Wilkinson*

33
34
35
36
37
38 _____
Mayor

39
40
41
42
43 _____
City Recorder

City Council Staff Report



Subject: Expenditures for invoices > \$1,000 paid April 9 & 16, 2015
Author: Tyson Beck, Finance Director
Department: Finance
Date: April 21, 2015

Background

This report is prepared following the weekly accounts payable run. It includes payments for all expense invoices equaling or exceeding \$1,000.00. Payments affecting only revenue or balance sheet accounts are not included. Such payments include those to acquire additions to inventories, the remittance of payroll withholdings and taxes, and performance bond refunds. Expenses for salaries and wages and utility deposit and credit balance refunds are not included.

Analysis

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

Department Review

This report was prepared and reviewed by the Finance Department.

Recommendation

Council should review and approve the attached expenditures.

Significant Impacts

None

Attachments

Weekly report of expenses/expenditures for invoices equaling or exceeding \$1,000.00 paid April 9 & 16, 2015.

Expenditure Report for Invoices > \$1,000

Paid April 9, 2015

<u>VENDOR</u>	<u>VENDOR NAME</u>	<u>DEPARTMENT</u>	<u>ACCOUNT</u>		<u>AMOUNT</u>	<u>CHECK NO</u>	<u>INVOICE</u>	<u>DESCRIPTION</u>
1044	ADVANCED TRAINING	Police	10.426010	Tire House Maintenance	\$ 1,320.00	182191	11752	FLEXIBLE BALLISTIC CURTAINS
3323	BLUE TARP FINANCIAL	Sanitation	58.425000	Equip Supplies & Maint	1,032.94	182198	32555513	GREASE PUMP
1555	CALLAWAY GOLF	Golf Course	55.448220	Pro Shop Misc Supplies	1,886.85	182202	925739544	RENTAL CLUBS
1609	CENTERVILLE REDEVELOPMENT	RAP Tax	83.475300	Interlocal Payment-Centerville	32,882.69	182204	03312015	MONTHLY RAP TAX REMIT
1615	CENTURYLINK	Enhanced 911	10.428000	Telephone Expense	3,556.32	182205	03222015	801-578-0401-452B
1707	CLEVELAND GOLF/SRIXON	Golf Course	55.448240	Items Purchased - Resale	1,024.08	182206	4448522 SO	CLUBS
1720	CODALE ELECTRIC SUPPLY	Light & Power	53.448632	Distribution	1,902.90	182207	S5308983.001	CAPACITOR CONTROL
1888	DAVIS COUNTY GOVERNMENT	Police	10.431600	Animal Control Services	5,147.74	182210	70638	ANIMAL CONTROL SVCS
2164	FERGUSON ENTERPRISES	Water	51.448400	Dist Systm Repair & Maint	2,366.66	182216	948700	TURKEY SHOOT
2164	FERGUSON ENTERPRISES	Water	51.448400	Dist Systm Repair & Maint	3,860.00	182216	949442	SYST MATERIALS
2164	FERGUSON ENTERPRISES	Water	51.448400	Dist Systm Repair & Maint	3,860.00	182216	949840	HYDRANTS
2350	GREEN SOURCE, L.L.C.	Golf Course	55.426000	Bldg & Grnd Suppl & Maint	13,970.00	182221	10142	CHIPS, CASCADE
2446	HD SUPPLY POWER SOLUTIONS	Light & Power	53.448632	Distribution	1,106.00	182223	2817111-00	BOLTED 3-PHASE CAN
2446	HD SUPPLY POWER SOLUTIONS	Light & Power	53.448636	Special Equipment	1,649.00	182223	2808842-00	HUSKIE 6-TON CRIMPER
2472	HI-LINE UTILITY SUPPLY	Light & Power	53.445201	Safety Equipment	1,021.67	182225	1/H40470	H.V. RUBBER SLEEVE TESTS
2691	JC GOLF ACCESSORIES	Golf Course	55.448240	Items Purchased - Resale	1,969.27	182234	SI-110427	ACCESSORIES
2765	JP ELECTRICAL, LC	Parks	45.473100	Improv Other Than Bldgs	10,969.00	182236	11874	RPRS @ P.O. FOUNTAIN
5549	JRCA ARCHITECTS,INC	Light & Power	53.472100	Buildings	10,336.73	182237	14041-03	SCHEMATIC DESIGN & DESIGN DEV.
2920	LEFAVOR ENVELOPE COM	Treasury	10.429050	Util Billing Supplies	3,535.50	182241	149429	WINDOW ENV.
2920	LEFAVOR ENVELOPE COM	Treasury	10.429050	Util Billing Supplies	3,653.35	182241	149428	WINDOW ENV.
4844	LEGACY EQUIPMENT	Storm Water	49.425000	Equip Supplies & Maint	1,235.10	182242	68454	SPARE DRIVE BELT FOR ELGIN EAGLE
3303	NIKE USA, INC.	Golf Course	55.448240	Items Purchased - Resale	1,885.00	182252	969852752	MENS/LADIES WEAR
3607	QUESTAR GAS	Police	10.427000	Utilities	2,452.01	182260	04022015E	AC#340114
3731	RMT EQUIPMENT	Golf Course	55.448000	Operating Supplies	2,574.00	182262	W29373	TOUR SMOOTH
4263	TROUB'S PRINTING	Treasury	10.429050	Util Billing Supplies	2,099.14	182281	M1311	UTILITY BILLS, BLANK
4357	UTAH COMMUNICATIONS	Police	10.425200	Communication Equip Maint	2,049.99	182286	53927	RADIO TECH FEES, ROCKI BOARD
4368	UTAH DEPT OF WORKFORCE	Golf Course	55.413060	Unemployment Reimb	1,125.00	182287	04062015	MARCH 2015 UNEMPLOYMENT
4471	WR WHITE PIPE & SUPPLY	Water	51.448400	Dist Systm Repair & Maint	2,352.00	182296	215028700	PVC PIPE
TOTAL:					<u>\$ 122,822.94</u>			

EXPENDITURE REPORT FOR INVOICES > \$1,000

Paid April 16, 2015

<u>VENDOR</u>	<u>VENDOR NAME</u>	<u>DEPARTMENT</u>	<u>ACCOUNT</u>		<u>AMOUNT</u>	<u>CHECK NO</u>	<u>INVOICE</u>	<u>DESCRIPTION</u>
5368	ACE DISPOSAL INC	Recycling	48.431550	Recycling Collection Service	\$ 30,850.40	182359	03312015	RECYCLING
1139	AMERICAN TESTING SERVICE	Legislative	45.472100	Buildings	20,379.06	182363	04012015	BLDG STRUCTURAL STUDY
1177	APPLIED CONCEPTS, INC	Liquor Control	10.445100	Public Safety Supplies	3,030.00	182364	267790	RADAR EQUIP
1212	ASPLUNDH TREE EXPERT	Light & Power	53.448632	Distribution	4,112.32	182365	59G61415	TREE TRIMMING
1212	ASPLUNDH TREE EXPERT	Light & Power	53.448632	Distribution	4,883.84	182365	59T99715	TREE TRIMMING
1212	ASPLUNDH TREE EXPERT	Light & Power	53.448632	Distribution	5,140.40	182365	59G61515	TREE TRIMMING
1212	ASPLUNDH TREE EXPERT	Light & Power	53.448632	Distribution	5,140.40	182365	59T99815	TREE TRIMMING
1212	ASPLUNDH TREE EXPERT	Light & Power	53.448632	Distribution	5,140.40	182365	60M03615	TREE TRIMMING
1212	ASPLUNDH TREE EXPERT	Light & Power	53.448632	Distribution	5,140.40	182365	60P05715	TREE TRIMMING
1232	AUTOMATED OFFICE SYSTEM	Information Systems	45.474500	Machinery & Equipment	1,507.50	182366	9118	DATA MIGRATION
1378	BLAISDELL & CHURCH	Legal	10.431000	Profess & Tech Services	1,435.00	182368	12851	PROFESSIONAL SVCS
1720	CODALE ELECTRIC SUPPLY	Light & Power	53.431001	Blue Stake & Location	4,917.35	182382	S5297631.001	UG FAULT LOCKER
6149	ROGUE FITNESS	Police	10.445100	Public Safety Supplies	6,922.35	182385	1649682	EXERCISE EQUIPMENT
1924	DELL MARKETING L.P.	Police	10.445100	Public Safety Supplies	1,560.78	182390	XJN9632P7	LATITUDE SERIES
2055	ELECTRICAL CONSULTANT	Light & Power	53.474780	CIP 08 Dist Sub SW Sub	7,992.00	182396	61160	DESIGN SW SUBSTATION
5458	HANSEN, ALLEN & LUCE	Landfill	57.431300	Environmental Monitoring	1,619.95	182405	33648	GROUNDWATER SAMPLING
2719	JMR CONSTRUCTION INC	Streets	10.473400	Concrete Repairs	6,384.20	182418	04022015	MONTHLY PAY REQ
2799	KELLERSTRASS ENTERPR	Streets	10.425000	Equip Supplies & Maint	17,691.09	182421	233204	DF2ULSR/BULK
2807	KENNEL, RALPHINE	Streets	10.448000	Operating Supplies	1,250.00	182422	04062015	RETIREMENT PARTY FOR SHUTZ
2870	KUSTOM SIGNALS, INC	Liquor Control	10.445100	Public Safety Supplies	2,493.00	182423	511911	PROLASER 4
2930	LEON POULSEN CONSTRUCTION	Streets	10.473400	Concrete Repairs	27,337.62	182427	6451	MONTHLY PAY REQUEST
3519	POND'S PLUMBING/HEAT	Police	10.426000	Bldg & Grnd Suppl & Maint	1,550.00	182447	833	CHILLER TEST
3519	POND'S PLUMBING/HEAT	Police	10.426000	Bldg & Grnd Suppl & Maint	2,525.00	182447	CWR2787	CHILLER REPAIR
3572	PROFESSIONAL CLEANING	Police	10.426000	Bldg & Grnd Suppl & Maint	1,850.00	182452	04072015	SPRING CLEANING OF PUBLIC SAFETY BLDG
3572	PROFESSIONAL CLEANING	Police	10.426000	Bldg & Grnd Suppl & Maint	2,400.00	182452	2021	MONTHLY CLEANING SERV-APRIL
3588	PUKKA INC.	Golf Course	55.448240	Items Purchased - Resale	2,086.80	182454	HQ00252-IN	HATS
3603	QUALITY TIME RECREATION	Parks	45.473100	Improv Other Than Bldgs	1,900.00	182455	Q5625	REMOVE KOMPAN EQUIP
3690	REMOTE CONTROL SYSTEM	Water	51.431000	Profess & Tech Services	1,241.00	182462	15035	POWERBOARD RPRS
3972	SOLAR TURBINES, INC.	Light & Power	53.448614	Plant Equipment Repairs	42,082.00	182469	13510001372	REMOTE DESKTOP HMI FOR TURBINE #1
4042	STATE ENGINEER	Light & Power	53.448628	Pineview Hydro	2,220.14	182472	04132015	2015 WATER ASSESSMENT
4143	TAYLOR MADE-ADIDAS GOLF	Golf Course	55.448240	Items Purchased - Resale	1,465.14	182476	30594176	GOLF BAGS
4171	THATCHER COMPANY	Water	51.448000	Operating Supplies	3,205.93	182477	1357848	T FLOC, CHLORINE
4217	TITLEIST	Golf Course	55.448240	Items Purchased - Resale	1,400.38	182480	900320204	SHOES
4285	TYLER TECHNOLOGIES	Information Systems	45.474500	Machinery & Equipment	2,937.50	182482	45-130146	ORIGINAL CONTRACT
4450	VERIZON WIRELESS	Police	10.428000	Telephone Expense	1,008.57	182486	9742750344	MONTHLY CELL PHONE-POLICE
5224	WATCH GUARD VIDEO	Liquor Control	10.445100	Public Safety Supplies	5,656.00	182490	3182015A	SOFTWARE INSTALL-POLICE
4535	WEBER RIVER WATER	Light & Power	53.448627	Echo Hyrdo	3,804.92	182491	03062015	NATURAL GAS
TOTAL:					<u>\$ 242,261.44</u>			

City Council Staff Report



Subject: Public Safety Building Carpet Contract
Author: Chief Ross
Department: Police Department
Date: April 28, 2015

Background

The following is a request to approve a carpet replacement contract for the main floor of the Public Safety Building. This funding has been approved in our FY 2015 budget.

Analysis

The Public Safety Building carpet is over eighteen years old and showing its age. There are several stains that can no longer be cleaned and many of the carpet squares are torn and damaged. We've used up the last of our replacement squares over a year ago and we cannot purchase new squares that match the original dye lot.

We have received three bids to remove the old carpet, move the existing workstations and office furniture, install new carpet and provide enough replacement squares to last us approximately fifteen years.

- | | |
|---|----------|
| 1- Mike and Sterling's Flooring America | \$58,457 |
| 2- Kay Riley Flooring and Design | \$61,227 |
| 3- Mountain West Interiors | \$62,654 |

Department Review

The Police Department and City Manager have reviewed this staff report.

Recommendation

We respectfully request your approval to award the low bid carpet replacement contract to Mike and Sterling's for \$58,457. Thank you for your time and consideration in this matter.

Significant Impacts

Funding for this purchase is included in our FY2015 budget.

Attachments

N/A

Council Staff Report

Subject: Final Subdivision Approval for Ruth Estates Subdivision
Address: 50 East 3100 South
Author: City Engineer
Department: Engineering, Planning
Date: April 28, 2015



Background

Mr. Robert Lindsay has completed the subdivision construction drawings and the plat map and is now requesting final approval for the eight lot Ruth Estates subdivision. This subdivision was granted preliminary approval by the Council on January 27, 2015, and a vacation ordinance was passed by the Council the same evening.

Analysis

To review, the proposed subdivision consists of eight lots that front onto a new 410 ft. long cul-de-sac. The smallest of the proposed lots contains 12,394 s.f. and the largest contains 16,639 s.f., all in excess of the required minimum 11,000 s.f. for the zone. In addition, all of the lots have more than the required 80 ft. frontage for interior lots and 90 ft. for corner lots.

The proposed new 410 foot long cul-de-sac has been designed to meet the Bountiful City standard width for a residential street and can be constructed with a nice gentle slope of about 5%.

Department Review

The proposed preliminary plat has been reviewed by the Engineering Department, Planning Department and Planning Commission.

Recommendation

With the conditions listed below, the proposed development meets the requirements of the Bountiful City Land Use Ordinance and design standards and the Planning Commission sends a positive recommendation for final approval by the full City Council.

1. Post a bond to cover the costs of construction of the new cul-de-sac and sign a development agreement for the required subdivision improvements.
2. Make all necessary red line corrections to the drawings.
3. Payment of all required fees.
4. Provide a current Title Report.
5. Pay for an overlay of the disturbed portion of 3100 South.
6. Lots 1 and 8 shall only have access off of the new proposed cul-de-sac and not 3100 South.

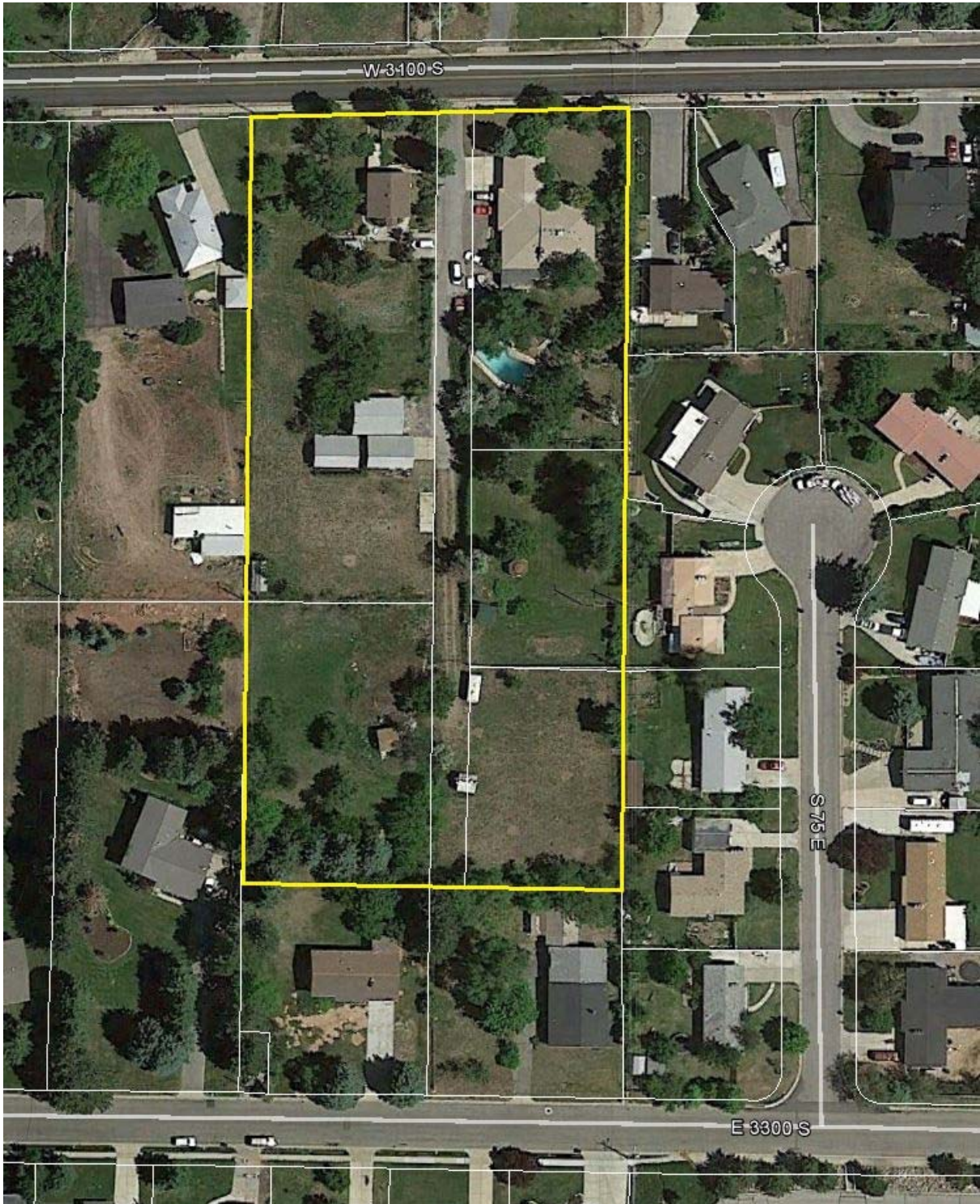
Significant Impacts

This places 8 homes where there has historically only been two with the corresponding increase to storm water runoff and traffic on 3100 South. All of the impacts are minor and will not have a detrimental effect on the surrounding area.

Attachments

Aerial photo showing the area to be subdivided
A copy of the Ruth Estates Subdivision Final Plat.

Aerial Photo of the Proposed Ruth Estates Subdivision



RUTH ESTATES SUBDIVISION
 LOCATED IN THE NORTHEAST QUARTER OF SECTION 6,
 TOWNSHIP 1 NORTH, RANGE 1 EAST, SALT LAKE BASE AND MERIDIAN
 BOUNTIFUL CITY, DAVIS COUNTY, UTAH
 MARCH 2015

SURVEYOR'S CERTIFICATE

I, VON R. HILL, A PROFESSIONAL LAND SURVEYOR HOLDING CERTIFICATE NO. 166385 AS PRESCRIBED UNDER THE LAWS OF THE STATE OF UTAH, DO HEREBY CERTIFY THAT BY THE AUTHORITY OF THE OWNERS I HAVE MADE A SURVEY OF THE TRACT OF LAND SHOWN ON THIS PLAT AND DESCRIBED HEREWITH AND HAVE SUBDIVIDED SAID TRACT OF LAND INTO LOTS AND STREETS HEREAFTER TO BE KNOWN AS RUTH ESTATES SUBDIVISION AND THAT SAME HAS BEEN CORRECTLY SURVEYED AND STAKED ON THE GROUND AS SHOWN.

DATE _____ UTAH SURVEYOR NO. 166385

BOUNDARY DESCRIPTION

BEGINNING AT A POINT THAT IS SOUTH 89°56'12" WEST 131.00 FEET ALONG THE SOUTH LINE OF 3100 SOUTH STREET FROM THE NORTHWEST CORNER OF LOT 16, BLOCK NO. 3, VALVERDA PLAT "A" SUBDIVISION, SAID POINT ALSO BEING NORTH 89°38'41" EAST 785.29 FEET ALONG THE SECTION LINE AND SOUTH 00°03'48" EAST 382.17 FEET FROM THE NORTH QUARTER CORNER OF SECTION 6, TOWNSHIP 1 NORTH, RANGE 1 EAST, SALT LAKE BASE AND MERIDIAN;
 THENCE SOUTH 89°56'12" WEST 131.00 FEET ALONG SAID SOUTH LINE TO THE NORTHEAST CORNER OF LOT 13 OF SAID VALVERDA SUBDIVISION;
 THENCE SOUTH 00°03'48" EAST 529.50 FEET ALONG THE EAST LINES OF LOT 13 AND OF LOT 33 OF SAID SUBDIVISION TO A POINT NORTH 00°03'48" WEST 135.70 FEET FROM THE SOUTHEAST CORNER OF LOT 33 OF SAID VALVERDA SUBDIVISION;
 THENCE NORTH 89°56'12" EAST 262.00 FEET TO THE WEST LINE OF STANLEY CIRCLE SUBDIVISION;
 THENCE NORTH 00°03'48" WEST 529.50 FEET ALONG THE WEST LINE OF THE STANLEY CIRCLE SUBDIVISION AND OF LOT 16 OF SAID VALVERDA SUBDIVISION, TO THE NORTHWEST CORNER OF SAID LOT 16 AND THE SOUTH LINE OF 3100 SOUTH STREET;
 THENCE SOUTH 89°56'12" WEST 131.00 FEET ALONG SAID SOUTH LINE TO THE POINT OF BEGINNING.

CONTAINS 3.185 ACRES.

OWNER'S DEDICATION

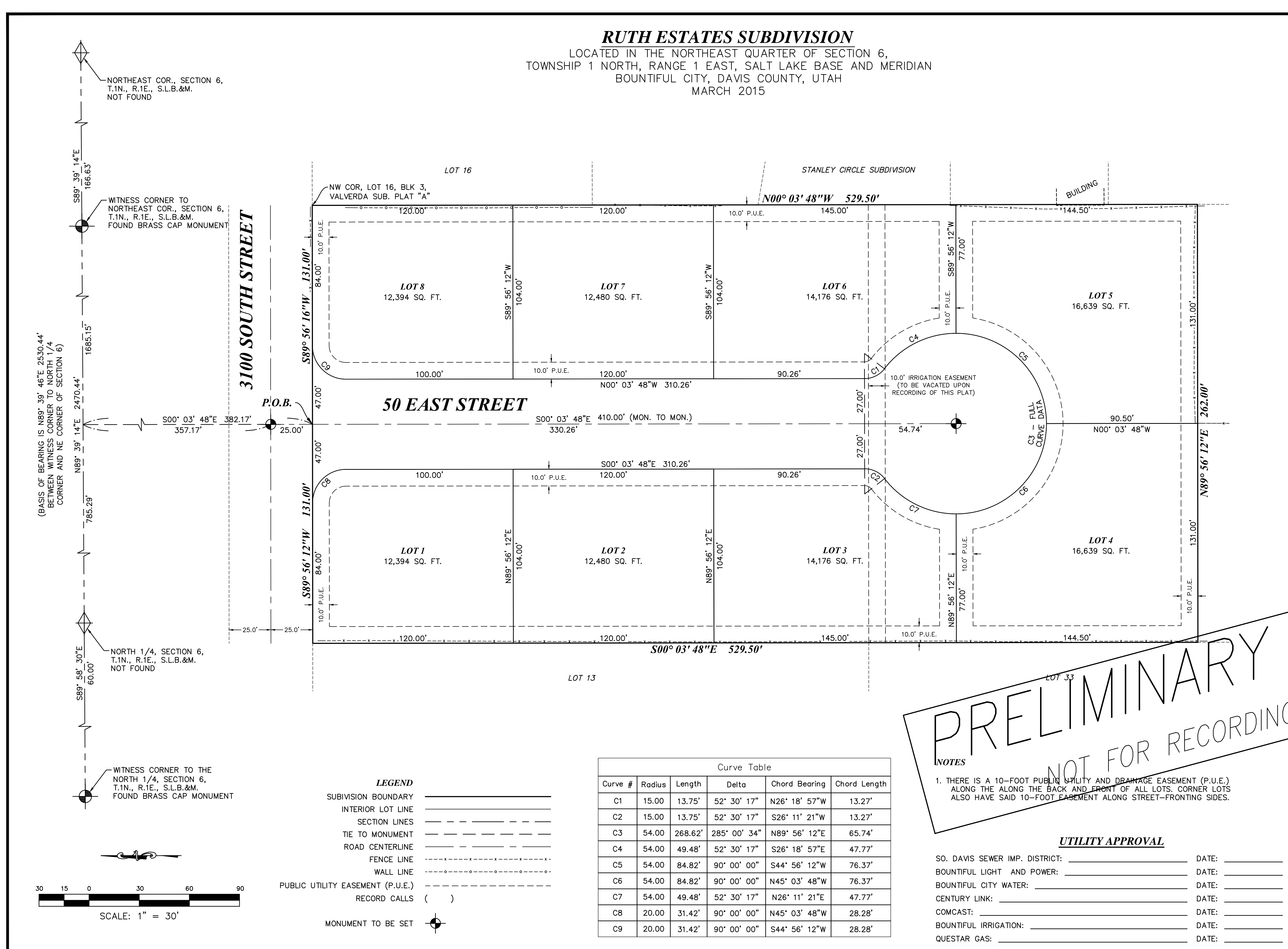
KNOWN ALL MEN BY THESE PRESENTS THAT THE UNDERSIGNED OWNERS OF THE ABOVE DESCRIBED TRACT OF LAND, HAVING CAUSED SAME TO BE SUBDIVIDED INTO PRIVATE LOTS, HEREAFTER TO BE KNOWN AS RUTH ESTATES SUBDIVISION, DO HEREBY DEDICATE FOR PERPETUAL USE OF THE PUBLIC ALL PARCELS OF LAND SHOWN ON THIS PLAT AS INTENDED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

IN WITNESS WHEREOF WE HAVE HEREUNTO SET OUR HANDS THIS ____ DAY OF _____, 20____

ACKNOWLEDGEMENT

ON THIS ____ DAY OF _____, 20____, THERE APPEARED BEFORE ME, THE UNDERSIGNED NOTARY PUBLIC, WHO DULY ACKNOWLEDGED TO ME THEY SIGNED IT FREELY AND VOLUNTARILY AND FOR THE PURPOSE THEREIN MENTIONED.

NOTARY PUBLIC: _____
 RESIDENCE: _____
 MY COMMISSION EXPIRES: _____



**PRELIMINARY
NOT FOR RECORDING**

H & ARGYLE, Inc.
 Engineering and Surveying
 181 North 200 West, Suite #4, Bountiful, Utah 84010
 (801) 298-2236 Phone, (801) 298-5983 Fax
 PROJECT 14-393 03/13/15
 03/31/15

CITY COUNCIL'S APPROVAL

PRESENTED TO THE CITY COUNCIL OF BOUNTIFUL CITY, UTAH, ON THIS ____ DAY OF _____, 20____

CITY RECORDER ATTEST: _____
 MAYOR: _____

CITY ENGINEER'S APPROVAL

APPROVED BY THE BOUNTIFUL CITY ENGINEER ON THIS DAY OF _____, 20____

 BOUNTIFUL CITY ENGINEER

PLANNING COMMISSION APPROVAL

ON THIS ____ DAY OF _____, 20____ BY THE PLANNING COMMISSION OF BOUNTIFUL CITY.

 CHAIRMAN

CITY ATTORNEY'S APPROVAL

APPROVED ON THIS ____ DAY OF _____, 20____

 BOUNTIFUL CITY ATTORNEY

DAVIS COUNTY RECORDER

ENTRY NO. _____ FEE PAID _____
 FILED FOR RECORD AND RECORDED THIS ____ DAY OF _____, 20____
 AT _____ IN BOOK _____ OF _____
 COUNTY RECORDER: _____
 BY: _____
 DEPUTY