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**Minutes of the
BOUNTIFUL CITY COUNCIL**

January 24, 2017 – 7:00 p.m.

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Present:	Mayor	Randy Lewis
	Councilmembers	Kendalyn Harris, Richard Higginson, John Marc Knight, John Pitt
	City Manager	Gary Hill
	City Attorney	Clinton Drake
	City Engineer	Paul Rowland
	City Planner	Chad Wilkinson

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Department Directors/Staff:

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Finance Director	Tyson Beck
Power Director	Allen Johnson
Public Works Engineer	Todd Christensen
Recording Secretary	Nikki Dandurand

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Excused: Councilmember Beth Holbrook

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

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No Work Session

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Regular Meeting – 7:00 p.m.

City Council Chambers

Mayor Lewis called the meeting to order at 7:00 p.m. and welcomed those in attendance. Pete Peterson, Troop 3436, led the Pledge of Allegiance; Chaplain Julia Vernon, Intermountain Homecare & Hospice, gave a prayer.

APPROVE MINUTES OF PREVIOUS MEETING - JANUARY 10, 2017

Mayor Lewis presented the minutes as printed. Councilman Higginson moved to approve as printed and Councilman Knight seconded the motion. Voting was unanimous with Councilpersons Harris, Higginson, Knight and Pitt voting “aye”.

COUNCIL REPORTS

Councilwoman Harris welcomed the scouts in attendance. Councilman Pitt thanked the Bountiful Merchants for sponsoring a dinner for the plaza discussion and the Mueller Park Baseball Association for their input at the meeting today. Councilman Knight thanked the Bountiful Emergency Preparedness group, who were on call during the recent storms.

Councilman Pitt recognized State Representative Ray Ward who was in attendance. Mayor Lewis also acknowledged Rep. Ward and stated that he would address the Council and audience

1 shortly.

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3 **CONSIDER APPROVAL OF WEEKLY EXPENDITURES > \$1,000 PAID JANUARY 2 & 9,**
4 **2017**

5 Mayor Lewis presented the expenditures and asked for a motion to approve. Councilman
6 Higginson inquired about the contract with Broken Arrow – the company Bountiful City buys salt
7 from for the roads. Mr. Paul Rowland responded that Mr. Gary Blowers was ordering more salt this
8 morning, with another possible order by the end of the month. The money for these purchases has
9 already been budgeted. Councilman Knight moved to approve the weekly expenditures, and
10 Councilman Pitt seconded the motion. Voting was unanimous with Councilpersons Harris,
11 Higginson, Knight and Pitt voting “aye”.

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13 Mayor Lewis asked those in attendance what just started on Capitol Hill this week. A few
14 residents responded that the legislative session is now open. Mayor Lewis then invited Rep. Ray
15 Ward to the podium to address the Council. Rep. Ward was very grateful to be representing our area
16 and our City. He stated that there are three major bills he will be lobbying for this session - one for
17 the opioid epidemic that is hitting the state, a bill that will keep the next state school board vote non-
18 partisan and a bill for compounding pharmacies to make their prescriptions easier. Rep. Ward also
19 mentioned there will be several bills, but bills for medical marijuana, a review on the non-compete
20 laws and the homeless shelter/conditions in Salt Lake City are very prominent. Councilman
21 Higginson asked about a survey that was conducted and Rep. Ward reported there were about 700
22 responses. Mayor Lewis and the Council expressed their appreciation and thanks to Rep. Ward for
23 his time.

24
25 **CONSIDER APPROVAL OF ORDINANCE 2017-01 AMENDING THE BOUNTIFUL CITY**
26 **CODE WITH RESPECT TO STORM WATER MANAGEMENT – MR. TODD**
27 **CHRISTENSEN**

28 Mr. Christensen stated that some of the State’s requirements relating to the City’s Storm
29 Water Ordinance have changed. Additionally, the current ordinance refers to a State Construction
30 Permit that is now outdated. Below is a summary of the proposed changes:

- 31 • Allowed discharges of material used in fire-fighting activities such as foam is
- 32 limited to “emergency” fire-fighting (not practice);
- 33 • Allowing a waiver of requirements for construction sites for short-duration projects;
- 34 • Removing references to a State construction general permit which has now
- 35 expired, and instead referring to the “current” construction general permit.

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37 Councilwoman Harris moved to approve Resolution 2017-01, and Councilman Higginson
38 seconded the motion. Voting was unanimous with Councilpersons Harris, Higginson, Knight and Pitt
39 voting “aye”.

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41 **CONSIDER APPROVAL OF THE APPOINTMENTS OF MR. LOWELL LEISHMAN, MRS.**
42 **SHERYL ALLEN AND MR. BOYD FISHER TO THE VETERANS MEMORIAL**
43 **LOCATION COMMITTEE – MAYOR RANDY LEWIS**

44 Mr. Gary Hill stated that on December 13, 2016, the Council approved forming a committee
45 for a veteran’s memorial. Under that direction from the Council, four people have been named to
46 include those listed and also Mr. James Bromley. Councilman Higginson moved to approve those

1 appointments, and Councilman Pitt seconded the motion. Voting was unanimous with
2 Councilpersons Harris, Higginson, Knight and Pitt voting “aye”.

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4 **CONSIDER APPROVAL OF THE PURCHASE OF TWO 2017 FORD 350 DIESEL SUPER**
5 **CAB 4X4 AND CHASSIS FROM LARRY H. MILLER FORD IN THE TOTAL AMOUNT OF**
6 **\$79,708.76 - MR. ALLEN JOHNSON**

7 Mr. Johnson stated the Light & Power Department Fiscal Year 2016-17 budget includes the
8 purchase of two (2) service utility trucks that will be used by line crews and technicians. One truck
9 will replace Unit 5051, the current on-call vehicle which is a 2008 Ford F-350 4X4 crew cab. This
10 vehicle is taken home by on-call employees and is used to respond to any emergency call outs. It is
11 equipped with tools and materials needed for emergencies. The other vehicle will replace Unit 5035
12 which is a 1999 Ford F-350 4X4 technician truck. This vehicle transports technicians, material, and
13 equipment to maintain our substation and generation facilities. Mr. Johnson stated to the Council
14 that the Power Commission recommended the local bid and staff recommends the lowest bids, which
15 are two different companies. Councilwoman Harris made a motion to approve the lowest bid
16 purchase with Larry H. Miller, Councilman Higginson seconded the motion. Councilman Pitt stated
17 that if there are two different policies for purchasing, perhaps they should look into the differences.
18 Mr. Clint Drake verified that there is only one policy; it just varies with preference. Councilwoman
19 Harris stated normally we would support local, but this purchase goes with the low bid. Councilman
20 Higginson made a motion to withdraw his 2nd motion and asked what the technical language is and
21 should we be worried about a five hundred dollar difference. Mr. Clint Drake answered that the city
22 does not pay taxes, so there is no additional cost difference. Councilman Higginson made another
23 second motion to the first motion by Councilwoman Harris. Councilman Knight asked what will be
24 done with the two vehicles that are getting replaced. Mr. Johnson stated they will be auctioned off as
25 soon as possible. Councilman Pitt added that he appreciates the local bid. Mayor Lewis asked for
26 the final vote. Councilpersons Harris, Higginson and Pitt voted “aye”, Councilman Knight voted
27 “nay.” The purchase was approved with a 3-1 vote. Mr. Johnson noted that staff would have liked
28 the local option as well, but needed to follow policy.

29
30 **CONSIDER APPROVAL OF THE QUOTE FROM CACHE VALLEY ELECTRIC FOR THE**
31 **REBUILD OF THE TRANSMISSION LINE ON 300 SOUTH BETWEEN DAVIS**
32 **BOULEVARD AND MOSS HILL DRIVE IN THE AMOUNT OF \$94,435 – MR. ALLEN**
33 **JOHNSON**

34 Mr. Johnson stated that a section of the transmission line on 300 South between Davis
35 Boulevard and Moss Hill Drive is in need of a rebuild. At this time there are no plans to reconstruct
36 this line or to install steel poles, and just the wood poles and insulators will be replaced. To rebuild
37 this section of line, a Line Construction Contractor will be hired to do the work with materials
38 previously purchased, so the bid amount is just for labor. Councilman Higginson made a motion
39 approve the purchase, Councilman Knight seconded the motion. Voting was unanimous with
40 Councilpersons Harris, Higginson, Knight and Pitt voting “aye”.

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42 **CONSIDER APPROVAL OF THE PURCHASE OF 54 WOOD POLES TO PUT INTO**
43 **INVENTORY FROM MCFARLAND CASCADE IN THE AMOUNT OF \$78,591 – MR.**
44 **ALLEN JOHNSON**

45 Mr. Johnson stated our inventory of power poles is running low. The 65-75 foot poles will be
46 used to replace rotting transmission poles scheduled for March. The remaining poles will be used for

1 maintenance and future construction projects throughout the City. Mr. Johnson also noted that this is
2 a single source purchase. Councilman Knight made a motion to approve the purchase and
3 Councilwoman Harris seconded the motion. Voting was unanimous with Councilpersons Harris,
4 Higginson, Knight and Pitt voting “aye”.

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6 Mayor Lewis addressed the audience that a lot has been going on the in City, most recently all
7 the snow and weather conditions. There should be a lot of praise for the Street Department and the
8 long hours they are putting in to clear our roads. Mayor Lewis asked if anyone knew how many
9 miles of road there are in Bountiful and said that by the time the streets are plowed, both ways, it is
10 over 300 miles which is equivalent to driving to St. George, UT.

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12 **ADJOURN TO A CLOSED SESSION TO DISCUSS THE ACQUISITION OR SALE OF**
13 **REAL PROPERTY, PENDING LITIGATION AND/OR TO DISCUSS THE CHARACTER**
14 **AND/OR COMPETENCY OF AN INDIVIDUAL(S) (UTAH CODE §52-4-205)**

15 Councilman Knight made a motion to adjourn to a closed session to discuss the acquisition or
16 sale of real property, pending litigation and/or to discuss the character and/or competency of an
17 individual(s) (Utah Code §52-4-205), and Councilman Higginson seconded the motion. The motion
18 was approved with a roll call vote from all Councilmembers as “aye.” The regular session of the City
19 Council was adjourned at 7:35 p.m.

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Mayor



City Recorder

Attendees in Closed Session (Planning Commission Room):

Mayor Randy Lewis
Councilmembers Harris, Higginson, Knight and Pitt
Gary Hill, City Manager
Clint Drake, City Attorney
Chad Wilkinson, City Planner
Paul Rowland, City Engineer