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3 **Minutes of the**
4 **Bountiful City Council Meeting**
5 City Council Chambers
6 January 24, 2012, 7:00 p.m.

7 Present: Mayor: Joe L. Johnson
8 Council Members: Richard Higginson, John Marc Knight, Fred Moss, and
9 Thomas Tolman
10 City Manager: Tom Hardy
11 City Attorney: Russell Mahan
12 City Engineer: Paul Rowland
13 Admin. Services Dir.: Galen Rasmussen
14 Planning/RDA Director: Aric Jensen
15 Department Heads: Gary Blowers, Streets
16 Allen Johnson, Power
17 Tom Ross, Police
18 Basil Ryan, Golf Course
19 Jerry Wilson, Parks
20 Recording Secretary: Nancy Lawrence
21
22 Excused: Councilwoman: Beth Holbrook

23
24 Official Notice of this meeting had been given by posting a written notice of same and an
25 Agenda at the City Hall and providing copies to the following newspapers of general circulation:
26 Davis County Clipper, Deseret News, and Salt Lake Tribune and on the Utah Public Notice
27 Website.

28
29 Mayor Johnson called the meeting to order at 7:00 p.m. and welcomed those in attendance.
30 A visiting Boy Scout led the pledge of allegiance to the flag, following which Councilman
31 Higginson offered the prayer/thought.

32
33 **APPROVAL OF MINUTES**

34 Minutes of the special meeting of the City Council held January 10, 2012 at 6:00 p.m. and
35 the regular City Council meeting held the same evening at 7:00 p.m. were presented and approved,
36 as corrected, on a motion made by Councilman Higginson and seconded by Councilman Moss.
37 Councilpersons Higginson, Knight, Moss and Tolman voted "aye".

38
39 **COUNCIL REPORTS**

40 Mayor Johnson reported that Mr. Hardy will be retiring after 31 years of dedicated service
41 as City Manager of the City of Bountiful. He stated that he has "never known a man more adequate
42 in his calling than Tom Hardy has been". He said it is sad to see him go, but it is a good thing that
43 he has the opportunity to serve as a missionary with his wife, Ann. The Mayor said that the Council
44 and City will have the opportunity to be directed by an interim City Manager, Russell Mahan, who
45 will also serve as City Attorney.

1 Mr. Hardy was presented a plaque for his 31 years of dedicated service and outstanding
2 management. Mayor Johnson told Mr. Hardy that he “could not thank him enough, we love you
3 and appreciate you. You have been a dear friend”. Mr. Hardy was presented with a gift certificate
4 of \$175 on behalf of the City.
5

6 Mr. Hardy addressed the Council, Mayor, department heads, Boy Scouts, and others in
7 attendance, stating that his time with the City has been a wonderful experience and that he
8 appreciated the opportunity of rubbing shoulders with thousands of citizens in Bountiful. He said it
9 was a wonderful experience to work collaboratively with the department heads for whom he has
10 great respect and admiration. He recognized the councilmembers, noting that he has served with
11 five mayors and 30 city councilpersons, all of whom serve with little recognition or compensation.
12 He concluded by expressing appreciation to his wife who has supported him in his responsibilities.
13

14 Ann Hardy noted that she has been part of the City in many ways, including serving as a city
15 councilwoman. And, she said she has known Tom in many capacities. She expressed appreciation
16 to the City officials, staff, and citizens, noting that she feels close to them through Tom. She stated
17 that although Tom will be missed, the City will move forward the same as it has.
18 Each councilperson expressed appreciation to Mr. Hardy and commented on their association with
19 him. They attributed that it was through Mr. Hardy’s leadership skills that Bountiful City has
20 become the outstanding community that it is.
21

22 Mr. Mahan stated that his is an unenviable task of demonstrating the ability to serve as
23 interim City Manager and City Attorney. He noted that Tom always encouraged him to be his best
24 and he expressed appreciation for his friendship and leadership. The Mayor concluded by noting
25 that, in effect, Mr. Hardy was as a brother to him and he has been blessed to have this relationship.
26

27 **YOUTH COUNCIL REPORT**

28 Aubrey Black was in attendance to report on Youth Council events. They will be
29 participating in the Day with the Legislature and will hear from David Irvine and Ann Hardy. They
30 will be having lunch at Joy Luck. The Mayor coordinated with Councilman Knight so that he could
31 join with the Youth Council at the capitol.
32

33 **WEEKLY EXPENDITURES AND EXPENSES APPROVED**

34 Mayor Johnson presented the reports for expenditures and expenses greater than \$1,000 for
35 the following periods: December 29, 2011 – January 4, 2012 (\$708,360.21); January 5-11, 2012
36 Knight (\$282,258.75); and the Summary for the Month of December, 2011 totaling \$10,345,897.78.
37 After a brief discussion, Councilman Tolman made a motion to approve the reports as presented.
38 Councilman Knight seconded the motion and voting was unanimous. Councilpersons Higginson,
39 Knight, Moss and Tolman voted “aye”.
40

41 **APPROVAL GIVEN TO PURCHASE FAIRWAY MOWER – GOLF COURSE**

42 Mr. Ryan reported that bids were received for a new fairway mower for the golf course and
43 it is the recommendation of staff to accept the low bid from Rocky Mountain Turf Company for a
44 Jacobsen LF550 mower in the amount of \$44,395.00. Councilman Moss motioned to approve the
45 mower purchase, as presented. Councilman Higginson seconded the motion and voting was
46 unanimous. Councilpersons Higginson, Knight, Moss and Tolman voted “aye”.

1 **APPROVAL GIVEN TO PURCHASE GARBAGE TRUCK – SANITATION DEPT.**

2 Mr. Blowers acknowledged the retirement of Mr. Hardy, thanked him for being a great
3 mentor, and for supporting him in his position as department head. He also expressed appreciation
4 for the crews at the Street Department and their willingness to step up to help in emergency
5 situations. He said that the staff is recommending the purchase of a 2002 Peterbilt 320 Rear Loader
6 Garbage truck to be used for special cleanups and the new resident move-in box collection program.
7 The truck can also be used for tree trimming. If purchased new, the cost of the truck would be
8 between \$180-190,000. The purchase price for this used truck \$63,555. The truck that is being
9 replaced is a 1988 which will continue to be used until it is scrapped. Councilman Moss made a
10 motion to purchase the 2002 Peterbilt from Truck Site (located in Sacramento, California) for a cost
11 of \$63,555. Councilman Higginson seconded the motion and voting was unanimous with
12 Councilpersons Higginson, Knight, Moss, and Tolman voting “aye”.

13
14 Mayor Johnson explained to citizens in attendance that it might seem strange that there was
15 so little discussion on the equipment purchase requests. He noted that all of these items had
16 previously been discussed when this year’s budget was put together. Discussion also focused on the
17 recent snow storm and the efforts which were made to clear the roads.

18
19 **PURCHASE OF DODGE CAB CHASSIS APPROVED – POWER DEPARTMENT**

20 Mr. Johnson reported that this year’s budget includes the purchase of a replacement truck for
21 use by the line crews. The truck will have a double cab to transport personnel, along with a larger
22 bid and tool bins to allow for carrying the tools and safety equipment required for their jobs.
23 Following a bid research, it is the recommendation of staff and the Power Department to purchase a
24 Dodge 5500 Crew Cab ST 4x4 cab and chassis from Hinckley Automotive, Inc. under State
25 contract. He noted that a new service body will also be needed and will be purchased in February.
26 Councilman Moss motioned to approve the purchase of a 2012 Dodge Crew Cab and Chassis, as
27 recommended for a cost of \$41,990.06. The budget for the cab/chassis and bed is \$123,000, which
28 will cover the two purchases. Councilman Tolman seconded the motion and voting was unanimous
29 in the affirmative. Councilmen Higginson, Knight, Moss and Tolman voted “aye”.

30
31 **POWER DEPARTMENT WIND DAMAGE EXPENSES APPROVED**

32 Mr. Johnson reviewed with the Council and Mayor the extent of work which took place to
33 restore power following the wind storm on December 1st. He expressed deep appreciation to the
34 other cities that sent men, materials and equipment to assist with the repairs. At one time there were
35 98 out-of-Bountiful crew persons working in the City under the direction of Brent Thomas. He said
36 that not all invoices have been received from the cities, vendors, or contract crews which helped to
37 restore the power. Invoices presented for approval for labor, expenses, and materials were: Murray
38 City (\$24,718.93); Provo City (\$29,469.57); South Utah Valley Electric Service District (\$11,362);
39 Cache Valley Electric Company (an additional \$21,688.20 for a total approved amount for their
40 services through the month of \$68,079.44); PineValley Power (\$109,746.68); and Payson City
41 (\$14,847.46).

42
43 Mr. Johnson said this should be all of the major invoices from the wind damage. At this
44 point, it is estimated that wind damage expense for just the Power Department was ~\$1.2 million.
45 These costs will be partially offset with insurance and FEMA payments. He noted that the
46 municipalities did not bill for use of their equipment. Councilman Moss made a motion to approve

1 the expenses presented by Mr. Johnson. Councilman Knight seconded the motion and voting was
2 unanimous. Councilmen Higginson, Knight, Moss and Tolman voted “aye”.

3
4 **RES. NO. 2012-01 APPROVED RE: RECYCLING FEES**

5 Mr. Hardy reviewed that we are starting the 4th year of the citywide recycling program. The
6 current monthly charge is \$3.15/month, but that is not covering expenses. Therefore it is
7 recommended that the fee be increased to \$3.25/month. The City has a 5-year contract with Waste
8 Management. The cans are the property of Waste Management and should be amortized over the
9 five-year period. Following a short discussion, Councilman Knight made a motion to adopt
10 Resolution No. 2012-01 entitled A RESOLUTION INCREASING FEES FOR THE CITYWIDE RECYCLING
11 PROGRAM AS A PART OF BOUNTIFUL CITY’S GARBAGE COLLECTION SERVICES. Councilman Tolman
12 seconded the motion and voting was unanimous. Councilmen Higginson, Knight, Moss and
13 Tolman voted “aye”.

14
15 **ORD. NO. 2012-01 ADOPTED RE: BRICKYARD CONDO PLAT**

16 Mr. Jensen reviewed that the owners of Brickyard Condominiums (1175 South 200 West)
17 would like to vacate the existing condominium plat and convert the units to apartments. Since the
18 requirements for condominiums and apartments are identical, vacating the plat would not physically
19 affect the development in any way – just change the style of ownership. It is the recommendation
20 of the Planning Commission and staff that the plat be vacated, as per Ordinance No. 2012-01
21 entitled AN ORDINANCE VACATING THE BRICKYARD CONDOMINIUMS PLAT IN BOUNTIFUL, DAVIS
22 COUNTY, UTAH, AND RELEASING THE EASEMENTS THEREON. Councilman Higginson made a motion
23 to adopt the ordinance, as recommended. Councilman Moss seconded the motion and voting was
24 unanimous. Councilmen Higginson, Knight, Moss and Tolman voted “aye”.

25
26 **UPDATE ON LAND USE ORDINANCE REVISIONS**

27 Mr. Jensen told the Council that the staff is in the process of making some very substantial
28 comprehensive revisions to the Land Use Ordinance which he will be bringing to the Council in
29 sections for discussion and review. He said that he will put draft copies on the internet for the
30 convenience of the Council so that they can follow the process along. Four chapters currently being
31 reviewed by the Planning Commission will be posted within a week.

32
33 **STAFF AND COUNCIL CALENDARING ITEMS**

34 Councilman Moss reported from IPP that one of the generators has failed and it is projected
35 that it will not be back on line until July. Another generator (which it is feared might also fail) will
36 be taken off line this Friday for inspection and possible repairs. Our power allocation from IPP will
37 be delivered; however the City will still be responsible for the fixed costs associated with the IPP
38 plant. There is a fire in the San Juan coal plant and the plant is running on eight months of reserve
39 coal. This may affect the cost of the power and ultimately, depending on the status of the fire, could
40 have other impacts.

41
42 Mayor Johnson announced that the retirement open house for Mr. Hardy will be this
43 Thursday between 11:30 a.m. and 1:30 p.m.

44
45 The meeting adjourned at 8:10 p.m. on a motion made by Councilman Higginson and
46 seconded by Councilman Tolman. Voting was unanimous with Councilmen Higginson, Knight,

1 Moss and Tolman voting “aye”.
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8 JOE L. JOHNSON, Mayor
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11 _____
12 KIM J. COLEMAN, City Recorder
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