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**Minutes of the
Bountiful City Council
City Council Chambers
August 27, 2013, 7:00 p.m.**

6 Present: Mayor: Joe L. Johnson
7 Council Members: John Marc Knight, Richard Higginson, Beth
8 Holbrook, Fred Moss, and Thomas Tolman
9 City Manager: Gary Hill
10 City Attorney: Russell Mahan
11 City Engineer: Paul Rowland
12 City Recorder: Kim Coleman
13 Planning/RDA Director: Aric Jensen
14 Department Heads: Allen Johnson, Power
15 Tom Ross, Police
16 Alan West, Information Systems
17 Recording Secretary: Nancy Lawrence

19 Official Notice of this meeting had been given by posting a written notice of same and an
20 Agenda at the City Hall and providing copies to the following newspapers of general circulation:
21 Davis County Clipper, Standard Examiner, and on the Utah Public Notice Website.
22

23 Mayor Johnson called the meeting to order at 7:00 p.m., and welcomed those in
24 attendance. Alan West led the pledge of allegiance to the flag and Mr. Jensen offered the
25 prayer/thought.
26

27 **MINUTES APPROVED FOR JULY 30, 2013**

28 Mayor Johnson presented the City Council minutes of August 20, 2013 for approval.
29 Councilman Higginson motioned approval, Councilwoman Holbrook seconded the motion and
30 voting was by a majority. Councilman Knight was absent from the meeting and abstained from
31 voting. Councilpersons Higginson, Holbrook, Moss and Tolman voted “aye”.
32

33 **COUNCIL REPORTS**

34 Councilwoman Holbrook reported that the Concert in the Park series is over for the
35 season and she noted how very successful the concerts were this summer. She also expressed
36 appreciation to the volunteers who were responsible for this activity.
37

38 **YOUTH COUNCIL REPORT**

39 Councilman Knight expressed appreciation for the members of the Youth Council and all
40 they do for the community.
41

42 **WEEKLY EXPENDITURES APPROVED FOR TWO DATES**

43 Mayor Johnson presented Expenditure Reports for the following dates for approval, with
44 totals as noted: August 12, 2013 (\$444,168.23); and August 19, 2013 (\$282,622.03).
45 Councilman Tolman motioned to approve the expenditures, as presented. Councilman
46 Higginson seconded the motion and voting was unanimous. Councilpersons Knight, Higginson,
47 Holbrook, Moss and Tolman voted “aye”.

1 **PRELIMINARY AND FINAL SITE PLAN AND PRELIMINARY**
2 **AND FINAL PUD PLAT APPROVAL GRANTED TO DU MC PLACE PUD**

3 Mr. Rowland presented the request of Larry Dupaix for preliminary and final site plan
4 and PUD plat approval for a 3-unit multi-family residential development at 147 West 300 South.
5 He referenced some atypical situations incorporated into the PUD (specifically related to
6 driveway configuration) and affirmed that the request has been reviewed by the Planning
7 Commission and comes to the Council with a positive recommendation, subject to the following
8 conditions:

- 9 1. All redline corrections, including 50% masonry exterior, additional trees, and a single
10 sewer line connection, shall be made and submitted with the building permit
11 application.
- 12 2. Any and all required fees including storm sewer, recording, water lateral etc. shall be
13 paid in full.
- 14 3. All curb, gutter, and sidewalk shall be replaced before final occupancy is granted for
15 any of the units.
- 16 4. A mylar copy of the final plat, ready for recording, shall be submitted with all of the
17 required signatures.

18 Councilman Higginson motioned to approve the request from DuMc, as presented. Councilman
19 Tolman seconded the motion and voting was unanimous with Councilpersons Knight,
20 Higginson, Holbrook, Moss, and Tolman voting “aye”.

21
22 **COUNCIL APPROVES PURCHASE OF SHOR TEL TELEPHONE**
23 **SYSTEM FROM FIVE 9’S**

24 Mr. West explained to the Council that the City’s telephone system is reaching the point
25 where it is difficult to maintain and support and replacement parts are scarce. He said that any
26 significant equipment failure could be impossible to recover from. Therefore, it is the
27 recommendation of the IS department that a new telephone system be purchased. The IS staff
28 has consulted several departments for input, requested bids, and recommend that the proposal
29 from Five 9’s Communications, Inc. for a ShoreTel telephone system be approved in the amount
30 of \$121,017.22. He noted that other upgrades will be necessary to accommodate the new
31 telephone systems and requested approval to purchase network equipment from VLCM in the
32 amount of \$25,631.84; and the wiring in the building be updated at a cost of \$30,000. The
33 wiring construction will be done by a combination of work from the City staff and Five 9’s
34 Communications. The total cost for upgrading the telephone system is \$176,649.06. This
35 project was included in the current year budget (\$200,000) and is part of the 10-year plan.
36 Following discussion, Councilwoman Holbrook motioned to approve the proposal from Five 9’s.
37 Councilman Higginson seconded the motion and voting was unanimous. Councilpersons
38 Knight, Higginson, Holbrook, Moss and Tolman voted “aye”.

39
40 **SOFTWARE MAINTENANCE CONTRACT APPROVED –**
41 **TYLER TECHNOLOGIES**

42 Mr. West reported that the City has agreed to pay an annual maintenance fee of 15% of
43 the list price for each software module purchased from Tyler Technologies. This fee is a usual
44 and customary charge in the software industry. It is the staff recommendation to continue with a
45 maintenance contract. He explained the proposal from Tyler Technologies which includes
46 Financial Software Maintenance (\$51,928.89) and Unlimited Client Access Maintenance

1 (\$1,650.00) from Tyler, at a total cost of \$53,578.89. Mr. West noted that this proposed contract
2 is less than the City previously paid to New World Systems. Councilwoman Holbrook motioned
3 to approve the purchase of the software maintenance package submitted by Tyler Technologies,
4 as presented. Councilman Higginson seconded the motion and voting was unanimous.
5 Councilpersons Knight, Higginson, Holbrook, Moss and Tolman voted “aye”.

6
7 **COUNCIL APPROVES PURCHASE REQUESTS FOR POWER**
8 **DEPARTMENT**

9 Mr. Johnson presented the following purchase requests as recommended by staff and the
10 Power Commission:

11
12 **Transformer from H.D. Utilities:** The 1,000 KVA transformer at the Recreation Center
13 failed and a replacement is being requested. Bids were requested and it is recommended that the
14 low bid from H.D. Utilities for a General Electric transformer in the amount of \$19,750 (based
15 on total owning cost of \$94,547) be approved. Councilman Moss made a motion to approve this
16 purchase, Councilman Knight seconded the motion and voting was unanimous. Councilpersons
17 Knight, Higginson, Holbrook, Moss and Tolman voted “aye”.

18
19 **Flowable Fill Purchase from Parsons Ready Mix:** Mr. Johnson explained the Power
20 Department is currently working on a project to install a new underground street light circuit
21 along Davis Blvd. from 500 South to 1800 South and to repair an underground primary cable
22 that was damaged in the area adjacent to Emerald Hills Drive and Bountiful Hills Drive. The
23 underground wire was installed 30-40 years ago and the wire is beginning to fail.

24
25 An analysis of the necessary repairs resulted in installation of flowable fill in the trenches
26 to prevent settling. Approximately 550 yards of fill was purchased and it is recommended that
27 approval be given for payment of \$50,000 to Parsons Ready Mix for this product. Funding will
28 be from both the Distribution and Street Light maintenance accounts. Councilman Moss made a
29 motion to approve the payment, as presented. Councilman Higginson seconded the motion and
30 voting was unanimous. Councilpersons Knight, Higginson, Holbrook, Moss, and Tolman voted
31 “aye”.

32
33 **Purchase of Replacement Mini-Digger.** This year’s Power Department budget includes
34 replacement of a 2002 Mini-Digger, a piece of equipment used for maintenance of power
35 systems in residential back yards. Bids were received from three vendors and it is recommended
36 that the lowest qualifying bid from Conely Engineering Company in the amount of \$160,024
37 (which includes optional equipment) be approved. Councilman Moss motioned to approve the
38 Conely bid, as recommended. Councilman Knight seconded the motion and voting was
39 unanimous. Councilpersons Knight, Higginson, Holbrook, Moss and Tolman voted “aye”.

40
41 **Purchase of Replacement Service Truck.** The current budget includes \$75,000 for
42 replacement of a 2004 4x4 Ford Service Truck. It is the staff recommendation to utilize the Utah
43 State Bid Contract and purchase a 2014 4x4 5500 Dodge Crew cab chassis from Salt Lake
44 Valley Dodge at a cost of \$45,792.45. It is also recommended that the low bid for a service body
45 from Mountain States Industrial Services in the amount of \$26,980 be approved. Total cost for
46 the replacement is \$72,772.45. Councilman Moss motioned to approve these purchases, as

1 presented. Councilman Higginson seconded the motion and voting was unanimous.
2 Councilpersons Knight, Higginson, Holbrook, Moss and Tolman voted “aye”.

3
4 **Contract from ACME Construction for Pineview Valve Replacement.** Mr. Johnson
5 explained the necessity of replacing the original louvered river bypass gate below the Pineview
6 Hydro power plant with a new slide gate and the fact that fall is the ideal time to do this. Bids
7 for the project were requested and it is recommended that the low bid from ACME Construction
8 in the amount of \$52,023 be approved. This year’s budget includes \$45,000 and the additional
9 costs will be funded from Contingency. Councilman Moss made a motion to approve the bid
10 from ACME as presented. Councilwoman Holbrook seconded the motion and voting was
11 unanimous. Councilpersons Knight, Higginson, Holbrook, Moss and Tolman voted “aye”.

12
13 **COUNCIL APPROVES RES. NO. 2013-10 AND 2013-11**
14 **RELATED TO INTERMOUNTAIN POWER PROJECT**

15 Mr. Mahan reviewed that Bountiful City is a part-owner of the Intermountain Power
16 Project and due to California power purchasers no longer purchasing coal-fired power after 2027,
17 it has become necessary to make changes. Following a lengthy negotiation process, it has
18 become the consensus of the Bountiful City Power Commission and Bountiful City that
19 conversion to natural gas would be appropriate. The following resolutions authorize the
20 conversion:

21
22 It is recommended that Res. No. 2013-10, entitled APPROVAL OF, AND AUTHORIZATION TO
23 EXECUTE AND DELIVER, THE SECOND AMENDATORY POWER SALES CONTRACT, be adopted.

24
25 It is further recommended that Res. No. 2013-11, entitled APPROVAL OF, AND
26 AUTHORIZATION TO EXECUTE AND DELIVER, THE FOURTH AMENDMENT TO INTERMOUNTAIN POWER
27 AGENCY ORGANIZATION AGREEMENT, be adopted. Following discussion, Councilman Moss made
28 a motion to adopt the above referenced resolutions. Councilwoman Holbrook seconded the
29 motion and voting was unanimous. Councilpersons Knight, Higginson, Holbrook, Moss and
30 Tolman voted “aye”.

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32 The meeting adjourned at 7:57 p.m. on a motion made by Councilwoman Holbrook and
33 seconded by Councilman Higginson. Voting was unanimous with Councilpersons Knight,
34 Higginson, Holbrook, Moss and Tolman voting “aye”.

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40 JOE L. JOHNSON, Mayor

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43 KIM J. COLEMAN, City Recorder

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