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Minutes of the  
BOUNTIFUL CITY COUNCIL

May 23, 2017 – 7:00 p.m.

Present:	Mayor Pro-Tem	Beth Holbrook
	Councilmembers	Kendalyn Harris, Richard Higginson, John Marc Knight
	City Manager	Gary Hill
	City Attorney	Clinton Drake
	City Engineer	Paul Rowland
	City Planner	Chad Wilkinson

Department Directors/Staff:

Police	Chief Tom Ross
Power Superintendent	Alan Farnes
Recording Secretary	Nikki Dandurand

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.

**No Work Session**

**Regular Meeting – 7:05 p.m.**  
**City Council Chambers**

Mayor Pro-Tem Holbrook called the meeting to order at 7:05 p.m. and welcomed those in attendance. Resident Chris Simonson led the Pledge of Allegiance; Councilman Higginson gave a prayer.

**PUBLIC COMMENT**

- Chris Simonson – Rotary Club of Bountiful – announced this will be the 19<sup>th</sup> year for the car show and over 9,000 children have benefited from this event, all 3<sup>rd</sup> graders will receive a dictionary (with number 20,000 given out this year), millions of dollars in scholarships awarded as well
- Julie Sasagawa – 952 E. Windsor Lane - dog issue with neighbors and animal control
- Carl Keyes- resident – appreciate Chalk Art and the many Bountiful activities

**APPROVE MINUTES OF PREVIOUS MEETINGS:**

- a. **FINANCE, ADMINISTRATION AND RDA BUDGET COMMITTEE MEETING – APRIL 18, 2017**
- b. **CITY COUNCIL MEETING – MAY 9, 2017**

Mayor Pro-Tem Holbrook presented the minutes. Councilman Higginson asked Mr. Drake about the victim advocate position and the status of that program. Mr. Drake replied the granting agency had a meeting on May 18<sup>th</sup> to review grant applications and we hope to hear from them soon. This is a great opportunity for the city and there should be no problems moving forward. Councilwoman Harris moved to approve the minutes, and Councilman Higginson seconded the motion. Voting was

1 unanimous with Councilpersons Harris, Higginson, Holbrook and Knight voting “aye”.

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3 **COUNCIL REPORTS**

4 Mayor Pro-Tem Holbrook stated the Chalk Art Festival had a great turnout and a suggestion  
5 was made to have the food trucks in the area next year. Councilman Knight mentioned the Tour of  
6 Utah coming in August 2017.

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8 **CONSIDER APPROVAL OF:**

9 a. **WEEKLY EXPENDITURES > \$1,000 PAID MAY 1 & 8, 2017**

10 b. **MARCH 2017 FINANCIAL REPORT**

11 Mayor Pro-Tem Holbrook presented the expenditure report and financial report.  
12 Councilwoman Harris asked Chief Ross about the current janitorial services at the court building.  
13 Chief Ross replied the new company has been a significant improvement and the overall costs are  
14 less than before. Councilman Higginson moved to approve the weekly expenditures and report and  
15 Councilwoman Harris seconded the motion. Voting was unanimous with Councilpersons Harris,  
16 Higginson, Holbrook and Knight voting “aye”.

17  
18 **CONSIDER APPROVAL OF ORDINANCE 2017-06 PROHIBITING THE DISCHARGE OF**  
19 **FIREWORKS EAST OF DAVIS BOULEVARD – MR. CLINT DRAKE**

20 Mr. Drake stated these are the same restrictions as last year. Chief Bassett has evaluated the  
21 area and conditions and recommends the same restrictions until November 20, 2017. Mayor Pro Tem  
22 Holbrook asked Chief Bassett to explain this decision because the public will want to know why the  
23 restrictions are the same since we have had such a wet winter/year already. Chief Bassett explained  
24 the grass, wind and area conditions are still very much a hazard. The State Legislature determines the  
25 firework restrictions for the state, so the counties must follow those recommendations. Councilman  
26 Knight moved to approve Ordinance 2017-06 and Councilman Higginson seconded the motion.  
27 Voting was unanimous with Councilpersons Harris, Higginson, Holbrook and Knight voting “aye”.

28  
29 **CONSIDER APPROVAL OF THE UTAH TRANSPORTATION SERVICE AGREEMENT**  
30 **WITH QUESTAR GAS COMPANY – MR. ALLEN JOHNSON**

31 Mr. Alan Farnes stated although we purchase our gas from a different supplier, Questar is the  
32 only way that we can actually get the gas from the main gas line in West Bountiful to our power  
33 plant. This has not been much of a problem in the past. We have enough firm gas that we can operate  
34 our units for 12 hours a day before we would be curtailed. Questar has revised their firm and  
35 interruptible transportation agreement and all customers need to agree and sign this agreement in  
36 order to receive gas starting July 1, 2017. Councilman Higginson asked if the gas coming in is firm  
37 or interruptible. Mr. Farnes stated that we receive both, with any problems most typically occurring  
38 in the winter. Councilman Higginson moved to approve the service agreement and Councilwoman  
39 Harris seconded the motion. Voting was unanimous with Councilpersons Harris, Higginson,  
40 Holbrook and Knight voting “aye”.

41  
42 **CONSIDER APPROVAL OF THE ECI PROPOSAL TO PROVIDE ENGINEERING**  
43 **SERVICES FOR THE 138KV SUBSTATION TRANSFORMER AND TIE BREAKER**  
44 **UPGRADE IN THE AMOUNT OF \$375,000 – MR. ALLEN JOHNSON**

45 Mr. Alan Farnes stated they are planning to replace one of the two transformers, install a tie  
46 breaker, install some additional potential transformers, rebuild the structures, and replace the

1 transformer pad and oil retention basin on one half of the substation. These items were approved  
2 earlier in the day by the Power Commission. Councilman Higginson asked what the total cost will be  
3 for the entire project. Mr. Farnes replied around \$3-4 million including the construction of an  
4 additional control building, but each will be broken down into smaller projects. Councilman Knight  
5 made a motion to approve the proposal and Councilman Higginson seconded the motion. Voting was  
6 unanimous with Councilpersons Harris, Higginson, Holbrook and Knight voting “aye”.

7  
8 **CONSIDER APPROVAL OF A SINGLE EVENT ALCOHOL PERMIT FOR THE TOUR OF**  
9 **UTAH ON FRIDAY, AUGUST 4, 2017 – MR. CHAD WILKINSON**

10 Mr. Wilkinson stated the requested license is to serve alcohol for a single event in two  
11 different locations and is not for an ongoing right to serve liquor. The first proposed location, a  
12 hospitality tent for pass holders, will be on City property located near the intersection of Center Street  
13 and Main Street in front of the Post Office. This is the same location as last year. The second location  
14 is for a “beer garden” tent on City property located adjacent to the intersection of 100 South and  
15 Main Street (in front of Vito’s). Councilman Knight made a motion to approve the license and  
16 Councilman Higginson seconded the motion. Voting was unanimous with Councilpersons Harris,  
17 Higginson, Holbrook and Knight voting “aye”.

18  
19 **CONSIDER APPROVAL OF RESOLUTION 2017-07 ESTABLISHING AN INTEGRAL**  
20 **PART TRUST FOR OTHER POST-EMPLOYMENT BENEFITS FOR ELIGIBLE**  
21 **RETIREES – MR. CLINT DRAKE**

22 Mr. Drake explained that many state and local government employers provide other post-  
23 employment benefits (OPEB) as part of the total compensation offered to attract and retain the  
24 services of qualified employees. On July 1, 2012, Bountiful City’s OPEB plan was discontinued.  
25 Although discontinued, there are still a small number of employees (approximately 20) utilizing the  
26 plan. In order to meet its OPEB obligations to these employees, the City maintains an investment  
27 fund with an outside investment management company. Placing these funds in a qualifying trust  
28 complies with Governmental Accounting Standards Board (GASB) requirements, provides protection  
29 for OPEB funds and allows the City to utilize certain tax exclusions. The number of employees  
30 utilizing the OPEB plan is decreasing and as such, the City’s OPEB liabilities are diminishing as  
31 well. Councilwoman Harris wanted to clarify that there is no change in the policy, only to move the  
32 funds into a trust. Mr. Drake confirmed that was right and stated that a third party will manage the  
33 account. Councilwoman Harris made a motion approve Resolution 2017-07 and Councilman  
34 Higginson seconded the motion. Voting was unanimous with Councilpersons Harris, Higginson,  
35 Holbrook and Knight voting “aye”.

36  
37 **CONSIDER FINAL APPROVAL FOR ENCLAVE PUD CONDOMINIUM PLAT, MR.**  
38 **ROBERT GIBSON, APPLICANT – MR. PAUL ROWLAND**

39 Mr. Rowland gave a brief review of the plat approval, which had preliminary approval on  
40 April 18, 2017. Mr. Rowland stated this final approval is recommended with the following  
41 conditions being met:

- 42 1. Post a bond to cover the costs of construction of the required site improvements.
- 43 2. Make all necessary red line corrections on the drawings.
- 44 3. Prior to obtaining a building permit, submit a final landscape plan meeting the requirements  
45 of Chapter 16 of the Bountiful City Zoning Ordinance.
- 46 4. Payment of all required fees.

- 1 5. Provide a current Title Report.
- 2 6. Sign a Development Agreement with the City

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4 Councilman Higginson made a motion to approve the final subdivision, Councilman Knight  
5 seconded the motion. Voting was unanimous with Councilpersons Harris, Higginson, Holbrook and  
6 Knight voting “aye”.

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8 Mayor Pro-Tem Holbrook asked for a motion to adjourn the regular session of City Council.  
9 Councilman Higginson made a motion to adjourn the meeting and Councilwoman Harris seconded  
10 the motion. The regular session of the City Council was adjourned at 7:35 p.m.

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Mayor

  
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City Recorder