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**Minutes of the  
BOUNTIFUL CITY COUNCIL  
September 23, 2014 – 6:01 p.m.**

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Present: Mayor pro-tem John Pitt  
Council Members: Kendalyn Harris, Richard Higginson, Beth Holbrook,  
John Marc Knight  
City Manager: Gary Hill  
Asst City Manager: Galen Rasmussen  
City Attorney: Russell Mahan  
City Engineer: Paul Rowland  
City Planner: Chad Wilkinson  
Department Director's & Personnel:  
Gary Blowers, Streets  
Brock Hill, Parks  
Allen Johnson, Light & Power  
Tom Ross, Police  
Alan West, Information Systems  
Recording Secretary: Darlene Baetz  
Excused: Mayor: Randy C. Lewis

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

**Work Session 6:01-6:52 p.m.**  
**Planning Commission Room**

Mayor pro-tem John Pitt called the meeting to order and welcomed all those in attendance.

**RECREATION FIELDS AND GOAL POSTS - MR. BROCK HILL**

Mr. Brock Hill discussed the field conditions and safety at the soccer field at Foss Lewis Park and the large field at 1800 South Park. The permanent goal posts were taken out at these locations to assist in hosting sport teams other than just soccer teams. The Parks department would like to remove the use of Foss Lewis Park from the soccer leagues to allow the field time to become healthy.

Councilwoman Harris asked Mr. Hill about the reaction from the citizens of Bountiful to the removal of the soccer goals. Mr. Hill stated that most of the responses he had received have been positive that the City is taking the initiative to keep the field conditions up.

Brent Cochran of 310 Maxine Circle would like to see the residents have access to the fields the same as the clubs, perhaps through some kind of scheduling system.

Staff recommends that we continue to discuss and develop a viable, enforceable field use policy that would unite and give direction to City staff when similar issues need to be addressed in the future.

1 They also recommend that the permanent soccer goal posts remain removed from our sports fields  
2 and that an alternate solution be researched, discussed, approved and installed by Spring of 2015.  
3 Mr. Hill discussed possible temporary solutions relating to temporary/portable goal posts, lead time  
4 for installation, and budget for the goal posts.

5  
6 The removal of the permanent goal posts has left staff looking for other options to accommodate the  
7 remaining 2014 season. One sports club has offered to leave their own portable goals for the other  
8 clubs to use for the remainder of the season.

9  
10 Council discussed the needs of the City to have a clear policy for the scheduling of the fields and  
11 would like to see the citizens of Bountiful have priority for the fields. Currently Bountiful does not  
12 charge for the use of the fields. Council asked the staff to do some research of other cities' field fees,  
13 access for sports clubs using the fields, and how they regulate their fields with clubs and citizens.

#### 14 **SNOW REMOVAL ORDINANCE – MR. RUSSELL MAHAN**

15 Mr. Russell Mahan discussed the existing wording for the Ordinance on Snow Removal. The  
16 ordinance would change “in front of such property” to “remove snow....from all sidewalks abutting  
17 such property, including sidewalks to the front, side and rear of all residences, businesses....”

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19  
20 There is also a proposed change in the language relating to the repair of the sidewalk stated in Title 6  
21 concerning Public Works and Property. This language would remove the old price to allow for the  
22 current annual price. Staff clarifies the existing 50-50 sidewalk replacement program for the property  
23 owner and the City.

#### 24 **DISCUSS SUPPLEMENTAL CONCRETE REPAIR CONTRACT – MR. PAUL ROWLAND**

25 Mr. Rowland discussed the existing 50-50 sidewalk replacement program for concrete repair. The  
26 current demand for the concrete work has been quite heavy with a tight time limit. Staff recommends  
27 that a supplemental contract be added for JMR Concrete to help with the 50-50 sidewalk replacement  
28 program. The existing contract with Leon Poulson Construction would still be in place with JMR  
29 Concrete helping with the concrete repair demand.

### 30 31 32 **Regular Meeting – 7:02 p.m. – 7:40 p.m.** 33 **City Council Chambers**

#### 34 **WELCOME**

35 Mayor Lewis was excused and Mayor pro-tem Pitt called the meeting to order at 7:02 p.m. and  
36 welcomed those in attendance. Isaac Gates, from Troop 762, led the Pledge of Allegiance and  
37 Scoutmaster Dagger led us in prayer.

#### 38 39 **MINUTES APPROVED FOR SEPTEMBER 9, 2014 MEETING**

40 Councilwoman Harris made a motion to approve the City Council minutes of September 9, 2014 as  
41 written. Councilman Higginson seconded the motion. Voting was unanimous with Councilmembers  
42 Harris, Higginson, Holbrook, Knight and Pitt voting “aye”.

#### 43 44 **COUNCIL REPORTS**

45 Councilwoman Holbrook reported that the Emergency Preparedness Fair held on September 20 at

1 Woods Cross was a great success. She thanked all those that were involved in the project.

2  
3 Richard Watson reported on the Emergency Fair as well and mentioned that there were six cities  
4 involved. The next Emergency Fair will be in 2 years due to the time it takes to organize the project.

5  
6 **YOUTH COUNCIL REPORT**

7 Keaton Wall reported that the Youth Council repainted the tunnels at the “Bountiful B” and removed  
8 the graffiti. The Youth Council manned the bounce house for the children at the Fall Festival and  
9 attended the Main Street Music Festival. They set up and cleaned up after the Woods Cross  
10 Emergency Fair. The Youth Council has been planning for the Pumpkin patch to include a spook  
11 alley and bounce house on October 24, 2014 – 4:00-7:00 p.m.

12  
13 **SUMMER CONCERT RECAP AND THANK YOU – RICHARD WATSON**

14 The 2014 Summer Concert season was the best so far. Thanks to Gary Hill, Galen Rasmussen, and  
15 Brock Hill for the City’s support and Brad Johnson for his concert support. Ideas for next year  
16 include food vendors at the concerts and the addition of the patriotic concert as an annual event.  
17 There will be a separate committee to support the summer concert and will include Richard Watson,  
18 Brad Johnson, Beth Holbrook, Jane Joy and Mike Murphy.

19  
20 Bar J Wranglers tickets will be available the first week of November at the City Hall Utilities  
21 Department. The concert is December 6, 2014.

22  
23 The Council thanked Mr. Watson for all his dedication and help with the summer concert series for  
24 the last six years.

25  
26 **CONSIDER APPROVAL OF WEEKLY EXPENDITURES > \$1,000 PAID SEPTEMBER 4 &**  
27 **11, 2014**

28 Mayor pro tem Pitt presented the Reports of Expenditures and Expenses for September 4, 2014  
29 (\$152,745.76) and September 11, 2014 (\$329,471.90). Councilman Knight made a motion to  
30 approve the September 4 and 11 expenditures, as presented. Councilman Higginson seconded the  
31 motion. Voting was unanimous with Councilmembers Harris, Higginson, Holbrook, Knight and Pitt  
32 voting “aye”.

33  
34 **CONSIDER APPROVAL OF ANNUAL TYLER TECHNOLOGIES SOFTWARE**  
35 **MAINTENANCE FEE IN THE AMOUNT OF \$54,560.28 – MR. ALAN WEST**

36 Mr. West presented the staff report. Councilwoman Harris motioned to approve the maintenance fee  
37 in the amount of \$54,560.28 as presented. Councilwoman Holbrook seconded the motion. Voting  
38 was unanimous with Councilmembers Harris, Higginson, Holbrook, Knight, and Pitt voting “aye”.

39  
40 **CONSIDER APPROVAL OF MICROSOFT EXCHANGE UPGRADE NOT TO EXCEED**  
41 **THE AMOUNT OF \$31,250 – MR. ALAN WEST**

42 Mr. West presented the staff report. Councilwoman Harris motioned to approve the Microsoft  
43 exchange upgrade for a cost not to exceed the amount of \$31,250, as presented. Councilman  
44 Higginson seconded the motion. Voting was unanimous with Councilmembers Harris, Higginson,  
45 Holbrook, Knight, and Pitt voting “aye”.

1 **CONSIDER APPROVAL OF THE PURCHASE OF TWO FEDERAL PACIFIC**  
2 **SWITCHGEAR ENCLOSURES FROM HD POWER IN THE AMOUNT OF \$35,880.70 –**  
3 **MR. ALLEN JOHNSON**

4 The Power Department has signed a Master Utility Agreement with the Utah Department of  
5 Transportation (UDOT), and now they are ready to purchase the materials needed to complete the  
6 work along 500 West between 400 South and 600 South. It was noted that the City would receive a  
7 75% reimbursement from UDOT. Councilwoman Holbrook made a motion to approve the purchase  
8 of two Federal Pacific switchgear enclosures from HD Power in the amount of \$35,880.70.  
9 Councilman Knight seconded the motion. Voting was unanimous with Councilmembers Harris,  
10 Higginson, Holbrook, Knight, and Pitt voting “aye”.

11  
12 **CONSIDER APPROVAL OF THE PURCHASE OF TWO REELS OF 1/0 CABLE AND 4**  
13 **REELS OF 750 URD CABLE FROM CODALE ELECTRIC FOR A TOTAL OF \$75,224 –**  
14 **MR. ALLEN JOHNSON**

15 Mr. Johnson explained that the aforementioned project between 400 and 600 South on 500 West  
16 would necessitate the purchase of specific cable and reels, which he then described. Councilwoman  
17 Holbrook made a motion to approve the purchase of the two reels of 1/0 cable and four reels of 750  
18 URD cable from Codale Electric for a total of \$75,224. Councilman Higginson seconded the motion.  
19 Voting was unanimous with Councilmembers Harris, Higginson, Holbrook, Knight, and Pitt voting  
20 “aye”.

21  
22 **CONSIDER APPROVAL OF THE SOLAR TURBINES PROPOSAL FOR A NEW HMI**  
23 **SYSTEM FOR THE TAURUS TURBINE/GENERATOR IN THE AMOUNT OF \$42,082 -**  
24 **MR ALLEN JOHNSON**

25 Mr. Johnson explained that the existing HMI (Human Machine Interface) system of the gas turbine  
26 unit needs to be upgraded. This upgrade will include the computer, monitor, and software.  
27 Councilwoman Harris motioned to approve the purchase of the solar turbines in the amount of  
28 \$42,082, as recommended. Councilwoman Holbrook seconded the motion. Voting was unanimous  
29 with Councilmembers Harris, Higginson, Holbrook, Knight, and Pitt voting “aye”.

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31 **CONSIDER APPROVAL OF ORDINANCE 2014-19 REGARDING SNOW REMOVAL,**  
32 **SIDEWALK REPLACEMENT AND THE PRICE OF ASPHALT – MR. RUSSELL MAHAN**

33 Mr. Mahan presented Ordinance 2014-19 which clarifies the standards regarding snow removal. Mr.  
34 Mahan discussed the wording for the existing ordinance on snow removal. The new ordinance would  
35 change “in front of such property” to “remove snow...from all sidewalks abutting such property,  
36 including sidewalks to the front, side and rear of all residences, businesses...” There is also a  
37 proposed change in the language for the repair of the sidewalk stated in Title 6 concerning Public  
38 Works and Property. This language would remove the old price to allow for the current annual price.  
39 Staff clarified the existing 50-50 sidewalk replacement program for the property owner and the City.  
40 Councilman Knight motioned to approve Ordinance 2014-19 and language change in Title 6  
41 concerning Public Works and Property. Councilman Higginson seconded the motion. Voting was  
42 unanimous with Councilmembers Harris, Higginson, Holbrook, Knight, and Pitt voting “aye”.

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44 **CONSIDER A PRELIMINARY AND FINAL SITE PLAN APPROVAL FOR CAR**  
45 **DEALERSHIP LOCATED AT 625 WEST 2600 SOUTH, BRONSON SULSER, APPLICANT**  
46 **– MR. CHAD WILKINSON**

1 Mr. Wilkinson presented the staff report. Mr. Kent Sulser and Bronson Sulser were present. The  
2 property was recently zoned to C-H to allow auto sales as a permitted use. The proposal includes  
3 construction of a new building of approximately 3,200 sq ft. Councilwoman Harris motioned to  
4 approve this preliminary and final site plan approval for Kentson Car Company at 625 W 2600 S.  
5 Councilman Knight seconded the motion. Voting was unanimous with Councilmembers Harris,  
6 Higginson, Holbrook, Knight, and Pitt voting "aye".  
7

8 **CONSIDER APPROVAL OF SUPPLEMENTAL CONCRETE REPAIR CONTRACT – MR.**  
9 **PAUL ROWLAND**

10 Mr. Rowland explained that the existing concrete repair needs have been great this year. Staff  
11 recommends that a supplemental contract be added for JMR Concrete to help with the 50-50 sidewalk  
12 replacement program. The existing contract with Leon Poulson Construction would still be in place  
13 with JMR Concrete helping with the concrete repair demand.  
14

15 Councilman Higginson made a motion to approve the supplemental concrete repair contract.  
16 Councilwoman Holbrook seconded the motion. Voting was unanimous with Councilmembers Harris,  
17 Higginson, Holbrook, Knight, and Pitt voting "aye".  
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19 **ADJOURN TO A CLOSED SESSION FOR THE PURPOSE OF DISCUSSING THE**  
20 **ACQUISITION OR SALE OF REAL PROPOERTY, PENDING LITIGATION AND/OR TO**  
21 **DISCUSS THE CHARACTER AND COMPETENCY OF AN INDIVIDUAL(S) (UTAH CODE**  
22 **§ 52-4-205.**

23 Councilman Higginson made a motion to adjourn to the closed session. Councilman Knight  
24 seconded the motion. Voting was unanimous with Councilmembers Harris, Higginson, Holbrook,  
25 Knight, and Pitt voting "aye". Meeting was adjourned at 7:40 p.m.  
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27 **Closed Session Meeting – 7:45 p.m.**  
28 **Planning Commission Room**  
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30 Present: Mayor pro-tem John Pitt  
31 Council Members: Kendalyn Harris, Richard Higginson, Beth Holbrook,  
32 John Marc Knight  
33 City Manager: Gary Hill  
34 City Attorney: Russell Mahan  
35 City Engineer: Paul Rowland  
36 City Planner: Chad Wilkinson  
37 Excused: Mayor: Randy C. Lewis