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Minutes of the
BOUNTIFUL CITY COUNCIL
May 27, 2014 – 6:03 p.m.

5 Present: Mayor: Randy C. Lewis
6 Council Members: Kendalyn Harris, Beth Holbrook, John Marc Knight,
7 and John Pitt
8 City Manager: Gary Hill
9 Assist. City Manager: Galen Rasmussen
10 City Attorney: Russell Mahan
11 City Engineer: Paul Rowland
12 Assist. Engineer: Lloyd Cheney
13 City Planner: Chad Wilkinson
14 Department Directors & Personnel:
15 Brock Hill, Parks
16 Allen Johnson, Power
17 Tom Ross, Police
18 Recording Secretary: Nikki Dandurand
19 Excused: Council Member: Richard Higginson

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

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Work Session: 6:03 p.m. to 6:59 p.m.
Conference Room

28 Mayor Lewis called the Work Session to order at 6:03 p.m. and welcomed those in
29 attendance.

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31

CITY BRANDING-MR. GARY HILL

32 Gary Hill discussed the value in branding, with its quick and efficient way to communicate
33 with the public and businesses. Several logos/brands were shown to illustrate how effective branding
34 can be. Bountiful has a variety of logos/seals/designs that are not uniform. At a recent conference,
35 branding was discussed. Mr. Hill did mention that if we are to proceed with changing our branding
36 and making it consistent city-wide, it could possibly make some citizens upset, as they get tied to a
37 particular picture or logo and will have strong opinions about it. We need a City brand that
38 exemplifies all the things “Bountiful.” Mr. Hill’s recommendation is to hire someone professionally
39 and work with them to develop this concept. The need to replace all the city street signs, etc. is not
40 necessary, and would be expensive. Councilman Pitt stated that it would be any firm’s dream to
41 design our brand (i.e. it’s the town of “plenty”) but it should be unified and cleaned up. Councilman
42 Knight prefers the seal of the City as a standard to follow, possibly just to include the seal and
43 standardize all other departments. Councilwoman Harris prefers the standardized idea as well, but
44 noted that while a professional firm could help, she suggests a City branding contest just to minimize
45 costs. Professionals as well as citizens could submit ideas. Mr. Mahan added that in 1992 the
46 Bountiful City flag was selected with the citizens’ help. Councilwoman Holbrook stated that she
47 prefers more continuity, to include the traditional emblems, update what is used and make the brand

1 translatable. Councilwoman Harris suggested that a professional agency take on this project pro bono
2 to add to their own personal portfolio. Mayor Lewis concluded that to be cost effective, it would be
3 great to include the public with their ideas, and if a professional agency could donate their time and
4 energy, it would be ideal.

5
6 **CAMPAIGN SIGN ORDINANCE-MR. RUSSELL MAHAN**

7 Mr. Mahan reviewed the current campaign sign ordinance, with its specific regulations, size,
8 and placement in the City. The issue he presented is whether or not signs may be put in public rights
9 of way. Various Councilmembers stated their opinion, which included greater expression, political
10 opinions, the placement on sidewalks and allowing residents to express their opinion. Mr. Mahan did
11 point out that it becomes a maintenance problem whether or not the signs are on city property. When
12 the grass needs to be mowed, are we, the City, supposed to take the signs down, mow the area, and
13 then put the signs back? Mr. Mahan recommends against the allowance in public rights of way,
14 because of legal complications. Councilwoman Harris had a citizen with a concern about this
15 ordinance and where he was allowed to post signs. The park strip in front of his house was most
16 logical, as he does not have visible yard space. He maintains the park strip and should be allowed to
17 use it to exercise his political rights. Mr. Mahan did explain that if one sign is posted, then county,
18 national groups, realtors or schools could begin posting signs as well. The sign ordinance allows
19 political speech year round, but the City cannot regulate its content. If a sign was placed in front of
20 someone's house but does not represent who or what that homeowner supports, who is accountable?
21 Councilwoman Holbrook asked if it was a size issue, with Mr. Mahan answering that the current
22 allowance is 12 ft. Councilmembers agreed that the current ordinance is working and effective, with
23 the exception of Councilwoman Harris, and preferred that the City continue to prohibit signs in the
24 public rights of way. Mayor Lewis concluded that no changes need to be made at this time.

25
26 **MILL STREET PARK PUBLIC INVOLVEMENT PROCESS-MR. BROCK HILL/MR.**
27 **GARY HILL**

28 Brock Hill noted that the City recently purchased seven acres on Mill Street. With this
29 purchase, the City has the opportunity to engage the citizens, provide direction and leadership, survey
30 opinions and build trust with the local neighborhood and community. Three actions need to be
31 considered; create and issue a Request for Proposal (RFP), start the process of public engagement and
32 discuss/determine the level of engagement by the public. Councilman Knight stated that this is a
33 great site and a wise move to guide the public's input and also to put out a RFP. Councilwoman
34 Holbrook agrees with involving the public, with the direction of a design firm, the Parks Department
35 and Council. Mr. Gary Hill recommended against an advisory group or committee, but to rely on a
36 professional firm to guide the public through this process. The city appreciates the public's input, but
37 it will ultimately be the City Council's decision. Mr. Hill went on to say that this park's outcome is
38 dependent on the funding it receives. This issue needs to be discussed in the near future. The idea of
39 continuing the City's RAP (Recreational, Arts & Parks) tax was suggested. This tax was approved in
40 2007 by the voters for an eight year term. If the tax was to be put on this year's November ballot, it
41 could continue for the next ten years, bringing in \$3.5 - 4 million dollars over that time. The benefits
42 of this tax are that 100% of the revenue will stay in Bountiful, it is not a new tax and the citizens
43 would have the final say with their vote. Mr. Hill stated that this decision does not need to be made
44 tonight, but with the approval of the residents, it can be on the November ballot. Councilwoman
45 Holbrook agreed it is a good idea to put the tax on the ballot and continue the RAP tax. Councilman
46 Knight stated that directing the RAP tax towards this park project and others is a good use of the

1 money collected. Councilman Pitt agreed that the RAP Tax is a good way to fund these projects.
2 Councilwoman Harris voiced concerns about the tax, but liked the idea that the residents can decide
3 on the ballot.
4

5
6 **Regular Meeting – 7:00 p.m.**
7 **City Council Chambers**
8

9 Mayor Lewis called the meeting to order at 7:05 p.m. and welcomed those in attendance.
10 Luke Taylor, Boy Scout Troop 998, led the Pledge of Allegiance to the flag and Pastor Joshua Knight
11 from Heights Church offered an opening prayer.
12

13 **APPROVAL OF MINUTES**

14 Minutes for May 13, 2014 City Council Meeting and May 14, 2014 Site Visit to 600 East Mill
15 Street were presented and approved as written. Councilwoman Harris made a motion to approve and
16 Councilwoman Holbrook seconded the motion. Voting was unanimous with Councilpersons Harris,
17 Holbrook, Knight, and Pitt voting “aye”.
18

19 **COUNCIL REPORTS**

20 Councilman Knight thanked the Rotary for their ongoing efforts in the City/County, reminded
21 everyone that the Car Show is June 13/14th and invited all to come out. Councilwoman Holbrook is
22 excited for the Summer Concert series starting June 20, 2014 and announced an Emergency
23 Preparedness Fair at Woods Cross High School on September 20, 2014 from 10 a.m.-2 p.m. More
24 information will come as it gets closer. Councilman Pitt congratulated the Chalk Art Festival on a
25 great turn-out and noted that the merchants had a great night as well. Councilwoman Harris reported
26 that the Youth Council STOMP is this weekend and that the new 2014-2015 Youth Council will be
27 active for the next session.
28

29 **YOUTH COUNCIL REPORT**

30 None
31

32 **EXPENDITURES APPROVAL FOR TWO PERIODS IN MAY**

33 Mayor Lewis presented the Reports for Expenditures and Expenses for May 8, 2014
34 (\$99,192.88) and May 15, 2014 (\$234,743.54). Councilman Pitt noted that the total amount reflected
35 on the May 8 report does not coincide with the amounts listed. A correction will be made to this
36 report and will be presented again at next Council meeting for approval. Councilman Knight
37 motioned to approve the May 15, 2014 report, as presented. Councilwoman Holbrook seconded the
38 motion and voting was unanimous. Councilmembers Harris, Holbrook, Knight and Pitt voted “aye.”
39

40 **CONSIDER APPROVAL OF A THREE-YEAR CONTRACT WITH ASPLUNDH TREE**
41 **EXPERT COMPANY FOR TREE TRIMMING SERVICES NOT-TO-EXCEED THE**
42 **AMOUNT OF \$540,800.00-MR. ALLEN JOHNSON**

43 Mr. Johnson stated that the City currently has two contract crews along with an in-house crew
44 that are used year-round to trim trees within the City. The need to extend a contract arose and three
45 bids were received, with the low bid from Asplundh Tree Service. Mr. Johnson stated they are a
46 good company. The City has a good history with them and they are comfortable working in the city.

1 Councilwoman Holbrook asked what a qualified tree trimmer is. Mr. Johnson responded that they do
2 have higher training levels and are licensed to work up in a “10 ft. zone” (within ten feet of power
3 lines). Councilwoman Harris asked if staying in-house would save any money to the City. Mr.
4 Johnson responded that Asplundh is already cheaper than doing the work in-house, plus they provide
5 more man power, equipment, etc. Councilman Knight asked what the purpose and need is to have
6 this service provided. Mr. Johnson responded that with the windstorm two years ago and so much
7 damage done, to prevent this and possibly more, it is cheaper to maintain/trim the trees yearly than
8 call out the power company for downed lines. Councilwoman Holbrook made a motion to approve a
9 three-year contract with Asplundh Tree Service, Councilwoman Harris seconded, and voting was
10 unanimous with Councilpersons Harris, Holbrook, Knight and Pitt voting “aye.”

11
12 **APPROVAL OF THE PURCHASE OF POWER POLES FROM MCFARLAND CASCADE**
13 **IN THE AMOUNT OF \$30,397.00-MR. ALLEN JOHNSON**

14 The City’s current inventory of power poles is running low and the need to purchase
15 additional poles has been budgeted. This is a single-source bid from McFarland, as that is the only
16 vendor that still supplies the butt-treated poles the City uses. The price quoted is for 46 treated poles.
17 Councilman Knight inquired about the use/disposal of the old poles. Mr. Johnson responded that
18 only about 6 ft. of the old poles are pulled intact from the ground, and the remainder is sent to the
19 landfill to be ground up. The new pole setter was asked about and Mr. Johnson assured the Council
20 that it is a valuable and well-used piece of equipment. Councilwoman Holbrook made a motion to
21 approve the purchase of the power poles from McFarland Cascade, Councilman Pitt seconded, and
22 voting was unanimous with Councilpersons Harris, Holbrook, Knight and Pitt voting “aye.”

23
24 **APPROVAL OF A SWAT TRUCK PURCHASE IN THE AMOUNT OF \$79,469.00-CHIEF**
25 **TOM ROSS**

26 Currently the City has a 1986 Chevrolet box truck for its emergency needs. It is not
27 operational for SWAT call-outs or mechanically dependable. Three bids were received for a new
28 box/chassis, with the lowest bid received from D & A Truck Equipment, in the amount of \$65,234
29 for the chassis and \$14,235 for the box, a total of \$79,469. Councilman Knight inquired about the
30 use of the old truck. Chief Ross responded that the original plan was to dispose of the truck, but the
31 generator used on this truck is still considered useful. In an emergency situation, the generator alone
32 can keep one of the city’s nursing homes powered, as most of the city’s nursing homes do not have
33 backup power supplies. This generator is loud and large, but it can be parked and used for
34 emergencies. A possibility would be to keep it at the Jeep Posse Bldg., keep the generator
35 maintained and use as a backup if needed. All new equipment will be needed to outfit the new truck,
36 but this is budgeted already. The new truck will be parked in the current bay used by the Police
37 Department and will be used for the next 20+ years. Councilman Knight made a motion to purchase
38 a SWAT truck for the Police Department in the amount of \$79,469 and Councilwoman Harris
39 seconded the motion. Voting was unanimous with Councilpersons Harris, Holbrook, Knight and
40 Pitt voting “aye.”

41
42 **APPROVAL OF A CONTRACT WITH RENNER SPORTS SURFACES RESURFACING TO**
43 **RESURFACE THE VIEWMONT TENNIS COURTS IN THE AMOUNT OF \$20,296.00-MR.**
44 **BROCK HILL**

45 The City currently maintains 22 tennis courts which are on a six yr. resurfacing rotation. In
46 addition, we share the use of two other courts with Viewmont High School. Through a previous

1 agreement with Davis School District, it was determined that all four courts located at Viewmont
2 High School be done at the same time. This year is the scheduled year for the City to do this.
3 Councilwoman Harris noted that the bids are all very different in price, which is not typical, even
4 though the line items quoted are the same. Mr. Hill was aware of this and asked Renner Sports the
5 same questions, but line by line, all items are accounted for. Mayor Lewis asked if the six yr. rotation
6 is common and if the surfaces really are in need of this repair. Mr. Hill responded that resurfacing is
7 the smallest of the problems on the courts. There is cracking, peeling and separation occurring, with
8 nets breaking free of their posts. The resurface will address some of these issues; however, it is just a
9 temporary fix. There is a ten yr. Capital Improvement plan to replace the courts, but we are six yrs.
10 short of that. All of the rotating dates and improvements are recorded on a spreadsheet to keep on
11 schedule. Councilman Pitt made a motion to approve a contract with Renner Sports for \$20,296.00 to
12 resurface four tennis courts. Councilwoman Harris seconded the motion. Voting was unanimous
13 with Councilpersons Harris, Holbrook, Knight and Pitt voting “aye.”
14

15 **APPROVAL OF THE PURCHASE OF A CHEMICAL SPRAYER FROM TURF**
16 **EQUIPMENT & IRRIGATION, INC. IN THE AMOUNT OF \$39,900.00-MR. BROCK HILL**

17 Bountiful Ridge Golf Course is requesting the purchase of a new chemical sprayer. The
18 current equipment is aged and not functioning at a level to maintain the course effectively. It is
19 recommended that we use the State of Utah Contract with Turf Equipment & Irrigation, Inc. in the
20 amount of \$39,900.00 for a new chemical sprayer. The current sprayer will be repurposed to be used
21 on the course, but in places which are not as critical to the turf health. Councilwoman Holbrook
22 made a motion to purchase the chemical sprayer from Turf Equipment in the amount of \$39,900.00,
23 Councilman Pitt seconded the motion. Voting was unanimous with Councilpersons Harris,
24 Holbrook, Knight and Pitt voting “aye.”
25

26 **CONSIDER RESOLUTION 2014-08 APPROVING THE INTERLOCAL AGREEMENT**
27 **WITH CENTERVILLE ON 400 EAST STREET CONSTRUCTION-MR. LLOYD CHENEY**

28 Construction is ongoing on 400 East, with work starting on the north end of the street this
29 week. The Bountiful Engineering Department has been in contact with the Centerville Engineer, and
30 both have agreed that Centerville be included in the paving portion of 400 East, approximately 150 ft.
31 Based on unit prices, Centerville’s estimated expense will be \$57,389.64, which includes materials
32 testing with the new pavement. There are great benefits in being a good neighbor with Centerville as
33 we complete this project. This particular piece of road will be continuous and look as one project,
34 rather than two separate projects. Councilman Knight made a motion to approve Resolution 2014-08
35 approving the Interlocal agreement with Centerville, and Councilwoman Harris seconded the motion.
36 Voting was unanimous with Councilpersons Harris, Holbrook, Knight and Pitt voting “aye.”
37

38 **APPROVAL OF A FOUR-UNIT PUD, MOOSE PROPERTIES AT 315 WEST AND 200**
39 **NORTH, JOHN BLOSCH, APPLICANT-MR. PAUL ROWLAND**

40 The existing four-unit townhome style apartments, aka. Moose Properties, is now requesting
41 Planned Unit Development (PUD) status so that the individual units can be sold separately.
42 Councilman Knight asked if the units are going to be single ownership. Mr. Rowland replied that
43 there are currently four owners, but for financial purposes they wish to be listed as a PUD. All
44 requirements for preliminary and final approval have been met, with conditions listed. Mr. Rowland
45 went on to say that “condo” is a past name for these particular units, as they are not stacked but
46 townhome style. Financial institutions are more accepting of this type of loan as PUD’s are highly

1 acceptable. With this change in status, for example, if one unit was burned to the ground, the owner
2 would still retain the deed and ownership of that parcel of land, rather than as a whole.
3 Councilwoman Holbrook made a motion to approve changing Moose Properties to a PUD Plat.
4 Councilwoman Harris seconded the motion. Voting was unanimous with Councilpersons Harris,
5 Holbrook, Knight and Pitt voting “aye.”
6

7 **APPROVAL OF PRELIMINARY AND FINAL SITE PLAN FOR A PARKING LOT**
8 **EXPANSION AT 390 NORTH MAIN STREET, INTERMOUNTAIN HEALTH CARE,**
9 **APPLICANT-MR. CHAD WILKINSON**

10 IHC is asking for a parking lot expansion, approximately 26 spaces, on the north side of 300
11 North. The property is currently being used as a community garden by the IHC employees. The area
12 is part of the Downtown Zone, which allows medical/dental offices and their parking lots as a
13 permitted use. This plan has been reviewed and the Planning Commission gave a positive
14 recommendation, with one condition to correct all red lines. Councilman Pitt inquired about the
15 landscaping that will be done. IHC has made note of other sites with low screening bushes for
16 landscape. Mayor Lewis asked about the disposition of the home owners and was assured that this is
17 an amicable agreement. Councilwoman Holbrook made a motion to approve the preliminary and
18 final site plan for a parking lot at IHC. Councilwoman Harris seconded the motion. Voting was
19 unanimous with Councilpersons Harris, Holbrook, Knight and Pitt voting “aye.”
20

21 The meeting was adjourned at 7:50 p.m on a motion by Councilman Knight which was seconded by
22 Councilwoman Holbrook. Councilmembers Harris, Holbrook, Knight and Pitt voted “aye.”
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