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Minutes of the
BOUNTIFUL CITY COUNCIL

May 9, 2017 – 7:00 p.m.

Present: Mayor Randy Lewis
Councilmembers Kendalyn Harris, Richard Higginson, Beth Holbrook,
John Pitt
City Manager Gary Hill
Asst. City Manager Galen Rasmussen
City Prosecutor Jake Fordham
City Engineer Paul Rowland

Department Directors/Staff:

Police Chief Tom Ross
Streets/Sanitation Director Gary Blowers
Power Director Allen Johnson
Power Accountant Jay Christensen
Power Superintendent Alan Farnes
Power Lineman Jess Pearce
Water Director Mark Slagowski
Recording Secretary Nikki Dandurand

Excused: Councilman John Marc Knight

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 Lewis called the meeting to order at 7:05 p.m. and welcomed those in attendance. Dr. Chris Simonson, resident, led the Pledge of Allegiance; Councilman John Pitt gave a prayer.

PUBLIC COMMENT

Mayor Lewis reviewed the rules and procedures for this comment period. Field Representative for Congressman Chris Stewart, Rhonda Perkes, addressed the Council on the activities and upcoming events of the Congressman.

APPROVE MINUTES OF PREVIOUS MEETINGS:

- a. Water Department budget meeting – April 12, 2017
- b. Parks, Recreation & Fine Arts budget meeting – April 17, 2017
- c. Power Department budget meeting – April 18, 2017

1 **d. City Council meeting – April 25, 2017**

2
3 Mayor Lewis presented the minutes that were listed. Councilman Higginson moved to
4 approve the minutes, noting that he was not on the Park, Recreation & Fine Arts committee, and
5 Councilman Pitt seconded the motion. Voting was unanimous with Councilpersons Harris,
6 Higginson, Holbrook and Pitt voting “aye”.

7
8 **COUNCIL REPORTS**

9 Councilwoman Harris stated the new BCYC leadership for 2017-18 will be sworn in on May
10 24, 2017. No other reports were made.

11
12 **CONSIDER APPROVAL OF WEEKLY EXPENDITURES > \$1,000 PAID APRIL 17 & 24,**
13 **2017**

14 Mayor Lewis presented the expenditures and asked for a motion to approve. Councilman
15 Higginson moved to approve the weekly expenditures, and Councilwoman Holbrook seconded the
16 motion. Voting was unanimous with Councilpersons Harris, Higginson, Holbrook and Pitt voting
17 “aye”.

18
19 **CONSIDER ADOPTION OF THE CITY OF BOUNTIFUL, UTAH OPERATING &**
20 **CAPITAL BUDGETS LONG-TERM CAPITAL PLAN, CHARGES AND FEES FISCAL**
21 **YEAR (FY) 2017-2018 DOCUMENT AS THE CITY’S TENTATIVE BUDGET – MR. GALEN**
22 **RASMUSSEN**

- 23 **a. Presentation by Water Department – Mr. Mark Slagowski**
24 **b. Presentation by Power Department – Mr. Allen Johnson**

25
26 Mr. Galen Rasmussen stated that as required by State law (Utah Code Sections 10-6-109 to 10-6-
27 113), a budget has been prepared by management and staff for consideration as Bountiful City’s
28 Tentative Budget for Fiscal Year 2017-2018. State law requires adoption of a tentative budget at the
29 first regular meeting in May of each year along with the setting of a time and place for a public
30 hearing on that Tentative Budget which will be June 13, 2017. The budget will be approved, along
31 with any charges/fees, etc. Councilman Higginson moved to approve the tentative budget which
32 contains Operating and Capital Plans, Charges and Fees for FY 2017-2018 and Councilwoman
33 Holbrook seconded the motion. Voting was unanimous with Councilpersons Harris, Higginson,
34 Holbrook and Pitt voting “aye”.

35 Councilman Pitt wished to thank all the staff and departments involved in creating the multiple
36 budgets used by the City. Councilman Higginson noted there were no negative votes on any budget,
37 and a split vote involving allocation of the RAP tax. Mr. Gary Hill stated the Streets Department will
38 have the help of a consulting firm associated with Utah State University in conducting an assessment
39 on the entire street network in Bountiful.

40 Mr. Paul Rowland presented the Water Department’s budget overview, which was previously
41 seen by that committee in April. The presentation outlined water system replacement needs and
42 identified related increases needed in charges and fees to fund those replacement needs. The Power
43 Department staff presented an overview of their Department’s budget as well. The presentation
44 explained major updates and system replacements made in the power system over the last 20 years.
45 Staff also outlined needed system updates and replacements for which related fees and charges would
46 need to be increased. Councilman Higginson inquired about the impact of solar customers utilizing

1 the Power Department's resources. Mr. Johnson replied there is a growing concern, and the power
2 that customers are generating from solar sources is not matching overall load characteristics and costs
3 which lead to increased power costs and decreased franchise revenues to the City.
4

5 **CONSIDER APPROVAL OF THE SOUTH BRANCH OF THE DAVIS COUNTY LIBRARY**
6 **AS BOUNTIFUL CITY'S POLLING LOCATION AND OTHER LOCATIONS IN DAVIS**
7 **COUNTY AS VOTE CENTERS FOR THE 2017 MUNICIPAL ELECTION(S) – MR. GARY**
8 **HILL**

9 Mr. Gary Hill stated that the South Branch of the Davis County Library will be designated as
10 one of the County's polling stations, along with other locations throughout the County to
11 accommodate residents. Councilman Higginson moved to approve the vote centers. Councilwoman
12 Harris asked if Bountiful residents go to other cities to vote, will it still be counted electronically.
13 Mr. Hill responded yes. Councilwoman Holbrook seconded the motion. Voting was unanimous with
14 Councilpersons Harris, Higginson, Holbrook and Pitt voting "aye".
15

16 **CONSIDER APPROVAL OF THE PURCHASE OF A 2005 CCC 25 YARD LOADMASTER**
17 **SANITATION TRUCK IN THE AMOUNT OF \$63,326.50 – MR. GARY BLOWERS**

18 Mr. Blowers stated this will be the last vehicle purchase for the current budget year. The
19 truck that will be replaced is a 1991 rear load truck that is on the truck replacement schedule and will
20 be replaced by a newer used truck. It is a low entry cab that makes it safer to enter and exit, and is
21 currently located in Tampa, Florida. The Department has previously purchased rear load trucks from
22 RDK and currently purchase parts from them. Councilwoman Harris inquired how they would
23 transport the truck. Mr. Blowers replied by trailer to avoid more mileage or breakdown on the truck.
24 Councilman Higginson made a motion to approve the truck purchase, Councilman Pitt seconded the
25 motion. Voting was unanimous with Councilpersons Harris, Higginson, Holbrook and Pitt voting
26 "aye".
27

28 **CONSIDER APPROVAL OF THE PRELIMINARY AND FINAL SITE PLAN FOR A**
29 **TELECOMMUNICATIONS TOWER LOCATED AT THE SOUTH DAVIS RECREATION**
30 **CENTER – MR. PAUL ROWLAND**

31 Mr. Rowland stated that Verizon is requesting to place a new telecommunications tower at the
32 South Davis Recreation Center. The proposed tower would be located on the north side of the
33 Recreation Center in an existing landscape area. The Land Use Ordinance encourages location of
34 telecommunications facilities on public properties and more specifically states that the policy of the
35 City is to make available to telecommunications companies such sites that the City owns which can
36 reasonably serve the needs of the companies, citizens and the City. To that end, when a
37 telecommunications tower is to be located on a City owned property, it is considered a permitted use
38 and does not require a public hearing. The Planning Commission reviewed the request on May 2,
39 2017, and recommends the Council grant preliminary and final site plan approval for the requested
40 telecommunications tower subject to the following conditions:

- 41 1. The applicant shall meet all requirements of the Bountiful Power Department.
- 42 2. Provide easement documents, including legal descriptions for review and approval
43 by the City.
- 44 3. The communications tower shall not exceed 30 inches in diameter at the base and
45 shall taper to no more than 20 inches in diameter at the top of the pole.
- 46 4. The maximum tower height allowed shall be 80'. Antennas and appurtenances shall

- 1 not extend more than six feet above the tower.
2 5. The color of the tower is to be determined by City staff.
3 6. At no point shall any part of an antenna array, including the antenna pads, extend
4 more than 80” inches from the exterior of the communications tower pole.
5 7. The tower shall be constructed in such a way to allow for at least three different
6 services, meaning the original applicant equipment and two co-locations on the
7 same tower.
8 8. The applicant shall consent to at least two future co-locations on the tower.
9 9. The applicant shall obtain a building permit before commencing construction.
10 10. Any and all fees shall be paid.
11

12 Councilman Pitt asked if Verizon is allowed to sublet additional space on the tower or for
13 expanded use. Staff responded with yes, they are allowed. Mr. Gary Hill stated that we have several
14 lease agreements with users that include franchise fees, etc. Councilman Higginson made a motion to
15 approve the preliminary and final site plans and Councilwoman Harris seconded the motion. Voting
16 was unanimous with Councilpersons Harris, Higginson, Holbrook and Pitt voting “aye”.
17

18 **CONSIDER APPROVAL OF A POLE ATTACHMENT AGREEMENT WITH FIRST**
19 **DIGITAL – MR. GARY HILL**

20 Mr. Gary Hill stated this is a recently approved agreement, which allows FirstDigital to attach
21 to existing Bountiful City power poles. In the interests of the health, safety and welfare of the City
22 and its citizens, the City has adopted a policy of requiring all new franchisees to locate their facilities
23 underground. Because FirstDigital’s pole attachment request was received before the Franchise
24 Agreement was approved, Staff is recommending the Council approve FirstDigital’s request to attach
25 to City poles in the limited area near the Performance Dealerships. Councilman Pitt made a motion
26 approve the agreement, Councilwoman Holbrook seconded the motion. Voting was unanimous with
27 Councilpersons Harris, Higginson, Holbrook and Pitt voting “aye”.
28

29 Mayor Lewis announced the return of the Tour of Utah to the City and that posters were
30 available for anyone to display in the back of the room.
31

32 Mayor Lewis asked for a motion to adjourn the regular session of City Council. Councilman
33 Higginson made a motion to adjourn the meeting, and Councilwoman Holbrook seconded the motion.
34 The regular session of the City Council was adjourned at 8:49 p.m.
35
36



Mayor Pro Tem



City Recorder