

# BOUNTIFUL CITY COUNCIL MEETING

## TUESDAY, October 27, 2015

### Regular Meeting - 7:00 p.m.

NOTICE IS HEREBY GIVEN that the City Council of Bountiful, Utah will hold its regular Council meeting at City Hall, 790 South 100 East, Bountiful, Utah, at the time and on the date given above. The public is invited to both the Work Session and Regular Meeting. Deliberations will occur in both meetings. Persons who are disabled as defined by the Americans With Disabilities Act may request an accommodation by contacting the Bountiful City Manager at 801.298.6140. Notification at least 24 hours prior to the meeting would be appreciated.

If you are not on the agenda, the Council will not be able to discuss your item of business until another meeting. For most items it is desirable for the Council to be informed of background information prior to consideration at a Council meeting. If you wish to have an item placed on the agenda, contact the Bountiful City Manager at 801.298.6140.

## AGENDA

### NO WORK SESSION

#### Regular Session – 7:00 p.m.

1. Welcome, Pledge of Allegiance and Thought/Prayer
2. Approve minutes of previous meeting – October 13, 2015 pg. 3
3. Council Reports
4. Youth Council Report
5. Consider approval of:
  - a. Weekly expenditures > \$1,000 paid October 5 & 12, 2015 pg. 7
  - b. Monthly financial report – July 2015 pg. 11
6. Recognition of Jane Joy, Emma Dugal and Mary Carpenter
7. Consider approval of contracts with US Bank for core banking and Wells Fargo Bank for investment safekeeping for up to a five year service period – Mr. Galen Rasmussen pg. 19
8. Consider approval of the purchase of office furniture for the Power Department from Midwest Commercial Interiors in the amount of \$144,575.92 – Mr. Allen Johnson pg. 23
9. Consider approval of the purchase of a new redundant SCADA system from Survalent Technology in the amount of \$164,877 – Mr. Allen Johnson pg. 25
10. Consider approval of replacing the Control and Alarm System for the Taurus generator by Solar Turbines for the amount of \$479,203– Mr. Allen Johnson pg. 27
11. Consider approval of the purchase of a 2015 demo sanitation truck from McNeilus Truck and Manufacturing Company in the amount of \$236,151 – Mr. Gary Blowers pg. 29
12. Consider approval of the purchase of a 2015 Doosan P185WDZ air compressor from Cate Equipment for \$20,020 – Mr. Gary Blowers pg. 31
13. Consider approval of leasing a John Deere 744K demo loader from Honnen Equipment for \$49,337.52 per year for three years for the landfill – Mr. Gary Blowers pg. 33
14. PUBLIC HEARING regarding a proposal by a private developer to exchange 160 acres of private land above Maple Hills Subdivision for 160 acres of Forest Service land near the Bountiful Gun Range - Mr. Chad Wilkinson pg. 35
15. Adjourn

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City Recorder



Minutes of the  
BOUNTIFUL CITY COUNCIL

October 13, 2015 – 6:30 p.m.

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

Department Directors/Staff:	
Police:	Chief Tom Ross
Finance Director:	Tyson Beck
Recording Secretary:	Nikki Dandurand

Excused:	Mayor:	Randy Lewis
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Official Notice of the City Council Meeting was given by posting an Agenda at City Hall, on the Bountiful City and the Utah Public Notice Websites, and by providing copies to the following newspapers of general circulation: Davis County Clipper and Standard Examiner.

**Work Session – 6:30 p.m.**  
**Planning Commission Room**

**DISCUSSION OF GUN RANGE LAND EXCHANGE – MR. RUSSELL MAHAN**

Mr. Mahan stated that two developers have requested that the City Council issue a letter of support for their request that Congress approve a land exchange of their privately owned property for the Forest Service land around the shooting range. It is recommended by staff that the City Council decline to issue a letter of support for the land exchange, and let the proposal be handled by Congress and the Forest Service or in the alternative to have the Planning Commission recommend on it and hold a public hearing. This will allow the City Council to take action as needed for future events. Council asked the two developers many questions pertaining to the timeline of the projects, the true intent of the area, housing density, zoning, and many other issues surrounding this exchange. Mayor Pro-Tem Harris asked if Council was willing to write a letter of support. Mr. Gary Hill stated that the public has not been informed of this exchange either, and with due process, a public hearing needs to be scheduled. Council agreed that with notice to the affected neighbors, a public hearing will be held at the next City Council meeting.

**Regular Meeting – 7:10 p.m.**  
**City Council Chambers**

Mayor Pro-tem Harris called the meeting to order at 7:10 p.m. and welcomed those in

1 attendance. Josh Anderson, Troop #465, led the Pledge of Allegiance; Kara Higginson gave a prayer.

2  
3 **APPROVAL OF MINUTES**

4 Minutes of the September 8<sup>th</sup> & 22<sup>nd</sup>, 2015 City Council meetings were presented.  
5 Councilman Higginson made a motion to approve the minutes, and Councilman Knight seconded the  
6 motion. Voting was unanimous with Councilpersons Harris, Higginson, Holbrook, Knight and Pitt  
7 voting “aye”.

8  
9 **COUNCIL REPORTS**

10 Councilman Knight stated there is a luncheon this Thursday sponsored by the Rotary Club.  
11 Councilman Pitt also mentioned attending the Rotary lunch in appreciation of their continued work  
12 and support of the annual Coats for Kids car show.

13  
14 **YOUTH COUNCIL REPORT**

15 Natasha Haslam, Youth Council Mayor, reported the pumpkin patch event this past weekend  
16 was a great success and received many positive reviews.

17  
18 **CONSIDER APPROVAL OF WEEKLY EXPENDITURES > \$1,000 PAID SEPTEMBER 14,**  
19 **22 & 28, 2015**

20 Mayor Pro-tem Harris presented the weekly expenditure summary paid on September 14,  
21 2015 for \$54,972.50, September 22 for \$784,040.99, and September 28 for \$1,464,969.74.  
22 Councilman Pitt moved to approve the expenditures as presented, and Councilman Higginson  
23 seconded the motion. Voting was unanimous with Councilpersons Harris, Higginson, Holbrook,  
24 Knight and Pitt voting “aye”.

25  
26 **PRESENTATION OF AWARD FROM THE UTAH CHAPTER OF THE AMERICAN**  
27 **PLANNING ASSOCIATION**

28 Mr. Aric Jensen presented Councilman Higginson with an award from the Utah Chapter of the  
29 American Planning Association. The award was read aloud and Councilman Higginson made a few  
30 remarks.

31  
32 **CONSIDER APPROVAL OF RESOLUTION 2015-13 PROVIDING SUPPORT FOR**  
33 **PASSING THE SPECIAL DAVIS COUNTY SCHOOL DISTRICT BOND IN THE**  
34 **NOVEMBER ELECTION – MR. GARY HILL**

35 Mr. Hill briefly recounted that several weeks ago in Council meeting the Davis County  
36 School Board made a presentation to get the City’s support for a bond issue. The bond will provide  
37 many opportunities for the district to help with the population growth, classroom sizes, etc. The  
38 District asked for a Resolution to support the bond in the upcoming November 2015 election.  
39 Councilman Pitt made a motion to approve the Resolution, and Councilwoman Holbrook seconded  
40 the motion. Voting was unanimous with Councilpersons Harris, Higginson, Holbrook, Knight and  
41 Pitt voting “aye”.

42  
43 **CONSIDER APPROVAL OF THE PURCHASE OF FOUR POLICE VEHICLES IN THE**  
44 **AMOUNT OF \$108,456 – CHIEF TOM ROSS**

45 Chief Ross stated that this purchase is included in the current fiscal year budget. The  
46 purchase includes three Chevrolet Chargers and one Ford Edge. All four vehicles will utilize the

1 state bid contract price. Three of the vehicles that will be replaced will be sold; one will be donated  
2 to a charity, Safe Harbor. Councilman Knight asked if the donated car has a few more years of use  
3 left in it, and Chief replied that it has been maintained and will work for the charity. Councilman  
4 Knight made a motion to approve the vehicle purchases, and Councilman Higginson seconded the  
5 motion. Voting was unanimous with Councilpersons Harris, Higginson, Holbrook, Knight and Pitt  
6 voting “aye”.

7  
8 **CONSIDER APPROVAL OF ORDINANCE 2015-17 AMENDING SECTION 5-12-102 OF**  
9 **THE CITY CODE TO CORRECT THE TEMPORARY LICENSE FEE RATE – MR. CHAD**  
10 **WILKINSON**

11 Mr. Wilkinson stated that staff had found an inconsistency between the fee written in the City  
12 Code and the fee approved in the budget resolution. This amendment would correct that problem.  
13 Councilman Higginson made a motion to approve Ordinance 2015-17, and Councilwoman Holbrook  
14 seconded the motion. Voting was unanimous with Councilpersons Harris, Higginson, Holbrook,  
15 Knight and Pitt voting “aye”.

16  
17 **CONSIDER APPROVAL OF THE PRELIMINARY AND FINAL SITE PLAN FOR A DRIVE**  
18 **THRU BEVERAGE ESTABLISHMENT, SIPS, AT 2223 SOUTH MAIN, MATT PERRY,**  
19 **APPLICANT – MR. CHAD WILKINSON**

20 Mr. Wilkinson stated this approval is for a permanent establishment at the location listed. The  
21 landscaping will be modified slightly, but the Planning Commission recommends approval with the  
22 following conditions being met:

- 23  
24 1. Complete any and all redline corrections.  
25 2. Prior to final approval, submit a revised final landscape plan consistent with the  
26 amended plan and meeting the requirements of Chapter 16 of the Bountiful City  
27 Zoning Ordinance. Landscaping shall be installed as approved prior to occupancy.  
28 3. Prior to occupancy, restripe employee and customer parking spaces located south of  
29 the existing driveway, or provide customer and employee parking in an alternate  
30 approved location.

31  
32 Councilman Pitt asked if the temporary businesses will still be allowed at Slim Olsen’s gas  
33 station. Mr. Wilkinson replied this building will be in addition to temporary businesses.  
34 Councilwoman Holbrook inquired about the “Welcome to Bountiful” sign located within the same  
35 vicinity. Mr. Wilkinson said it will remain as is. Councilman Higginson moved to approve the  
36 preliminary and final site plans, and Councilwoman Holbrook seconded the motion. Voting was  
37 unanimous with Councilpersons Harris, Higginson, Holbrook, Knight and Pitt voting “aye”.

38  
39 **CONSIDER APPROVAL OF THE PRELIMINARY AND FINAL SITE PLAN FOR A DRIVE**  
40 **THRU BEVERAGE ESTABLISHMENT AT 588 WEST 2600 SOUTH, DAIN BLACK,**  
41 **APPLICANT – MR. CHAD WILKINSON**

42 Mr. Wilkinson stated the current building on the property was a car dealership and will be  
43 modified for a drive thru beverage establishment. The Planning Commission recommends approval  
44 with the following conditions:

- 45  
46 1. Complete any and all redline corrections, including modifications.

- 1 2. Prior to final approval, submit a revised final landscape plan consistent with the amended
- 2 plan and meeting the requirements of Chapter 16 of the Bountiful City Zoning Ordinance.
- 3 Landscaping shall be installed as approved prior to occupancy.

4

5 Councilwoman Holbrook asked about the sale of the property, which is under contract

6 pending tonight’s approval. The current RDA loan held by the previous owner will be paid off

7 within the new buyer’s purchase. Councilman Knight moved to approve the preliminary and final

8 site plans, and Councilman Higginson seconded the motion. Voting was unanimous with

9 Councilpersons Harris, Higginson, Holbrook, Knight and Pitt voting “aye”.

10

11 Councilwoman Holbrook made a motion to close the regular session and adjourn.

12 Councilman Higginson seconded the motion. Voting was unanimous with Councilpersons Harris,

13 Higginson, Holbrook, Knight and Pitt voting “aye”.

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15 The regular meeting of City Council was adjourned at 7:39 p.m.

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21 *Mayor, Pro-Tem Harris*

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30 *City Recorder, Shawna Andrus*

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# City Council Staff Report

**Subject:** Expenditures for Invoices > \$1,000.00 paid  
October 5 & 12, 2015

**Author:** Tyson Beck, Finance Director

**Department:** Finance

**Date:** October 21, 2015



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## **Background**

This report is prepared following the weekly accounts payable run. It includes payments for all expense invoices equaling or exceeding \$1,000.00. Payments affecting only revenue or balance sheet accounts are not included. Such payments include those to acquire additions to inventories, the remittance of payroll withholdings and taxes, and performance bond refunds. Expenses for salaries and wages and utility deposit and credit balance refunds are not included.

## **Analysis**

Unless otherwise noted and approved in advance, all expenditures are included in the current budget. Answers to questions or further research can be provided upon request.

## **Department Review**

This report was prepared and reviewed by the Finance Department.

## **Significant Impacts**

None

## **Recommendation**

Council should review and approve the attached expenditures.

## **Attachments**

Weekly report of expenses/expenditures for invoices equaling or exceeding \$1,000.00 paid October 5 & 12, 2015.

**Expenditure Report for Invoices >\$1,000.00**

**Paid October 5, 2015**

<u>VENDOR</u>	<u>VENDOR NAME</u>	<u>DEPARTMENT</u>	<u>ACCOUNT</u>		<u>AMOUNT</u>	<u>CHECK NO</u>	<u>INVOICE</u>	<u>DESCRIPTION</u>
6652	BALLINGHAM GOLF & TURF	Golf Course	55.426000	Bldg & Grnd Suppl & Maint	\$ 2,171.28	185713	17240	UNIPAR SAND
1615	CENTURYLINK	Enhanced 911	10.428000	Telephone Expense	3,556.32	185723	09222015	ACCT #801-578-0401 452B
2613	INTERMOUNTAIN FUSE	Streets	10.425000	Equip Supplies & Maint	1,018.62	185745	272642	FLUKE
2719	JMR CONSTRUCTION INC	Storm Water	49.441250	Storm Drain Maintenance	3,750.20	185747	10052015	SEPTEMBER 2015 CONCRETE REPAIRS
2719	JMR CONSTRUCTION INC	Streets	10.473400	Concrete Repairs	23,519.98	185747	10052015	SEPTEMBER 2015 CONCRETE REPAIRS
5263	JOHNSON ELECTRIC	Landfill	57.425000	Equip Supplies & Maint	1,594.12	185748	S-49387	E810 PROGRESSIVE CAVITY PUMP
4996	KEDDINGTON & CHRISTENSEN	Administrative	10.431100	Legal And Auditing Fees	3,702.09	185749	2118	SECOND INTERIM BILLING FOR AUDIT SERVICES-FY2015
4996	KEDDINGTON & CHRISTENSEN	Light & Power	53.431100	Legal And Auditing Fees	5,002.62	185749	2118	SECOND INTERIM BILLING FOR AUDIT SERVICES-FY2015
2799	KELLERSTRASS ENTERPRISE	Streets	10.425000	Equip Supplies & Maint	15,876.01	185750	245579	FUEL
2830	KIMBALL EQUIPMENT CO	Streets	10.425000	Equip Supplies & Maint	1,091.26	185752	668547	STINGER BELT FOR DO-AL
2920	LEFAVOR ENVELOPE COM	Treasury	10.429050	Util Billing Supplies	3,535.50	185754	151264	ENVELOPES
2920	LEFAVOR ENVELOPE COM	Treasury	10.429050	Util Billing Supplies	3,547.29	185754	151263	ENVELOPES
6866	SEKONA, SAMANI	Liability Insurance	63.451150	Liability Claims/Deductible	1,001.00	185779	10012015	PROPERTY RESTITUTION
3982	SOUTH DAVIS METRO FIRE	Fire	10.431000	Profess & Tech Services	514,268.85	185782	10012015	QUARTERLY PAYMENT FOR SERVICES
4025	STAKER & PARSON COMP	Streets	10.441200	Road Matl Patch/ Class C	1,243.88	185784	3894752	PATCHING
4025	STAKER & PARSON COMP	Streets	10.473200	Road Materials - Overlay	1,849.76	185784	3894327	PATCHING
4025	STAKER & PARSON COMP	Streets	10.473200	Road Materials - Overlay	4,891.92	185784	3891743	PATCHING 250 W MONARCH TO NSL
4025	STAKER & PARSON COMP	Streets	45.473200	Road Materials - Overlay	4,927.56	185784	3890107	PATCHING MUELER PARK
4025	STAKER & PARSON COMP	Streets	10.473200	Road Materials - Overlay	8,044.08	185784	3894321	PATCHING
4025	STAKER & PARSON COMP	Streets	10.473200	Road Materials - Overlay	8,122.40	185784	3894322	PATCHING
4025	STAKER & PARSON COMP	Streets	45.473200	Road Materials - Overlay	9,154.20	185784	3890105	PATCHING MUELER PARK
4229	TOM RANDALL DIST. CO	Golf Course	55.425000	Equip Supplies & Maint	1,831.28	185790	234512	FUEL
5531	VORTEX COLORADO, INC	Police	10.426000	Bldg & Grnd Suppl & Maint	4,735.77	185798	33-168694-1	WINDOW REPAIR
6710	YOUNG CHRYSLER JEEP	Golf Course	55.474500	Machinery & Equipment	29,339.86	185801	52899	2015 FORD F150-1FTEX1EP4FKE63642
<b>TOTAL:</b>					<u>\$657,775.85</u>			



## Expenditure Report for Invoices >\$1,000.00

Paid October 12, 2015

<u>VENDOR</u>	<u>VENDOR NAME</u>	<u>DEPARTMENT</u>	<u>ACCOUNT</u>		<u>AMOUNT</u>	<u>CHECK NO</u>	<u>INVOICE</u>	<u>DESCRIPTION</u>
5368	ACE DISPOSAL INC.	Recycling	48.431550	Recycling Collectn Service	\$ 30,936.15	185845	10052015	SEPT 2015 RECYCLING
1212	ASPLUNDH TREE EXPERT	Light & Power	53.448632	Distribution	4,112.32	185850	75R57115	TREE TRIMMING
1212	ASPLUNDH TREE EXPERT	Light & Power	53.448632	Distribution	4,112.32	185850	75R57215	TREE TRIMMING
1447	BP ENERGY COMPANY	Light & Power	53.448611	Natural Gas	128,036.62	185853	1377589	OCT 2015 NATURAL GAS
1821	CRSA, INC.	Redevelopment Agency	73.426100	Special Projects	3,351.25	185862	15-030-4	PROFESSIONAL SERVICES 09/01/15-09/30/15
1992	DOWN UNDER CONSTRUCTION	Light & Power	53.448632	Distribution	4,700.00	185867	11752	BORE
2055	ELECTRICAL CONSULTANT	Light & Power	53.474780	CIP 08 Dist Sub SW Sub	3,278.00	185869	63321	SW SUBSTATION DESIGN
2164	FERGUSON ENTERPRISES	Water	51.448000	Operating Supplies	1,080.00	185873	966373	HYDRANT METER
2649	IPSA-INTERMOUNTAIN P	Light & Power	53.423000	Travel & Training	1,000.00	185879	1468	HOTLINE SCHOOL-PEARCE,BUCKWAY,BUCKLEY,TUTTLE
2799	KELLERSTRASS ENTERPRISE	Streets	10.425000	Equip Supplies & Maint	16,482.01	185880	247110	FUEL
2987	M.C. GREEN & SONS INC	Storm Water	49.473106	New Storm Drains > 400'	19,197.00	185886	3109	MILLBROOK/DAVIS BLVD STORM DRAIN
2987	M.C. GREEN & SONS INC	Water	51.473110	Water Mains	68,100.00	185886	3109	MILLBROOK/DAVIS BLVD STORM DRAIN
2987	M.C. GREEN & SONS INC	Water	51.473110	Water Mains	78,542.80	185886	3110	2015 WATER LINE PROJECTS
3195	MOUNTAIN STATES SUPPLY	Water	51.448400	Dist Systm Repair & Maint	2,206.19	185888	S101557983.002	SYSTEM MATERIAL-INVENTORY
3195	MOUNTAIN STATES SUPPLY	Water	51.448400	Dist Systm Repair & Maint	3,275.95	185888	S101573371.001	SYSTEM MATERIALS INVENTORY
3195	MOUNTAIN STATES SUPPLY	Water	51.448400	Dist Systm Repair & Maint	5,577.32	185888	S101575053.001	SYSTEM MATERIAL-INVENTORY
3200	MOUNTAIN WEST TRUCK	Streets	10.425000	Equip Supplies & Maint	1,480.05	185889	816513	BATTERIES,AIR COMPRESSOR #2355
3245	NATIONAL LEAGUE OF CITIES	Legislative	10.421000	Books Subscr & Mmbrshp	3,813.00	185894	115947	DIRECT MEMBER DUES
3293	NICKERSON CO INC	Water	51.448400	Dist Systm Repair & Maint	9,547.00	185895	J16962	NEW PUMP-MILLCREEK PUMPHOUSE
3572	PROFESSIONAL CLEANING	Police	10.426010	Tire House Maintenance	2,400.00	185902	2027	OCTOBER CLEANING SERVICES
3607	QUESTAR GAS	Police	10.427000	Utilities	1,105.01	185904	10022015I	ACCT #3401140000
4016	SPRINT	Streets	10.425000	Equip Supplies & Maint	1,002.81	185911	997225610-035	ACCT #997225610
4027	STANDARD & POOR'S	Light & Power	53.484000	Paying Agents Fees	2,000.00	185912	10377310	2010 BOND ANALYTICAL SERVICES
4189	THOMAS, BRENT	Light & Power	53.423000	Travel & Training	3,256.00	185918	10132015	IPSA HOTLINE SCHOOL BT
4217	TITLEIST	Golf Course	55.448240	Items Purchased - Resale	1,216.88	185919	901409572	MENS WEAR
4229	TOM RANDALL DIST. CO	Landfill	57.425000	Equip Supplies & Maint	1,797.50	185920	234807	OIL & HYDRAULIC FLUID
4229	TOM RANDALL DIST. CO	Streets	10.425000	Equip Supplies & Maint	1,967.35	185920	234637	FUEL
4456	VIRGINIA TRANSFORMER	Light & Power	53.474780	CIP 08 Dist Sub SW Sub	226,388.50	185932	45409	SW SUB TRANSFORMER A
4456	VIRGINIA TRANSFORMER	Light & Power	53.474780	CIP 08 Dist Sub SW Sub	226,388.50	185932	45410	SW SUB TRANSFORMER B
<b>TOTAL:</b>					<u>\$ 856,350.53</u>			



# City Council Staff Report

**Subject:** July 2015 Financial Reports  
**Author:** Tyson Beck, Finance Director  
**Department:** Finance  
**Date:** October 21, 2015



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## **Background**

This report includes summary revenue, expense, and budget information for all of the City's funds. Both revenues and expenses, including capital outlay, have been included. These reports are presented to the City Council for review.

## **Analysis**

Data within the reports and graphs presented provide detail of revenue, expense, and budget results for the associated period.

## **Department Review**

This report was prepared and reviewed by the Finance Department.

## **Significant Impacts**

The FY2016 budget portion of this report is the originally adopted FY2016 budget approved by the City Council in June of 2015.

## **Recommendation**

Council should review the attached revenue, expense, and budget report.

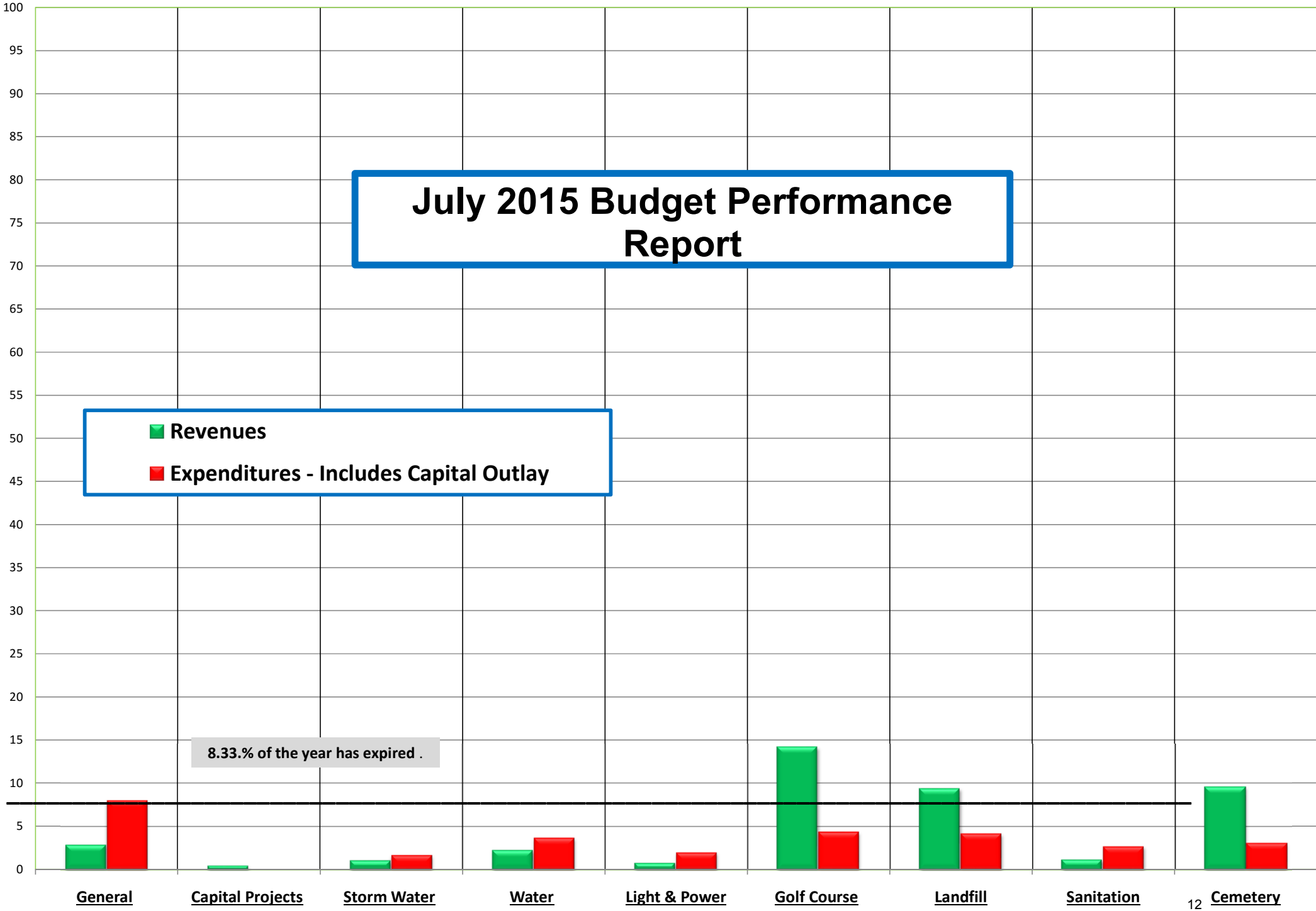
## **Attachments**

- July 2015 Fiscal YTD Revenue & Expense Report – FY2016

# July 2015 Budget Performance Report

■ Revenues  
■ Expenditures - Includes Capital Outlay

8.33% of the year has expired .



10/21/2015 11:16  
TBECK

City of Bountiful, UT  
JULY 2015 YTD REVENUE REPORT - FY 2016

P 1  
glytddbud

FOR 2016 01

JOURNAL DETAIL 2015 1 TO 2015 13

	ORIGINAL APPROP	REVISED BUDGET	YTD EXPENDED	MTD EXPENDED	ENCUMBRANCES	AVAILABLE BUDGET	PCT USED
10 GENERAL FUND	-17,388,305	-17,388,305	-504,724.86	-504,724.86	.00	-16,883,580.14	2.9%
30 DEBT SERVICE	-267,400	-267,400	-191.24	-191.24	.00	-267,208.76	.1%
44 MUNICIPAL BUILDING AUTHORITY	-720,598	-720,598	-324.32	-324.32	.00	-720,273.68	.0%
45 CAPITAL IMPROVEMENT	-4,476,588	-4,476,588	-22,867.42	-22,867.42	.00	-4,453,720.58	.5%
48 RECYCLING	-378,013	-378,013	-3,537.68	-3,537.68	.00	-374,475.32	.9%
49 STORM WATER	-1,250,464	-1,250,464	-13,486.35	-13,486.35	.00	-1,236,977.65	1.1%
51 WATER	-5,055,876	-5,055,876	-118,186.89	-118,186.89	.00	-4,937,689.11	2.3%
53 LIGHT & POWER	-33,914,591	-33,914,591	-262,384.61	-262,384.61	.00	-33,652,206.39	.8%
55 GOLF COURSE	-1,637,082	-1,637,082	-232,305.75	-232,305.75	.00	-1,404,776.25	14.2%
57 LANDFILL	-1,286,019	-1,286,019	-121,319.59	-121,319.59	.00	-1,164,699.41	9.4%
58 SANITATION	-1,043,588	-1,043,588	-12,523.15	-12,523.15	.00	-1,031,064.85	1.2%
59 CEMETERY	-621,976	-621,976	-59,564.11	-59,564.11	.00	-562,411.89	9.6%
61 COMPUTER MAINTENANCE	-59,155	-59,155	-38,017.90	-38,017.90	.00	-21,137.10	64.3%
63 LIABILITY INSURANCE	-541,343	-541,343	-337,855.90	-337,855.90	.00	-203,487.10	62.4%
64 WORKERS' COMP INSURANCE	-329,252	-329,252	-13,237.11	-13,237.11	.00	-316,014.89	4.0%
72 RDA REVOLVING LOAN FUND	-1,374,378	-1,374,378	-40,789.74	-40,789.74	.00	-1,333,588.26	3.0%
73 REDEVELOPMENT AGENCY	-2,046,480	-2,046,480	-17,836.49	-17,836.49	.00	-2,028,643.51	.9%
74 CEMETERY PERPETUAL CARE	0	0	-5,837.01	-5,837.01	.00	5,837.01	100.0%
78 LANDFILL TRUST	0	0	-398.96	-398.96	.00	398.96	100.0%
83 RAP TAX	-451,600	-451,600	-.45	-.45	.00	-451,599.55	.0%
92 OPEB TRUST	0	0	-948.36	-948.36	.00	948.36	100.0%
99 INVESTMENT	0	0	24,963.61	24,963.61	.00	-24,963.61	100.0%
GRAND TOTAL	-72,842,708	-72,842,708	-1,781,374.28	-1,781,374.28	.00	-71,061,333.72	2.4%

\*\* END OF REPORT - Generated by Tyson Beck \*\*

10/21/2015 11:21  
TBECK

City of Bountiful, UT  
JULY 2015 YTD EXPENSE REPORT - FY 2016

P 1  
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FOR 2016 01

JOURNAL DETAIL 2015 1 TO 2015 13

	ORIGINAL APPROP	REVISED BUDGET	YTD EXPENDED	MTD EXPENDED	ENCUMBRANCES	AVAILABLE BUDGET	PCT USED
<b>10 GENERAL FUND</b>							
4100 Non-Departmental	-808,500	-808,500	.00	.00	.00	-808,500.00	.0%
4110 Legislative	725,736	725,736	77,156.53	77,156.53	.00	648,579.47	10.6%
4120 Legal	357,076	357,076	22,803.85	22,803.85	.00	334,272.15	6.4%
4130 Executive	275,542	275,542	10,771.20	10,771.20	.00	264,770.80	3.9%
4134 Human Resources	189,901	189,901	5,363.98	5,363.98	.00	184,537.02	2.8%
4136 Information Systems	504,732	504,732	17,172.03	17,172.03	.00	487,559.97	3.4%
4140 Administration	598,236	598,236	23,690.08	23,690.08	.00	574,545.92	4.0%
4143 Treasury	586,837	586,837	5,280.16	5,280.16	.00	581,556.84	.9%
4160 Government Buildings	122,136	122,136	6,209.59	6,209.59	.00	115,926.41	5.1%
4210 Police	5,868,204	5,868,204	304,407.46	304,407.46	.00	5,563,796.54	5.2%
4215 Reserve Officers	44,881	44,881	1,020.08	1,020.08	.00	43,860.92	2.3%
4216 Crossing Guards	143,648	143,648	.00	.00	.00	143,648.00	.0%
4217 PROS	301,432	301,432	10,808.18	10,808.18	.00	290,623.82	3.6%
4218 Liquor Control	48,395	48,395	833.33	833.33	.00	47,561.67	1.7%
4219 Enhanced 911	595,000	595,000	39,716.43	39,716.43	.00	555,283.57	6.7%
4220 Fire	2,058,000	2,058,000	514,268.85	514,268.85	.00	1,543,731.15	25.0%
4410 Streets	3,153,258	3,153,258	196,406.13	196,406.13	.00	2,956,851.87	6.2%
4450 Engineering	780,218	780,218	27,387.25	27,387.25	.00	752,830.75	3.5%
4510 Parks	809,501	809,501	51,873.84	51,873.84	.00	757,627.16	6.4%
4610 Planning	233,820	233,820	11,376.16	11,376.16	.00	222,443.84	4.9%
TOTAL GENERAL FUND	16,588,053	16,588,053	1,326,545.13	1,326,545.13	.00	15,261,507.87	8.0%
<b>30 DEBT SERVICE</b>							
4710 Debt Sevice	269,900	269,900	.00	.00	.00	269,900.00	.0%
TOTAL DEBT SERVICE	269,900	269,900	.00	.00	.00	269,900.00	.0%
<b>44 MUNICIPAL BUILDING AUTHORITY</b>							
4110 Legislative	927,202	927,202	.00	.00	.00	927,202.00	.0%
TOTAL MUNICIPAL BUILDING AUTHORITY	927,202	927,202	.00	.00	.00	927,202.00	.0%
<b>45 CAPITAL IMPROVEMENT</b>							

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45	CAPITAL IMPROVEMENT	ORIGINAL APPROP	REVISED BUDGET	YTD EXPENDED	MTD EXPENDED	ENCUMBRANCES	AVAILABLE BUDGET	PCT USED
4110	Legislative	550,000	550,000	.00	.00	.00	550,000.00	.0%
4136	Information Systems	65,000	65,000	.00	.00	.00	65,000.00	.0%
4140	Administration	20,000	20,000	.00	.00	.00	20,000.00	.0%
4160	Government Buildings	35,000	35,000	.00	.00	.00	35,000.00	.0%
4210	Police	540,000	540,000	.00	.00	.00	540,000.00	.0%
4410	Streets	2,134,588	2,134,588	1,587.00	1,587.00	.00	2,133,001.00	.1%
4510	Parks	1,184,000	1,184,000	.00	.00	.00	1,184,000.00	.0%
	TOTAL CAPITAL IMPROVEMENT	4,528,588	4,528,588	1,587.00	1,587.00	.00	4,527,001.00	.0%
<hr/>								
48	RECYCLING							
4800	Recycling	377,780	377,780	212.67	212.67	.00	377,567.33	.1%
	TOTAL RECYCLING	377,780	377,780	212.67	212.67	.00	377,567.33	.1%
<hr/>								
49	STORM WATER							
4900	Storm Water	1,541,487	1,541,487	26,758.81	26,758.81	.00	1,514,728.19	1.7%
	TOTAL STORM WATER	1,541,487	1,541,487	26,758.81	26,758.81	.00	1,514,728.19	1.7%
<hr/>								
51	WATER							
5100	Water	5,433,735	5,433,735	200,886.36	200,886.36	.00	5,232,848.64	3.7%
	TOTAL WATER	5,433,735	5,433,735	200,886.36	200,886.36	.00	5,232,848.64	3.7%
<hr/>								
53	LIGHT & POWER							
5300	Light & Power	34,240,060	34,240,060	689,267.68	689,267.68	.00	33,550,792.32	2.0%
	TOTAL LIGHT & POWER	34,240,060	34,240,060	689,267.68	689,267.68	.00	33,550,792.32	2.0%
<hr/>								
55	GOLF COURSE							

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55	GOLF COURSE	ORIGINAL APPROP	REVISED BUDGET	YTD EXPENDED	MTD EXPENDED	ENCUMBRANCES	AVAILABLE BUDGET	PCT USED
5500	Golf Course	1,764,441	1,764,441	77,099.84	77,099.84	.00	1,687,341.16	4.4%
	TOTAL GOLF COURSE	1,764,441	1,764,441	77,099.84	77,099.84	.00	1,687,341.16	4.4%
<hr/>								
57	LANDFILL							
5700	Landfill	1,125,394	1,125,394	47,267.97	47,267.97	.00	1,078,126.03	4.2%
	TOTAL LANDFILL	1,125,394	1,125,394	47,267.97	47,267.97	.00	1,078,126.03	4.2%
<hr/>								
58	SANITATION							
5800	Sanitation	1,181,644	1,181,644	32,127.85	32,127.85	.00	1,149,516.15	2.7%
	TOTAL SANITATION	1,181,644	1,181,644	32,127.85	32,127.85	.00	1,149,516.15	2.7%
<hr/>								
59	CEMETERY							
5900	Cemetery	622,677	622,677	19,366.68	19,366.68	.00	603,310.32	3.1%
	TOTAL CEMETERY	622,677	622,677	19,366.68	19,366.68	.00	603,310.32	3.1%
<hr/>								
61	COMPUTER MAINTENANCE							
6100	Computer Maintenance	38,263	38,263	1,225.29	1,225.29	.00	37,037.71	3.2%
	TOTAL COMPUTER MAINTENANCE	38,263	38,263	1,225.29	1,225.29	.00	37,037.71	3.2%
<hr/>								
63	LIABILITY INSURANCE							
6300	Liability Insurance	541,343	541,343	345,207.36	345,207.36	.00	196,135.64	63.8%
	TOTAL LIABILITY INSURANCE	541,343	541,343	345,207.36	345,207.36	.00	196,135.64	63.8%
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64	WORKERS' COMP INSURANCE							



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64	WORKERS' COMP INSURANCE	ORIGINAL APPROP	REVISED BUDGET	YTD EXPENDED	MTD EXPENDED	ENCUMBRANCES	AVAILABLE BUDGET	PCT USED
6400	Workers' Comp Insurance	329,252	329,252	49,028.61	49,028.61	.00	280,223.39	14.9%
	TOTAL WORKERS' COMP INSURANCE	329,252	329,252	49,028.61	49,028.61	.00	280,223.39	14.9%
<hr/>								
72	RDA REVOLVING LOAN FUND							
7200	RDA Revolving Loans	1,019,321	1,019,321	.00	.00	.00	1,019,321.00	.0%
	TOTAL RDA REVOLVING LOAN FUND	1,019,321	1,019,321	.00	.00	.00	1,019,321.00	.0%
<hr/>								
73	REDEVELOPMENT AGENCY							
7300	Redevelopment Agency	2,119,111	2,119,111	6,642.06	6,642.06	.00	2,112,468.94	.3%
	TOTAL REDEVELOPMENT AGENCY	2,119,111	2,119,111	6,642.06	6,642.06	.00	2,112,468.94	.3%
<hr/>								
83	RAP TAX							
8300	RAP Tax	451,600	451,600	.00	.00	.00	451,600.00	.0%
	TOTAL RAP TAX	451,600	451,600	.00	.00	.00	451,600.00	.0%
<hr/>								
92	OPEB TRUST							
9200	OPEB Trust	0	0	7,962.29	7,962.29	.00	-7,962.29	100.0%
	TOTAL OPEB TRUST	0	0	7,962.29	7,962.29	.00	-7,962.29	100.0%
	GRAND TOTAL	73,099,851	73,099,851	2,831,185.60	2,831,185.60	.00	70,268,665.40	3.9%

\*\* END OF REPORT - Generated by Tyson Beck \*\*



# City Council Staff Report

**Subject:** Banking Services  
**Author:** Galen D. Rasmussen, Assistant City Manager  
 S. Ted Elder, City Treasurer  
**Departments:** Finance & Treasury  
**Date:** October 27, 2015



## **Background**

Since 2007, the City’s core banking services have been with JP Morgan Chase Bank with Wells Fargo Bank being utilized for investment safekeeping services and Zions Bank being utilized for managing approximately \$35 million of the City’s investment portfolio. From 1999 to 2007, the City purchased banking services from Key Bank and prior to Key Bank, the City was with First Security Bank (now Wells Fargo) and Zions Bank for core banking services. Due to the length of time since our last review and the potential for new services and better pricing, a review of banking services was warranted at this time.

## **Analysis**

On August 19<sup>th</sup>, staff sent out Requests for Proposals (RFPs) to six local commercial banking firms with a proposal submission deadline of October 8<sup>th</sup> at 5:00 p.m. Formal written proposals were to be submitted with the intent of maintaining banking arrangements for a five year period, subject to annual review by both the City and the Bank. Each bank was rated according to the following criteria stated in the RFP:

Responsiveness ( <u>5 points</u> )	Fees & Interest Earnings ( <u>40 points</u> )
Financial Strength & Capacity ( <u>10 points</u> )	Optional Services ( <u>10 points</u> )
Availability & Quality of Services ( <u>35 points</u> )	Total Possible ( <u>100 points</u> )

## **City Banking Services (RFP Review Summary)**

Bank	Status of RFP	Total Rating Points	Five Year Fee at unit costs (Core Banking)	Five Year Fee at unit costs (Safekeeping)
JP Morgan Chase Bank	Bid Received	86.9	\$14,223.92	No quote
First National Bank	No bid	0	N/A	N/A
Key Bank	No Bid	0	N/A	N/A
U S Bank	Bid Received	97	\$16,536.25	\$3,915.00
Wells Fargo Bank	Bid Received	85.6	\$56,425.98	\$1,224.00
Zions Bank	Bid Received	86.1	\$17,220.20	\$16,200.00

The reviews of each proposal were performed by the Assistant City Manager, City Treasurer, and Assistant Finance Director. Consultations were also held with the Finance Director, Information Systems Manager, and City Attorney. Follow-up work deemed necessary to make a recommendation on banking services was also made with banks to clarify matters and to obtain answers on staff questions. Due to the interest rate environment, only one of the banks submitted a proposal for earning of interest on deposits. The prevailing bank rate does not compare favorably with the City's investment alternative using the State Treasurer's Investment Fund. Consequently, a fee and compensating bank balance methodology is currently the most prudent way to evaluate proposals and compensate banks for services.

Each bank that submitted a proposal had great strengths, resources, and a variety of services to offer. Our task as a staff was to evaluate each proposal and decide upon the bank that demonstrated the greatest strengths, resources and net benefits (both monetary and nonmonetary in nature) to meet our City's specific financial and operational needs. We were generally impressed with each proposal and the professional nature of our contacts with each of the banks.

It should be noted that an additional Request for Proposal (RFP) will be issued in early 2016 to solicit proposals from Certified Investment Advisors for investment portfolio management. As noted earlier, this service is currently being provided to the City by Zions Bank (Zions Wealth Management).

### **Department Review**

This staff report has been reviewed and approved by the City Manager and also comes with the concurrence of the Finance Director.

### **Significant Impacts**

Changing of banking institutions can be somewhat complex and time consuming so a transition period from now through early 2016 is anticipated. Each department of the City will have some impact from this transition which will be monitored by the staff of the Information Systems, Finance and Treasury departments.

### **Recommendation**

The banks we are recommending have the best mix of services, a strength in national resources (with a local branch presence), strong financial ratings and demonstrated commitment to ongoing customer relations. **We recommend acceptance of the proposals from U S Bank for core banking and Wells Fargo Bank for investment safekeeping. We ask for approval of a contract with these banking firms for up to a five year service period subject to annual review.**

### **Attachments**

- Banking Services RFP - Staff Ratings Summary
- RFP responses from each bank available for review upon request

**Bountiful City  
Banking Services RFP Staff Evaluation Summary**

Evaluation Date:

**Staff Average Ratings**

RFP OutlineNumber	Evaluation Criteria	Description	JP Morgan Chase Bank	U S Bank	Wells Fargo Bank	Zions Bank
	<b>Responsiveness</b>	<b>Score between 1 and 5. With 1 as a low rating and 5 as a high rating</b>				
I C 1		Federal Chartered Bank	5.0	5.0	5.0	5.0
I C 1		Bank branch within corporate limits of Bountiful City	4.0	5.0	5.0	4.7
I C 2		Qualified Public Depository per Title 51-7-3(29) of Utah State Law	5.0	5.0	5.0	5.0
I C 3		Statement of Equal Opportunity / Non Discrimination	4.3	5.0	5.0	5.0
I D 1		RFP Response addresses all items in City provided response forms	3.7	4.7	4.3	4.7
I D 2		4 Copies of Proposal Submitted by October 8, 2015 @ 5:00 p.m.	5.0	5.0	5.0	5.0
I E		Written Agreement appears complete and covers needed services	4.0	5.0	4.3	5.0
I E		Written Agreement is approved as to form by the City Attorney	1.7	1.7	1.7	1.7
I G		Termination Rights and Contract Period meet RFP requirements	4.0	4.7	4.7	4.0
I K		Right of Rejection (Bank confirmation of RFP provision)	4.7	5.0	4.7	4.0
I L		Record Retention (7 years by the Bank)	2.7	5.0	4.3	4.0
I N		Firm Proposal (signed by Bank official)	5.0	5.0	5.0	5.0
I O		Certification that the Bank's products are compliant with Tyler Technologies MUNIS	2.7	3.7	3.3	3.3
	<b>Financial Strength</b>	<b>Score between 1 and 10. With 1 as a low rating and 10 as a high rating</b>				
I C 4		Acceptable Bank Rating and availability of Annual Financial and SEC 10K Reports	10.0	10.0	10.0	4.7
I C 5		FDIC Insured	10.0	10.0	10.0	10.0
	<b>Services</b>	<b>Score between 1 and 35. With 1 as a low rating and 35 as a high rating</b>				
I		Services quoted at bundled and unbundled rates for comparison	30.0	35.0	35.0	31.7
III A 1		Regular and Zero Balance Checking Accounts offered	30.0	33.3	35.0	35.0
III A 2		Investing of Temporarily Idle Funds available	28.3	31.7	28.3	33.3
III A 3		Monthly Account Reconciliation (Partial and Full)	30.0	35.0	35.0	35.0
III A 4		Positive Pay and ACH Positive Pay	30.0	35.0	33.3	35.0
III A 5		Monthly Activity Analysis available within 10 days of previous month end	30.0	35.0	35.0	26.7
III A 6		Electronic Banking Services covering RFP guidelines	30.0	33.3	35.0	35.0
III A 7		Bank Statements in two formats as specified in the RFP	30.0	35.0	33.3	35.0
III A 8		Deposits (Process described along with same day credit up to 5:00 p.m.)	25.0	35.0	30.0	30.0
III A 9		Wire Transfers (Proposal meets RFP requirements)	33.3	35.0	35.0	35.0
III A 10		Overdraft Protection	25.0	30.0	25.0	25.0
III A 11		Insufficient Funds Checks (two presentments of checks before return to the City)	30.0	35.0	31.7	35.0
III A 12		Other General Services (Meets RFP requirements)	28.3	35.0	35.0	30.0
III A 13		New Accounts (available at same terms as existing accounts)	18.3	35.0	33.3	35.0
III A 15		Safekeeping and Investment Services (Meets RFP requirements)	0.3	33.3	23.3	35.0
	<b>Fees and Interest</b>	<b>Score between 1 and 40. With 1 as a low rating and 40 as a high rating</b>				
III A 14		Bank Compensation (Compensating Balance and Fee Quotes)	37.3	38.3	29.3	32.7
	<b>Optional Services</b>	<b>Score between 1 and 10. With 1 as a low rating and 10 as a high rating</b>				
III B		Optional Services offered to address areas outlined in the RFP	9.0	10.0	9.7	9.0

**RFP Response Scoring**

RFP OutlineNumber	RFP Category	Description	Average Assigned Score	Average Assigned Score	Average Assigned Score	Average Assigned Score
I	Responsiveness	Completeness and conformity of the proposal response to the RFP requirements.	4.0	4.6	4.4	4.3
I	Financial Strength	Strength of Rating Agency scores.	10.0	10.0	10.0	7.3
I	Services	The ability to meet the core banking needs of the City (Technology support, references, experience).	26.6	34.1	32.2	32.8
I	Fees and Interest	Projected monthly costs, monthly interest earnings and related financial benefits - Highest net City benefit.	37.3	38.3	29.3	32.7
I	Optional Services	Consideration of other services, products, or offers and net benefit to the City.	9.0	10.0	9.7	9.0
		Total Score	86.9	97.0	85.6	86.1



# City Council Staff Report

**Subject:** New Office Furniture  
**Author:** Allen Ray Johnson  
**Department:** Light & Power  
**Date:** October 27, 2015



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## **Background**

The Big-D construction schedule for the power department office rebuild shows their substantial completion around mid December. We plan to order new office furniture for our new office space. This furniture has a 6-8 week delivery and will take about one week to install.

## **Analysis**

We have been working with Midwest Commercial Interiors to help us select and arrange our new office furniture. We can purchase from them through a State Bid contract.

The total cost for the furniture selected from Midwest Commercial Interiors is \$144,575.92.

## **Department Review**

This has been reviewed by the Power Department Staff, and the City Manager.

## **Significant Impacts**

The current budget has funds identified to cover this expense.

## **Recommendation**

Staff recommends approval of the Quote from Midwest Commercial Interiors for a total of \$144,575.92.

This item will be discussed at the Power Commission meeting Tuesday, October 27, 2015, and we will bring their recommendation to the City Council meeting that night.

## **Attachments**

None





# City Council Staff Report

**Subject:** SCADA System Update  
**Author:** Allen Ray Johnson  
**Department:** Light & Power  
**Date:** October 27, 2015



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## **Background**

We purchased a Supervisory Control and Data Acquisition (SCADA) system from Survalent Technology about 8 years ago. It is a fully redundant system and it has functioned very well for us. Our Dispatchers and Electrical Technicians use this SCADA system every day to monitor and control our distribution substations. With this system we have the ability in-house, to update the SCADA system as we upgrade our distribution substations.

## **Analysis**

Our SCADA system is located in our power plant dispatch center and is operating 24 hours a day 365 days a year. Survalent Technology came out with a major update for their software mapping system about one year ago and we need to move to the new software soon to stay compatible with their updates. The main server tower for the SCADA is in the basement of the dispatch center and we have experienced a couple of component failures with this hardware in the last couple of years. We are also planning to replace the entire server tower and associated hardware.

We have obtained a quote from Survalent Technology to provide a new redundant SCADA system for the total cost of \$164,877.

This cost includes the new server tower with a 3 year warranty, software upgrade, one year maintenance and support license, on site commissioning, and on-site training for our staff.

## **Department Review**

This has been reviewed by the Power Department Staff, and the City Manager.

## **Significant Impacts**

The current budget includes \$174,629 to update the SCADA software and to replace the server and associated hardware.

## **Recommendation**

Staff recommends approval of the Quote from Survalent Technology for a total of \$164,877.

This item will be discussed at the Power Commission meeting Tuesday, October 27, 2015, and we will bring their recommendation to the City Council meeting that night.

## **Attachments**

None



# City Council Staff Report

**Subject:** Taurus Turbine Control System Upgrade  
**Author:** Allen Ray Johnson  
**Department:** Light & Power  
**Date:** October 27, 2015



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## **Background**

We have three turbine generators at our power plant. The two Titans which were installed in 2012 are each rated at 13.5 megawatts. The Taurus was installed in 2001 and is rated at 5 megawatts.

This unit is still in great condition but age is becoming a factor. Last year we replaced the Taurus Engine because we identified multiple cracks in the combustion compartment while doing our fall maintenance and inspection. The engine replacement was an unbudgeted expenditure. We also replaced the Human Machine Interface (HMI) for the Taurus last year. The HMI replacement was a budgeted expenditure.

This year we have budgeted to replace the Control and Alarm System for the Taurus.

## **Analysis**

With this upgrade the Taurus will be operating on all of the same systems that the two Titans are using. This should be the last major upgrade for this unit for many years.

We have obtained a quote from Solar Turbines to upgrade the entire control and alarm system for the Taurus turbine generator package. The total cost is \$478,203.

This work will take about 3 weeks to complete and will be scheduled for May of 2016.

## **Department Review**

This has been reviewed by the Power Department Staff, and the City Manager.

## **Significant Impacts**

The project budget includes \$477,000 to update the Taurus control and alarm system. The additional \$1,203 is available in other department line-items.

## **Recommendation**

Staff recommends approval of the Quote from Solar Turbines for a total of \$478,203.

This item will be discussed at the Power Commission meeting Tuesday, October 27, 2015, and we will bring their recommendation to the City Council meeting that night.

## **Attachments**

None



# City Council Staff Report

**Subject: Sanitation Truck Purchase**  
**Author: Gary Blowers**  
**Department: Sanitation**  
**Date: October 27, 2015**



## **Background**

The sanitation department began automated service in 1984. We began a replacement schedule for our trucks which keeps the cost of repairs low and the efficiency of our service to our residents high. In keeping with the replacement schedule we would like to replace an eight year old garbage truck this year. The older truck will be used as a spare.

## **Analysis**

Staff requested bids for truck bodies and truck chassis separately:

McNeilus Body - McNeilus Truck and Manufacturing (new) \$113,357.00

Heil Body - Legacy Equipment \$114,356.00

Labrie Body - Signature Equipment \$ 112,758.00

Peterbilt Chassis - Peterbilt of Utah \$ 131,804.00

Autocar Chassis - Jackson Group \$ 154,291.00

Freightliner Chassis - Freightliner of Utah did not meet truck specifications

McNeilus/Peterbilt demo truck \$236,151.00 (combined)

We recommend McNeilus Truck and Manufacturing Company to purchase a 2015 demo truck that is available. We had the opportunity to test drive this truck. The McNeilus body and Peterbilt chassis meets our specifications. This truck can be delivered within a week.

## **Department Review**

This report was reviewed by the Sanitation Department and the City Manager

## **Recommendation**

Staff recommends the Council approve the purchase of the 2015 McNeilus demo Sanitation truck for \$236,151.00

## **Significant Impacts**

The Sanitation Department FY 2016 budget for the truck is \$254,000.00

## **Attachments**

None (Quotes are available for review if desired)



# City Council Staff Report

**Subject: Portable Air Compressor Purchase**  
**Author: Gary Blowers**  
**Department: Streets**  
**Date: October 27, 2015**



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## **Background**

The air compressor is used in our street crack seal program to blow out the cracks in the streets before we crack seal. It is used for jackhammering around manholes and water valves to raise the lids to road surface level. We would like to replace our 1991 air compressor.

## **Analysis**

We recommend Cate Equipment Company for the purchase of a 2015 Doosan (Ingersoll-Rand) portable trailer mounted air compressor. Our current Ingersoll-Rand air compressor has given us many years of reliable service. The CPS air compressor does not have any storage for the air tools.

Cate Equipment Company Doosan P185WDZ-T4F \$20,020.00  
Rasmussen Equipment Company Airman PDS185S \$22,740.00  
Compressor-Pump & Service, Inc. (CPS) 185ABT \$18,865.00

## **Department Review**

This report was reviewed by the Streets Department and the City Manager

## **Recommendation**

Staff recommends the Council approve the purchase of the 2015 Doosan P185WDZ Air Compressor from Cate Equipment for \$20,020.00

## **Significant Impacts**

The Streets Department FY 2016 budget for the air compressor is \$25,000.00

## **Attachments**

None (Quotes are available for review if desired)





# City Council Staff Report

**Subject: Front-End Loader Three Year Lease**  
**Author: Gary Blowers**  
**Department: Landfill**  
**Date: October 27, 2015**



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## **Background**

The front-end loader is used year round at the Landfill to move trash, haul dirt for daily cover, and to move green waste after grinding. It is used to load the screener and vehicles with compost and wood chips as part of our green waste to compost program. Our current loader is a 1998 model and needs to be replaced.

## **Analysis**

We recommend Honnen Equipment to lease a John Deere 744K II demo loader. We would lease the Loader for three years with options at the end of contract to turn it in for a new loader and lease contract, extend current lease, or to purchase at the end of the lease. The John Deere Loader meets our specifications. The demo loader has extra options already installed with it including a quick coupler bucket and joy stick steering control. The Landfill personnel had the opportunity to run three loaders, John Deere, CAT, and Volvo. The John Deere Demo Loader is available within a week.

Honnen Equipment John Deere Demo Loader \$49,337.52 per year  
Honnen Equipment John Deere New Loader \$48,434.88 per year  
Wheeler Machinery Company CAT \$60,246.72 per year  
Arnold Machinery Company Volvo \$48,984.00 per year

## **Department Review**

This report was reviewed by the Landfill Department and the City Manager

## **Recommendation**

Staff recommends the Council approve the lease of the John Deere 744K demo loader from Honnen Equipment for \$49,337.52 per year for three years.

## **Significant Impacts**

The Landfill FY 2016 budget for the loader is \$52,000.00 per year.

## **Attachments**

None (Quotes are available for review if desired)



# City Council Staff Report



**Subject: Public Hearing- Gun Range Land Exchange**  
**Author: Russell Mahan and Chad Wilkinson**  
**Department: City Attorney and City Planning**  
**Date: October 27, 2015**

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## **Background**

Developers Ron Crapo and Jaren Davis have requested that the City Council issue a letter of support for their request that Congress approve a land exchange of their privately owned 160 acres above Stone Ridge (just outside the City limits, formerly owned by Ken Patey) for the Forest Service land around the Lion's Club shooting range. It is their expressed intention to develop part of the land into residences, keep part of the land open, and convey the shooting range itself to the Lion's Club.

The developers have not disclosed any details of their intended project, such as the number or type of residential units or how it will connect to existing streets in Bountiful and Centerville. It is nonetheless clear that the development will raise issues of reducing open space, constructing residences closer to the gun range, housing density, zoning, changing hillside development restrictions, the need to use City-owned land, and annexation of unincorporated areas.

## **Analysis**

Endorsement of the land exchange may lead to the perception that the City Council endorses this development of this property. As a practical matter, it will be difficult for the City Council to endorse the land exchange now and then later refuse to approve the actions necessary to implement the development, such as annexation, re-zoning, amending the Land Use Ordinance and the use of City property. At the City Council work session on October 13, the Council requested that a public hearing be held in order to obtain public input on the proposed land exchange. Because of the potential future development of the property, it is appropriate to obtain public input prior to the Council formally endorsing the proposal.

## **Department Review**

This staff report was prepared by the City Attorney and City Planner and reviewed by the City Manager.

### **Significant Impacts**

The intended project of Mr. Crapo and Mr. Davis will have a significant impact on the hillside on the north end of town. Sixty acres of readily visible open space will be developed with housing. Residential homes will be brought closer to the gun range. Important decisions about hillside development will have to be made.

### **Recommendation**

It is recommended that the Council hold the public hearing to obtain input from neighboring property owners. After receiving input the Council may choose to formally endorse the land exchange through a letter to be prepared by the City or may choose to take no action and to let the land exchange proposal be handled solely by Congress and the Forest Service.

### **Attachments**

Public Notice



# BOUNTIFUL

*City of Beautiful Homes and Gardens*

**RANDY C. LEWIS**  
MAYOR

**CITY COUNCIL**  
KENDALYN HARRIS  
RICHARD HIGGINSON  
BETH HOLBROOK  
JOHN MARC KNIGHT  
JOHN PITT

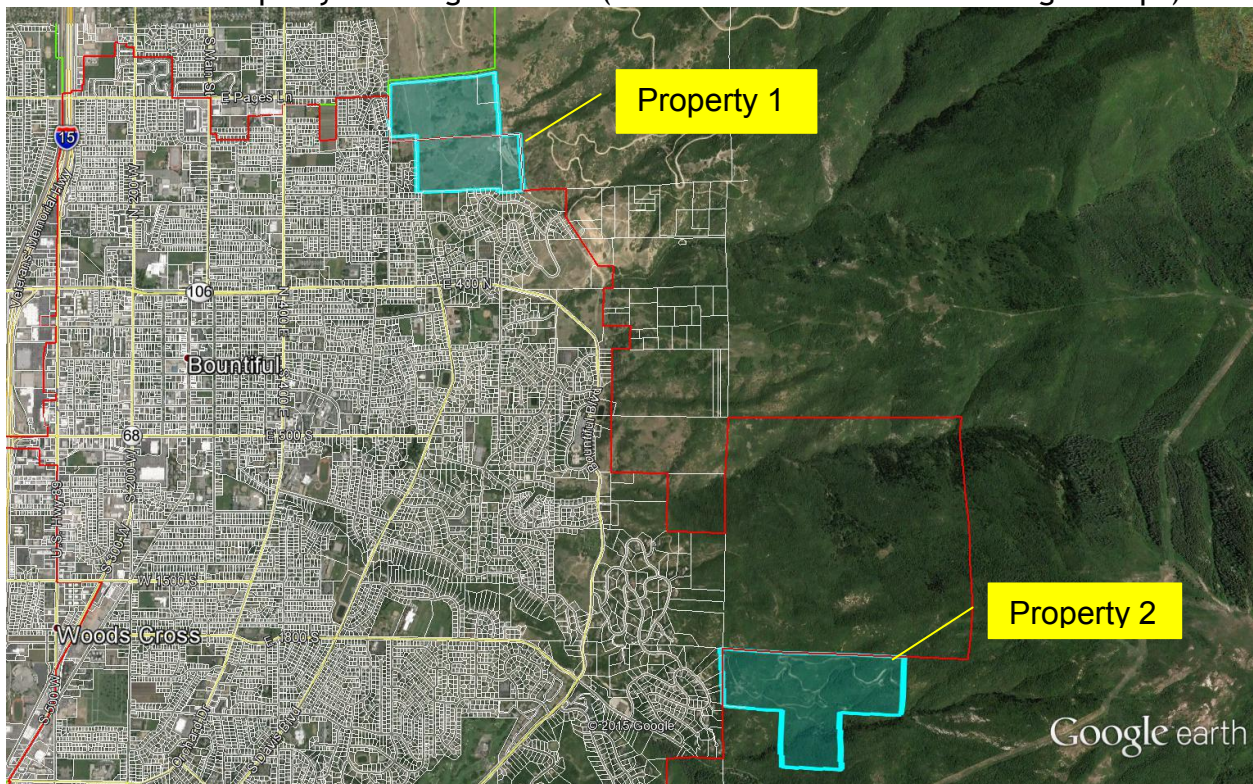
**CITY MANAGER**  
GARY HILL

## NOTICE OF PUBLIC HEARING

The Bountiful City Council invites public comment on the advisability of supporting the acquisition of approximately 160 acres of Forest Service land around the Bountiful Shooting Range by a private developer. The developer proposes that the land west of the gun range be developed with new residential housing. The developer also proposes preservation of the gun range and some open space. In exchange, 160 acres of private land east of Bountiful City limits above the Maple Hills Subdivision would be traded to the Forest Service. A public hearing will be held at 7 p.m. on Tuesday, October 27 at Bountiful City Hall, 790 South 100 East.

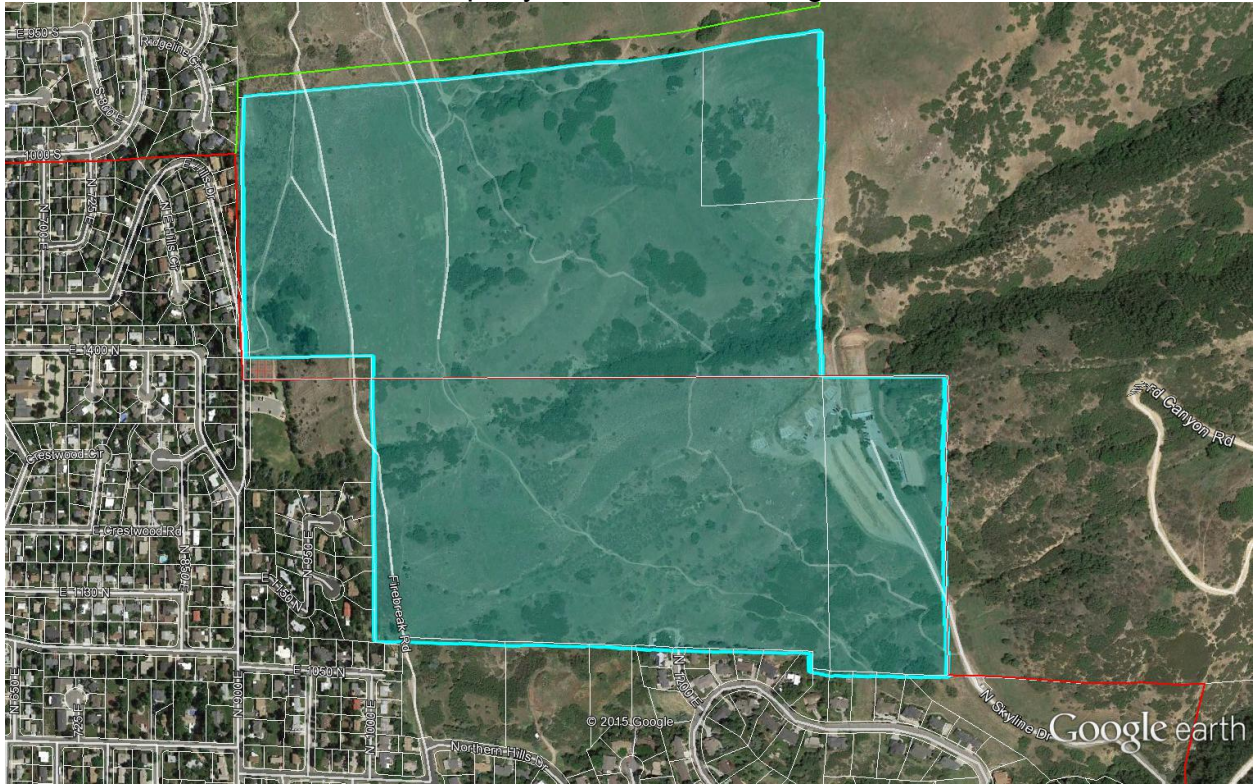
Questions may be directed to the Bountiful City Planning Director at Bountiful City Hall or at 801-298-6190. If you cannot attend, please feel free to voice an opinion in writing or by agent or attorney to the address above. Individuals with hearing impairments or needing special accommodations should contact Darlene Baetz at (801) 298-6190, at least 24 hours prior to the scheduled meeting.

Potential Property Exchange Parcels (See Reverse for Side for Enlarged Maps)



790 South 100 East • Bountiful, UT 84010 • 801.298.6140 • FAX 801.298.3171  
[www.bountifulutah.gov](http://www.bountifulutah.gov)

Property 1: West of Gunrange



Property 2: East of Maple Hills Subdivision

