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**Minutes of the
Bountiful City Council
March 25, 2014 - 6:00 p.m.**

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Present:	Mayor:	Randy C. Lewis
	Council Members:	Kendalyn Harris, Richard Higginson, Beth Holbrook, John Marc Knight, and John Pitt
	City Manager:	Gary Hill
	City Attorney:	Russell Mahan
	City Engineer:	Paul Rowland
	Assist. City Manager:	Galen Rasmussen
	Department Heads:	Gary Blowers, Streets Ed Biehler, Police Todd Christensen, Engineering Allen Johnson, Power Mark Slagowski, Water
	So. Davis Metro Fire Chief:	Jeff Bassett
	Recording Secretary:	Nancy Lawrence

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: 6:00 p.m. to 6:55 p.m.
Conference Room

South Davis Metro Fire Agency Presentation – Chief Jeff Bassett

Chief Bassett narrated a PowerPoint presentation which provided a brief history of the creation and growth of the South Davis Metro Fire Agency, and explained the organizational and personnel structure. The Agency was created in 2005 and currently has five fire stations, 64 full time firefighters and 18 part-time employees. The budget is based on the population of cities included in the Agency (Bountiful, North Salt Lake, Centerville, Woods Cross, and West Bountiful) and Davis County. “Jump staffing” is used to maximize the manpower and equipment at each location.

Chief Bassett reviewed the types of calls that fire fighters respond to in emergency and non-emergency situations and how each fire station is staffed and equipped. The average response time for fires in 2013 was 6:07 minutes; and the average response time for medical emergencies was 5:35 minutes. Standard response time for both types of calls is 4:00 minutes. Although the population has increased by 13.31 percent since 2005 and call volume has increased, there has been no increase in staffing since 2000.

Funding issues were discussed, which included needed capital improvements, vehicle replacement needs, and revenue needed for bond payments. Chief Bassett noted that a long-term capital plan is currently in the process of being created. He reviewed activities sponsored by the Agency that encourage community involvement and responded to questions from the Council.

1 **400 East Pavement Options – Paul Rowland**

2 Mr. Rowland reviewed that there is a need to reconstruct 400 East Street from Pages Lane to
3 400 North and this year’s budget includes the first phase of the project (Pages Lane to 1130 North
4 Street). He explained that in the past Bountiful City has used two different road surfacing materials –
5 concrete and asphalt – and he reviewed the advantages and disadvantages of each. He said that a
6 final decision is needed as to which material to use for 400 East Street and he requested input from
7 the Mayor and Council. Although the initial cost of construction is higher for concrete, true economy
8 is determined by the lifecycle cost and concrete is more economical than asphalt. Other than the
9 higher initial cost, the only other major negative factor of concrete is that it is noisy and not smooth
10 to drive on. It is the recommendation of staff to use concrete, incorporating steps to make a smooth
11 quiet ride. He said that if concrete is used, the construction cost will be higher for the first phase (this
12 year) by \$100,000 - \$150,000, and the same impact will be felt next year. Mr. Rowland responded to
13 questions from the Council. The consensus of the group was to support the staff recommendation for
14 concrete.

15
16 **100 East Well – Mark Slagowski**

17 This item was delayed to the Regular Meeting.

18
19 The Work Session adjourned to the Regular Meeting at 6:55 p.m.

20
21 **Regular Meeting – 7:04 – 8:37 p.m.**
22 **City Council Chambers**
23

24 Mayor Lewis called the meeting to order at 7:04 p.m., and welcomed those in attendance.
25 Allen Johnson led the pledge of allegiance to the flag and Paul Summers, Power Commissioner,
26 offered the prayer/thought.

27
28 **APPROVAL OF MINUTES**

29 Minutes of the regular City Council meeting held February 25, 2014 and the Council Retreat
30 minutes of February 6 and 7, 2014 were presented and approved as written. Councilman Higginson
31 motioned to approve the minutes, Councilwoman Holbrook seconded the motion and voting was
32 unanimous with Councilpersons Harris, Higginson, Holbrook, Knight, and Pitt voting “aye”.
33

34 **COUNCIL REPORTS**

35 Councilwoman Harris reported that consideration is being given to having a “bee” ordinance
36 for Bountiful.
37

38 **YOUTH COUNCIL REPORT**

39 Christy and Kim (Bountiful Youth Council students from Viewmont High School) reported
40 on recent activities of the Youth Council. Four members of the Bountiful Youth Council participated
41 in the Leadership Conference at Utah State University and reported it to be a very worthwhile
42 experience. The Youth Council is making plans for the Bunny Hop, to be held April 12, 2014.
43

44 **EXPENDITURES APPROVED FOR FOUR PERIODS**

45 Mayor Lewis presented the Report for Expenditures and Expenses paid on February 17, 2014
46 (\$447,005.91); February 24, 2014 (\$1,081,434.08); March 3, 2014 (\$170,708.90); and March 10,

1 2014 (\$59,021.60). Councilman Higginson made a motion to approve these expenditures,
2 Councilman Pitt seconded the motion, and voting was unanimous. Councilpersons Harris,
3 Higginson, Holbrook, Knight and Pitt voted “aye”.

4
5 **BOUNTIFUL HIGH SCHOOL STUDENTS RECOGNIZED**

6 Mayor Lewis reported that he is anxious to recognize the outstanding youth in our community
7 and he introduced two groups from Bountiful High School who have recently taken first place in
8 State competition – the Mandonelles and the boy’s basketball team. Greg Wilkey, principal, was in
9 attendance and introduced the two championship student groups and described them as being
10 amongst the hardest working, exemplary of what is good and right, leaders who care about their peers
11 and are selfless. This is the 17th time the Mandonelles have taken the State championship in drill,
12 with six of those titles being consecutive. Both groups introduced themselves, their coaches were
13 recognized, and photographs were taken with the Council and Mayor.

14
15 **MOSQUITO ABATEMENT REPORT – DUANE GARDNER**

16 Duane Gardner, Bountiful representative on the Mosquito Abatement Board of Directors, was
17 in attendance and gave a brief report of Board activities for the past six months. He said that they are
18 in the process of re-doing the Policy and Procedure Manual. The District has four full-time
19 employees and 30-35 seasonal personnel. Gary Hatch is the manager and Mr. Gardner praised him as
20 being extremely capable, recognized as a leader in the State, and also known nationally. Mr. Gardner
21 summarized the activities pursued by the Abatement District during the mosquito season which
22 include air and ground spraying, planting fish in ornamental ponds, and monitoring species caught in
23 12 light traps throughout the County.

24
25 Mr. Hatch briefly reported on the deaths of Bald Eagles and Eared Grebes the past few
26 months as a result of West Nile Virus infecting the Grebes which migrate through Utah.

27
28 **COMMUNITY SERVICE COUNCIL UPDATE – Mr. Richard Watson**

29 Mr. Watson was not in attendance and this item was not covered.

30
31 **PUBLIC HEARING – CONSIDER ORD. NO. 2014-06 RE: REZONE**
32 **REQUEST – 391/393 WEST 3100 SOUTH**

33 Mayor Lewis opened the public hearing at 7:40 p.m. to consider Ordinance 2014-06 regarding
34 a request to rezone the property located at 391/393 West 3100 South from Single Family Residential
35 R1 to Single Family Residential R4. Mr. Mahan explained that the property owner, Doug Bawden,
36 owns the property and has requested the zone change to permit him to sell a portion of his property to
37 the South Davis Water District to be used for expansion of their operation on contiguous property.
38 The matter has been reviewed by the Planning Commission and comes to the Council with a positive
39 recommendation from that body, and from the staff.

40
41 Mayor Lewis called for comments and a representative from the Water District explained how
42 they propose to use the additional property. There were no other comments and the hearing was
43 closed at 7:51 p.m. Councilman Higginson praised the Water District for the professional way they
44 do business and he made a motion to adopt Ord. No. 2014-06 entitled AN ORDINANCE AMENDING THE
45 BOUNTIFUL CITY ZONING MAP TO CHANGE THE ZONE DESIGNATION OF THE PARCEL AT 391 WEST/ 393
46 WEST ON 3100 SOUTH IN BOUNTIFUL, UTAH, FROM R-1 SINGLE FAMILY RESIDENTIAL TO R-4 SINGLE

1 FAMILY RESIDENTIAL. Councilman Knight seconded the motion which carried unanimously.
2 Councilpersons Harris, Higginson, Holbrook, Knight, and Pitt voted “aye”.

3
4 **COUNCIL APPROVES CONTRACT FOR GROUND WATER MONITORING**
5 **SERVICES AT LANDFILL – HANSEN ALLEN & LUCE**

6 Todd Christensen reported that ground water monitoring is required as one of the conditions
7 to operate the Bountiful Sanitary Landfill. From 2002 through 2013 the services of ERM-Rocky
8 Mountain have been retained and the City has been very satisfied. In addition to their high quality
9 work, it has been considered vital to maintain consistency of sampling and testing to minimize any
10 risk of not meeting landfill water quality requirements due to variances in testing. However, it has
11 been decided that the City seek proposals for this work this year.

12
13 Proposals were received from four consultants. The respondents were rated based on key
14 staff capability, company credentials, and cost. Based on these factors, it is the recommendation of
15 staff to accept the proposal from Hansen Allen & Luce (HAL) for a three year contract (2014-2017)
16 for \$58,364.00, with an option to renew for two additional years. Following a short discussion,
17 Councilman Knight made a motion to accept the proposal from Hansen Allen & Luce in the amount
18 of \$58,364.00 for the period 2014-17, with an option to renew for two additional years. Councilman
19 Higginson seconded the motion and voting was unanimous. Councilpersons Harris, Higginson,
20 Holbrook, Knight, and Pitt voted “aye”.

21
22 **RES. NO. 2014-06 ADOPTED RE: ETHICS COMMISSION**

23 Mr. Mahan explained that in 2012 the Utah Legislature established the statutory right of
24 individuals to file an ethics complaint against a municipal official or employee. The bill also allowed
25 cities to form their own commission to handle any complaints. He said that the Assistant Layton City
26 Attorney has proposed that the cities of Bountiful, Layton, Roy and Clearfield establish a joint Ethics
27 Commission, composed of the City Attorneys of those cities. If an ethics complaint is received in
28 one city, the City Attorneys of the other three would compose the commission to consider the matter.
29 An Interlocal Agreement has been established and passed in the other three cities, and it is the
30 recommendation of staff that Resolution No. 2014-06, entitled A RESOLUTION APPROVING THE
31 INTERLOCAL COOPERATION AGREEMENT AMONG THE CITIES OF BOUNTIFUL, LAYTON, ROY AND
32 CLEARFIELD TO ESTABLISH A MUNICIPAL ETHICS COMMISSION, be approved.

33
34 Following a short discussion, Councilman Pitt made a motion to adopt Resolution No. 2014-
35 06, as recommended. Councilman Higginson seconded the motion and voting was unanimous with
36 Councilpersons Harris, Higginson, Holbrook, Knight and Pitt voting “aye”.

37
38 **COUNCIL APPROVES SERVICES OF WIDDISON TURBIN TO**
39 **TREAT 100 EAST WELL AND PROFESSIONAL ENGINEERING SERVICES**
40 **OF CRS ENGINEERS**

41 Mr. Slagowski explained that the well at 100 East has slowly lost production and it has been
42 determined that the cause is the growth of bacterium which is plugging the well. It is imperative to
43 correct this situation before the well loses any more volume, otherwise the capacity of the well to
44 return to its normal production will be jeopardized. He said that the well needs to be chemically
45 treated and he has found only one company who is willing to do the work. (Out-of-state contractors
46 cannot be competitive in the bidding process due to high mobilization costs and the job is not large

1 enough to overcome these costs). Widdison Turbin has submitted a proposal in the amount of
2 \$153,000; this proposal is in line with work that has been done in neighboring cities. It is anticipated
3 that if the work is successful, the well will produce at least 400 gpm more than it currently is
4 producing.

5
6 The treatment process requires special permitting and familiarity with proper dosing and
7 mixing and to monitor the pH and adjust it as needed throughout the process. It is also recommended
8 by staff to secure the services of CRS Engineers to assist with professional engineering services. The
9 cost for the consulting engineer is \$16,000.

10
11 Mr. Slagowski emphasized that it is critical to move on this project as soon as possible to
12 prevent the well from losing any more capacity and to restore the well to normal operation prior to
13 the summer water demands. Following discussion, Councilwoman Holbrook made a motion to
14 approve the professional services of Widdison Turbin to treat the well (\$153,000) and CRS Engineers
15 (\$16,000). Councilman Knight seconded the motion and voting was unanimous. Councilpersons
16 Harris, Holbrook, Knight, and Pitt voted “aye”. (Councilman Higginson had been excused from the
17 meeting prior to the vote).

18
19 **ALLEN JOHNSON RECOGNIZED BY APPA**

20 Councilwoman Holbrook reported that an announcement has been made by APPA (American
21 Public Power Association) that Allen Johnson will be recognized by that body and receive the system
22 achievement award for sustaining outstanding performance. The award will be presented at their
23 national conference in Denver on June 17, 2014. Mr. Johnson was congratulated by the Mayor and
24 Council and he acknowledged that the award would not have happened without the support of the
25 Council, the Power Commission, and the BCL&P staff.

26
27 **QUESTAR UTAH TRANSPORTATION SERVICE AGREEMENT APPROVED**

28 Mr. Johnson reviewed that all three of the turbine generation units at the power plant only
29 burn natural gas and without gas, the plant would be useless. Questar is in the process of replacing
30 old pipelines and, because our contract has been for “interruptible” service, our demands would not
31 be considered as part of their service plan. Questar has recommended that we consider changing our
32 contract to “firm” capacity for at least part of our service requirements.

33
34 The staff has reviewed our resources and it is their recommendation, together with the Power
35 Commission, that we have a firm service contract which will provide enough firm capacity to run all
36 three units for 12 hours per day. The cost for this firm service contract will be \$8,500 per month
37 (which is an increase of \$102,000 per year). This increase has been included in the 2014-15 proposed
38 budget and there are sufficient funds in this year’s budget to cover this cost for the remainder of the
39 year. Following discussion, Councilwoman Holbrook made a motion to approve the firm resource
40 contract on a year-to-year basis, as presented. Councilwoman Harris seconded the motion and voting
41 was unanimous. Councilpersons Harris, Holbrook, Knight, and Pitt voted “aye”.

42
43 **COUNCIL APPROVES PURCHASE OF SWITCHGEAR FOR**
44 **POWER DEPARTMENT**

45 Mr. Johnson reviewed that we need to replace an S&C switchgear that was borrowed from
46 Murray City due to a failure on our system on 1600 North 200 West. The Power Commission and

1 staff recommend that the new switchgear be purchased from Codale Electric – S & C at a cost of
2 \$15,461.25. Codale will deliver directly to Murray the replacement switchgear we borrowed from
3 them. Councilwoman Holbrook made a motion to approve the purchase of the switchgear, as
4 recommended. Councilman Knight seconded the motion and voting was unanimous. Councilpersons
5 Harris, Holbrook, Knight, and Pitt voted “aye”.

6
7 **TWO AGREEMENTS WITH ROCKY MOUNTAIN POWER APPROVED**

8 Mr. Johnson explained that a new law was signed in on March 27, 2013 which provides
9 guidance to utilities on how they should handle customers within and outside of their municipal city
10 limits. The law requires that we supply Rocky Mountain Power with a list of the customers outside
11 the City limits that are attached by June 15, 2013, and for them to notify us of customers that they are
12 serving within our City Limits.

13
14 The customer inventory list has been verified by Power Department personnel and it is
15 believed to be accurate and complete. It is the recommendation of the Power Commission and staff
16 to recommend that the City Council approve the two contracts with the list of customers. Copies of
17 the draft documents were available at City Hall. The Council discussed the two proposed contracts
18 and Councilwoman Holbrook motioned to approve the contracts, as reviewed. Councilwoman Harris
19 seconded the motion. Voting was unanimous with Councilpersons Harris, Holbrook, Knight and Pitt
20 voting “aye”.

21
22 **APPROVAL GIVEN TO PURCHASE AIR COMPRESSOR FOR**
23 **POWER DEPARTMENT**

24 Mr. Johnson reported that the air compressor at the power plant is approximately 15 years old
25 and it is required to operate the turbine generators. It is the recommendation of staff and the Power
26 Commission that a second compressor be purchased to provide for redundancy in the event that the
27 sole air compressor fails. Councilwoman Holbrook made a motion to approve the purchase of a
28 Kaiser air compressor in the amount of \$22,924.00. Councilman Knight seconded the motion and
29 voting was unanimous. Councilpersons Harris, Holbrook, Knight, and Pitt voted “aye”.

30
31 **REQUEST FOR INPUT RE: SIGN ORDINANCE**

32 Mr. Mahan referred to photographs of digital signs (gasoline vendor value signs) and noted
33 that they are not permitted under the existing sign ordinance. He asked the Council if they felt a need
34 for the ordinance to be clarified as it relates to this type of sign and it was the consensus that it should
35 be clarified. Mr. Mahan stated that he will prepare a draft and bring to the Planning Commission and
36 Council for action at a later time.

37
38 Councilwoman Holbrook made a motion to adjourn at 8:37 p.m. Councilman Pitt seconded
39 the motion and voting was unanimous with Councilpersons Harris, Holbrook, Knight and Pitt voting “aye”.

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43 _____
44 RANDY C. LEWIS, Mayor

45 _____
46 KIM J. COLEMAN, City Recorder