

BOUNTIFUL CITY COUNCIL MEETING

TUESDAY, July 14, 2020

5:00 - Work Session

7:00 p.m. - Regular Session

NOTICE IS HEREBY GIVEN that the City Council of Bountiful, Utah will hold its regular Council meeting at **South Davis Metro Fire Station 81, 255 South 100 West, Bountiful, Utah**, at the time and on the date given above. The public is invited to all meetings. Deliberations will occur in the 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.

Bountiful City Council meetings, including this meeting, are open to the public. In consideration of the COVID-19 pandemic, members of the public wishing to attend this meeting are encouraged not to attend in person and to view the meeting online. The link to view the meeting can be found on the Bountiful City website homepage. If there is a public hearing listed on the agenda that you would like to submit a comment for, please email that comment prior to the meeting to info@bountifulutah.gov and indicate in the email if you would like your comment read at the meeting.

AGENDA

5:00 p.m. – Work Session

1. UTOPIA discussion – Mr. Gary Hill & Mr. Roger Timmerman p. 3
2. UTA BRT Davis-SLC Connector update/discussion – Mr. Francisco Astorga p. 5
3. Summer concert series – Mr. Gary Hill

7:00 p.m. – Regular Session

1. Welcome, Pledge of Allegiance and Thought/Prayer
2. Public Comment – If you wish to make a comment to the Council, please use the podium and clearly state your name and address, keeping your comments to a maximum of two minutes. Public comment is limited to no more than ten minutes per meeting. Please do not repeat positions already stated. Public comment is a time for the Council to receive new information and perspectives.
3. Consider approval of minutes of previous meeting held on June 14, 2020 p. 7
4. Council Reports
5. BCYC Report
6. Consider approval of:
 - a. Expenditures greater than \$1,000 paid June 8, 15, 22, 29, 2020 p. 21
 - b. May 2020 Financial Report p. 27
7. Police Chief of the Year presentation – Mr. Val Shupe, Executive Director, Utah Chiefs of Police Association
8. Consider approval of the purchase of nine police vehicle in the total amount of \$245,844 – Chief Tom Ross p. 41
9. Consider approval of the purchase of a vacuum street sweeper from Enviro-Clean Equipment in the amount of \$240,000 – Mr. Charles Benson p. 43
10. Consider approval of the purchase of a large haul truck from Rasmussen Equipment in the amount of \$473,575 – Mr. Charles Benson p. 45
11. Consider approval of the purchase of a service truck in the total amount of \$66,000 – Mr. Jared Edge p. 47
12. Consider approval of the purchase of a garbage truck in the total amount of \$262,428 – Mr. Jared Edge p. 49
13. Consider approval of the purchase of two plow trucks and salters in the amount of \$467,710 – Mr. Jared Edge p. 51
14. Consider approval of the purchase of a tree trimming truck from Mountain States Industrial Services in the amount of \$195,480 – Mr. Jess Pearce p. 53
15. Consider approval of the quote from Americom Tech for directional boring in the amount of \$60,270 – Mr. Jess Pearce p. 55
16. Consider approval of Daniel Wood Square located at 410 South 500 West – Mr. Francisco Astorga p. 59
17. Public Hearing – Consider approval of Ordinance 2020-07 amending the sign code in the Hospital Zone – Mr. Francisco Astorga p. 71
18. Consider final acceptance of Stone Creek Estates Subdivision Phase 1 and release of the bond – Mr. Lloyd Cheney p. 77
19. Consider final approval of the Joe & Bette Eggett Subdivision Phase 6 – Mr. Lloyd Cheney p. 79
20. Consider approval of Paragon Construction's bid in the amount of \$542,759 for 2020 storm drain projects – Mr. Lloyd Cheney p. 83
21. Consider approval of Resolution 2020-08 providing additional benefit to Tier II Public Safety employees – Mr. Clinton Drake p. 87
22. Adjourn


City Recorder

City Council Staff Report



Subject: Discussion regarding UTOPIA Fiber deployment
Author: Gary Hill
Department: Administration
Date: July 14, 2020

Background

In early June, Bountiful City staff was contacted by representatives of the Utah Telecommunications Open Infrastructure Agency (UTOPIA) about the possibility of using CARES Act funding to deploy fiber connections for public Wi-Fi at all of our public facilities and parks.

On a related note, the City Council has asked for more information about UTOPIA's fiber to home program. A few residents have also sent e-mails to the City recently to ask Bountiful to consider this program.

UTOPIA Executive Director Roger Timmerman will come to the City Council meeting on July 14th and provide an overview of UTOPIA's CARES Act proposal and the fiber to home program

Analysis

CARES Act Program

UTOPIA has suggested that CARES-Act funding could be used to deploy fiber for public access at our parks and buildings. UTOPIA provided the following guidance from the Treasury Department:

(Section 4) Eligible expenditures include, but are not limited to, payment for:

- **“Expenses to facilitate distance learning, including technological improvements, in connection with school closings to enable compliance with COVID-19 precautions.”**
- **“Expenses to improve telework capabilities for public employees to enable compliance with COVID-19 public health precautions.”**

If, however, the Federal Government determines (now or in the future) that the proposed UTOPIA expenditures are not eligible, Bountiful will be liable to reimburse them. A VERY preliminary cost estimate to take fiber to all of our city parks would be about \$1.3 million.

Department Review

This report was written by the City Manager.

Significant Impacts

There are many potential uses for CARES Act dollars, but it is still unknown how much will be available to Bountiful City. The funding must be appropriated by the State, and to date, Bountiful has received the first of three expected distributions. The first distribution was for \$1,305,616, and if the State distributes more funding according to the same formula, the City will receive \$3,916,848 in total. There is no guarantee that the State will distribute additional funding or that it will be provided by the same formula (population-based distribution).

Additional needs the City will need to consider that may compete for CARES dollars include reimbursement of COVID-related expenses such as personal protective equipment for employees, salary and wages for public safety personnel (possibly), grants for businesses, and revenue sharing with other local agencies that have not received funding including South Davis Recreation, South Davis Metro Fire, and the South Davis Sewer District.

Recommendation

This item is for discussion only.

Attachments

None

City Council Staff Report



Subject: Davis-SLC Community Connector Bus Rapid Bus
Author: Francisco Astorga, AICP, Planning Director
Dept.: Planning
Date: July 14, 2020

Background

Previous transit studies have identified a need for a project in the Salt Lake/Davis County area. Community feedback showed a desire for connections between southern Davis County and Salt Lake City as well as connections from community locations to the Woods Cross FrontRunner commuter rail station.

Bus Rapid Transit (BRT) is a high-quality bus-based transit system that delivers fast, reliable, and comfortable metro-level capacities. It does this through the provision of possible dedicated lanes, high-end shelters/stations, off-board fare collection, limited stops, fast and frequent operations, etc. BRT contains features similar to a light rail system which is much more reliable, convenient, and faster than regular bus services. With the right features, BRT is able to avoid the causes of delay that typically slow regular bus services, like being stuck in traffic and queuing to pay on board.

Analysis

UTA reports the following:

- Population in the study area is expected to increase by more than 40% by 2030.
- Routes 455 and 470 operate within the study area, proving a connection between Weber, Davis, and Salt Lake Counties.
- In 2014 there were 356,893 total boardings along the corridor.

Benefits of the project includes offering reliable and frequent transportation options, reducing vehicle trips which mitigates congestion on I-15 and improves air quality, and meeting the growing needs of the region by providing transportation choices (transit, bicycle, and pedestrian improvements).

Davis County received \$1.2 M to advance the Davis-SLC Community Connector Bus Rapid Bus project. UTA and Davis County did an inter-local agreement for UTA to expend the funds.

A presentation will be provided by UTA representatives to update City Council on the project including purpose and need, vision plan, future extensions, refinement and finalization of the Locally Preferred Alternative (LPA), process, next steps, etc.

Department Review

This staff report has been reviewed by the City Attorney and City Manager.

Significant Impacts

There are significant impacts associated with this project that includes an enhanced level of transit service in the area, as well as a possible impact to the current bus service within Bountiful City.

Recommendation

No recommendation provided at this time. UTA will provide an update of the project via a presentation.

Minutes of the
BOUNTIFUL CITY COUNCIL

June 16, 2020
6:00 p.m. – Work Session
7:00 p.m. – Regular Session

- Present: Mayor Pro Tem Kendalyn Harris
- Councilmembers Millie S. Bahr, Kate Bradshaw, Kendalyn Harris, Richard Higginson, Chris R. Simonsen
- City Manager Gary Hill
- Asst. City Manager Galen Rasmussen
- City Engineer Lloyd Cheney
- Planning Director Francisco Astorga
- City Attorney Clinton Drake
- Finance Director Tyson Beck
- Asst. Police Chief Ed Biehler
- Parks Director Brock Hill
- Asst. City Engineer Todd Christensen
- Recording Secretary Maranda Hilton

- Excused: Mayor Randy Lewis (attended via electronic meeting)

Official notice of the City Council Meeting was given by posting an Agenda at the temporary City Hall locations (805 South and 150 North Main Street) 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.

Work Session – 6:00 p.m.
South Davis Metro Fire Station Conference Room

Mayor Pro Tem Harris called the meeting to order at 6:06 p.m. and welcomed those in attendance.

PUBLIC SURVEY BY Y2 ANALYTICS – MR. GARY HILL

Mr. Hill explained that Davis School District has given right of first refusal to the City concerning purchasing the property where Washington Elementary School was recently demolished. The Council has discussed different options for purchasing the land, one of which is a general obligation bond, and would like to know how the public feels about purchasing the land with a bond prior to that being voted on. He introduced Ms. Kyrene Gibb from Y2 Analytics who is here to help us figure out how public surveys and forums might help us in this decision.

Ms. Gibb explained that Y2 Analytics is proposing a two-phase approach to this process. It can be helpful before conducting a survey to get to know what concerns voters have and to probe those in depth. So Phase 1 would be qualitative research using focus groups and Phase 2 would be quantitative research by conducting a survey from a sampling of general election voters.

Councilwoman Bahr asked if any municipalities in a similar situation have forgone the focus group phase and if that had a large effect on the results. Ms. Gibb answered that so far all the

1 municipalities they have worked with have chosen to do both phases and there would have been
2 many important points of discussion that were overlooked on the survey (in most cases) had they not
3 chosen to proceed with both phases.

4 Councilman Simonsen asked how individuals would be selected to participate in focus
5 groups. Ms. Gibb answered that they will be randomly selected from a likely voter pool and then
6 screened to make sure they fit the ideal criteria. They want to find voters who are undecided on the
7 issue ideally.

8 Councilwoman Bradshaw noted that the proposed timeline for conducting focus groups and
9 surveys does not leave much time afterwards before ballot language would need to be submitted to
10 the County and asked if there was any way to condense it. Ms. Gibb said that would be largely
11 dependent on how soon Y2 is allowed to move forward with the process. If they had approval to start
12 finding focus group participants tonight, then yes it is possible to shorten the timeline by a few days.

13 Councilwoman Bradshaw asked how they would conduct focus groups in a way that people
14 were comfortable with in the midst of this global pandemic. Ms. Gibb said they could hold virtual
15 focus groups or practice social distancing by holding their groups in a larger room.

16 Mr. Hill asked how Y2 would navigate asking residents about a potential tax increase during
17 this economic crisis. Ms. Gibb answered since this level of uncertainty has never been felt before it is
18 unknown how people will react, so the focus groups will help with that.

19 Councilwoman Bahr asked how often vote results match up with what the surveys predicted.
20 Ms. Gibb answered that Y2 has only lost one bond election in seven years so they feel very confident
21 in their ability to predict public opinion.

22 Mr. Hill asked if there is any value in holding focus groups but not doing a survey. Ms. Gibb
23 said she would advise against it, and if they had to choose one she would definitely choose the survey
24 over small focus groups.

25 The Council briefly discussed the costs of both phases and which fund the City would use to
26 fund it.

27
28 **FISCAL YEAR 2020 INTERNAL ASSESSMENT OF RISKS DISCUSSION – MR. TYSON**
29 **BECK**

30 Mr. Tyson Beck explained that the State Auditor's Office recently issued a new requirement
31 to all local government entities to help them understand and mitigate their own fraud risk. The
32 requirement is in the form of a checklist that must be completed yearly and then reported back to the
33 State. The assessment has been completed for Bountiful this year and he is here to present it to the
34 Council.

35 Mr. Beck explained what fraud is and that under the right circumstances anyone is capable of
36 committing fraud, so it is an issue that Bountiful City has taken very seriously for a long time. He
37 explained that each department is capable of assessing their weaknesses, which they do regularly. In
38 addition, the Finance and Treasury Departments have also taken the time to meet with each
39 department to help them evaluate where they might need to make some procedural changes. He said
40 implementing internal controls that take away opportunities for fraud is one of the best things we can
41 do to mitigate the risk of fraud. One of the most effective internal controls is separation of duties.

42 Councilwoman Bahr, referencing the checklist, asked why the City received zero points for
43 item eight regarding a formal audit committee. Mr. Beck explained that this item referred to whether
44 or not the City had an independent body that audited each department and then reported to an audit
45 committee. Simply put, the City does not have enough staff to support that. Bountiful does a lot to
46 train about and monitor for fraud risk, but having an auditing body is not justified by the cost benefit
47 analysis.

1 Councilman Simonsen asked about item four on the list which also merited zero points
2 regarding employees and elected officials being required to sign an ethical behavior statement each
3 year. Mr. Beck explained that he felt this item did nothing to actually stop anyone from committing
4 fraud and that it would not be worth the cost of implementing. The City does have an ethical behavior
5 clause in the new employee manual that everyone is required to read and sign upon being hired by the
6 City, but a yearly signing is not required of anyone. The City is focusing on items from the checklist
7 that are more likely to actually make an impact on lowering fraud risk at the City.

8 Mr. Beck explained that fraud will never be eliminated completely from any organization but
9 he feels the City is doing its best, is meeting the needs of Bountiful and keeping risks low.

10 Mr. Hill explained that in the Council meeting tonight the Council will be asked to adopt a
11 few changes that have come about as risk factors were assessed and that will help in this effort.

12 Mr. Beck was asked to hold the rest of the discussion until the Council meeting since they
13 were out of time for the work session.

14
15 The work session was ended at 6:58 p.m.

16
17 **Regular Meeting – 7:00 p.m.**
18 **South Davis Metro Fire Station Conference Room**

19
20 Mayor Pro Tem Harris called the meeting to order at 7:03 p.m. and welcomed those in
21 attendance. Mr. Ron Mortensen led the Pledge of Allegiance and Mr. Lloyd Cheney offered a prayer.

22
23 **PUBLIC COMMENT**

24 The public comment section was started at 7:06 p.m.

25
26 Lynette Larsen (1290 Oakridge Lane) asked the Council to help make Bountiful a place
27 where People of Color (POC) feel safe and at home. She is the mother of 4 adopted children
28 of color and asked what the Bountiful Police are doing to make sure that everyone who might
29 find themselves in trouble is protected and feels safe. She recommended the list of policies
30 found at www.8cantwait.org, which include; banning chokeholds and strangleholds, requiring
31 de-escalation, requiring warning before shooting, requiring exhausting all alternatives before
32 shooting, requiring the duty to intervene, banning shooting at moving vehicles, requiring the
33 use of force continuum and requiring comprehensive reporting.

34
35 The public comment section was ended at 7:08 p.m.

36
37 **CONSIDER APPROVAL OF MINUTES OF PREVIOUS MEETING HELD MAY 26, 2020**

38 Councilwoman Bradshaw made a motion to approve the minutes of the previous meeting held
39 May 26, 2020 and Councilman Higginson seconded the motion. The motion passed with
40 Councilmembers Bahr, Bradshaw, Harris, Higginson and Simonsen voting “aye”.

41
42 **COUNCIL REPORTS**

43 Councilwoman Harris commented on the closing of Pizza Pie Café on 500 South after eight
44 years of operation. She said she is saddened by the news and wanted to thank them for being a
45 gracious host to the community and employing so many of our kids over the years. The closing is due
46 to consequences of COVID-19.

47 Councilwoman Bradshaw reported that there will be a rally at Bountiful Park on Friday
48 evening hosted by “Friends for Justice”. The rally will be a good opportunity to engage in dialogues

1 about policing and how to help minority members of our community. It will be a family-friendly
2 event that fosters communication and strengthens our community as a whole.

3 Councilman Simonsen reminded everyone that members of the Service Council volunteer as
4 HAM Radio operators and help during disaster relief efforts. He recognized Ms. Lorna Koci who is
5 retiring as Executive Director of the Bountiful Food Pantry and thanked her for her years of service.
6 He thanked the three LDS wards that volunteered to remove dead trees from the Mueller Park area as
7 a service day. He announced that the “Columbia” statue for Bountiful Veterans’ Park has been
8 completed and arrived in Bountiful on Monday. He reported that we are hoping to start the “Concert
9 in the Park” events on July 31st and a one-day event on August 29th for the “Coats for Kids Car
10 Show”.

11 Councilwoman Bahr reported that the BCYC had a wonderful service project on Saturday
12 which the BCYC will report on momentarily.

13 Councilman Higginson did not have a report.

14 Mayor Lewis reported that at the Fire District meeting, Chief Basset said the Fire Department
15 had made five rescues in Bountiful’s canyons in the last week and half. In the course of these rescues
16 they found three unattended fires. He said he finds it unbelievable in the wake of the Gun Range fire
17 last year that people are doing this sort of thing.

18 Mr. Gary Hill commented that currently it is legal to have fires above 5,000 feet (as long as
19 they are not left unattended) but Chief Basset has been working for the last year and a half with the
20 Forest Service and Davis County to change the ordinances to be more restrictive. They hope the new
21 proposal will prevent 95% of the fire danger, with the next steps being education and enforcement of
22 the new ordinance.

23 24 **BCYC REPORT**

25 Ms. Halley Robinson (BCYC City Planner) reported that they just finished selecting all the
26 BCYC Council members and they are excited about the coming year.

27 Ms. Emma Moulton (BCYC City Manager) reported that they held their first event of the
28 year, a service project helping to clean up garbage and paint benches around Bountiful Pond.

29 Councilwoman Bahr expressed how impressed she was with the initiative shown by the
30 BCYC in organizing and executing the service project. They did a great job.

31 32 **CONSIDER APPROVAL OF:**

- 33 A. EXPENDITURES GREATER THAN \$1,000 PAID MAY 18 & 25 AND JUNE 1, 2020
34 B. APRIL 2020 FINANCIAL REPORT

35 Councilwoman Bradshaw asked about the Sales Tax Revenues for April 2020 (pg. 37) shown
36 as being significantly higher than for April 2019 and April 2018. She wondered how this could be
37 since we expected less revenue this year from the effects of COVID-19. Mr. Beck answered that the
38 April 2020 data does not account for the split that will happen at the end of the fiscal year where
39 some of those revenues will be reallocated into the Capital Projects Fund from the General Fund. The
40 previous years’ data already show that reallocation, so those numbers are smaller.

41 Councilman Simonsen made a motion to approve the expenditures paid May 18 & 25 and
42 June 1, 2020 and the April 2020 financial report and Councilman Higginson seconded the motion.
43 The motion passed with Councilmembers Bahr, Bradshaw, Harris, Higginson and Simonsen voting
44 “aye”.

45 46 **CONSIDER ADOPTION OF ORDINANCE 2020-04 AMENDING CHAPTER 15, TITLE 6** 47 **OF THE BOUNTIFUL CITY MUNICIPAL CODE – MR. TODD CHRISTENSEN**

1 Mr. Todd Christensen explained that this ordinance is in direct response to new regulations
2 that have been issued from the State. The new regulations are to help manage water from smaller
3 rainfall events, whereas previous regulations have focused more on water management after larger
4 storms. The goal is to improve water quality and more closely mimic the natural water cycle. The
5 new regulations were first proposed five years ago but have been delayed numerous times for
6 discussions and revisions. He said that the ordinance will have an impact on developers and City
7 Staff as was detailed in the staff report.

8 Mayor Pro Tem Harris asked how much of an imposition these new regulations are and
9 whether or not the City would be doing these things anyway. Mr. Christensen answered that he
10 doubts the City would have instigated these changes. The State is requiring a formal plan from
11 developers along with documented regular inspections and corrective actions. The regulations will
12 require more time and work for developers and staff.

13 Councilwoman Bradshaw commented that she was involved in this process last summer
14 because of her concern that these new regulations might be onerous for Cities and developers to
15 comply with. She said through the efforts of many cities and developers coming together they were
16 able to get the standards set to something a bit more reasonable.

17 Councilman Higginson asked if these new standards would result in a fee increase for
18 building permits. Mr. Christensen said it will and it has already been figured into the FY 2021
19 budget.

20 Councilman Higginson made a motion to adopt Ordinance 2020-04 as presented and
21 Councilwoman Bahr seconded the motion. The motion passed with Councilmembers Bahr,
22 Bradshaw, Harris, Higginson and Simonsen voting “aye”.

23
24 **CONSIDER APPROVAL OF THE PURCHASE OF A GENIE 50’ ARTICULATING MAN-
25 LIFT FROM EQUIPMENT SHARE IN THE AMOUNT OF \$49,636 – MR. BROCK HILL**

26 Mr. Brock Hill explained that this purchase would be used by the building maintenance
27 supervisor and Parks Department staff. It will be very useful in caring for trees, sports lighting and
28 tall buildings around town that they have difficulty maintaining with their current 25’ lift. He said
29 they received three bids for equipment and decided to go with the low bid from Equipment Share.

30 Councilman Higginson made a motion to approve the purchase of the 50’ Lift as presented
31 and Councilwoman Bradshaw seconded the motion. The motion passed with Councilmembers Bahr,
32 Bradshaw, Harris, Higginson and Simonsen voting “aye”.

33
34 **CONSIDER APPROVAL OF A FIVE-YEAR LEASE AGREEMENT FOR TORO
35 EQUIPMENT FROM TURF EQUIPMENT & IRRIGATION, INC. IN THE ANNUAL
36 AMOUNT OF \$81,472 – MR. BROCK HILL**

37 Mr. Brock Hill explained that the equipment they use for maintaining the Bountiful Ridge
38 Golf Course is getting older (based on operating hours) and is becoming difficult to maintain and find
39 replacement parts for. The cost of maintenance of these 13 pieces of equipment is starting to outpace
40 their usefulness and it was time to replace them. They did research and felt that utilizing an
41 equipment lease was the best option. This would allow them to downsize to nine pieces of equipment
42 (some of which are multi-use) and would save around \$23,000 over a year’s time. The five-year lease
43 agreement from Turf Equipment & Irrigation also allows the City to purchase the equipment for \$1 at
44 the end of it, and they feel they could maintain the equipment for another five years after that.

45 Councilwoman Bradshaw thanked Mr. Hill and the golf course staff for finding this solution
46 which will save the City a lot of money.

1 Councilwoman Bradshaw made a motion to approve the lease agreement from Turf
2 Equipment and Councilman Simonsen seconded the motion. The motion passed with
3 Councilmembers Bahr, Bradshaw, Harris, Higginson and Simonsen voting “aye”.
4

5 **CONSIDER FINAL APPROVAL OF THE STONE CREEK ESTATES SUBDIVISION,**
6 **PHASE III – MR. LLOYD CHENEY**

7 Mr. Lloyd Cheney gave a summary of the history of the Stone Creek subdivision development
8 which was first approved in 2017. Phases I and II have now been completed and the developer is
9 looking for approval for Phase III which will be a cul-de-sac on the north side of Bountiful Blvd. In
10 the original subdivision plan this cul-de-sac was the final phase; however the developer, Rainey
11 Homes, is now asking that Phases III and IV be switched due to complications moving forward with
12 the original Phase III. The implications for this change include a postponement of the completion of
13 Eagle Ridge Drive which will impact traffic flow in the area, as well as the postponement of a parcel
14 of five acres being given to the City for trail use. Those things will now take place only if Phase IV is
15 developed at a later date. Mr. Cheney explained that Phase III meets all zoning requirements and has
16 already had all utilities extended to the site, so staff recommends that Council give final approval
17 with the seven conditions listed.

18 Councilwoman Bradshaw asked what the requirements are when a developer applies to build
19 a subdivision. Mr. Cheney answered that they are mainly concerned with the grades for the roads
20 (12% or less), having a building pad of 3,000 sq. ft. for each lot, and minimum frontage and size
21 requirements for each lot.

22 Councilwoman Bradshaw asked if the developer must prove they have clear title to the land at
23 the time of application. Mr. Cheney answered that they do not. He further explained that the City
24 only inquires about land ownership right before a plat is recorded when all owners on record are
25 required to sign. The developer must submit a title report at that time in order to meet the
26 requirement.

27 Councilwoman Bradshaw asked how quickly the City is required to respond after an
28 application is submitted. Mr. Drake answered that it needs to be reasonable, but is not a designated
29 number of days. However, postponing or delaying a response could bring on a lawsuit.

30 Councilwoman Bradshaw asked if the Phase III application meets all the requirements and
31 Mr. Cheney answered that it does.

32 Councilman Higginson said that when the subdivision was first approved, the completion of
33 Eagle Ridge Drive was an integral part of the approval process, especially the timing of it. He knows
34 it is a very important part for many of the stakeholders and residents who live nearby. He wondered
35 how he should feel about it being postponed without a guarantee of completion. Mr. Cheney
36 answered that although there is some vesting at the time of a preliminary plan, there is no obligation
37 for a developer to complete all of it. Sometimes things change and it doesn't always work out. In this
38 case they are under no contractual obligation to complete Eagle Ridge Drive, but it was proposed in
39 good faith and they intended to do it. Mr. Drake added that it is not possible to require a developer to
40 put in any infrastructure that is not directly related to the phase they are currently building; to do so
41 would be an unlawful exaction.

42 Mayor Lewis commented that he feels the developer should be required to give some sort of
43 assurance that they will still build the road. He feels the residents have waited a long time and that it
44 needs to be done.

45 Mayor Pro Tem Harris invited Mr. Brock Johnston of Rainey Homes to speak about why they
46 were switching the phases of development.

47 Mr. Johnston thanked the Council for the chance to speak. He explained that when they first
48 made a deal with the Keller family for the land and proposed the subdivision there was a lot of

1 excitement from the former City Engineer (Mr. Paul Rowland) and from residents. They committed
2 to build their subdivision exactly as the zoning required them, and from the start wanted to dedicate a
3 parcel of land for the City to use for trails. He reiterated that they will still gift that parcel of land, no
4 matter what. He explained that the reason for the change in phasing is that it came to light that people
5 own property east of the Keller's land. He noticed a "land for sale" sign about a 1 ½ years ago and
6 followed up on it. It turns out those property owners were granted a blanket easement 30 years ago
7 which guarantees them access to their land through the Keller's land. The easement was never
8 defined, so now it means that Rainey Homes must find a place to provide that easement and connect
9 it to the new road. This task is proving difficult and they have been working on it for 18 months. The
10 current plan is to provide access to a 66' future road on their property, but it is not final yet. He feels
11 they are making good headway, but in an effort to move forward on the subdivision they asked the
12 City if they could start building Phase IV in the meantime. He has approached Mr. Cheney about
13 helping find a creative solution, but he has hit a roadblock for the time being. He said he understands
14 the urgency to get the road built and still has the intention to build the road. He wishes he could build
15 it right now, but they don't have the funds to do so. He said he is happy to have another community
16 meeting to talk about what's going on at any time.

17 Councilman Higginson thanked him for being a gentleman throughout the entire process and
18 for his explanation. He said he is excited for the project to be completed.

19 Councilwoman Bradshaw asked Mr. Johnston what the plan is now for solving the easement
20 problem. Mr. Johnston answered that he had a good discussion with the three landowners involved on
21 Wednesday, along with representatives from Dominion Energy and Weber Basin Water. He hopes
22 they have now realized how expensive it will be to build a road on and develop their property which
23 might help the process along. The other option is to find a price that they are willing to sell for and
24 buy their land.

25 Councilwoman Bahr asked about the possibility of building Eagle Ridge Drive and only
26 constructing the lots on the west side for the time being. Mr. Johnston said they looked at that option
27 but that they simply can't afford to build all the infrastructure there without having all the proposed
28 lots to sell. They would be in the red for millions of dollars.

29 Mayor Pro Tem Harris opened the meeting to the public to make comments at 8:24 p.m.

30
31 David Petersen (785 Eagle Ridge Drive) said that he has been dealing with the issues caused
32 by the inadequate road up there for 25 years. He feels this is the biggest item that needs to be
33 addressed. He sees kids getting hurt, people speeding, animals getting killed, and emergency
34 vehicles having a hard time accessing the area for rescues. He proposed that the Council
35 postpone the decision for 30 days so that the community can come together to work on the
36 issues and find solutions.

37
38 K. Mohammad Hosseini (Paris1 LLC, Holladay, UT) said he wanted to make it clear that the
39 "land for sale" sign has been up for over 10 years. He noticed the Rainey Homes sign about 1
40 ½ years ago and called Mr. Johnston to make him aware that they had an easement granted to
41 them over 10 years ago and also discussed price. He said he has talked to the County and to
42 the City about annexing the property as one parcel, and while the City does not have an
43 annexation plan in place he feels it would be very easy to get one if they decide to do that. He
44 said the City recommended building a 60' wide road, so that's what they were looking into,
45 but he would be fine with a 25' width. He reiterated that they are only asking for access to
46 their property and that he has many interested buyers, so if the City would annex the land then
47 they would get a lot of revenue from property taxes.
48

1 Andrew Odoardi (1377 E Skyline Drive) said he is afraid of there being a serious accident on
2 Skyline Drive due to people speeding and the way the road is constructed. He said it is his
3 understanding that the road off of Skyline Drive isn't technically a road, but a paved trail that
4 was created to provide emergency vehicle access and allow egress for the homes built there.
5 He feels all of these issues could be easily resolved if the road across the dam to 400 North
6 was built. He asked if there is any way for the City to exercise eminent domain in the name of
7 public safety to do something about it.
8

9 Michelle Smith (1454 E Skyline Drive) told the Council that they are at a critical point right
10 now and will lose their leverage if they approve the phasing switch at tonight's meeting. She
11 asked them to please table the vote to allow more time for due diligence and conversation on
12 this issue. She listed seven items that she feels validate the Council delaying their vote
13 tonight. She referenced the original documents from September 2017 which stated that the
14 "developer will be required to construct a paved roadway to the end of Eagle Ridge Plat C
15 improvements", a meeting held in the community in which Rainey Homes failed to disclose
16 that a critical parcel of land had not yet been acquired, and said the developer broke ground
17 on the earlier phases of the development without being able to fulfill the obligations of the
18 later phases. She also feels that the Gun Range fire last year showed just how critical that road
19 is for the health and safety of those residents. She believes this risk will only be exacerbated if
20 more houses are added without there being a second point of egress.
21

22 Mayor Pro Tem Harris closed the public comment time at 8:38 p.m.

23 Mayor Lewis commented that Rainey Homes has a really good reputation and a good name.
24 He feels the problem goes back to the developer not doing their due diligence on the land they
25 purchased, and he advised the Council to not reward them for not doing their homework.

26 Mr. Hill explained that the City has little to no "wobble room" when it comes to taking action
27 on this item. He agreed that it is very disappointing to not have the road built in the next phase, but
28 the fact is that property owners have rights, and developers are property owners as well. Unless
29 someone can show that Rainey Homes does not meet the ordinance somehow, there is no wiggle
30 room. He does, however feel it is worthwhile to ask Mr. Johnston about his intention to complete the
31 project and when.

32 Mr. Drake agreed and added that even if the Council delayed or denied his application, there
33 is nothing to stop him or any other developer from submitting a new application for this parcel
34 tomorrow, and the Council would be obligated to approve it if it met all zoning requirements.
35 Postponing or denying them could open the City up to a lawsuit.

36 Councilwoman Bradshaw asked Mr. Johnston when the 18-month takedown for Phase IV is
37 scheduled to be. He answered that he doesn't remember exactly when they closed on Phase III, but he
38 estimates takedown for Phase IV will be possibly July or August of next year.

39 Councilwoman Bradshaw asked for clarification about 60' versus 20' roads on the property
40 east of the development. Mr. Cheney said that in his discussions with the landowners they asked what
41 the City would require of them *if* the land were to be annexed into the City. He said the minimum
42 road width required of the Fire Marshal is 20' and he doesn't think he ever said they would need a
43 60' road. However all of this was hypothetical since the City does not have a mechanism in place to
44 be able to annex the property.

45 Mr. Francisco Astorga agreed and said that staff never gave any positive response about the
46 possibility of annexation, nor does he feel the City should be looking to annex more land for single-
47 family dwellings.

1 Councilman Higginson said that the land use code states that if a plan meets our code the
2 Council “shall approve it”. It is very clear.

3 Councilwoman Bahr asked if Rainey Homes has thought about purchasing those lots
4 themselves. Mr. Johnston answered that they simply cannot afford to. He added that building Phase
5 III will only help speed up the process, since cul-de-sac lots sell very quickly. He believes that being
6 allowed to move forward with Phase III is the fastest way to get the road built.

7 Councilman Simonsen expressed his disappointment that Skyline Drive has been an issue for
8 so long and that the City has done nothing to improve it. He said he sympathizes with the residents.

9 Councilwoman Bradshaw told the public that the Council has a set of rules they must operate
10 within and that if anyone would like to help change that she urged them to ask our state legislators to
11 give more power to City Councils.

12 Councilwoman Bahr expressed regret that the situation ended up like this. She hopes people
13 will talk to the state legislators about their concerns and that Rainey Homes will continue to be
14 transparent and work with the City. She said she understands that the City has made a commitment
15 which will be upheld and hopes that Rainey Homes will do the same.

16 Councilman Higginson made a motion to grant final approval of the Stone Creek Subdivision
17 Phase III and Councilwoman Bradshaw seconded the motion. The motion passed with
18 Councilmembers Bahr, Bradshaw, Harris, Higginson and Simonsen voting “aye”.

19
20 **CONSIDER APPROVAL OF THE PURCHASE OF A POLICE VEHICLE FROM TONY**
21 **DIVINO TOYOTA IN THE AMOUNT OF \$26,383 – ASST. CHIEF ED BIEHLER**

22 Asst. Chief Ed Biehler asked the Council to approve the purchase of a 2020 Toyota Rav4 to
23 be used by the detective division of the Police Department. Funding for this vehicle has been
24 approved in the FY2020 budget.

25 Councilwoman Bradshaw made a motion to approve the purchase and Councilman Simonsen
26 seconded the motion. The motion passed with Councilmembers Bahr, Bradshaw, Harris, Higginson
27 and Simonsen voting “aye”.

28
29 **CONSIDERATION FOR ADOPTION – FY 2020 AMENDED BUDGET AND FY 2021 FINAL**
30 **BUDGET WITH RELATED ITEMS – MR. GALEN RASMUSSEN**

31 Mr. Galen Rasmussen presented the FY2021 final budget to the Council. He explained that
32 the budget is based off of the Policy Priorities document given to them by the Council and went over
33 a few key points. He explained what the property tax rate will be, the fee increases for Engineering,
34 Planning, Storm Water and Power, the removal of Cost of Living Adjustment for salaried employees,
35 and changes to employee medical and retirement plans. He also explained that the proposed budget
36 would include a forgiveness of the loan to the Water Fund from the Landfill Fund.

37 He explained where revenue comes from and where it gets spent. He went over the
38 distribution of sales and gasoline taxes between the State and the City. He explained the total budget
39 amounts for each of the City Funds (Power – 42.2M, Water – 6.2M, Streets – 8.3M, Sanitation &
40 Landfill – 3.3M, Public Safety/Police – 8.6M, Fire – 2.2M, Storm Water – 1.8M, Cemetery – 639K)
41 and talked about the RAP Tax distribution among this year’s applicants.

42 Mr. Tyson Beck explained that another component of adopting the FY 2021 budget is
43 approving a change in the Fund Balance and Reserve Policy. This policy is important for ensuring the
44 City stays out of debt and has enough reserved for a rainy day. The latest policy was drafted in 1982
45 and staff felt it was time to make some much needed updates. The policy includes target reserve
46 levels for each of the major funds, stipulations for how reserves may be used and a plan for how to
47 get back to the target if the City falls short. He explained that they used Government Finance Officers
48 Association (GFOA) guidelines and City historical data to draft the policy and to determine the target

1 reserve levels for each fund. The Reserve Policy will be monitored and reviewed every year and will
2 also help guide the budgeting process.

3 Mr. Gary Hill explained that one budgetary result from this new policy is the recommendation
4 of forgiving the loan from the Landfill Fund to the Water Fund. Forgiving the loan puts the Water
5 Fund in a much better position to reach its target reserves without needing to increase fees, while the
6 Landfill Fund has ample reserves without the repayment of the loan.

7
8 A. PUBLIC HEARING ON THE FY 2021 TRANSFER OF FUNDS FROM LIGHT &
9 POWER FUND TO GENERAL FUND

10 Mr. Galen Rasmussen explained that the Utility Transfer details must be made public and
11 require a public hearing each year. This year's transfer will be almost 7% of the total budgeted
12 expenses of the Light & Power Fund and is based on 10% of metered sales. This transfer helps us to
13 keep property taxes low for residents and helps fund essential General Fund services such as the
14 Police, Fire, street maintenance and snow removal. The transfer is essentially a dividend back to the
15 taxpayers for their investment in the Light & Power Fund over the years.

16 The Public Hearing was started at 9:34 p.m.

17
18 There were no comments made.

19
20 The Public Hearing was ended at 9:34 p.m.

21
22 B. PUBLIC HEARING ON THE FY 2021 TRANSFER OF FUNDS FROM THE
23 LANDFILL FUND TO THE RECYCLING FUND

24 Mr. Rasmussen explained that the significant difference between what was in the tentative
25 budget and what is in the final budget is the prioritization of fee increases that were decided during
26 the budget discussions with the Council. The decision to not increase the recycling fee resulted in the
27 transfer increasing from \$127,595 to \$238,056 in order to balance the budget. The reason for the
28 transfer is to help subsidize the cost of operations of the recycling program until the global recycling
29 market recovers.

30 The Public Hearing was opened at 9:36 p.m.

31
32 There were no comments made.

33
34 The Public Hearing was ended at 9:36 p.m.

35
36 C. CONSIDERATION OF RESOLUTION 2020-06 FORGIVENESS OF INTERFUND
37 LOAN BETWEEN THE LANDFILL FUND AND THE WATER FUND

38 Mr. Rasmussen explained that because the details of this was covered in earlier discussion he
39 will simply add that the total forgiveness amount is \$2,468,371.

40 Councilman Higginson made a motion to approve Resolution 2020-06 to forgive the loan and
41 Councilwoman Bradshaw seconded the motion. The motion passed with Councilmembers Bahr,
42 Bradshaw, Harris, Higginson and Simonsen voting "aye".

43
44 D. PUBLIC HEARING ON THE FY 2020 AMENDED BUDGET AND THE FY 2021
45 FINAL BUDGET

46 Mr. Rasmussen showed the Councilmembers what was amended in the FY 2019-2020 budget
47 as shown in Exhibit A of Ordinance 2020-03 up for adoption tonight.

1 Mr. Rasmussen presented the FY 2020-2021 budget to Council and explained that total
2 revenues and expenses are set at \$81,940,705

3 The Public Hearing was opened at 9:39 p.m.
4

5 There were no comments.
6

7 The Public Hearing was closed at 9:40 p.m.
8

9 **E. CONSIDERATION OF ORDINANCE 2020-03 ADOPTING AMENDED AND FINAL**
10 **BUDGETS, APPROVING RATES AND FEES, RELATED POLICIES AND**
11 **ADOPTING COMPENSATION SCHEDULES**

12 Councilman Higginson made a motion to approve Ordinance 2020-03 and Councilwoman
13 Bahr seconded the motion which passed with Councilmembers Bahr, Bradshaw, Harris, Higginson
14 and Simonsen voting “aye”.

15
16 **FISCAL YEAR 2020 INTERNAL ASSESSMENT OF RISKS – MR. TYSON BECK**

17 Mr. Beck finished his discussion from the work session by going over the State Auditor’s
18 checklist and Bountiful’s score. He explained that we assessed a score of 335 out of 395 possible
19 points, putting us squarely in the “Low Risk” category. The City feels comfortable with that score
20 and does not feel that implementing any other items on the checklist would be worth the cost.
21 However, approval is being requested tonight for two ordinance updates that will help lower the
22 City’s fraud risk.

23 Councilwoman Bahr said she was impressed with the City’s score on the very first yearly
24 assessment and congratulated Mr. Beck and staff on their work.
25

26 **CONSIDER APPROVAL OF UPDATES TO THE CITY’S PERSONNEL POLICY MANUAL**
27 **– MR. CLINTON DRAKE**

28 Mr. Drake explained that this item is a follow-up to the fraud risk assessment that was just
29 presented. It was necessary to make some changes to the personnel policy manual, adding content to
30 sections 311, 504 and 507 of the manual and adding section 508.

31 Councilwoman Bradshaw made a motion to adopt Resolution 2020-07 and Councilman
32 Higginson seconded the motion. The motion passed with Councilmembers Bahr, Bradshaw, Harris,
33 Higginson and Simonsen voting “aye”.

34
35 **CONSIDER APPROVAL OF THE CITY CODE UPDATES AS THEY APPLY TO**
36 **PROCUREMENTS – MR. CLINTON DRAKE**

37 Mr. Drake explained that this is a change to the City Procurement Code, adding
38 subparagraphs [4] and [5] to section 2-5-102, and also adding paragraph [d] to the same section.
39 These changes dictate when purchases do not require additional bids and also cover unethical
40 purchasing practices.

41 Councilman Higginson made a motion to approve Ordinance 2020-05 and Councilwoman
42 Bahr seconded the motion. The motion passed with Councilmembers Bahr, Bradshaw, Harris,
43 Higginson and Simonsen voting “aye”.

44
45 **CONSIDER APPROVAL OF RENAISSANCE TOWNE CENTER PAD SITE 16 (LOT 12)**
46 **FINAL ARCHITECTURAL AND SITE PLAN REVIEW – MR. FRANCISCO ASTORGA**

47 Mr. Francisco Astorga explained that this is for a multi-family residential building with 30
48 units that complies with all zoning standards. The Planning Commission forwards a positive

1 recommendation and everyone is excited to see some development on the south end of the
2 Renaissance site.

3 The Council and Mayor expressed their excitement about this project. The Mayor thanked
4 staff for all of their hard work and Mr. Hill lauded Mr. Brian Knowlton for his work on the project.

5 Councilman Higginson made a motion to approve final architectural and site plans for
6 Renaissance Towne Center Pad Site 16 (Lot 12) and Councilman Simonsen seconded the motion.
7 The motion passed with Councilmembers Bahr, Bradshaw, Harris, Higginson and Simonsen voting
8 “aye”.

9
10 **CONSIDER APPROVAL OF ORDINANCE 2020-06 AMENDING THE ZONE MAP AT 189**
11 **SOUTH 200 WEST FROM GENERAL COMMERCIAL (C-G) TO MIXED-USE**
12 **RESIDENTIAL – MR. FRANCISCO ASTORGA**

13 Mr. Astorga explained that a public hearing will be held for this item because it involves a
14 zoning change. For the site in question they are asking to change it from General Commercial (C-G)
15 to Mixed-Use Residential (MXD-R). The site plan for this new building meets all requirements for
16 the MXD-R zone, and they have asked for a 20’ setback instead of a 30’ setback which is allowed in
17 the flexibility of the MXD-R zone. The 2009 General Plan recognized this area of Bountiful as ripe
18 for development and the Planning Commission agrees that it will be a good project for this area. The
19 plan also meets all parking and landscaping requirements, and will not require a pedestrian
20 circulation plan because of its small size and proximity to Main Street. He explained that this will
21 come back to the Council for site plan review later on.

22 Councilwoman Bradshaw referenced an email from a neighbor asking to put in a crosswalk,
23 and asked Mr. Astorga to please follow up with that issue by doing a traffic study. He said Planning
24 Commission discussed this issue and fully agreed that this is a difficult place to cross the street and
25 will see that a traffic study is done.

26 Councilwoman Harris asked about the name of the building (Bountiful City Power Lofts) and
27 the developers said they are happy to change the name if the City or Bountiful City Light & Power
28 don’t like it.

29 The public hearing was opened at 10:05 p.m.

30
31 Ryan Stewart (360 N 100 E) said that he is in favor of the development going up in this area
32 and thanked the Council and staff for being in favor of high-density multi-family housing.

33
34 The public hearing was closed at 10:06 p.m.

35 Councilman Simonsen made a motion to approve Ordinance 2020-06 and Councilman
36 Higginson seconded the motion. The motion passed with Councilmembers Bahr, Bradshaw, Harris,
37 Higginson and Simonsen voting “aye”.

38
39 **CONSIDER AWARDED THE CM/GC CONTRACT FOR THE STREET DEPT. CAR**
40 **WASH REPLACEMENT PROJECT TO THE WADMAN CORPORATION – MR. LLOYD**
41 **CHENEY**

42 Mr. Cheney explained that they are ready to hire a contractor for the replacement Street
43 Department car wash project. He said they received 14 responses to the RFP and by doing their usual
44 analysis they have decided to award the contract to Wadman Corporation. They had the lowest bid
45 for both a six month and nine month hypothetical timeframe and they also have very good references.

46 Councilman Higginson made a motion to award the CM/GC Contract to Wadman
47 Corporation and Councilwoman Bradshaw seconded the motion. The motion passed with
48 Councilmembers Bahr, Bradshaw, Harris, Higginson and Simonsen voting “aye”.

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7

ADJOURN TO AN RDA MEETING WITH A SEPARATE AGENDA

Councilman Simonsen made a motion to adjourn to an RDA meeting with a separate agenda. Councilman Higginson seconded the motion, which passed with Councilmembers Bahr, Bradshaw, Harris, Higginson and Simonsen voting “aye”.

The regular session of City Council was adjourned at 10:10 p.m.

Mayor Randy Lewis

City Recorder

PENDING

City Council Staff Report



Subject: Expenditures for Invoices > \$1,000 paid
June 8, 15, 22 & 29, 2020
Author: Tyson Beck, Finance Director
Department: Finance
Date: July 14, 2020

Background

This report is prepared following the weekly accounts payable run. It includes payments for invoices hitting expense accounts equaling or exceeding \$1,000.

Payments for invoices affecting only revenue or balance sheet accounts are not included. Such payments include: those to acquire additions to inventories, salaries and wages, the remittance of payroll withholdings and taxes, employee benefits, utility deposits, construction retention, customer credit balance refunds, and performance bond refunds. Credit memos or return amounts are also 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 the attached expenditures.

Attachments

Weekly report of expenses/expenditures for invoices equaling or exceeding \$1,000 paid June 8, 15, 22 & 29, 2020.

**Expenditure Report for Invoices (limited to those outlined in staff report) >\$1,000.00
Paid June 8, 2020**

<u>VENDOR</u>	<u>VENDOR NAME</u>	<u>DEPARTMENT</u>	<u>ACCOUNT</u>	<u>ACCOUNT DESC</u>	<u>AMOUNT</u>	<u>CHECK NO</u>	<u>INVOICE</u>	<u>DESCRIPTION</u>
1212	ASPLUNDH TREE EXPERT	Light & Power	535300 448632	Distribution	5,474.80	215703	64J27520	Tree Trimming
1212	ASPLUNDH TREE EXPERT	Light & Power	535300 448632	Distribution	5,474.80	215703	64J27620	Tree Trimming
1555	CALLAWAY GOLF	Golf Course	555500 448240	Items Purchased - Resale	1,554.42	215711	931397852	Golf Balls
1555	CALLAWAY GOLF	Golf Course	555500 448240	Items Purchased - Resale	1,653.36	215711	931367433	Golf Balls
1555	CALLAWAY GOLF	Golf Course	555500 448240	Items Purchased - Resale	3,469.72	215711	931364371	Golf Clubs
1707	CLEVELAND GOLF/SRIXO	Golf Course	555500 448240	Items Purchased - Resale	1,242.21	215716	5914361 SO	Golf Club
2875	CURTIS BLUE LINE	Police	104210 414000	Uniform Allowance	5,148.00	215722	564852	Police Officer Uniform & Essential Accessories
1924	DELL MARKETING L.P.	Engineering	104450 425000	Equip Supplies & Maint	1,960.70	215724	10397311050	Dell 27 Monitor
1924	DELL MARKETING L.P.	Computer Maintenance	616100 429300	Computer Hardware	3,779.88	215724	10389846063	27" U2719D Computer Monitors
5281	DOMINION ENERGY UTAH	Police	104210 427000	Utilities	1,898.51	215727	06012020G	Acct # 3401140000
2126	FAIRBANKS SCALES	Landfill	575700 426000	Bldg & Grnd Suppl & Maint	1,527.75	215732	1502209	Maintenance Agreement
2501	HOGAN & ASSOCIATES C	Legislative	454110 473100	Improv Other Than Bldgs	34,642.08	215743	15-2019	Project Bountiful Downtown Plaza
2605	INTERFORM	Light & Power	535300 461000	Miscellaneous Expense	1,980.00	215749	261404	Emergency Kits
2885	LAKEVIEW PRINTING	Golf Course	555500 448220	Pro Shop Misc Supplies	2,704.80	215754	24576	Score Cards
3195	MOUNTAINLAND SUPPLY	Water	515100 448400	Dist Systm Repair & Maint	1,215.90	215762	S103574794.001	Misc.Parts and Supplies
3195	MOUNTAINLAND SUPPLY	Water	515100 448400	Dist Systm Repair & Maint	8,027.40	215762	S103575664.001	Misc.Parts and Supplies
3271	NETWIZE	Information Technology	104136 429200	Computer Software	17,308.84	215766	19109	Microsoft SQL Server License,Software&Virtual Desk
3271	NETWIZE	Landfill	575700 426000	Bldg & Grnd Suppl & Maint	1,369.39	215766	19145	Ruckus 12-Port Network Switches
3271	NETWIZE	Redevelopment Agency	737300 426100	Special Projects	1,369.39	215766	19145	Ruckus 12-Port Network Switches
3328	NOVOTX, L.L.C.	Water	515100 431000	Profess & Tech Services	10,000.00	215769	1928	Annual Maintenance for Fiscal 2020
10820	PEAK ASPHALT, LLC	Streets	104410 473200	Road Materials - Overlay	1,001.00	215774	8-429483	Tack Oil
5553	PURCELL TIRE AND SER	Sanitation	585800 425000	Equip Supplies & Maint	2,694.60	215781	2800023	Tires for Sanitation Trucks
5206	RCM HEADSETS	Enhanced 911	104219 428000	Telephone Expense	2,288.00	215784	0520290	E911 Accessories
11838	RIGBY & COMPANY	Legislative	104110 461000	Miscellaneous Expense	2,350.00	215785	20-128	Appraisal Report Land 1390 Canyon Creek Dr.
3723	RITER ENGINEERING CO	Light & Power	535300 448650	Meters	17,000.00	215786	202016386	FCS Mobile Reader for Remote Meter Reading
4775	ROCKY MOUNTAIN VALVE	Water	515100 448400	Dist Systm Repair & Maint	3,094.21	215787	9476-13176	4" Reducing Valve
3972	SOLAR TURBINES, INC.	Light & Power	535300 448614	Plant Equipment Repairs	11,839.28	215793	12079000303	Repair Turbines for Power Plant
4217	TITLEIST	Golf Course	555500 448240	Items Purchased - Resale	1,351.54	215805	908918718	Golf Clubs
4217	TITLEIST	Golf Course	555500 448240	Items Purchased - Resale	2,725.40	215805	908719152	Men's Golf Wear
4217	TITLEIST	Golf Course	555500 448240	Items Purchased - Resale	3,144.71	215805	908686438	Golf Gloves
4217	TITLEIST	Golf Course	555500 448240	Items Purchased - Resale	4,268.94	215805	908704638	Golf Shoes
5442	TRAVISMATHEW, LLC	Golf Course	555500 448240	Items Purchased - Resale	1,432.50	215807	90070570	Men's Golf Wear
4450	VERIZON WIRELESS	Police	104210 428000	Telephone Expense	2,137.38	215816	9855179103	Acct # 771440923-00001
9364	VISTA OUTDOOR SALES	Golf Course	555500 448240	Items Purchased - Resale	1,310.96	215817	580124	Golf Accessories
TOTAL:					168,440.47			

**Expenditure Report for Invoices (limited to those outlined in staff report) >\$1,000.00
Paid June 15, 2020**

<u>VENDOR</u>	<u>VENDOR NAME</u>	<u>DEPARTMENT</u>	<u>ACCOUNT</u>	<u>ACCOUNT DESC</u>	<u>AMOUNT</u>	<u>CHECK NO</u>	<u>INVOICE</u>	<u>DESCRIPTION</u>
5368	ACE DISPOSAL INCORPO	Recycling	484800 431550	Recycling Collectn Service	36,010.53	215824	06012020	May 2020 Recycling Fees
1165	ANTIGUA GROUP, INC.	Golf Course	555500 448240	Items Purchased - Resale	2,257.91	215827	AIN-1322841	Men's Golf Wear
1212	ASPLUNDH TREE EXPERT	Light & Power	535300 448632	Distribution	5,330.24	215830	64W72120	Tree Trimming
1212	ASPLUNDH TREE EXPERT	Light & Power	535300 448632	Distribution	5,416.66	215830	64W72220	Tree Trimming
10113	CATE INDUSTRIAL SOLU	Streets	104410 425000	Equip Supplies & Maint	2,573.23	215842	Z28017	Bogle Wheel Assy- Paver Parts
11792	CENTER POINT CONST	Golf Course	555500 426100	Special Projects	14,087.00	215843	11313	Partition Walls,Tile,Contractor Fees
1889	DAVIS COUNTY GOVERN	Police	104210 431600	Animal Control Services	15,845.20	215856	107379	May Animal Control and New 2020 Contract Jan-Apr
5281	DOMINION ENERGY UTAH	Light & Power	535300 448611	Natural Gas	13,134.54	215859	06012020M	Acct # 6056810000

2164 FERGUSON ENTERPRISES	Water	515100	448400	Dist Systm Repair & Maint	1,068.30	215868	1121090	Misc.Parts and Supplies
2264 GATEWAY MAPPING, INC	Light & Power	535300	429300	Computer	18,186.24	215869	0134140	Project 50-19-055 Bountiful Power CAD to GIS
5026 GLOBAL SURVEILLANCE	Police	104210	445300	Special Suppl Tech Svs	1,915.70	215871	GS-18912	Avigilon Locenses
5026 GLOBAL SURVEILLANCE	Police	104210	445300	Special Suppl Tech Svs	2,995.20	215871	GS-18911	Evidence Cameras
2350 GREEN SOURCE, L.L.C.	Golf Course	555500	426000	Bldg & Grnd Suppl & Maint	1,092.00	215877	14895	Rotary Spreader
2350 GREEN SOURCE, L.L.C.	Golf Course	555500	426000	Bldg & Grnd Suppl & Maint	1,685.00	215877	14920	Turf-Grass Treatment
2517 HOME DEPOT CREDIT SE	Police	104210	426000	Bldg & Grnd Suppl & Maint	2,249.00	215881	3152226	Misc. Parts and Tools
2719 JMR CONSTRUCTION INC	Streets	104410	473400	Concrete Repairs	29,091.18	215891	06152020	Work Completed in May 2020
2719 JMR CONSTRUCTION INC	Water	515100	461300	Street Opening Expense	4,657.50	215891	06152020	Work Completed in May 2020
2719 JMR CONSTRUCTION INC	Water	515100	472100	Buildings	16,219.54	215891	06022020	Labor,Material,Concrete,Concrete Pumps& Walls
2765 JP ELECTRICAL, LC	Parks	104510	426000	Bldg & Grnd Suppl & Maint	1,762.02	215893	W17155	Tennios Courts Lighting
8137 LAKEVIEW ASPHALT PRO	Streets	104410	441200	Road Matl Patch/ Class C	2,843.88	215895	5403	Patching
8137 LAKEVIEW ASPHALT PRO	Streets	104410	441200	Road Matl Patch/ Class C	3,345.42	215895	5412	Patching
8137 LAKEVIEW ASPHALT PRO	Streets	104410	473200	Road Materials - Overlay	10,930.14	215895	5393	Overlay 900 North-2nd Pass to Main St to 400 E
8137 LAKEVIEW ASPHALT PRO	Streets	104410	473200	Road Materials - Overlay	11,445.33	215895	5399	Overlay
8137 LAKEVIEW ASPHALT PRO	Streets	104410	473200	Road Materials - Overlay	13,016.64	215895	5385	Overlay 900 N - 1st Pass, Main St to 400 E
3195 MOUNTAINLAND SUPPLY	Parks	104510	426000	Bldg & Grnd Suppl & Maint	1,670.87	215914	S103545764.001	Misc. Parts and Tools
3195 MOUNTAINLAND SUPPLY	Parks	104510	426000	Bldg & Grnd Suppl & Maint	2,332.06	215914	S103560174.001	Misc. Parts and Tools
3195 MOUNTAINLAND SUPPLY	Water	515100	448400	Dist Systm Repair & Maint	1,486.28	215914	S103593813.001	Misc.Parts and Supplies
3195 MOUNTAINLAND SUPPLY	Water	515100	448400	Dist Systm Repair & Maint	4,620.53	215914	S103588650.002	Misc.Parts and Supplies
3195 MOUNTAINLAND SUPPLY	Water	515100	448400	Dist Systm Repair & Maint	6,100.00	215914	S103601738.001	Pipe
3195 MOUNTAINLAND SUPPLY	Golf Course	555500	426000	Bldg & Grnd Suppl & Maint	2,284.32	215914	S103545764.001	Misc. Parts and Tools
3549 PREMIER VEHICLE INST	Police	104210	425430	Service & Parts	1,002.72	215926	33340	Ploycarbonate with Slotted Poly Window Cover
11060 PRIME FIELD SERVICE	Light & Power	535300	448627	Echo Hydro	14,966.03	215927	021810	Turbine Repairs
11060 PRIME FIELD SERVICE	Light & Power	535300	448628	Pineview Hydro	15,750.00	215927	002948	Valve Nut
5553 PURCELL TIRE AND SER	Streets	104410	425000	Equip Supplies & Maint	2,759.69	215930	2800457	Tires
3649 RASMUSSEN EQUIPMENT	Water	515100	448400	Dist Systm Repair & Maint	1,620.00	215933	10112857	Cables
10586 ROCKY MOUNTAIN RECYC	Recycling	484800	431550	Recycling Collectn Service	11,792.40	215936	1032638	Recycling Fees
11879 ROCKY MTN MONUMENT	Cemetery	595900	473100	Improv Other Than Bldgs	24,995.00	215938	06092020	Memorial Contract for Bountiful Cemetery
3779 ROTO AIRE FILTER SAL	Light & Power	535300	448614	Plant Equipment Repairs	2,480.00	215940	314713	Turbine Air Filter
3938 SKM INC.	Water	515100	431000	Profess & Tech Services	13,932.48	215948	19075	May Engineering for Zesiger
4217 TITLEIST	Golf Course	555500	448240	Items Purchased - Resale	3,136.68	215960	908946070	Golf Balls
4217 TITLEIST	Golf Course	555500	448240	Items Purchased - Resale	3,987.97	215960	908954118	Golf Clubs
4229 TOM RANDALL DIST. CO	Streets	104410	425000	Equip Supplies & Maint	12,666.95	215961	0308942	Fuel
4229 TOM RANDALL DIST. CO	Golf Course	555500	425100	Special Equip Maintenance	1,727.19	215961	0308415	Fuel
4229 TOM RANDALL DIST. CO	Landfill	575700	425000	Equip Supplies & Maint	2,473.15	215961	0308878	Bulk Oil
4273 TURF EQUIPMENT CO	Cemetery	595900	425000	Equip Supplies & Maint	1,544.89	215962	446982-00	Turf-Grass Treatment
5224 WATCH GUARD VIDEO	Liquor Control	104218	445100	Public Safety Supplies	3,504.00	215974	BCAMORD10363TL	Police Officer Body Cam, Charging Cable & Software
5224 WATCH GUARD VIDEO	Liquor Control	104218	445100	Public Safety Supplies	5,145.00	215974	4RENORD0011809TL	Police Officer Body Cam, Charging Cable & Software
4528 WAXIE SANITARY SUPPL	Police	104210	426000	Bldg & Grnd Suppl & Maint	1,423.40	215976	79217702	Toilet Paper
					TOTAL:			360,560.01

**Expenditure Report for Invoices (limited to those outlined in staff report) >\$1,000.00
Paid June 22, 2020**

<u>VENDOR</u>	<u>VENDOR NAME</u>	<u>DEPARTMENT</u>	<u>ACCOUNT</u>	<u>ACCOUNT DESC</u>	<u>AMOUNT</u>	<u>CHECK NO</u>	<u>INVOICE</u>	<u>DESCRIPTION</u>	
1212	ASPLUNDH TREE EXPERT	Light & Power	535300	448632	Distribution	5,294.10	215982	65M75520	Tree Trimming
1212	ASPLUNDH TREE EXPERT	Light & Power	535300	448632	Distribution	5,474.80	215982	65M75420	Tree Trimming
11637	BLACK SHEEP OILFIELD	Water	515100	473110	Water Mains	62,305.90	215986	6535	Schedule 2 100 N Main St to 400 E
1602	CDW GOVERNMENT, INC.	Computer Maintenance	616100	429300	Computer Hardware	1,330.91	215999	XZW0164	Microsoft Surface Pro- Water Replacement
11913	CLARITYPOINT COACH	Police	104210	423000	Travel & Training	5,000.00	216004	1124	Corporate Training
2517	HOME DEPOT CREDIT SE	Police	104210	426000	Bldg & Grnd Suppl & Maint	1,277.00	216019	1220410	Misc.Parts and Supplies
11418	HUMDINGER EQUIPMENT	Landfill	575700	425000	Equip Supplies & Maint	3,850.86	216021	23900	Screen for Compactor

5549 JRCA ARCHITECTS,INC	Legislative	454110	473100	Improv Other Than Bldgs	27,227.52	216027	18034-11	Project # 18034 Bountiful City Hall Remodel
5549 JRCA ARCHITECTS,INC	Light & Power	535300	472100	Buildings	9,000.00	216027	20001-01	Develop Fisher Property
8137 LAKEVIEW ASPHALT PRO	Streets	104410	441200	Road Matl Patch/ Class C	1,247.61	216029	5443	Patching
8137 LAKEVIEW ASPHALT PRO	Streets	104410	441200	Road Matl Patch/ Class C	4,916.73	216029	5437	Patching
8137 LAKEVIEW ASPHALT PRO	Streets	104410	473200	Road Materials - Overlay	25,644.45	216029	5423	Overlay, 3400 South and from 800 S. to Orchard Dr.
8040 OTTO ENVIRONMENTAL	Sanitation	585800	448010	Garbage Containers	18,625.00	216060	INV-30851	Garbage Cans
6148 PLANT, CHRISTENSEN &	Liability Insurance	636300	431000	Profess & Tech Services	2,068.70	216063	67400	Legal Fees for Acct 1415-19303
3549 PREMIER VEHICLE INST	Police	104210	425430	Service & Parts	2,030.00	216066	33424	Police Vehicle Supplies and Accessories
3549 PREMIER VEHICLE INST	Police	104210	425430	Service & Parts	5,290.55	216066	33425	Police Vehicle Supplies and Accessories
3549 PREMIER VEHICLE INST	Police	104210	425430	Service & Parts	9,818.83	216066	33344	Police Vehicle Supplies and Accessories &AutoParts
3549 PREMIER VEHICLE INST	Police	104210	425430	Service & Parts	9,818.83	216066	33396	Police Vehicle Supplies and Accessories &AutoParts
3549 PREMIER VEHICLE INST	Police	104210	425430	Service & Parts	9,818.83	216066	33397	Police Vehicle Supplies and Accessories &AutoParts
3549 PREMIER VEHICLE INST	Police	104210	425430	Service & Parts	9,818.83	216066	33398	Police Vehicle Supplies and Accessories &AutoParts
3549 PREMIER VEHICLE INST	Police	104210	425430	Service & Parts	9,818.83	216066	33399	Police Vehicle Supplies and Accessories &AutoParts
3549 PREMIER VEHICLE INST	Police	104210	425430	Service & Parts	9,818.83	216066	33400	Police Vehicle Supplies and Accessories &AutoParts
5553 PURCELL TIRE AND SER	Storm Water	494900	425000	Equip Supplies & Maint	2,314.00	216072	2800623	Tires
3756 ROCKY MOUNTAIN TRANS	Engineering	104450	425000	Equip Supplies & Maint	7,200.00	216078	129781	Pix Mapper Software, License and Battery
3830 SALT LAKE COMMUNITY	Light & Power	535300	423001	Education Benefit	4,864.00	216079	SCE20-440	Apprentice Registration
4229 TOM RANDALL DIST. CO	Streets	104410	425000	Equip Supplies & Maint	1,975.30	216091	0309038	Bulk Oil
4231 TONY DIVINO TOYOTA	Police	454210	474500	Machinery & Equipment	26,283.00	216092	5	2020 Toyota Rav4 Hybrid LE / Vin# LW091273
9280 TURF-IT / AMERICAN	Cemetery	595900	426000	Bldg & Grnd Suppl & Maint	3,750.00	216093	T-4092	Bountiful Memorial Park Fertilizer
5000 U.S. BANK CORPORATE	Police	104210	445100	Public Safety Supplies	1,391.71	216095	06102020EB	Misc.Items and Software- Acct #4246-0445-5571-8851
5000 U.S. BANK CORPORATE	Police	104210	445100	Public Safety Supplies	6,788.94	216095	06102020TK	DeptTrain,ProtectionGear-Acct #4246-0445-5571-8851
5000 U.S. BANK CORPORATE	Parks	104510	426000	Bldg & Grnd Suppl & Maint	1,693.93	216095	06102020BH	PhBill,ParkSupplies- Acct #4246-0445-5571-8851
5000 U.S. BANK CORPORATE	Light & Power	535300	423000	Travel & Training	1,195.00	216095	06102020AJ	Tain,Echo Supplies-Acct #4246-0445-5571-8851
5000 U.S. BANK CORPORATE	Light & Power	535300	445202	Uniforms	1,146.99	216095	06102020AJ	Tain,Echo Supplies-Acct #4246-0445-5571-8851
5000 U.S. BANK CORPORATE	Light & Power	535300	448627	Echo Hydro	1,062.99	216095	06102020AJ	Tain,Echo Supplies-Acct #4246-0445-5571-8851
8518 VCBO ARCHITECTURE	Redevelopment Agency	737300	426100	Special Projects	1,200.00	216101	20210-3	Work on the Downtown Bountiful Plaza
5224 WATCH GUARD VIDEO	Liquor Control	104218	445100	Public Safety Supplies	3,504.00	216105	BCMINV0009766	Police Officers Body Cams
TOTAL:					303,866.97			

**Expenditure Report for Invoices (limited to those outlined in staff report) >\$1,000.00
Paid June 29, 2020**

<u>VENDOR</u>	<u>VENDOR NAME</u>	<u>DEPARTMENT</u>	<u>ACCOUNT</u>	<u>ACCOUNT DESC</u>	<u>AMOUNT</u>	<u>CHECK NO</u>	<u>INVOICE</u>	<u>DESCRIPTION</u>
1142	AMERICOM TECHNOLOGY	Light & Power	535300 448633	Street Light	6,056.36	216118	1126-01	Directional drilled and pulled back 60' conduits
1142	AMERICOM TECHNOLOGY	Light & Power	535300 448633	Street Light	9,270.96	216118	1126-02	Borings
1142	AMERICOM TECHNOLOGY	Light & Power	535300 448633	Street Light	18,605.00	216118	1126-04	Street Light Boring
1142	AMERICOM TECHNOLOGY	Light & Power	535300 448633	Street Light	30,580.00	216118	1126-03	Street Light Boring for Edgehill Dr.
1212	ASPLUNDH TREE EXPERT	Light & Power	535300 448632	Distribution	5,009.68	216120	66F45720	Tree Trimming
1212	ASPLUNDH TREE EXPERT	Light & Power	535300 448632	Distribution	5,474.80	216120	66F45820	Tree Trimming
11637	BLACK SHEEP OILFIELD	Water	515100 473110	Water Mains	99,607.64	216124	06252020	100 N. to Main, 1000 N. to 150 W, Highland Oaks
1393	BTS LANDSCAPING PROD	Landfill	575700 462400	Contract Equipment	7,235.25	216125	112995	Green Waste Grinding
1393	BTS LANDSCAPING PROD	Landfill	575700 462400	Contract Equipment	26,014.25	216125	112994	Green Waste Grinding
1546	CALIBRE PRESS	Police	104210 423000	Travel & Training	3,293.00	216127	82038	Training Event on Implicit Bias
1585	CARSON ELEVATOR COMP	Police	104210 426000	Bldg & Grnd Suppl & Maint	2,400.00	216131	J58084	5 Year Full Load Pipe Rupture Valve Test Performed
1596	CATE RENTAL & SALES,	Streets	104410 425000	Equip Supplies & Maint	1,762.53	216132	Z28322	Shkirt,Hopper Front and Weldment, Front Conv
1615	CENTURYLINK	Enhanced 911	104219 428000	Telephone Expense	3,522.28	216133	06222020	Acct # 801-578-0401 452B
1920	DELCO WESTERN	Police	104210 426000	Bldg & Grnd Suppl & Maint	1,186.70	216138	20-1023	Repair to Fountain in front of Police Station
2055	ELECTRICAL CONSULTAN	Light & Power	535300 474820	CIP 12 Dist Sys Feeder #575	2,149.00	216141	88203	Engineering Services
7212	ENTELLUS INC	Light & Power	535300 474820	CIP 12 Dist Sys Feeder #575	1,787.50	216142	50665	GPS Boundary Survey
2164	FERGUSON ENTERPRISES	Water	515100 448000	Operating Supplies	2,589.60	216143	1122263	8" Tee's

2164 FERGUSON ENTERPRISES	Water	515100	448400	Dist Systm Repair & Maint	1,096.05	216143	1121668	Meter Lid Pit	
2264 GATEWAY MAPPING, INC	Light & Power	535300	429300	Computer	15,072.08	216146	0134697	Data Cleanup for CAD to GIS Conversion	
2350 GREEN SOURCE, L.L.C.	Golf Course	555500	426000	Bldg & Grnd Suppl & Maint	6,198.00	216152	14787	Turf Treatment	
2369 GRUBER POWER SERVICE	Police	104210	426000	Bldg & Grnd Suppl & Maint	7,763.16	216153	224196	Maintenance Agreement	
2517 HOME DEPOT CREDIT SE	Police	104210	445100	Public Safety Supplies	1,292.09	216157	0230841	Misc. Parts and Supplies	
2562 HYDRO SPECIALTIES CO	Water	515100	448650	Meters	7,291.68	216160	23287	3/4 & 1" Meters	
5547 INTRADO	Enhanced 911	104219	428000	Telephone Expense	3,281.08	216163	1077065	Software Protection and Technical Support	
8137 LAKEVIEW ASPHALT PRO	Streets	104410	441200	Road Matl Patch/ Class C	1,092.39	216172	5482	Patching	
8137 LAKEVIEW ASPHALT PRO	Streets	104410	441200	Road Matl Patch/ Class C	1,636.83	216172	5463	Patching	
8137 LAKEVIEW ASPHALT PRO	Streets	104410	441200	Road Matl Patch/ Class C	2,183.61	216172	5496	Patching	
8137 LAKEVIEW ASPHALT PRO	Streets	104410	441200	Road Matl Patch/ Class C	6,595.68	216172	5452	Patching	
8137 LAKEVIEW ASPHALT PRO	Streets	104410	473200	Road Materials - Overlay	9,829.17	216172	5503	Overlay,1300 E to 1700 So to 1800 So.	
8137 LAKEVIEW ASPHALT PRO	Streets	104410	473200	Road Materials - Overlay	10,366.59	216172	5515	Overlay, Grnd Oaks Cir. to Maple Hills Dr.	
8137 LAKEVIEW ASPHALT PRO	Streets	104410	473200	Road Materials - Overlay	30,119.70	216172	5473	Overlay, Ridge Point Dr.	
2886 LAKEVIEW ROCK PRODUC	Water	515100	461300	Street Opening Expense	1,179.46	216174	383201	Gravel	
2886 LAKEVIEW ROCK PRODUC	Water	515100	461300	Street Opening Expense	2,965.66	216174	383259	Gravel	
2920 LEFAVOR ENVELOPE COM	Treasury	104143	429050	Util Billing Supplies	1,279.25	216177	167829	Envelopes	
3115 MILLARD, MARK	Streets	104410	425000	Equip Supplies & Maint	6,000.00	216183	49096	New Mechanic Tools	
3195 MOUNTAINLAND SUPPLY	Water	515100	448400	Dist Systm Repair & Maint	1,127.46	216185	S103593516.001	10" Grip Rings	
3195 MOUNTAINLAND SUPPLY	Water	515100	448400	Dist Systm Repair & Maint	2,912.11	216185	S103600257.001	Grip Rings	
3293 NICKERSON CO INC	Water	515100	431000	Profess & Tech Services	8,568.00	216187	J21801	Video and Bushing	
3345 OBERG, LANE	Police	104210	415000	Employee Education Reimb	1,133.54	216190	06252020	Reimbursed for Spring Tuition	
11928 ONLY THE BEST FIREAR	Police	104210	445100	Public Safety Supplies	1,570.00	216192	66975	Firearms	
11929 OSBORNE, ABBY	Liability Insurance	636300	451150	Liability Claims/Deductible	7,157.00	216193	06302020	Claim- Water	
10820 PEAK ASPHALT, LLC	Streets	104410	473200	Road Materials - Overlay	1,441.00	216195	8-432339	Tack Oil	
11060 PRIME FIELD SERVICE	Light & Power	535300	448627	Echo Hydro	18,214.08	216200	021889	Repair Bearing and Shaft	
5553 PURCELL TIRE AND SER	Sanitation	585800	425000	Equip Supplies & Maint	2,126.43	216202	2800911	Tires	
3690 REMOTE CONTROL SYSTE	Water	515100	429300	Computer Hardware	1,000.00	216205	20070	Software Update	
3916 SIGNATURE EQUIPMENT	Streets	104410	425000	Equip Supplies & Maint	2,095.18	216211	9201006	Parts for Sanitation Truck	
3938 SKM INC.	Water	515100	431000	Profess & Tech Services	13,420.52	216212	19089	Project 001745.P Bountiful Templeview Reservoir	
3938 SKM INC.	Water	515100	431000	Profess & Tech Services	15,477.87	216212	19153	Project 001746.P Bountiful Barton Creek	
4229 TOM RANDALL DIST. CO	Streets	104410	425000	Equip Supplies & Maint	13,678.50	216219	0309621	Fuel	
4229 TOM RANDALL DIST. CO	Golf Course	555500	425100	Special Equip Maintenance	2,111.74	216219	0309434	Fuel	
4231 TONY DIVINO TOYOTA	Police	454210	474500	Machinery & Equipment	33,180.00	216220	187525	2020 Ford Explorer VIN # 1FM5K8AB0LGC35147	
11560 TRASKBRITT	Planning	104610	431000	Profess & Tech Services	1,530.00	216221	136147	Client ID 3961 Fees	
11640 TRENCH PLATE RENTAL	Water	515100	431000	Profess & Tech Services	5,452.43	216222	60627-2	Trunch Boxes	
4281 TWIN D INC.	Storm Water	494900	462400	Contract Equipment	26,975.79	216224	19155	Clean and Video Storm Drains	
4341 UTAH ASSOCIATED MUNI	Light & Power	535300	448620	Power Purch CRSP	220,020.13	216227	06242020	UAMPS June 2020 payment for power	
4341 UTAH ASSOCIATED MUNI	Light & Power	535300	448621	Power Purch IPP	1,484.97	216227	06242020	UAMPS June 2020 payment for power	
4341 UTAH ASSOCIATED MUNI	Light & Power	535300	448622	Power Purch San Juan	131,793.60	216227	06242020	UAMPS June 2020 payment for power	
4341 UTAH ASSOCIATED MUNI	Light & Power	535300	448626	Power Purch UAMPS (Pool etc)	487,360.08	216227	06242020	UAMPS June 2020 payment for power	
4341 UTAH ASSOCIATED MUNI	Light & Power	535300	448628	Pineview Hydro	5,593.03	216227	06242020	UAMPS June 2020 payment for power	
4450 VERIZON WIRELESS	Water	515100	428000	Telephone Expense	2,069.79	216229	9855695490	Acct # 442080322-00001	
4477 WAGSTAFF CRANE SERVI	Water	515100	431000	Profess & Tech Services	1,375.00	216230	0520-121	Crane Rental	
4477 WAGSTAFF CRANE SERVI	Water	515100	431000	Profess & Tech Services	2,000.00	216230	0520-555	Crane Service	
7732 WINGFOOT CORP	Police	104210	426000	Bldg & Grnd Suppl & Maint	2,095.00	216233	105027	June 2020 Janitorial Services	
TOTAL:					<u>1,354,750.28</u>				

City Council Staff Report

Subject: May 2020 Financial Reports
Author: Tyson Beck, Finance Director
Department: Finance
Date: July 14, 2020



Background

These reports include summary revenue, expense, and budget information for all of the City's funds. Both revenues and expenses, including capital outlay, have been included. These financials 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. Additional revenue and expenditure reports are provided that give comparative revenue and expenditure data for May 2020 compared to the past three fiscal YTD periods through each respective May.

Department Review

These reports were prepared and reviewed by the Finance Department.

Significant Impacts

The FY2020 budget portion of these reports is the originally adopted FY2020 budget approved by the City Council in June of 2019.

Recommendation

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

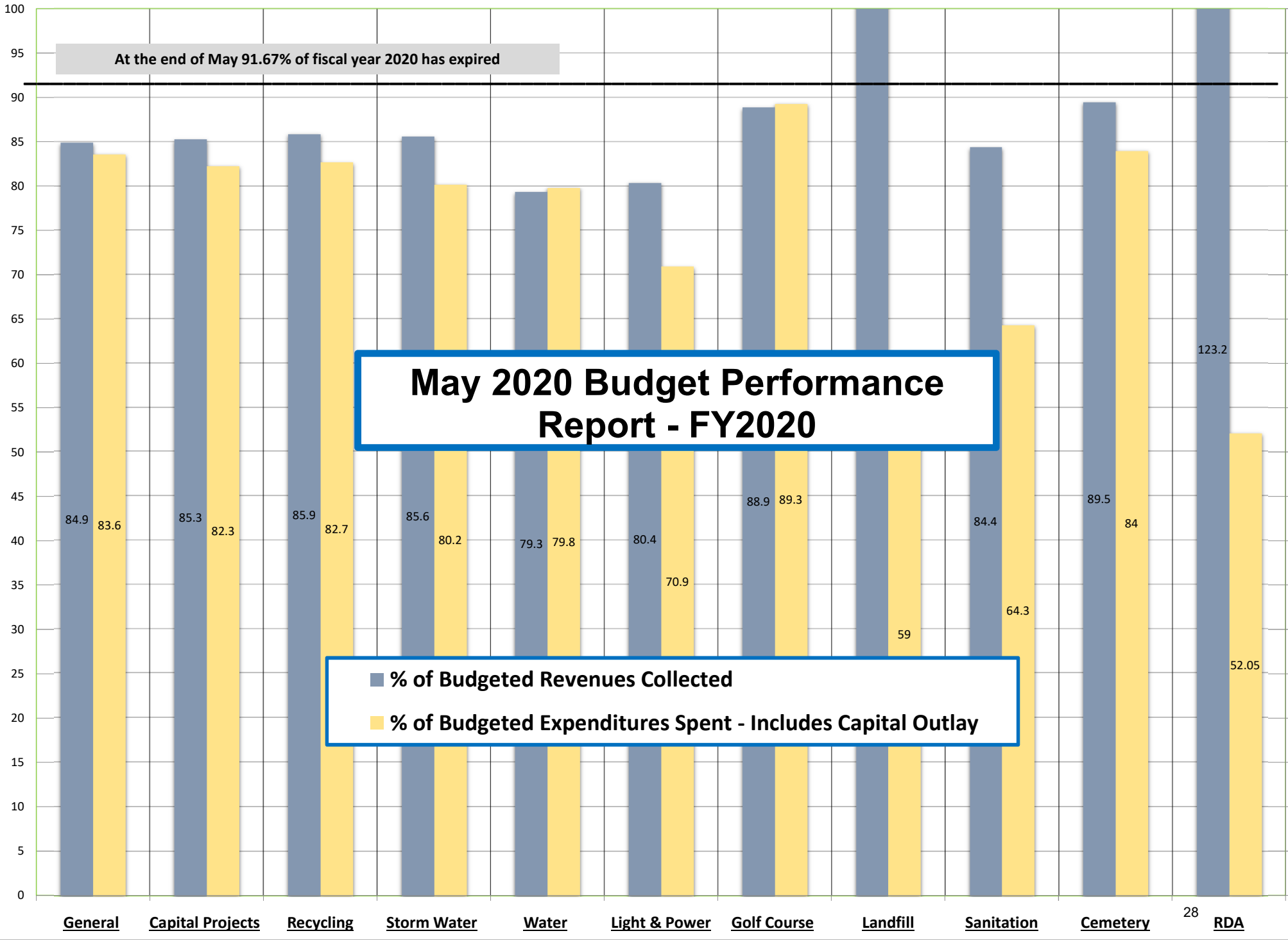
Attachments

- May 2020 Revenue & Expense Report – Fiscal 2020 YTD

At the end of May 91.67% of fiscal year 2020 has expired

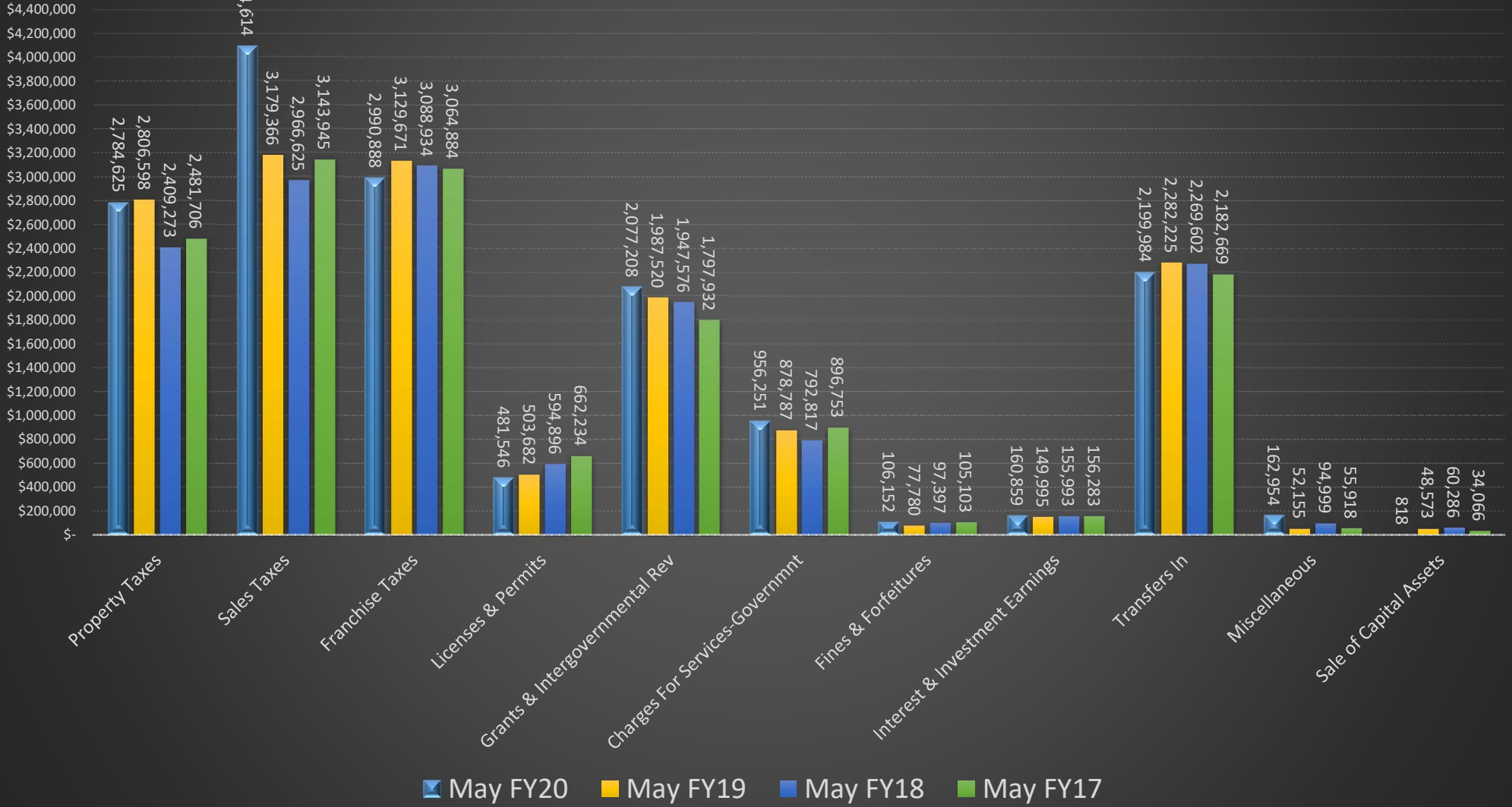
May 2020 Budget Performance Report - FY2020

■ % of Budgeted Revenues Collected
■ % of Budgeted Expenditures Spent - Includes Capital Outlay

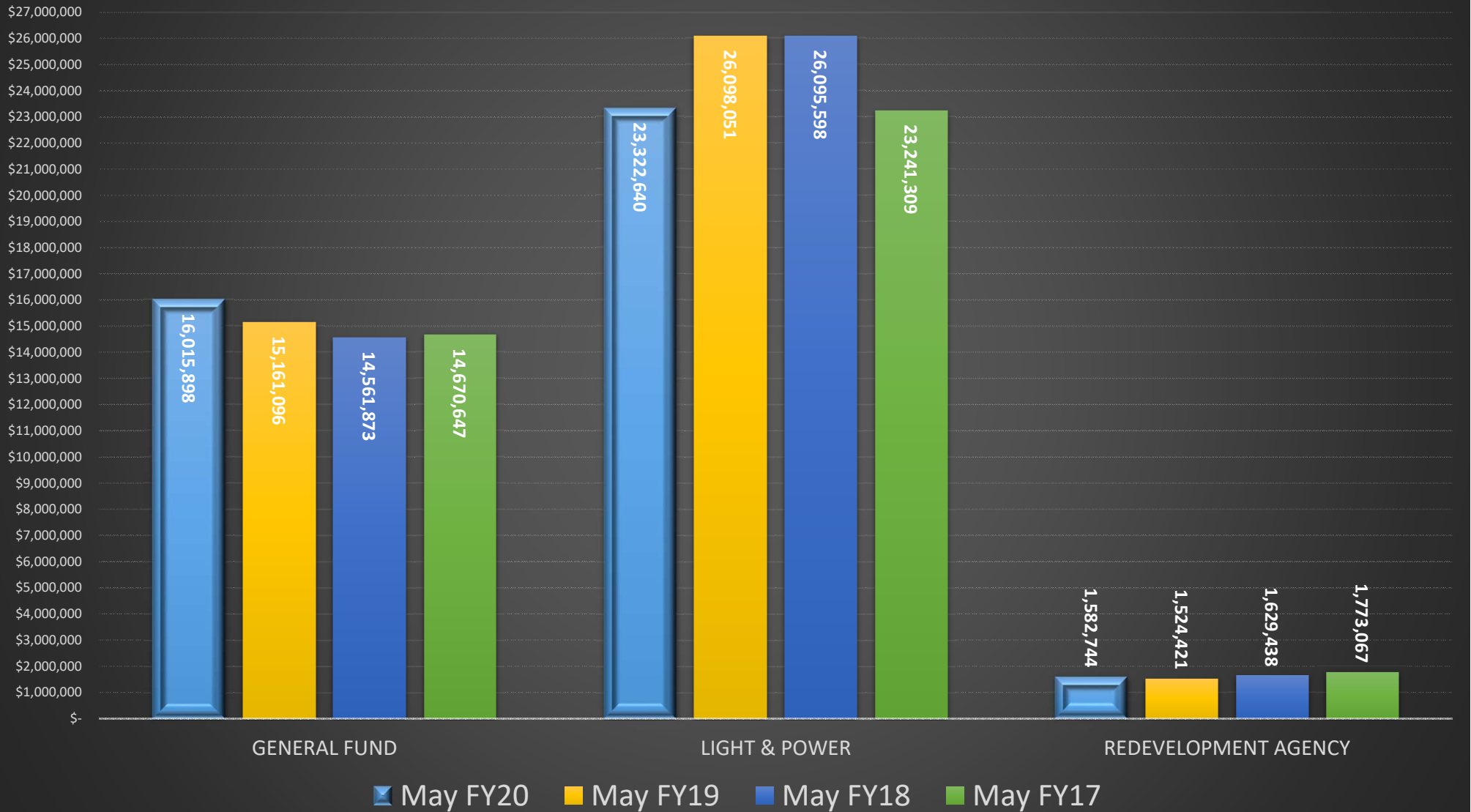


General Fund Detailed Revenues - May 2020

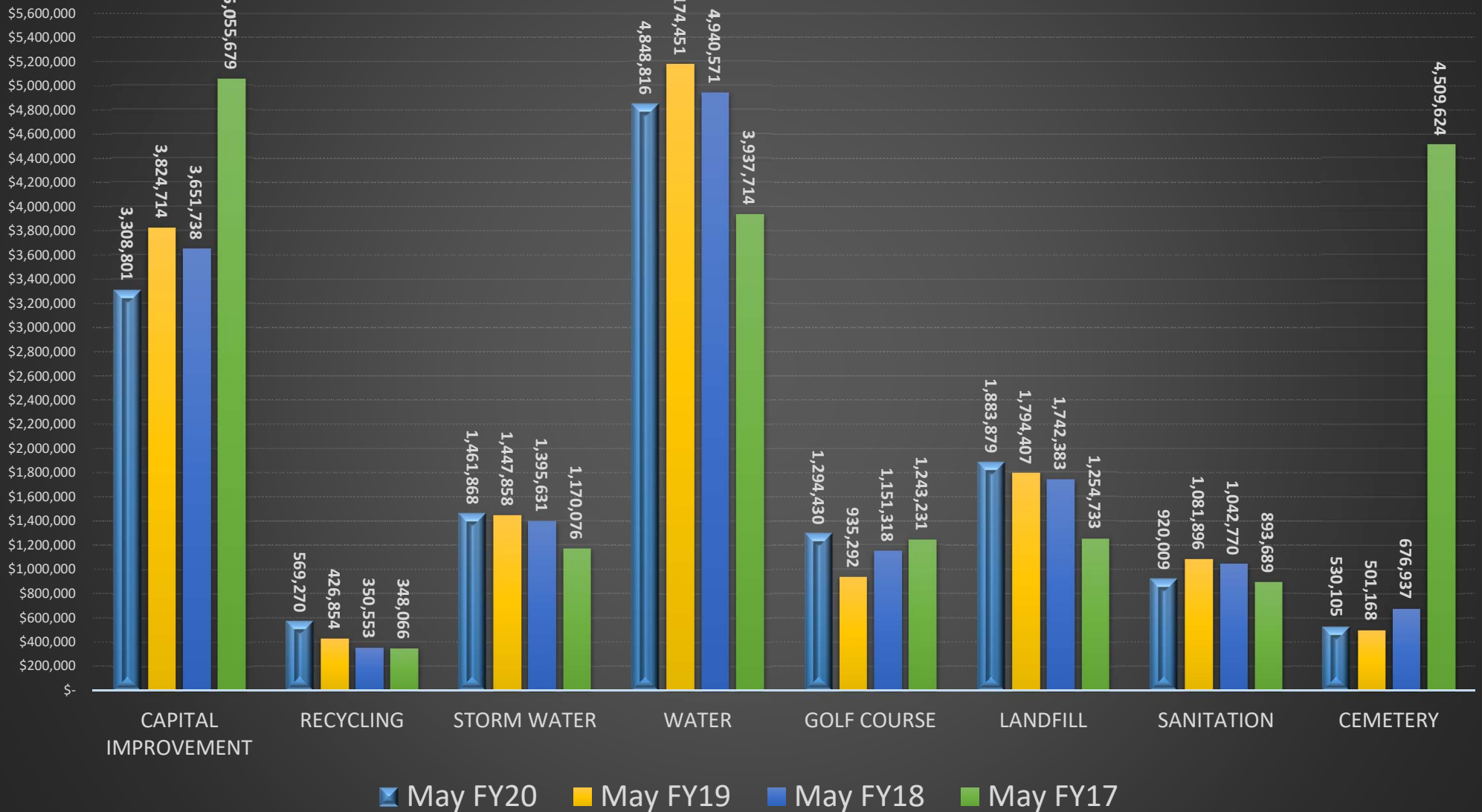
YTD Revenues (Fiscal Year 2020) Compared to the Revenues of the Same Timeframe of the Past Three Fiscal Years



May 2020 YTD Revenues (Fiscal 2020) Compared to the Revenues of Same Timeframe of the Past Three Fiscal Years



May 2020 YTD Revenues (Fiscal 2020) Compared to the Revenues of Same Timeframe of the Past Three Fiscal Years



06/23/2020 16:52
TBECK

City of Bountiful, UT
MAY YTD REVENUES - FY2020

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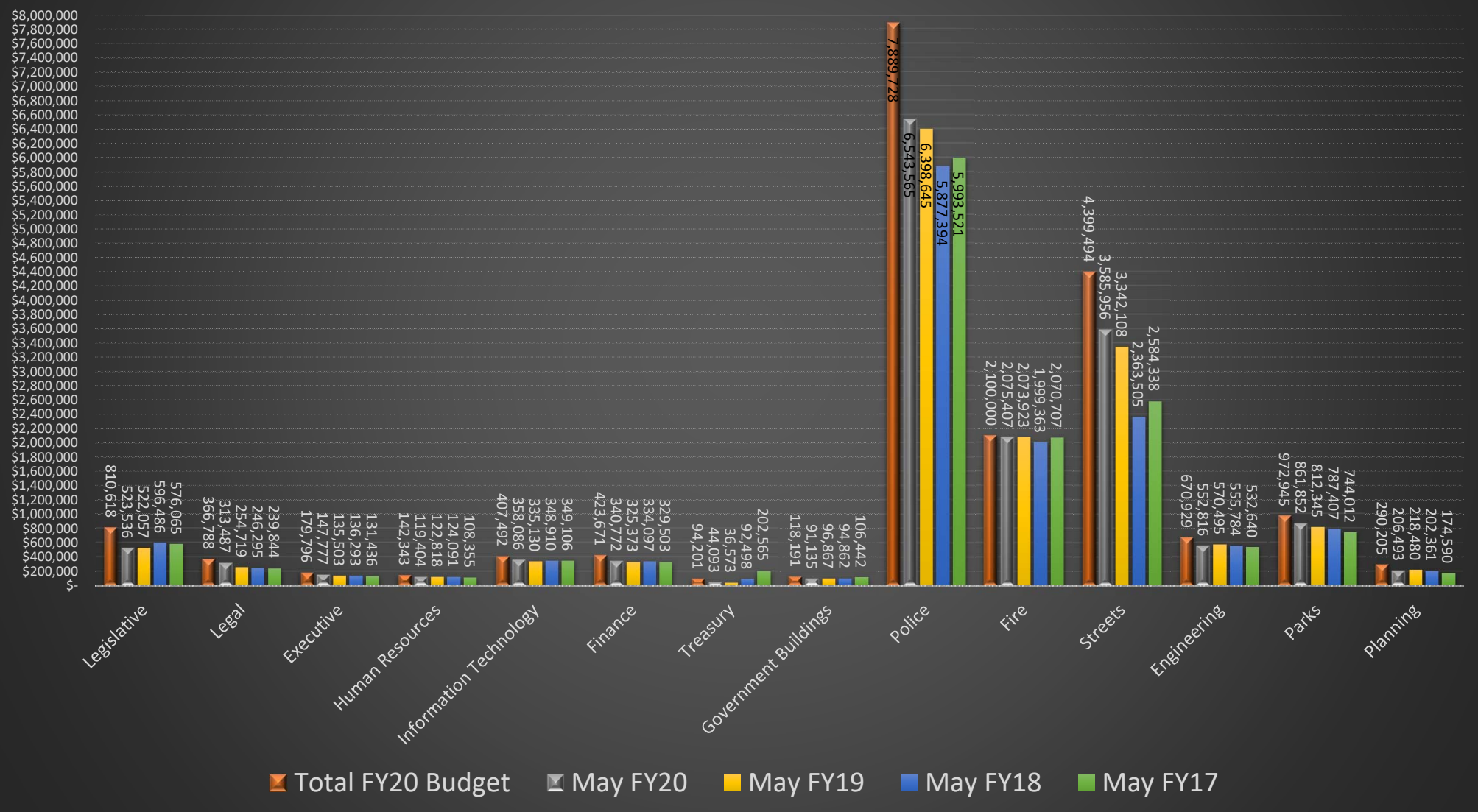
FOR 2020 11

	ORIGINAL APPROP	REVISED BUDGET	YTD EXPENDED	MTD EXPENDED	ENCUMBRANCES	AVAILABLE BUDGET	PCT USED
10 GENERAL FUND	-18,866,401	-18,866,401	-16,015,898.06	-1,611,833.51	.00	-2,850,502.94	84.9%
30 DEBT SERVICE	-400	-400	-410.47	-34.66	.00	10.47	102.6%
44 MUNICIPAL BUILDING AUTHORITY	-6,000	-6,000	-7,152.98	-603.91	.00	1,152.98	119.2%
45 CAPITAL IMPROVEMENT	-9,797,800	-3,879,175	-3,308,801.32	-892,637.98	.00	-570,373.68	85.3%
48 RECYCLING	-662,685	-662,685	-569,269.73	-55,628.27	.00	-93,415.27	85.9%
49 STORM WATER	-1,707,000	-1,707,000	-1,461,867.65	-152,276.29	.00	-245,132.35	85.6%
51 WATER	-6,115,000	-6,115,000	-4,848,816.46	-443,293.49	.00	-1,266,183.54	79.3%
53 LIGHT & POWER	-34,204,247	-29,011,011	-23,322,639.57	-1,876,695.49	.00	-5,688,371.43	80.4%
55 GOLF COURSE	-1,661,966	-1,455,500	-1,294,430.36	-252,361.94	.00	-161,069.64	88.9%
57 LANDFILL	-2,468,676	-1,818,645	-1,883,878.65	-232,726.92	.00	65,233.65	103.6%
58 SANITATION	-1,217,374	-1,090,000	-920,009.43	-92,084.52	.00	-169,990.57	84.4%
59 CEMETERY	-592,200	-592,200	-530,105.27	-49,018.25	.00	-62,094.73	89.5%
61 COMPUTER MAINTENANCE	-61,730	-44,758	-45,109.26	-81.85	.00	351.26	100.8%
63 LIABILITY INSURANCE	-578,137	-403,300	-409,289.33	-2,990.25	.00	5,989.33	101.5%
64 WORKERS' COMP INSURANCE	-304,550	-304,550	-277,556.67	-24,029.92	.00	-26,993.33	91.1%
72 RDA REVOLVING LOAN FUND	-502,600	-224,729	-238,067.56	-9,140.90	.00	13,338.56	105.9%
73 REDEVELOPMENT AGENCY	-4,386,523	-1,060,008	-1,344,676.64	-7,127.77	.00	284,668.64	126.9%
74 CEMETERY PERPETUAL CARE	-95,000	-95,000	-110,136.13	-12,290.23	.00	15,136.13	115.9%
78 LANDFILL CLOSURE	-18,000	-18,000	-17,565.22	-895.44	.00	-434.78	97.6%
83 RAP TAX	-797,734	-561,000	-473,983.37	-53,775.71	.00	-87,016.63	84.5%
92 OPEB TRUST	0	0	-11,119.42	-2,658.44	.00	11,119.42	100.0%
99 INVESTMENT	0	0	62,367.82	-318,031.15	.00	-62,367.82	100.0%
GRAND TOTAL	-84,044,023	-67,915,362	-57,028,415.73	-6,090,216.89	.00	-10,886,946.27	84.0%

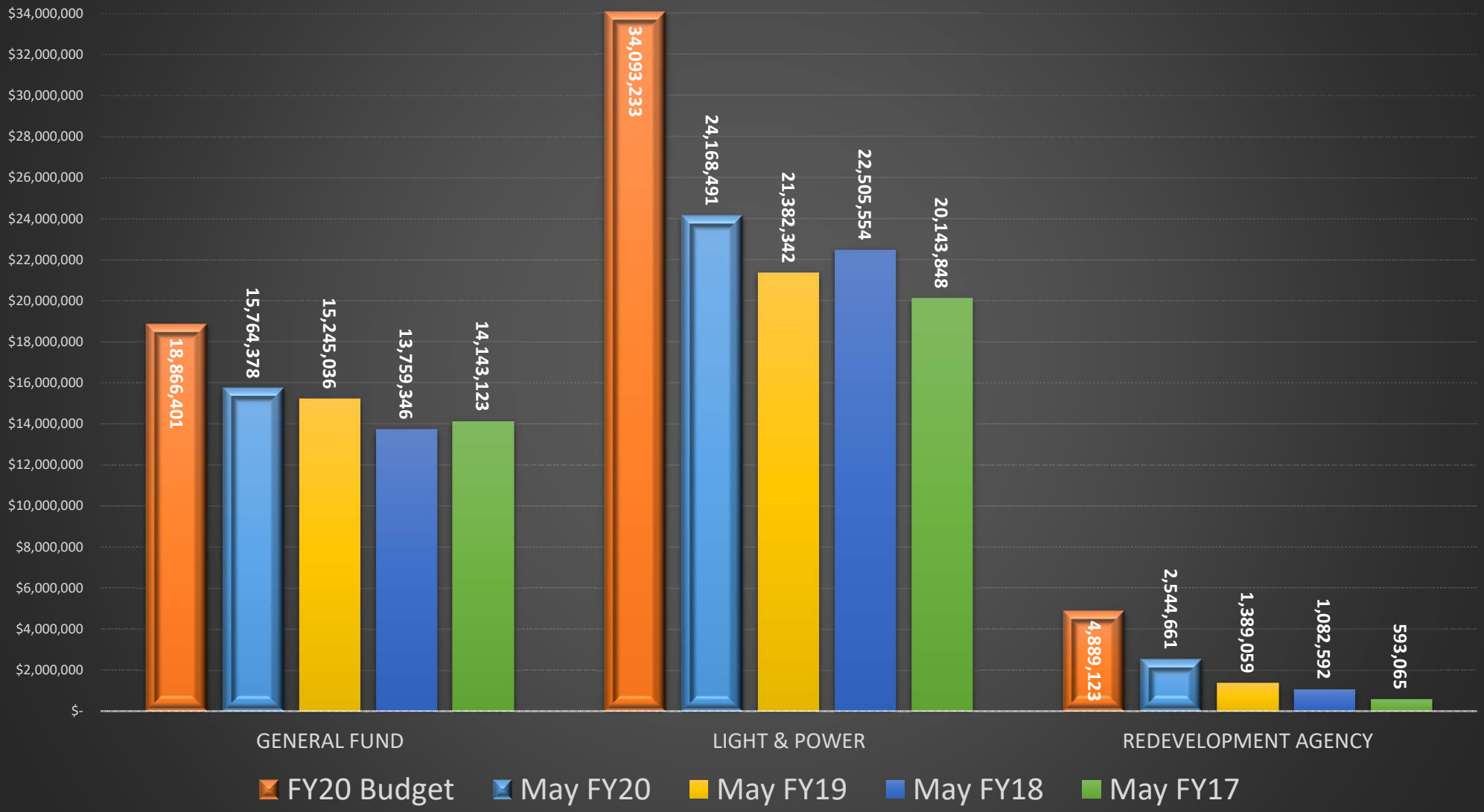
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General Fund Detailed Expenditures - May 2020

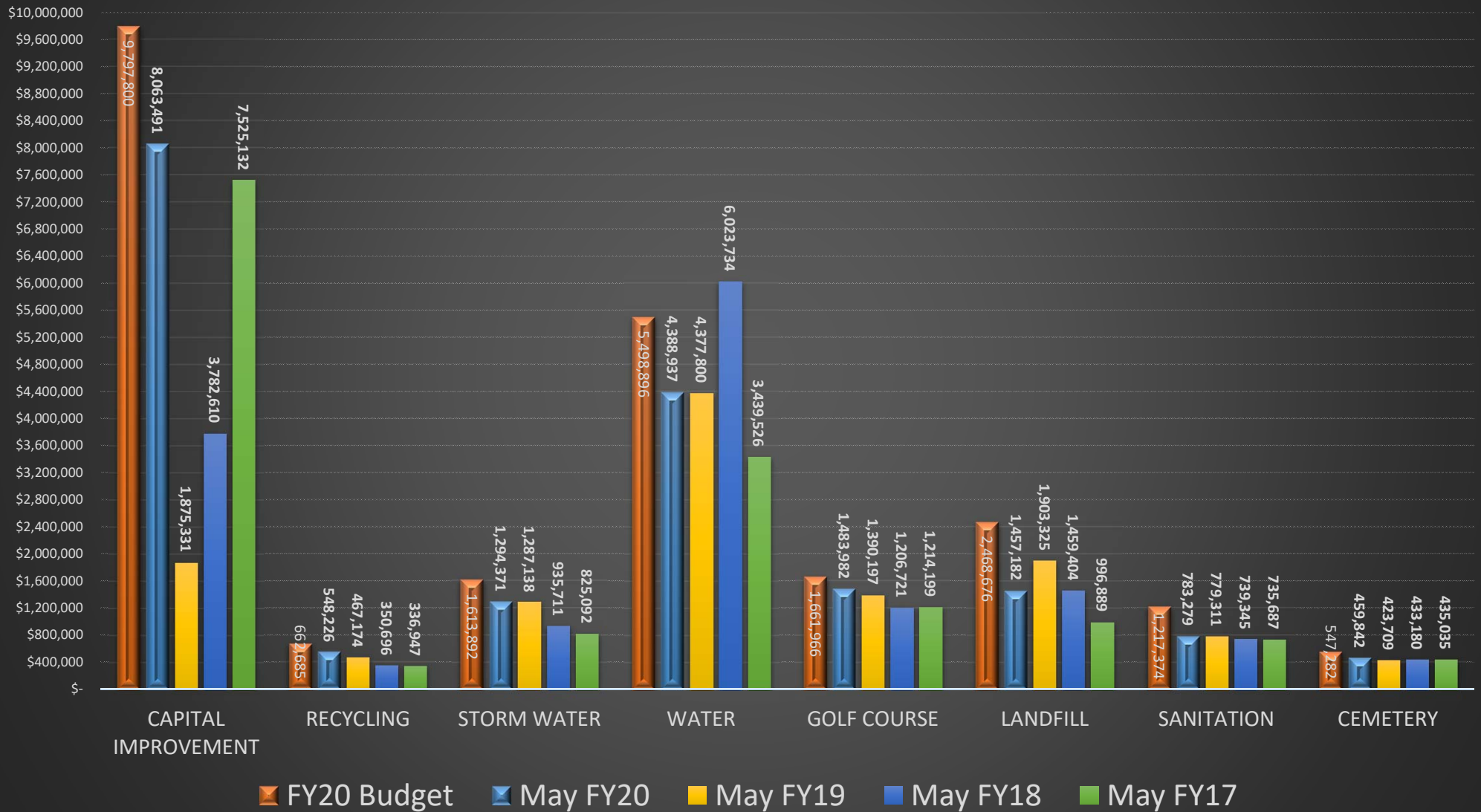
Fiscal 2020 YTD Expenditures Compared to the Fiscal 2020 Total Budget and the Expenditures of the Same Timeframe of the Past Three Fiscal Years



May 2020 YTD (Fiscal 2020) Expenditures Compared to the Expenditures of the Same Timeframe of the Past Three Fiscal Years



May 2020 YTD (Fiscal 2020) Expenditures Compared to the Expenditures of the Same Timeframe of the Past Three Fiscal Years



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	ORIGINAL APPROP	REVISED BUDGET	YTD EXPENDED	MTD EXPENDED	ENCUMBRANCES	AVAILABLE BUDGET	PCT USED
<u>10 GENERAL FUND</u>							
4110 Legislative	810,618	810,618	523,535.52	43,653.30	.00	287,082.48	64.6%
4120 Legal	366,788	366,788	313,486.71	26,902.95	.00	53,301.29	85.5%
4130 Executive	179,796	179,796	147,777.24	10,255.41	.00	32,018.76	82.2%
4134 Human Resources	142,343	142,343	119,404.22	10,483.53	.00	22,938.78	83.9%
4136 Information Technology	407,492	407,492	358,085.96	24,507.05	.00	49,406.04	87.9%
4140 Finance	423,671	423,671	340,771.81	31,110.11	.00	82,899.19	80.4%
4143 Treasury	94,201	94,201	44,092.62	35,408.62	.00	50,108.38	46.8%
4160 Government Buildings	118,191	118,191	91,135.46	11,409.29	.00	27,055.54	77.1%
4210 Police	6,740,767	6,740,767	5,594,155.12	472,020.94	.00	1,146,611.88	83.0%
4215 Reserve Officers	10,000	10,000	596.53	.00	.00	9,403.47	6.0%
4216 Crossing Guards	151,049	151,049	125,345.68	14,753.51	.00	25,703.32	83.0%
4217 PROS	353,770	353,770	279,533.73	21,772.62	.00	74,236.27	79.0%
4218 Liquor Control	39,142	39,142	16,424.71	833.33	.00	22,717.29	42.0%
4219 Enhanced 911	595,000	595,000	527,509.02	45,369.66	.00	67,490.98	88.7%
4220 Fire	2,100,000	2,100,000	2,075,407.00	.00	.00	24,593.00	98.8%
4410 Streets	4,399,494	4,399,494	3,585,955.84	193,824.68	.00	813,538.16	81.5%
4450 Engineering	670,929	670,929	552,815.61	43,802.90	.00	118,113.39	82.4%
4510 Parks	972,945	972,945	861,852.47	96,857.94	.00	111,092.53	88.6%
4610 Planning	290,205	290,205	206,492.55	17,327.04	.00	83,712.45	71.2%
TOTAL GENERAL FUND	18,866,401	18,866,401	15,764,377.80	1,100,292.88	.00	3,102,023.20	83.6%
<u>30 DEBT SERVICE</u>							
4710 Debt Sevice	400	25	10.72	1.28	.00	14.28	42.9%
TOTAL DEBT SERVICE	400	25	10.72	1.28	.00	14.28	42.9%
<u>44 MUNICIPAL BUILDING AUTHORITY</u>							
4110 Legislative	6,000	372	258.76	22.24	.00	113.24	69.6%
TOTAL MUNICIPAL BUILDING AUTHORITY	6,000	372	258.76	22.24	.00	113.24	69.6%
<u>45 CAPITAL IMPROVEMENT</u>							

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45	CAPITAL IMPROVEMENT	ORIGINAL APPROP	REVISED BUDGET	YTD EXPENDED	MTD EXPENDED	ENCUMBRANCES	AVAILABLE BUDGET	PCT USED
4110	Legislative	7,880,800	7,880,800	7,106,048.94	183,130.48	.00	774,751.06	90.2%
4136	Information Technology	25,000	25,000	.00	.00	.00	25,000.00	.0%
4140	Finance	45,000	45,000	14,920.14	1,658.88	.00	30,079.86	33.2%
4210	Police	737,000	737,000	47,755.86	.00	.00	689,244.14	6.5%
4410	Streets	995,000	995,000	838,232.58	100.00	.00	156,767.42	84.2%
4510	Parks	115,000	115,000	56,533.79	.00	.00	58,466.21	49.2%
	TOTAL CAPITAL IMPROVEMENT	9,797,800	9,797,800	8,063,491.31	184,889.36	.00	1,734,308.69	82.3%
48 RECYCLING								
4800	Recycling	662,685	662,685	548,226.48	54,814.69	.00	114,458.52	82.7%
	TOTAL RECYCLING	662,685	662,685	548,226.48	54,814.69	.00	114,458.52	82.7%
49 STORM WATER								
4900	Storm Water	1,707,000	1,613,892	1,294,371.34	48,484.97	.00	319,520.66	80.2%
	TOTAL STORM WATER	1,707,000	1,613,892	1,294,371.34	48,484.97	.00	319,520.66	80.2%
51 WATER								
5100	Water	6,115,000	5,498,896	4,388,937.16	457,655.84	.00	1,109,958.84	79.8%
	TOTAL WATER	6,115,000	5,498,896	4,388,937.16	457,655.84	.00	1,109,958.84	79.8%
53 LIGHT & POWER								
5300	Light & Power	34,204,247	34,093,233	24,168,491.48	1,974,751.75	.00	9,924,741.52	70.9%
	TOTAL LIGHT & POWER	34,204,247	34,093,233	24,168,491.48	1,974,751.75	.00	9,924,741.52	70.9%
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	1,661,966	1,661,966	1,483,982.48	197,620.14	.00	177,983.52	89.3%
	TOTAL GOLF COURSE	1,661,966	1,661,966	1,483,982.48	197,620.14	.00	177,983.52	89.3%
<hr/>								
57	LANDFILL							
5700	Landfill	2,468,676	2,468,676	1,457,182.19	105,517.93	.00	1,011,493.81	59.0%
	TOTAL LANDFILL	2,468,676	2,468,676	1,457,182.19	105,517.93	.00	1,011,493.81	59.0%
<hr/>								
58	SANITATION							
5800	Sanitation	1,217,374	1,217,374	783,279.03	53,934.43	.00	434,094.97	64.3%
	TOTAL SANITATION	1,217,374	1,217,374	783,279.03	53,934.43	.00	434,094.97	64.3%
<hr/>								
59	CEMETERY							
5900	Cemetery	592,200	547,282	459,841.79	44,974.01	.00	87,440.21	84.0%
	TOTAL CEMETERY	592,200	547,282	459,841.79	44,974.01	.00	87,440.21	84.0%
<hr/>								
61	COMPUTER MAINTENANCE							
6100	Computer Maintenance	61,730	61,730	50,479.22	274.19	.00	11,250.78	81.8%
	TOTAL COMPUTER MAINTENANCE	61,730	61,730	50,479.22	274.19	.00	11,250.78	81.8%
<hr/>								
63	LIABILITY INSURANCE							
6300	Liability Insurance	578,137	578,137	481,803.74	3,923.38	.00	96,333.26	83.3%
	TOTAL LIABILITY INSURANCE	578,137	578,137	481,803.74	3,923.38	.00	96,333.26	83.3%
<hr/>								
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	304,550	295,511	469,118.00	16,872.90	.00	-173,607.00	158.7%
	TOTAL WORKERS' COMP INSURANCE	304,550	295,511	469,118.00	16,872.90	.00	-173,607.00	158.7%
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72	RDA REVOLVING LOAN FUND							
7200	RDA Revolving Loans	502,600	502,600	1,680.08	203.43	.00	500,919.92	.3%
	TOTAL RDA REVOLVING LOAN FUND	502,600	502,600	1,680.08	203.43	.00	500,919.92	.3%
<hr/>								
73	REDEVELOPMENT AGENCY							
7300	Redevelopment Agency	4,386,523	4,386,523	2,542,981.17	16,168.77	.00	1,843,541.83	58.0%
	TOTAL REDEVELOPMENT AGENCY	4,386,523	4,386,523	2,542,981.17	16,168.77	.00	1,843,541.83	58.0%
<hr/>								
74	CEMETERY PERPETUAL CARE							
7400	Cemetery Perpetual Care	95,000	1,500	1,099.95	128.53	.00	400.05	73.3%
	TOTAL CEMETERY PERPETUAL CARE	95,000	1,500	1,099.95	128.53	.00	400.05	73.3%
<hr/>								
78	LANDFILL CLOSURE							
7800	Landfill Closure	18,000	0	.00	.00	.00	.00	.0%
	TOTAL LANDFILL CLOSURE	18,000	0	.00	.00	.00	.00	.0%
<hr/>								
83	RAP TAX							
8300	RAP Tax	797,734	797,734	641,668.26	586,262.93	.00	156,065.74	80.4%
	TOTAL RAP TAX	797,734	797,734	641,668.26	586,262.93	.00	156,065.74	80.4%
<hr/>								
92	OPEB TRUST							

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92	OPEB TRUST	ORIGINAL APPROP	REVISED BUDGET	YTD EXPENDED	MTD EXPENDED	ENCUMBRANCES	AVAILABLE BUDGET	PCT USED
9200	OPEB Trust	0	0	29,595.47	2,938.39	.00	-29,595.47	100.0%
	TOTAL OPEB TRUST	0	0	29,595.47	2,938.39	.00	-29,595.47	100.0%
	GRAND TOTAL	84,044,023	83,052,337	62,630,876.43	4,849,732.04	.00	20,421,460.57	75.4%

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

City Council Staff Report



Subject: Vehicle Purchase
Author: Chief Ross
Department: Police Department
Date: July 14, 2021

Background

The following is a request to approve the purchase of nine police vehicles. Funding for these vehicles is included in our FY2021 budget.

Analysis

The vehicles to be purchased are all 2021 Dodge Chargers assigned to the patrol division. The Chargers will be purchased from Ken Garff Dodge at the Utah State Contract price of \$27,316 each for a total of \$245,844. This price is within the amount budgeted in our FY2021 budget.

We will not trade in or sell the vehicles we are replacing at this time due to the difficulty we, and all law enforcement agencies, are having purchasing new vehicles. It could take an extended period of time to get all nine vehicles in and equipped so we will wait to sell the used vehicles until we are through outfitting the new ones. Once that is completed we will sell nine vehicles.

Department Review

The Police Department and City Manager have reviewed this staff report.

Recommendation

I respectfully request your approval to purchase nine police vehicles in the amount of \$245,844. Thank you for your consideration in this matter.

Significant Impacts

Sufficient funds are currently budgeted.

Attachments

N/A

City Council Staff Report



Subject: Vacuum Street Sweeper
Author: Charles Benson
Department: Storm Water Department
Date: July 14, 2020

Background

Bountiful City Storm Water Department as mandated by the State and Federal EPA has the responsibility to keep the roads, gutters, and storm drains as clean as possible. To comply with this, we need to replace our 2011 sweeper.

Analysis

Staff requested quotes from:

1. Enviro-Clean Equip.	Ravo	5 Series	\$240,000
2. Cate Equipment	Johnston	VT652	\$281,008
3. Owen Equipment	Elgin	Whirlwind	\$287,459

After review of each Truck and Warranty package. Staff determined that the Ravo 5 Series will meet the needs of the Storm Water Department and be the best value for the City.

Department Review

This report has been reviewed by the Storm Water Director and the City Manager.

Significant Impacts

This equipment replacement is part of our 10-year capital scheduled equipment replacement plan. We have in the FY 2021 budget \$306,000 for this purchase.

Recommendation

Staff recommends Council approve the purchase of Ravo 5 Series from Enviro-Clean Equipment in the amount \$240,000.00.

Attachments

None (bids are available for review if desired)

City Council Staff Report



Subject: Large Haul Truck
Author: Charles Benson
Department: Landfill Department
Date: July 14, 2020

Background

Bountiful City Landfill needs a 40-ton haul truck. It will be used for placing refuse from the public dumping pad to the landfill face, placing cover material where needed, and moving green waste grindings to the composting area. This truck will be able to haul more than double what our current 14-ton trucks can. This is needed to keep up with the volume of material at the landfill.

Analysis

Staff requested quotes from:

1. Rasmussen	Terex	TA-400	\$473,575
2. Riverbend	Bell	B45E	\$482,535
3. Honnen	John Deer	410 E	\$550,005
4. Komatsu	Komatsu	HM400-5	\$576,315

After review of each Truck and Warranty package. Staff determined that the Terex TA-400 meets the needs of the landfill and be the best value for the City.

Department Review

This report has been reviewed by the Landfill Director and the City Manager.

Significant Impacts

This equipment replacement is part of our 10-year capital scheduled equipment replacement plan. We have in the FY 2021 budget \$490,000 for this purchase.

Recommendation

Staff recommends Council approve the purchase of Terex TA-400 from Rasmussen Equipment in the amount \$473,575.

Attachments

None (bids are available for review if desired)

City Council Staff Report



Subject: Landfill Service Truck
Author: Jared Edge Shop/Fleet Supervisor
Department: Landfill
Date: July 14, 2020

Background

The Landfill Department is scheduled to replace our 2002 Service Truck. This truck is used by the Landfill Staff to perform maintenance and service on landfill equipment.

Analysis

Staff received three quotes for a 1-ton cab & chassis.

Young Chevrolet-	\$29,570.44
Performance Ford-	\$30,969.00
Salt Lake Valley Dodge-	\$31,537.00

Young Chevrolet on State Contract #AV2522 meets the needs of the landfill and be the best value for the City.

Staff received three quotes for a service body.

Semi Service Inc. -	\$4,442.52
Wasatch Fleet Service-	\$5,094.00
Legacy Equipment-	\$10,956.00

Semi Service Inc. on State Contract #MA2797 meets the needs of the landfill and be the best value for the City.

Staff received one quote for a custom Lube Skid.

Wheeler Machinery Company	\$31,987.00
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This is a single source item that meets the needs of the landfill and be the best value for the City.

Department Review

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

Significant Impacts

This equipment replacement is part of our 10-year capital scheduled equipment replacement plan. We have in the FY 2021 budget \$66,000 for this purchase.

Recommendation

Staff recommends the Council approve the purchase of:

2020 Chevrolet Chassis	Young Chevrolet	\$29,570.44
Service Body	Semi Service	\$4,442.52
Lube Skid	Wheeler Machine Company	<u>\$31,987.00</u>
	Total	\$65,999.96

Attachments

None (All contracts are available for review if desired.)

City Council Staff Report



Subject: Sanitation Truck
Author: Jared Edge Shop/Fleet Supervisor
Department: Sanitation
Date: July 14, 2020

Background

The Sanitation Department is scheduled to replace our 2015, 29-yard side loader refuse truck. This truck is used to collect municipal waste for disposal at the Landfill.

Analysis

Staff requested three quotes for a refuse truck chassis:

Mountain West Truck Center-	\$140,763.00
Peterbilt of Utah-	\$143,428.00
Autocar Truck Co.-	\$169,268.00

The Peterbilt chassis meets our specifications and is not low bid but has a higher horsepower engine and superior emission aftertreatment package.

Staff received three quotes for 29-yard side loader refuse bodies.

Signature Equipment-	\$119,000.00 (Labrie Body)
McNeilus Truck & Manufacturing	\$142,420.00
Legacy Equipment-	\$120,102.00 (Heil Body)

The Labrie body from Signature Equipment meets our specifications and is low bid.

Department Review

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

Significant Impacts

The Sanitation Department FY 2021 budget impact is \$262,428.00 for a Labrie Body installed on a Peterbilt Chassis. Additionally, the State of Utah will be reimbursing Bountiful City for 50% of the cost of the chassis (\$71,714.00) to fulfill the Volkswagen Emission Settlement Contract awarded to Bountiful City. Budgeted amount \$285,000.

Recommendation

Staff recommends the Council approve the purchase of a Peterbilt refuse chassis from Peterbilt of Utah for \$143,428.00 and a Labrie refuse body from Signature Equipment for \$119,000.00 for a total of \$262,428.00.

Attachment

None (All contracts are available for review if desired.)

City Council Staff Report



Subject: Plow Trucks
Author: Jared Edge Shop/Fleet Supervisor
Department: Streets
Date: July 14, 2020

Background

The Street Department is scheduled to replace two 10-wheel dump trucks. The trucks are used year-round for snow removal, paving and road construction.

Analysis

Staff received two bids for the 10-wheel dump trucks chassis:

The results of the two bids are as follows:

Rush Truck Center	\$115,660.09	Ea	State Bid Contract #MA606
Peterbilt of Utah	\$121,998.00	Ea	

The International 10-wheel dump trucks chassis from Rush Truck Center on State Contract #MA606 meets the needs of the Street Dept and will be the best value for the City.

Staff received two bids for the body, spreader and plow system.

The results of the two bids are as follows:

Semi Service Inc.	\$118,195.00	Ea	State Bid Contract #MA2793
Viking Cives Midwest	\$118,213.00	Ea	

Semi-Service on State Contract #MA2793 meets the needs of the Street Dept and will be the best value for the City.

Department Review

This report was reviewed by the Street Department Director and the City Manager.

Significant Impacts

The Street Department FY 2021 budget for these trucks is \$520,000.00. The actual impact for the International Trucks with the Semi-Service Equipment installed is \$467,710.18. Also, in the actuation of the grant awarded to Bountiful City by the State of Utah through the Clean Diesel Program, the State of Utah will reimburse Bountiful City for 25% of the total cost incurred in this transaction which is \$116,927.55.

Recommendation

Staff recommends the Council approve the purchase of the International 10-wheel dump trucks chassis from Rush Truck Center for \$231,320.18 and the plow, body and hydraulics packages from Semi-Service for \$236,390.00 for a total of \$467,710.18.

Attachments

None (All contracts are available for review if desired.)

City Council Staff Report



Subject: Tree Trimming Truck Purchase Approval
Author: Allen Ray Johnson, Director
Department: Light & Power
Date: July 14, 2020

Background

The Light & Power Department 2020-21 budget includes the purchase of a new aerial lift tree trimming truck with a 65' working height and tree chip storage body. This unit will replace a 2008 Ford 750 with a Versalift aerial lift. The replacement of this vehicle is due to the constant maintenance problems and mechanical issues we are having with the unit. The unit was built with a Caterpillar engine when strict emission enforcements were put into place in 2008. At the time Caterpillar engine was a highly recommended unit, but due to the emissions restrictions and their plan to meet them, their quality suffered.

The Versalift aerial device has performed very well and we have no concerns of building the new unit with the same platform.

This unit is not only used for a tree trimming truck but with the extended working height we are able to use it for transmission projects as well.

Analysis

We have requested a single bid from Mountain States Industrial Services. Mountain States can build the unit under the state bid contract.

The new unit will consist of a 2021 Freightliner M2-106 cab and chassis, a 65' working height Versalift aerial boom with a single man platform and an Arbor Tech Forestry chip body.

The proposed cost and delivery schedule is:

Supplier/Manufacturer	Office Location	Total Price	Schedule
Mountain States Industrial Services	Salt Lake City, Utah	\$195,480	180-240 Days

Upon reviewing the proposal we believe this unit will meet all of our needs.

Department Review

This has been reviewed by the Staff and the City Manager.

Significant Impacts

The 2020-21 fiscal budget includes \$185,000 in the Capital Vehicles account 535300-474600 to fund the new tree trimming truck. We received a budgetary quote in April for this unit for \$168,225 from Mountain States Industrial Services. The actual cost is higher than expected

due to truck-chassis inflation, chip body inflation, and shipping inflations this item will put our overall capital vehicle budget over by approximately \$1,000.

Recommendation

The Power Commission and Staff recommend approval for the purchase of a new tree trimming truck from Mountain States Industrial Services in the amount of \$195,480 with a lead time of 180-240 days.

Attachments

None

City Council Staff Report



Subject: Directional Drilling Approval
Author: Allen Ray Johnson, Director
Department: Light & Power
Date: July 14, 2020

Background

Over the past few months Americom has been boring conduit on several projects throughout the city. Currently they are working on Feeder 575 located at 3100 South Orchard Drive. We would like to add three additional bore projects for them to complete while they are in the city. The additional projects include a distribution system bore with 1-3" on 3100 South and Orchard Drive, and two additional streetlight bores for burned up streetlights, one at 900 East 2050 South and one at 98 East 2000 South, both with 1-2" conduits. We have asked Americom to provide a quote to perform this work. Please see the attached map for the location of the bores.

Analysis

Company / Location	Bid Price
Americom Tech, Inc. Salt lake City, Ut	\$60,270

Department Review

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

Significant Impacts

This work is identified in the 2019-20 Capital Budget.

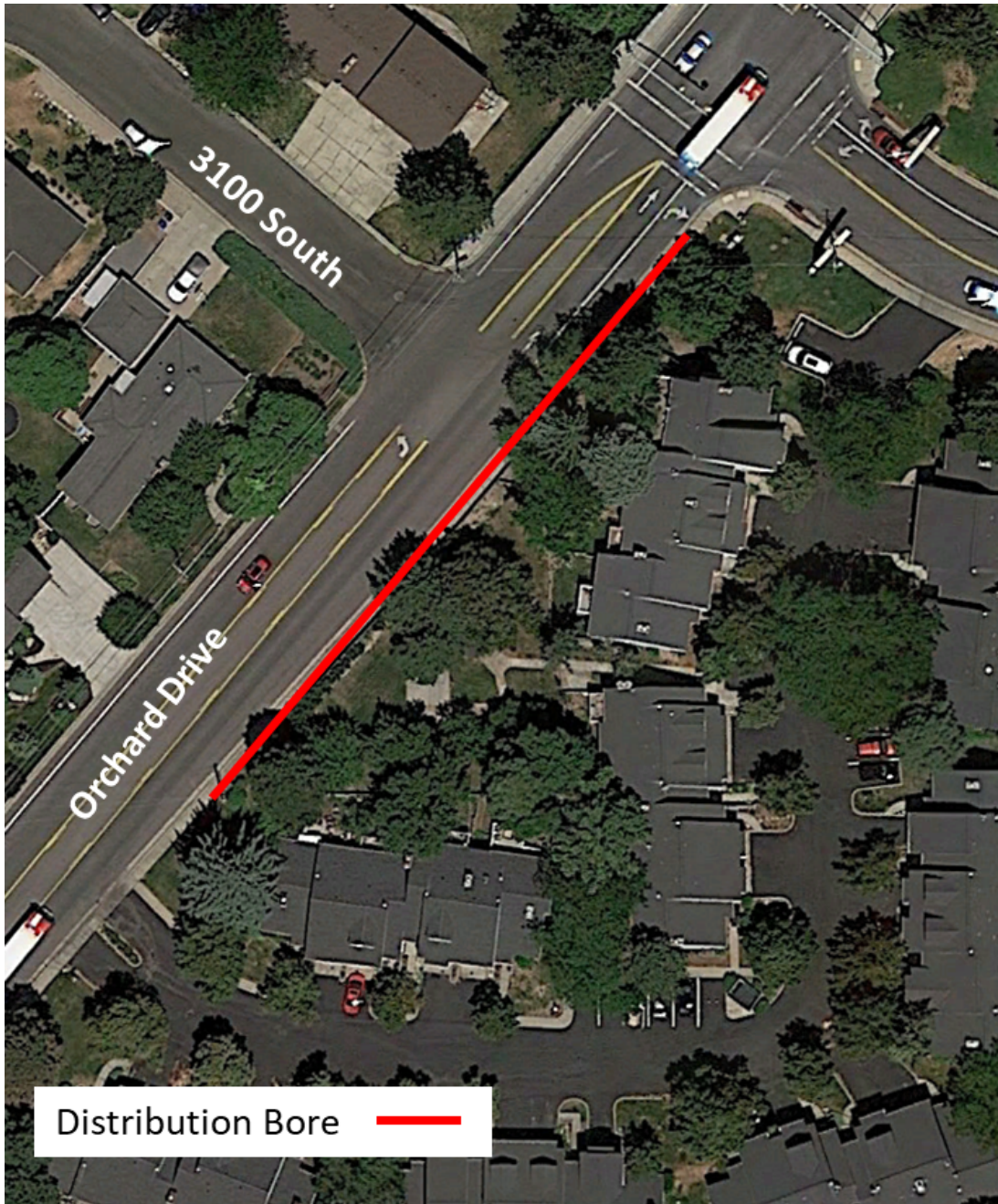
Recommendation

The Power Commission and Staff recommend the approval from Americom Tech, Inc. for the amount of \$60,270.

Attachments

Map

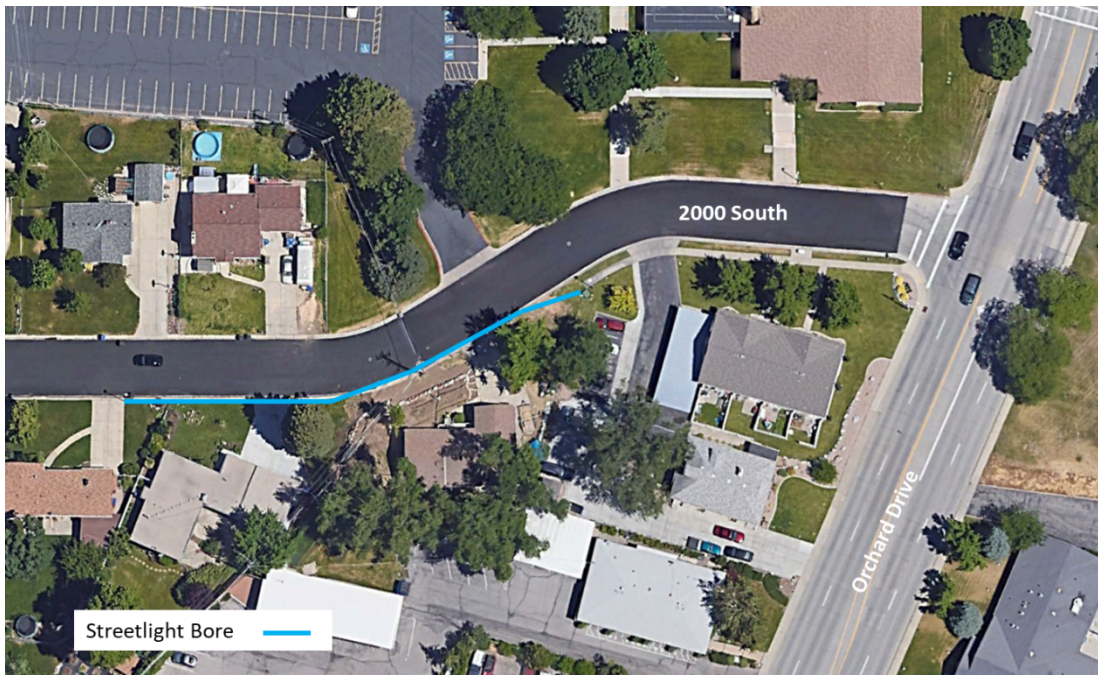
**Distribution Bore
3100 South Orchard Drive**



**Street Light Bore
900 East 2050 South**



**Street Light Bore
98 East 200 South**



City Council Staff Report

Subject: Amended Preliminary and Final Architectural and Site Plan for Construction of a new Multi-Tenant Commercial Development
Author: Curtis Poole, City Planner
Address: 410 South 500 West
Date: July 14, 2020



Background

The Applicant, Wright Development Group, requests Amended Preliminary and Final Architectural and Site Plan approval for the construction of a new multi-tenant commercial development located at 410 South 500 West. The property is located within the C-G (General Commercial) Zone and is surrounded by commercial uses within Bountiful and West Bountiful cities.

The Planning Commission reviewed the Amended Preliminary and Final Architectural Site Plan at its July 7, 2020 meeting and has forwarded a positive recommendation of approval to the City Council with conditions. The Planning Commission originally reviewed and forwarded a positive recommendation to the City Council for the Preliminary and Final Architectural and Site Plan at its November 19, 2019 meeting. The City Council reviewed the recommendation from the Commission and approved the Preliminary and Final Architectural and Site Plan at its January 28, 2020 meeting.

The property is located adjacent to the Daniel Wood Cemetery. The property is north of McDonald's, has a large retail complex to the west in West Bountiful City, a smaller retail complex directly to the north, with restaurants, commercial and recreational uses across 500 West to the east.

Analysis

The proposed development is located on 0.612 acres wrapping around Daniel Wood Cemetery. Access to the project will be via two (2) drive approaches on 500 West. There are currently two (2) approaches at this location; although the southern approach may need to be modified to meet the standards of the Code. The Applicant will need to receive construction permits from UDOT prior to altering any drive approaches along 500 West. UTA has also proposed a new bus stop at this location which is showing on the Applicant's site plan. A drive through window is being proposed on the south of the building with a drive lane which will wrap around the building on the west.

The original proposal submitted by the Applicant showed a total building square footage of 4,351 square feet, to be divided into a three (3) tenant complex. The amended proposal shows an increase to the total building square footage of 912 square feet for a total of 5,263 square feet. The building will remain a three (3) tenant commercial building.

The amended square footage of the building would require the Applicant to provide twenty-seven (27) parking stalls based upon the standards of the Code. The original proposal showed a total of twenty-three (23) parking stalls, and the amended proposal shows the Applicant will provide the required twenty-seven (27) stalls, which include two handicap accessible stalls. As the property develops and tenants change in the future, parking requirements will be reviewed and approved prior to obtaining a business license to ensure compliance to the parking standards of the Code.

The original landscaping plan showed a total of 5,485 square feet of landscaping that covered twenty percent (20%) of the property, which exceeded the fifteen percent (15%) required by Code. The amended landscape plan shows the Applicant has reduced the landscaping to 5,048 square feet or nineteen percent (19%) of the property. The purpose for the reduction is to accommodate the additional parking required for the site. The amended site plan shows the Applicant has reduced the west and north setbacks and relocated the dumpster location to provide the additional parking.

The Applicant is requesting relief from the rear (west) and side (north) yard setbacks to make these modifications to parking. The Code permits the Land Use Authority to grant the relief if it “determines that there is no need for a landscape buffer along that portion of the site, and that the public interest is better served by reducing the setback” (14-6-105). The Applicant is proposing an additional landscape buffer between the development and Daniel Wood Cemetery, including outdoor seating and an additional tree to enhance the development.

The original rendering and building materials submitted by the Applicant have not changed with the amended proposal. The building will be a mix of metal siding and CMU with composite decking material trim elements. Color renderings have been attached to this report. Signage for the development will be approved under a separate permit by Staff prior to Tenant installation.

Bountiful Power is requesting a ten foot (10') easement along the west property line and a seven foot (7') easement along the south property line. The location of the easement will limit trees in the landscaped areas of the easement, especially in the northwest corner of the parcel. The existing site has a storm drain detention system which will be utilized for the new development. Culinary water service is provided to the site by West Bountiful City, and the existing sewer service will be used for the new building.

Department Review

This amended proposal has been reviewed by the Engineering, Power, and Planning Departments and by the Fire Marshall.

Significant Impacts

The development is occurring in an area with urban levels of infrastructure already in place. Impacts from the development of this property have been anticipated in the design of the existing storm water, sewer, culinary water and transportation system. The

Applicant will need to receive construction permits from UDOT prior to any improvements made in the right-of-way.

Recommended Action

The Planning Commission reviewed the Amended Preliminary and Final Architectural Site Plan at its July 7, 2020 meeting, and has forwarded a positive recommendation of approval to the City Council for the proposed Multi-Tenant Commercial Development subject to the following conditions:

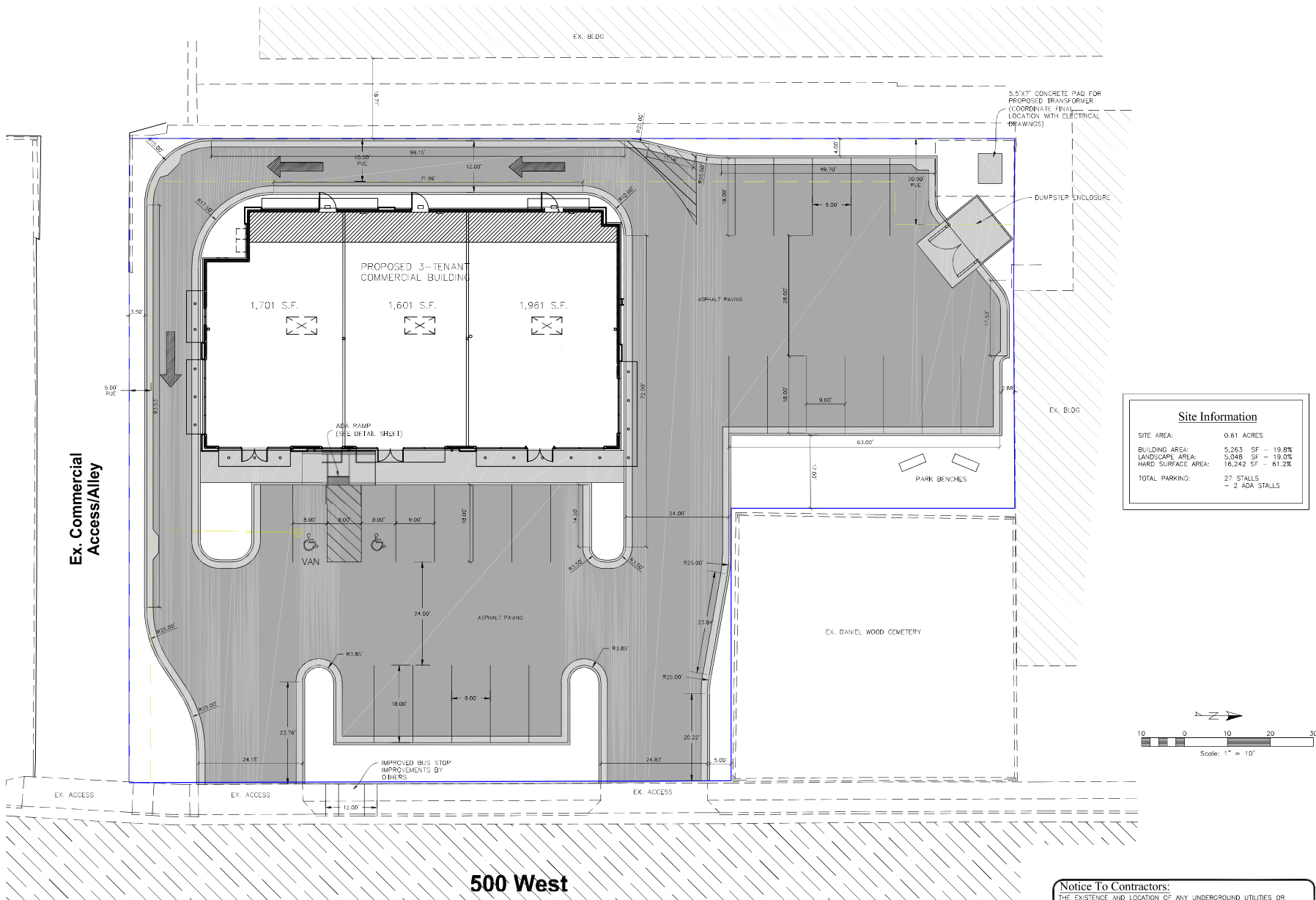
1. Complete any and all redline corrections.
2. Provide sufficient street trees to meet the standards of the Code.
3. Add a painted pedestrian crosswalk from the rear parking area to the entrance of the building.
4. Consider adding an ADA accessible sidewalk connecting 500 West to the development.
5. All damaged curb, gutter and sidewalk along 500 West shall be replaced.
6. The Applicant shall receive construction permits from UDOT prior to applying for a building permit.
7. Each Tenant shall apply separately for signage meeting the standards of the Code.
8. Pay fees and post an acceptable bond in the amount determined by the City Engineer.
9. Sign a Public Improvement Development Agreement.

Attachments

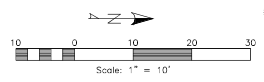
1. Aerial photo
2. Site and Utility Plans
 - a. Amended
 - b. Original
3. Building Renderings and Elevations
4. Landscaping Plan
 - a. Amended
 - b. Original
5. Applicant Setback Relief Request Letter

Aerial Photo





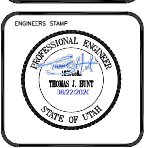
Site Information	
SITE AREA:	0.61 ACRES
BUILDING AREA:	5,263 SF - 19.8%
LANDSCAPE AREA:	5,048 SF - 19.0%
HARD SURFACE AREA:	16,242 SF - 61.2%
TOTAL PARKING:	27 STALLS - 2 ADA STALLS



Daniel Wood Square
 410 S 500 W
 Bountiful, UT

Site Plan

Revisions	Date



PROJECT INFO.

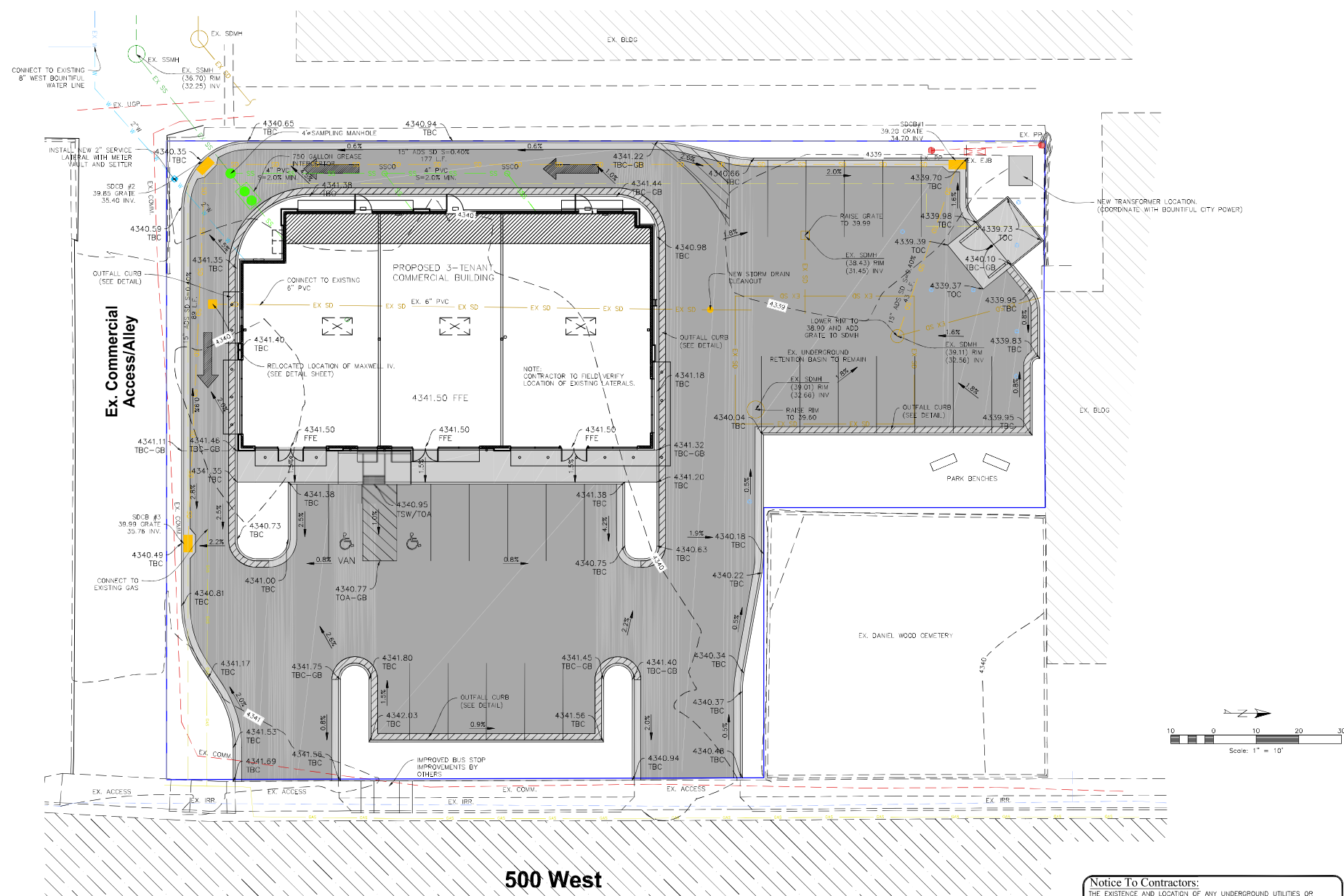
Engineer:	T. HUNT
Draftsman:	T. HUNT
Start Date:	6/16/2020
Name:	Daniel Wood Square

SHEET	11
4	SHEETS

Notice To Contractors:
 THE EXISTENCE AND LOCATION OF ANY UNDERGROUND UTILITIES OR STRUCTURES SHOWN ON THESE PLANS WERE OBTAINED FROM AVAILABLE INFORMATION PROVIDED BY THE SURVEYOR OR CITY PRODUCED DOCUMENTS. THE LOCATIONS SHOWN ARE APPROXIMATE AND SHALL BE CONFIRMED IN THE FIELD BY THE CONTRACTOR, SO THAT ANY NECESSARY ADJUSTMENT CAN BE MADE. IF ANY CONFLICT/DISCREPANCIES ARISE, PLEASE CONTACT THE ENGINEER OF RECORD IMMEDIATELY. THE CONTRACTOR IS REQUIRED TO CONTACT THE UTILITY COMPANIES AND TAKE PRECAUTIONARY MEASURES TO PROTECT ANY UTILITIES SHOWN OR NOT SHOWN ON THESE PLANS.



500 West



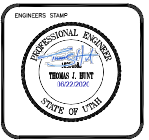
Notice To Contractors:
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Daniel Wood Square
 410 S 500 W
 Bountiful, UT

Grading & Utility Plan

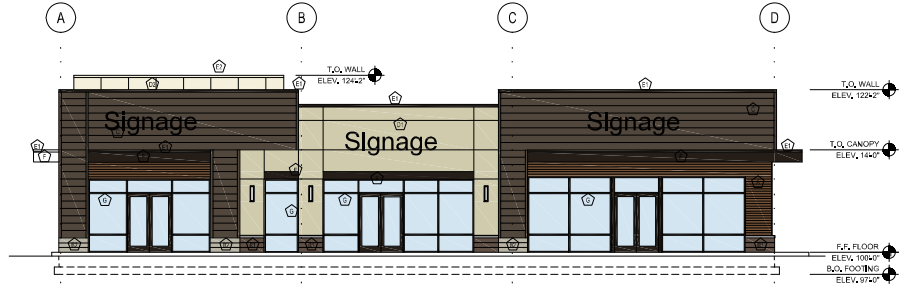
Revisions	Date



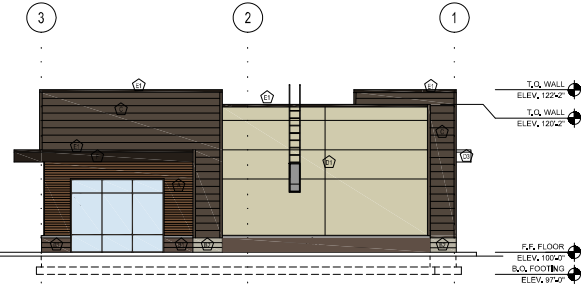
PROJECT INFO.

Engineer:	T. HUNT
Draftsman:	T. HUNT
Start Date:	6/16/2020
Name:	Daniel Wood Square

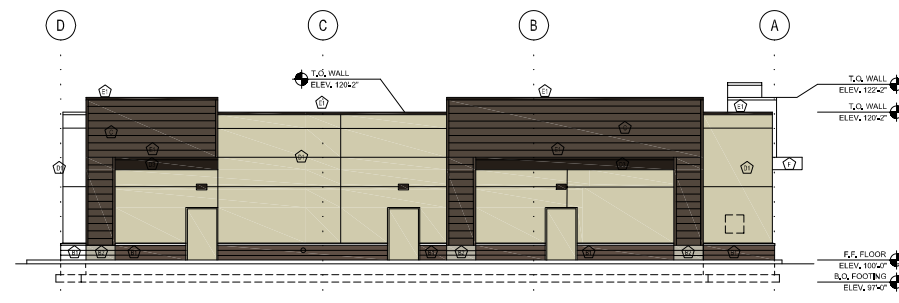
SHEET	11
5	SHEETS



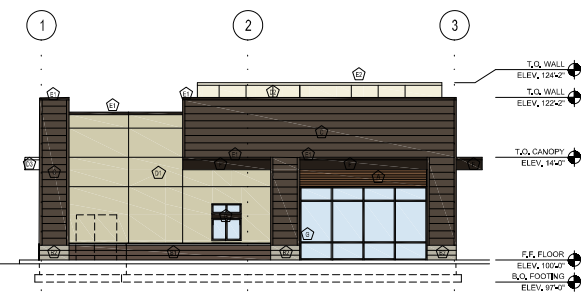
EAST ELEVATION
SCALE: 1/8" = 1'-0"



NORTH ELEVATION
SCALE: 1/8" = 1'-0"



SOUTH ELEVATION
SCALE: 1/8" = 1'-0"



EAST ELEVATION
SCALE: 1/8" = 1'-0"

FINISH LEGEND:

- ① FIBERON COMPOSITE DECORATING, HORIZON, CO. OR PIPE
- ② CMU
- ③ 8 1/2" SPLINT-FACED AMCOR BLOCK, JAVA, SEALED
- ④ 8 1/2" HONEYCOMB AMCOR BLOCK, PARCHMENT, SEALED
- ⑤ METAL FINISH, MIBO DESIGNER SERIES, 20 GA. 17" FLAT PANEL - SIGNATURE 300, MEDIUM BRONZE, EMBOSSED FINISH
- ⑥ EPS FINESTONE
 - ⑥-1 FS-1002, Limestone Finish
 - ⑥-2 SW-1002, Char White, Encausto Verona Finish
 - ⑥-3 MATCH #1, Encausto Verona Finish
- ⑦ PARAPET CORRAL, MIBO SIGNATURE 300
 - ⑦-1 SIGNATURE 300, MEDIUM BRONZE
 - ⑦-2 SIGNATURE 300, ALMOND
- ⑧ STEEL TRUSS, PAINTED, SHERWIN WILLIAMS, MATCH MIBO SIGNATURE 300
- ⑨ ALUMINUM STOREFRONT SYSTEM, DARK BRONZE ALUMINUM FINISH, U.S. ALUMINUM CORP. OR APPROVED EQUAL.



DEVELOPER



BOUNTIFUL RETAIL

**410 SOUTH 500 WEST
BOUNTIFUL, UTAH
84010**

CONSTRUCTION DOCUMENTS

#	DATE	DESC.

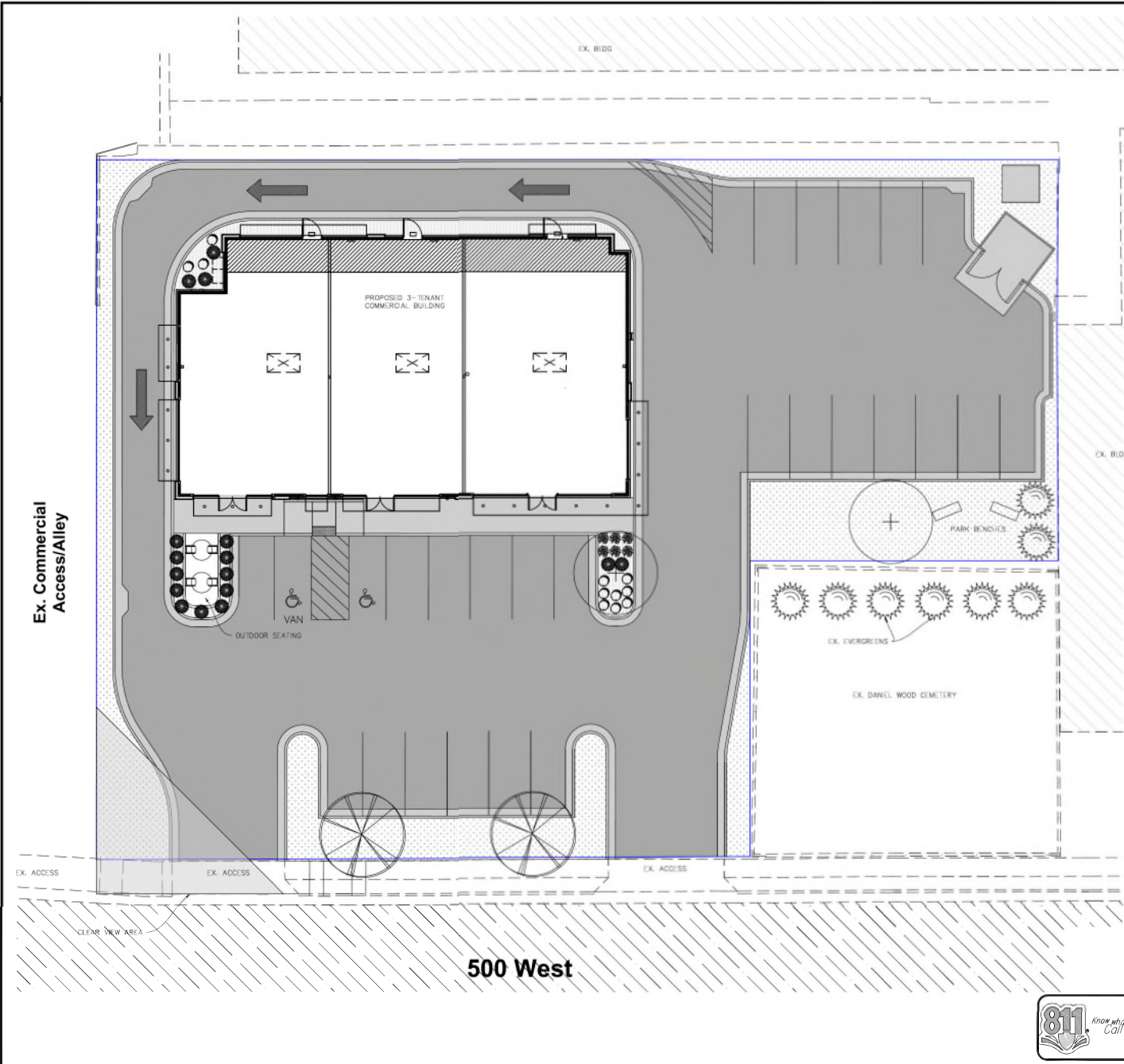
ISSUED	16 JANUARY 2020
PROJECT NO:	19068
DRAWN BY:	-
CHECKED BY:	-

SHEET TITLE

ELEVATIONS

A2.1

© 2020 DIXON + ASSOCIATES



PLANT LIST

TREES				
Quantity	Symbol	Scientific Name	Common Name	Planting Size
2		Georga sibirica 'Prostrata Sentry'	Prostrata Sentry Oak	2" cal.
2		Geotheca truncanthos 'Doves'	Street Keeper Honeylocust	2" cal.
2		Sequoia 'Pinus'	Evergreen Pine	6" HI.

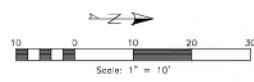
SHRUBS				
Quantity	Symbol	Scientific Name	Common Name	Planting Size
16		Viburnum opulus maximum	Doerfl European Cranberry	5 gal.

PERENNIALS				
Quantity	Symbol	Scientific Name	Common Name	Planting Size
14		Hemerocallis 'Stella de Oro'	Stella de Oro Daylily	1 gal.
11		Coreopsis hybrid 'Teguito Sunrise'	Teguito Sunrise	1 gal.

- Turf Grass - Sod - Poo prostrata (3 Varieties Min.) Kentucky Bluegrass Mix
- Bark Mulch 3" Depth - Place Shredded Bark Mulch Over 5 Ounce Weed Fabric in all shrub beds

PLANTING NOTES

- THIS PLANTING PLAN IS AN EXHIBIT ONLY AND PLANT LOCATIONS ARE APPROXIMATE. COORDINATE ALL ASPECTS OF THE PLANTING PLANS WITH THE IRRIGATION SYSTEM AND CALL THE ATTENTION OF THE ARCHITECT TO ANY CONFLICT IN PLACEMENT OF PLANTS IN RELATION TO SPRINKLER HEADS, LINES AND WAKES AT THE TIME THE LANDSCAPE INSTALLATION PHASE TAKES PLACE.
- FINISH GRADE OF SOIL IN THE LAWN AREAS SHALL BE 2" BELOW PAVES. WALKS, PAVING AND CURBS TO ACCOMMODATE SOIL GRADES IN AREAS WHEN SEEDED SHALL BE 1" LOWER THAN ADJACENT EDGE.
- ALL SOIL AREAS SHALL RECEIVE A MINIMUM OF 4" OF TOPSOIL AND SHRUB BEDS SHALL RECEIVE A MINIMUM OF 8" TOPSOIL.
- SHRUB BEDS SHALL DRAIN PROPERLY TO PREVENT STANDING WATER FROM OCCURRING. CALL IRRESPONSIBLY DRAINING PLANTERS OR PLANTING BEDS FOR THE ATTENTION OF THE ARCHITECT BEFORE PLANTING. PROVIDE POSITIVE DRAINAGE AWAY FROM ALL STRUCTURES AND WALLS.
- PLANT MULCH 3" DEEP IN ALL SHRUB BEDS AND PERENNIAL AREAS. DO NOT DROWN BUT SMALL PERENNIAL PLANTS WITH EXCESSIVE MULCH.



HUNT ENGINEERING, LLC
HUNT ENGINEERING, LLC
 579 West Applewood Dr.
 Centerville, UT 84014
 C. 801.664.4724
 thomas.hunt@hunt-engineering.com

Daniel Wood Square
410 S 500 W
Bountiful, UT

Landscape Plan

Revisions	Date

ENGINEER'S STAMP

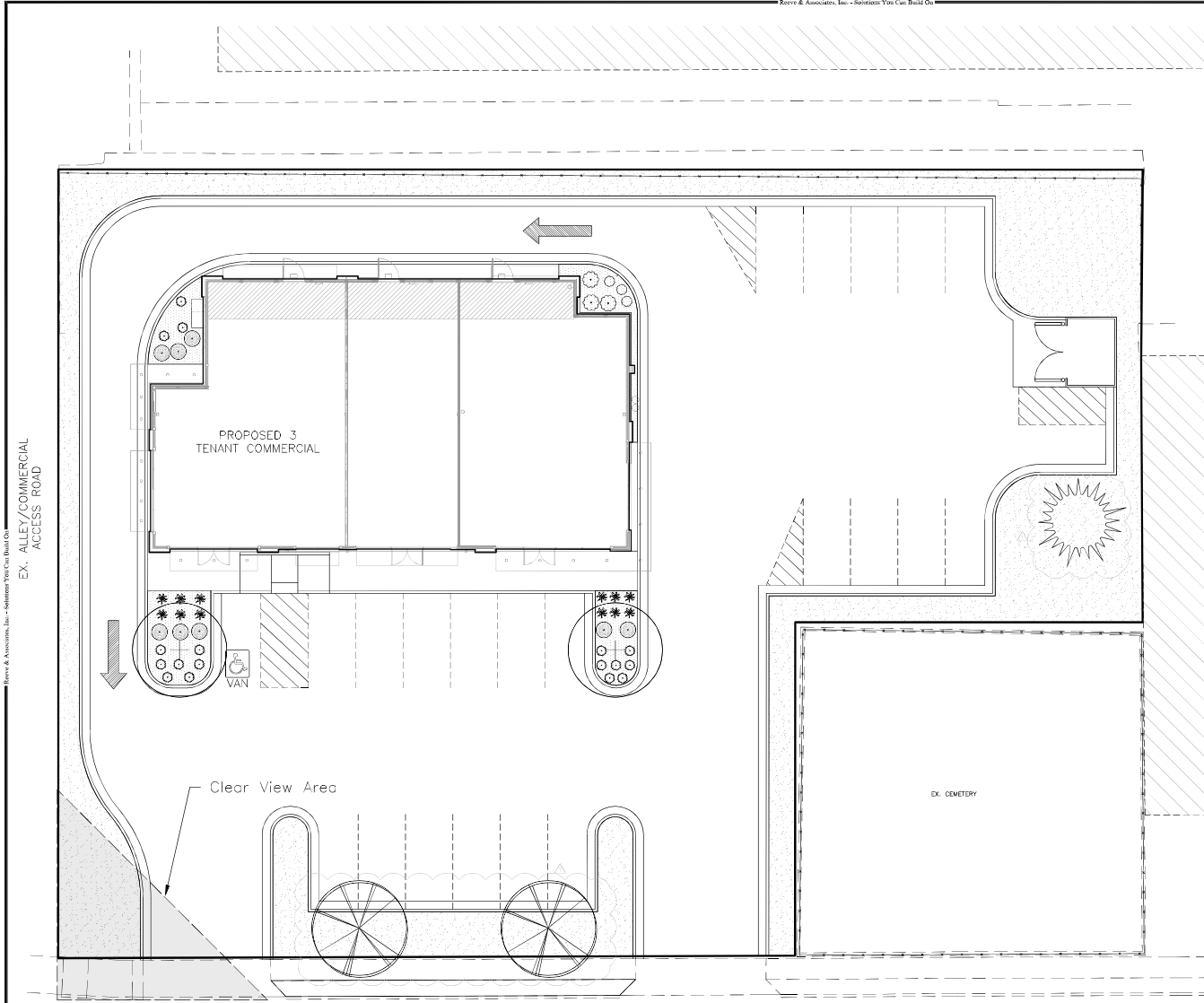
PROJECT INFO.

Engineer:	T. HUNT
Owner:	T. HUNT
Start Date:	9/15/2022
Name:	Daniel Wood Square

SHEET	11
10	SHEETS

Notice To Contractors:
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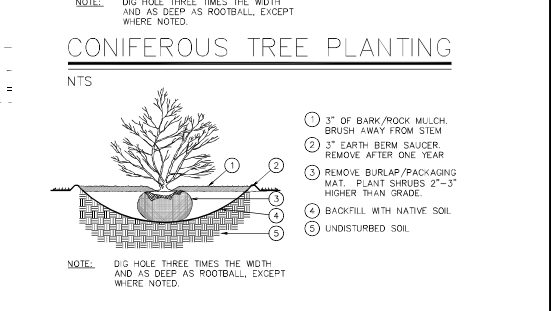
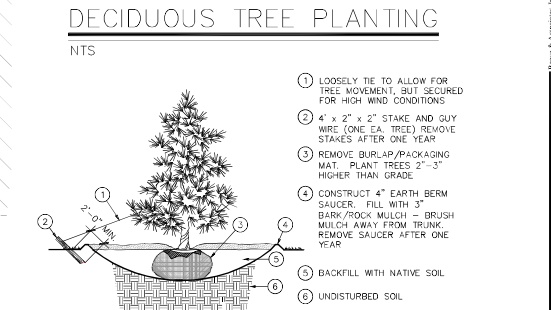
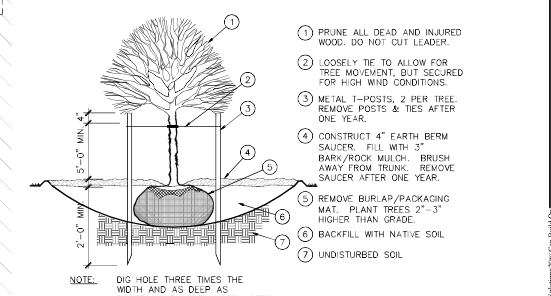
PLANT LIST

TREES				
Quantity	Symbol	Scientific Name	Common Name	Planting Size
2		Ginkgo biloba 'Princeton Sentry'	Princeton Sentry Ginkgo	2" cal.
2		Cedrela trichanthos 'Droves'	Street Keeper Honeylocust	2" cal.
1		Pinus nigra	Austrian Pine	6' HT.

SHRUBS				
Quantity	Symbol	Scientific Name	Common Name	Planting Size
3		Nandina domestica	Heavenly Bamboo	5 gal.
8		Viburnum opulus nanum	Dwarf European Cranberry	5 gal.

PERENNIALS				
Quantity	Symbol	Scientific Name	Common Name	Planting Size
12		Hemerocallis 'Stella de Oro'	Stella de Oro Daylily	1 gal.
17		Coreopsis hybrid 'Tequila Sunrise'	Tequila Sunrise	1 gal.
3		Geranium sanguineum	Booby Cranesbill	1 gal.

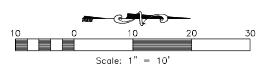
Turf Grass - Sod - Poa pratensis (3 Varieties Min.) Kentucky Bluegrass Mix
 Bark Mulch 3" Depth - Place Shredded Bark Mulch Over 5 Ounce Weed Fabric in all shrub beds



500 W

PLANTING NOTES

1. This planting plan is diagrammatic and plant locations are approximate.
2. Field survey, staking, and staking the layout and locations of site construction features for approval before actual construction. The layout shall conform to the exact location and grades of the intended work to be done.
3. Coordinate all aspects of the planting plans with the irrigation system and call the attention of the Architect to any conflict in placement of plants in relation to sprinkler heads, lines and valves at the time the landscape installation phase takes place.
4. Finish grade of soil in lawn areas shall be 2" below pads, walks, paving, headers and curbs to accommodate sod. Grades in areas where seeded shall be 1" lower than adjacent edge.
5. All sod areas shall receive a minimum of 4" of topsoil and shrub beds shall receive a minimum of 8" of topsoil.
6. Face each shrub to give the most pleasing look as seen from the line perpendicular to the wall or walk to/from which it is viewed.
7. Edging or curbing shall be installed as shown on the plan to separate grass from shrub beds.
8. Shrub beds shall drain properly to prevent standing water from occurring. Call properly draining planters or planting beds to the attention of the Architect before planting. Provide positive drainage away from all structures and walls. Slope landscape areas 2% minimum.
9. Place mulch 3 inches deep in all shrub beds and perennial areas. Do not crowd out small perennial plants with excessive mulch.



LANDSCAPE DATA

LANDSCAPE AREA PROVIDED:	750 S.F.
LANDSCAPE AREA PROVIDED:	5,485 S.F.
STREET TREES REQUIRED:	2 TREES
STREET TREES PROVIDED:	2 TREES
ORNAMENTAL TREES REQUIRED:	1/750 S.F. 1 TREES
ORNAMENTAL TREES PROVIDED:	2 TREES
SCREENING TREES REQUIRED:	1/750 S.F. 1 TREES
SCREENING TREES PROVIDED:	1 TREES
SHRUBS REQUIRED:	1/200 S.F. 4 SHRUBS
SHRUBS PROVIDED:	16 SHRUBS

THESE PLANS AND SPECIFICATIONS ARE THE PROPERTY OF REEVE & ASSOCIATES, INC., 5160 SOUTH 1500 WEST, RIVERDALE, UTAH 84405, AND SHALL NOT BE PHOTOCOPIED, RE-DRAWN, OR USED ON ANY PROJECT OTHER THAN THE PROJECT SPECIFICALLY DESIGNED FOR, WITHOUT THEIR WRITTEN PERMISSION. THE OWNERS AND ENGINEERS OF REEVE & ASSOCIATES, INC. DISCLAIM ANY LIABILITY FOR ANY CHANGES OR MODIFICATIONS MADE TO THESE PLANS OR THE DESIGN THEREON WITHOUT THEIR CONSENT.

Reeve & Associates, Inc.
 IRA
 1001 EAST 1500 S. SUITE 200, RIVERDALE, UTAH 84405
 TEL: (801) 431-1500 FAX: (801) 431-1500 WWW: REEVE-ASSOCIATES.COM
 WE'RE DIVERSE. WE'RE CREATIVE. WE'RE PROFESSIONAL.

REVISIONS	DESCRIPTION
DATE	
10-22-19	City Comments

Multi-Tenant Commercial
410 S 500 W
 BOUNTIFUL CITY, DAVIS COUNTY, UTAH

Landscape Plan

LANDSCAPE ARCHITECT
 N. PETERSON
 ARCHITECTS
 STATE OF UTAH

Project Info.
 Landscape Architect: N. Peterson
 Drafter: N. Peterson
 Begin Date: September 2019
 Name: MULTI-TENANT BOUNTIFUL
 Number: E407-27

Sheet	3
1	Sheets

Attachment 5 - Applicant Setback Relief Letter

Bountiful City
Attn. Francisco Astorga
790 S 100 East
Bountiful, Utah 84010

RE: Side and rear yard landscape buffer reduction within the CH- zone

Dear Bountiful City staff-

Please accept this letter as Wright Development Group's (WDG) formal request to reduce the side and rear yard landscape buffer for our site located at 410 South 500 West in Bountiful as part of our site plan application. The Bountiful city council has the approval rights to provide relief of this requirement as per Section 14-6-105 of the Bountiful City Municipal Code,

"An interior side or rear yard setback may be reduced during the site plan approval process if the land use authority determines that there is no need for a landscape buffer along that portion of the site, and that the public interest is better served by reducing the setback. However, no setback may be less than required by the International Building Code."

Since the WDG site is an irregular L-shape and smaller parcel, the reduction of the landscape buffer is essential to our layout. As an exchange, any loss of required "landscape buffer area" will be relocated to the western edge of the cemetery to create a small pocket park with vegetation and outdoor seating to create useable open space. The semi-private area will create a cohesive transition from the cemetery to the retail use for customers to enjoy using similar landscaping. The overall site contains extra landscaping, and other outdoor features to enhance the surrounding area.

There are similar retail sites located within the Highway Commercial zone that have reduced rear and/or side yard landscaping buffer and/or setback requirements. Some of these retailers include the following: Kentucky Fried Chicken, Bountiful Dry Cleaners, Arby's, EOS, Taco Bell, Firestone Complete Auto, Flower Patch, China Star Restaurant, Woklin Chinese Restaurant, Betos, Chuck-a-Rama, Bountiful Bowl, and other retail sites.

Our site layout is in full conformance with all code requirements within the CH zone including parking, architecture, landscape, open space, exterior lighting, and etc. We are excited to move forward on the development of this site, and feel that it will be a great asset to Bountiful City.

Sincerely,

Leslie M Mascaro
Wright Development Group

City Council Staff Report



Item: Hospital (H) Zone Sign Code Text Amendment
Author: Kendal Black, City Planner
Department: Planning
Date: July 14, 2020

Background and Analysis

On July 7, 2020, Planning Department Staff presented the Planning Commission with a proposed text amendment to the Hospital (H) Zone Sign Code that would provide additional signage options to businesses in the zone. There was some discussion by the Commission and the public about pole signs, illumination, and sign size. The result of the discussion included a recommendation that the Hospital (H) Zone would be amended by making only one small change to the current sign code. The Planning Commission's recommendation is to remove the maximum size cap and leave the Code saying that a wall sign can be up to ten percent (10%) of the primary façade and up to five percent (5%) of two additional facades.

The current code states that a wall sign can have a "sign area of up to ten percent (10%) of the primary façade with a maximum of sixty-four (64) square feet, with secondary signs allowed on two (2) additional faces not to exceed five percent (5%) of that wall surface with a maximum of thirty-two (32) square feet. This text amendment is only a start to the revitalization of the Hospital (H) Zone. In coming months, there will be discussions with the community, and community leaders, to hear and discuss ideas about what the vision for the zone should be.

The Planning Commission reviewed the Hospital Zone Land Use Code text amendment, held a public hearing, and forwarded a positive recommendation to the City Council (as shown in Attachment 1).

Department Review

The proposed Land Use Code text amendments have been reviewed by the Planning Director, City Attorney, and City Manager.

Significant Impacts

Staff does not identify any impacts with the proposed Land Use Code text amendment affecting wall sign in the Hospital Zone.

Recommendation

Staff recommends that the City Council review the proposed Land Use Code text amendment affecting wall signs in the Hospital Zone, hold a public hearing, and consider approval based on the findings drafted on the attached proposed Ordinance, as recommended by the Planning Commission.

Attachment

1. Proposed Ordinance with Updated Hospital (H) Zone Sign Code with redline edits

Attachment 1: Proposed Ordinance with Updated Hospital (H) Zone Sign Code with redline edits

14-19-111 **SIGNS PERMITTED IN PROFESSIONAL OFFICE (P-O) AND HOSPITAL (H) ZONES**

A. The following sign types are permitted in Professional Office (P-O) and Hospital (H) Zones with a permit:

1. Signs allowed. Each lot or parcel shall be allowed a permit for one (1) monument sign per street frontage, and any wall and accessory signs as permitted.
2. Monument Sign. A lot or parcel with less than one hundred (100) linear feet of frontage shall be allowed one (1) monument sign of up to thirty-two (32) square feet with a maximum height of four (4) feet. A lot or parcel with one hundred (100) linear feet of frontage or greater shall be allowed one monument sign of up to sixty-four (64) square feet with a maximum height of six (6) feet, or two (2) monument signs of up to thirty-two (32) square feet each with a maximum height of four (4) feet. Such sign shall be located at least five (5) feet from any property line, in an area of landscaping equal or greater than the area of the sign, and on a landscaped berm not to exceed two (2) feet in height as measured at the adjacent sidewalk or top back of curb.
3. Freestanding or Pole Sign. A pole sign or other free-standing sign shall be expressly prohibited.
4. Wall signs in the PO Zone. Sign area of up to ten percent (10%) of the primary facade with a maximum of sixty-four (64) square feet, with secondary signs allowed on two (2) additional faces not to exceed five percent (5%) of that wall surface with a maximum of thirty-two (32) square feet. No sign shall extend above the roof line of the building. Sign permit required.

~~Wall signs in the H Zone. Sign area of up to ten percent (10%) of the primary facade with a maximum of sixty-four (64) square feet, with secondary signs allowed on two (2) additional faces not to exceed five percent (5%) of that wall surface with a maximum of thirty-two (32) square feet. No sign shall extend above the roof line of the building. Sign permit required.~~

5. Canopy or awning signs. Sign copy, including logo, shall not exceed twelve (12) square feet or fifty percent (50%) of awning face area whichever is less. No flashing or intermittent illumination permitted. Awning signs shall be considered wall signs for area calculation and location purposes.
6. Changeable copy signs. Any changeable copy sign is expressly prohibited except on parcels of ground three (3) acres or larger within the Hospital (H) zone. Where permitted, one (1) changeable copy sign, not to exceed thirty-two (32) square feet, shall be allowed along each frontage of one hundred (100) linear feet or greater.
7. On-Premises Development Identification Signs. Each lot or parcel of commercial or industrial property shall have not more than one (1) sign per public or private street frontage identifying future site development. The sign shall not be erected before the proposed development has been submitted for site plan review and must be removed before final inspection or before permanent signs are installed. The sign shall not exceed fifteen (15) feet in height, and the maximum size shall be determined by the lot or parcel size as follows:

Less than Two (2) acres: Sixty four (64) square feet.

Two (2) acres or larger: One hundred twenty eight (128) square feet.



BOUNTIFUL
Bountiful City
Draft Ordinance No. 2020-07

MAYOR
Randy C. Lewis

CITY COUNCIL
Millie Segura Bahr
Kendalyn Harris
Richard Higginson
Beth Holbrook
John Marc Knight
Chris R. Simonsen

CITY MANAGER
Gary R. Hill

An ordinance amending Section 14-19-111(A)(4) of the Bountiful City Land Use Code affecting Wall Signs in the Hospital Zone.

It is the finding of the Bountiful City Council that:

1. The Bountiful City Council is empowered to adopt and amend general laws and land use ordinances pursuant to Utah State law (§10-9a-101 et seq.) and under corresponding sections of the Bountiful City Code; and
2. The Bountiful City Planning Department and Planning Commission recommend that the amendment takes place; and
3. Amending section 14-19-111(A)(4) allows wall signs in the Hospital (H) Zone to not have a maximum cap; and
4. After a public hearing on July 7, 2020 the Bountiful City Planning Commission recommended in favor of approving this amendment to the Land Use Code; and
5. The Bountiful City Council held a public hearing on this Ordinance on January 14, 2020.

Be it ordained by the City Council of Bountiful, Utah:

SECTION 1. Section 14-19-111(A)(4) shown in Exhibit A, of the Bountiful City Land Use Code, Title 14 of the Bountiful City Code is hereby amended as shown in Exhibit A.

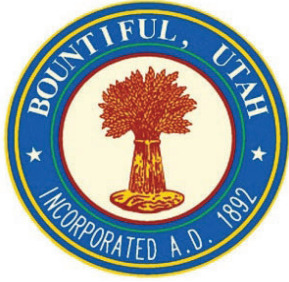
SECTION 2. This ordinance shall take effect immediately upon first publication.

Adopted by the City Council of Bountiful, Utah, this 14th day of July 2020.

Randy C. Lewis, Mayor

ATTEST:

Shawna Andrus, City Recorder



BOUNTIFUL
Bountiful City
Ordinance No. 2020-07

MAYOR
Randy C. Lewis

CITY COUNCIL
Millie Segura Bahr
Kendalyn Harris
Richard Higginson
Beth Holbrook
John Marc Knight
Chris R. Simonsen

CITY MANAGER
Gary R. Hill

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2. The Bountiful City Planning Department and Planning Commission recommend that the amendment takes place; and
3. Amending section 14-19-111(A)(4) allows wall signs in the Hospital (H) Zone to not have a maximum cap; and
4. After a public hearing on July 7, 2020 the Bountiful City Planning Commission recommended in favor of approving this amendment to the Land Use Code; and
5. The Bountiful City Council held a public hearing on this Ordinance on January 14, 2020.

Be it ordained by the City Council of Bountiful, Utah:

SECTION 1. Section 14-19-111(A)(4) shown in Exhibit A, of the Bountiful City Land Use Code, Title 14 of the Bountiful City Code is hereby amended as shown in Exhibit A.

SECTION 2. This ordinance shall take effect immediately upon first publication.

Adopted by the City Council of Bountiful, Utah, this 14th day of July 2020.

Randy C. Lewis, Mayor

ATTEST:

Shawna Andrus, City Recorder

City Council Staff Report

Subject: Final Acceptance of the Stone Creek Estates
Subdivision, Phase 1
Authors: City Engineer
Date: July 14, 2020



Background

Phase 1 of the Stone Creek Estates Subdivision was given final approval by the City Council in May 2018, with construction occurring in 2018 and 2019. This phase included eighteen lots which front on to 50 North, Moss Hill Drive and the 1575 East cul-de-sac. To date, 2 permits for single family homes have been issued, and are under construction.

Analysis

Public improvements constructed under this phase included an extension of the culinary water, storm drain, sewer, irrigation, and power systems in addition to the roadway improvements. After reviewing the condition of these items at the end of the one year warranty period, the developer has completed all required repairs to the Engineering Department's satisfaction.

Department Review

This memo has been reviewed by the City Manager.

Significant Impacts

The City will now assume all responsibility for the maintenance of the public streets, and associated improvements.

Recommendation

Staff recommends the City Council accept the public improvements constructed in Phase 1 of the Stone Creek Estates Subdivision, authorize the release of the balance of the bond, and relieve the developer of any further obligation.

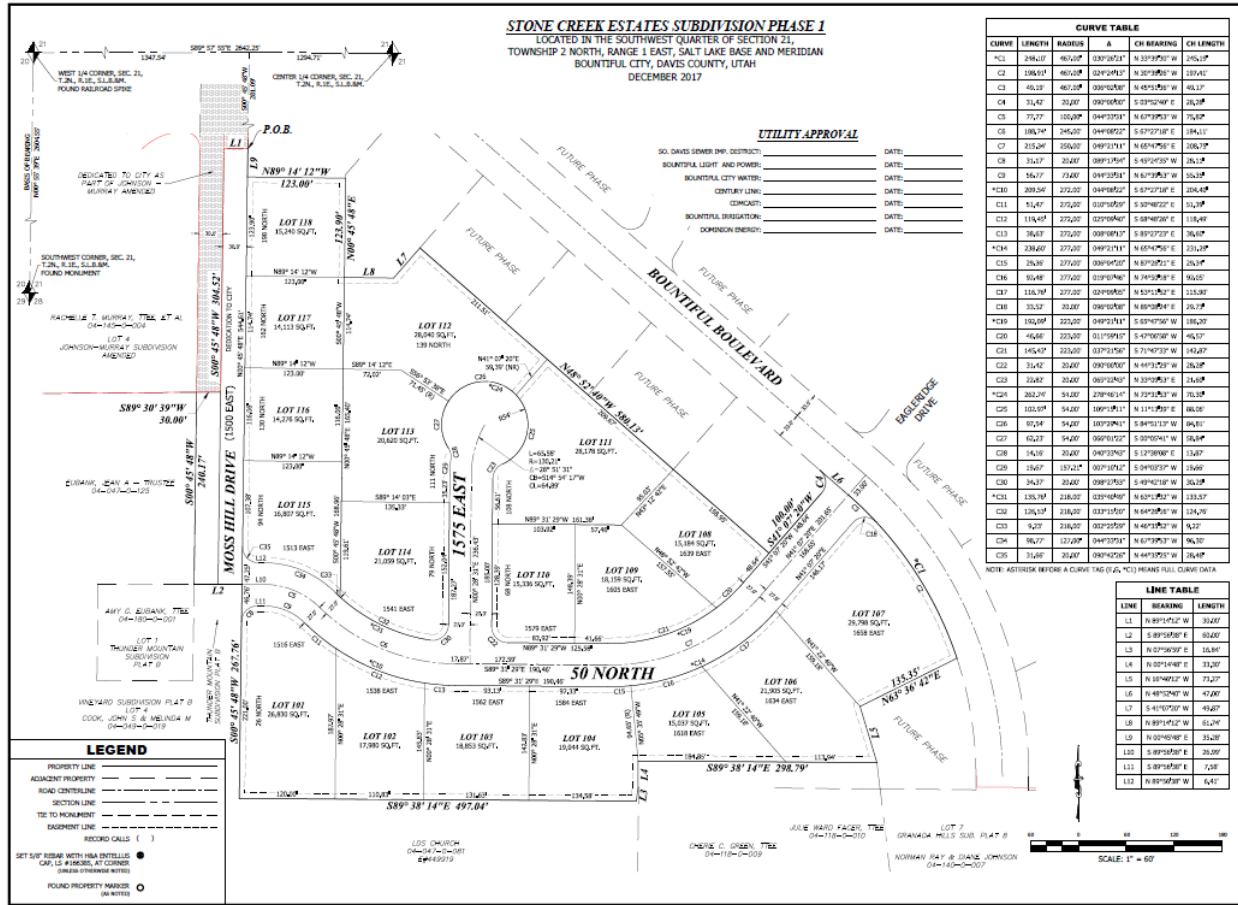


Figure 1 Stone Creek Estates Subdivision, Phase 1

City Council Staff Report

Subject: Extension of the Final Approval of the Joe and Bette Eggett Subdivision, Phase 6
Authors: City Engineer
Date: July 14, 2020



Background

Phase 6 of the Joe and Bette Eggett Subdivision was given final approval by the City Council in May 2019. The proposed 6 lot subdivision will include a new cul-de-sac on the north side of 1800 South Street at approximately 1400 East.

Analysis

Due to personal circumstances and the issues caused by the pandemic, the Eggett family is requesting a one year extension of the City Council's Final approval. There are no planned changes to the subdivision plat or construction drawings which were previously submitted and reviewed by the Engineering Department.

Department Review

This memo has been reviewed by the Planning Director, City Attorney and the City Manager.

Significant Impacts

No significant impacts are anticipated, and the llamas have declined the opportunity to comment.

Recommendation

Staff recommends the City Council extend the Final Approval for Phase 6 of the Joe and Bette Eggett Subdivision, with the conditions recommended in the original approval:

1. Limit the primary access of Lot 601 to the cul-de-sac frontage.
2. Replace the existing curb, gutter and sidewalk along 1800 S from the west side of the subdivision to the end of the east curb radius of 1450 East.
3. Make all necessary red line corrections to the final plat and the construction drawings.
4. Provide a current title report.
5. Sign a Development Agreement.
6. Post an acceptable form of bond for the construction of the subdivision improvements.
7. Pay all required fees.



Figure 1 Joe and Bette Eggett Subdivision, Phase 6

City Council Staff Report

Subject: 2020 Storm Drain Projects
Author: City Engineer
Department: Engineering
Date: July 14, 2020



Background

The Engineering Department has prepared plans and specifications for construction of storm drain facilities at five locations for FY 2020-2021. The highest priority project will include the installation of a new storm drain pipe in 300 East Street which will also connect to the Brighton Homes “Towns at 5th and Orchard” project. Three of the projects will address existing deficiencies in the south end of the City. The final project includes the installation of a short section of storm drain pipe at the Bountiful Sanitary Landfill. In addition to the five planned projects, the contract includes a schedule of values which can be used to address other storm drain work which may need to be completed during the term of the contract.

Analysis

A Bid Opening was held on July 7, and proposals were received from 6 companies. The Engineer’s Estimate and three lowest cost proposals are:

Engineer’s Estimate	\$576,101.00
Paragon Construction	\$542,758.52
Construction Materials & Recycling	\$587,573.50
C.T. Davis Excavation	\$704,810.94

Paragon Construction is a new contractor to Bountiful City. They have provided a list of references and project experience which demonstrates that many of the individual employees have experience with this type of work, but as a company the business model has focused on work for the railroad companies and some work for the federal government at HAFB. Of the four references provided, only one responded prior to the writing of this memo. The reference did give a positive, encouraging response. Any additional information obtained from the other references will be provided to the City Council during the consideration of this item during Council meeting.

Department Review

This memo has been reviewed by the City Engineer, the Street Dept. Director, and the City Manager.

Significant Impacts

The funding for the planned projects on 300 East, Oakridge Drive, Oakridge Circle have been included in the Storm Water Budget Capital Projects Budget. The work at the landfill will be paid for from the Landfill's budget.

Recommendation

- It is recommended that the Bid of Paragon Construction be accepted and the contract awarded at the unit prices noted in the Bid Tabulation for the 2020 Storm Drain Projects.

Attachments

Bid Tabulation

6/10/2020

Schedule 1: 300 E Storm Drain					Engineer's Estimate		Paragon		Construction Material Recycling, Inc.		CT Davis		Toncco		MC Green		Beck		
Item No.	Description	Quantity	Unit	Unit Price	Amount	Unit Price	Amount	Unit Price	Amount	Unit Price	Amount	Unit Price	Amount	Unit Price	Amount	Unit Price	Amount	Unit Price	Amount
1	Mobilization	1	LS	\$ 15,000.00	\$ 15,000.00	\$ 5,800.63	\$ 5,800.63	\$ 21,741.00	\$ 21,741.00	\$ 18,500.00	\$ 18,500.00	\$ 22,280.00	\$ 22,280.00	\$ 9,500.00	\$ 9,500.00	\$ 19,800.00	\$ 19,800.00		
2	Remove Curb and Gutter	180	Lft	\$ 14.00	\$ 2,520.00	\$ 2.74	\$ 493.20	\$ 5.25	\$ 945.00	\$ 5.00	\$ 900.00	\$ 5.00	\$ 900.00	\$ 19.60	\$ 3,528.00	\$ 5.00	\$ 900.00		
3	Remove Concrete Sidewalk	400	Sqft	\$ 2.00	\$ 800.00	\$ 1.23	\$ 492.00	\$ 1.40	\$ 560.00	\$ 9.20	\$ 3,680.00	\$ 2.40	\$ 960.00	\$ 8.75	\$ 3,500.00	\$ 2.00	\$ 800.00		
4	Construct New Type E Curb and Gutter	180	Lft	\$ 35.00	\$ 6,300.00	\$ 23.87	\$ 4,296.60	\$ 38.50	\$ 6,930.00	\$ 42.13	\$ 7,583.40	\$ 34.60	\$ 6,228.00	\$ 28.20	\$ 5,076.00	\$ 32.00	\$ 5,760.00		
5	Construct New 4" Sidewalk	400	Sqft	\$ 7.50	\$ 3,000.00	\$ 4.89	\$ 1,956.00	\$ 14.00	\$ 5,600.00	\$ 15.72	\$ 6,288.00	\$ 8.85	\$ 3,540.00	\$ 6.45	\$ 2,580.00	\$ 10.00	\$ 4,000.00		
6	2' x 2' Cast Iron Detectable Warning Panel	2	Ea.	\$ 300.00	\$ 600.00	\$ 168.04	\$ 336.09	\$ 200.00	\$ 400.00	\$ 600.00	\$ 1,200.00	\$ 1,480.00	\$ 2,960.00	\$ 500.00	\$ 1,000.00	\$ 715.00	\$ 1,430.00		
7	Connect to Exist. Box Culvert	1	LS	\$ 2,500.00	\$ 2,500.00	\$ 2,246.63	\$ 2,246.63	\$ 1,500.00	\$ 1,500.00	\$ 1,850.00	\$ 1,850.00	\$ 2,580.00	\$ 2,580.00	\$ 1,250.00	\$ 1,250.00	\$ 7,300.00	\$ 7,300.00		
8	Type A Inlet Box	7	Ea.	\$ 2,400.00	\$ 16,800.00	\$ 2,926.99	\$ 20,488.93	\$ 3,000.00	\$ 21,000.00	\$ 4,066.00	\$ 28,462.00	\$ 3,070.00	\$ 21,490.00	\$ 2,750.00	\$ 19,250.00	\$ 4,500.00	\$ 31,500.00		
9	Combination Type A Inlet with Side Box	2	Ea.	\$ 3,000.00	\$ 6,000.00	\$ 5,032.39	\$ 10,064.78	\$ 4,500.00	\$ 9,000.00	\$ 7,726.00	\$ 15,452.00	\$ 4,460.00	\$ 8,920.00	\$ 7,000.00	\$ 14,000.00	\$ 9,100.00	\$ 18,200.00		
10	12" Class III RCP	192	Lft	\$ 54.00	\$ 10,368.00	\$ 54.63	\$ 10,488.96	\$ 54.00	\$ 10,368.00	\$ 46.45	\$ 8,918.40	\$ 73.35	\$ 14,083.20	\$ 86.44	\$ 16,596.48	\$ 110.00	\$ 21,120.00		
11	15" Class III RCP	1259	Lft	\$ 59.00	\$ 74,281.00	\$ 57.08	\$ 71,863.72	\$ 59.00	\$ 74,281.00	\$ 47.85	\$ 60,243.15	\$ 86.60	\$ 109,029.40	\$ 75.50	\$ 95,054.50	\$ 115.00	\$ 144,785.00		
12	48" Storm Drain Manhole	5	Ea.	\$ 2,500.00	\$ 12,500.00	\$ 3,390.98	\$ 16,954.90	\$ 4,000.00	\$ 20,000.00	\$ 4,503.00	\$ 22,515.00	\$ 7,560.00	\$ 37,800.00	\$ 4,450.00	\$ 22,250.00	\$ 7,700.00	\$ 38,500.00		
13	Remove Asphalt Pavement (including saw cutting and milling)	7981	Sqft	\$ 2.00	\$ 15,962.00	\$ 1.21	\$ 9,657.01	\$ 1.50	\$ 11,971.50	\$ 1.12	\$ 8,938.72	\$ 1.50	\$ 11,971.50	\$ 2.85	\$ 22,745.85	\$ 1.25	\$ 9,976.25		
14	Asphalt Patch	206	Ton	\$ 125.00	\$ 25,750.00	\$ 143.79	\$ 29,620.74	\$ 129.00	\$ 26,574.00	\$ 135.00	\$ 27,810.00	\$ 142.00	\$ 29,252.00	\$ 123.00	\$ 25,338.00	\$ 134.00	\$ 27,604.00		
15	Road Base	664	Ton	\$ 23.00	\$ 15,272.00	\$ 13.36	\$ 8,871.04	\$ 18.00	\$ 11,952.00	\$ 50.41	\$ 33,472.24	\$ 20.40	\$ 13,545.60	\$ 17.75	\$ 11,786.00	\$ 68.00	\$ 45,152.00		
16	Remove and Replace Bountiful Type B Drive Approach	40	Sqft	\$ 8.00	\$ 320.00	\$ 31.17	\$ 1,246.80	\$ 34.00	\$ 1,360.00	\$ 21.00	\$ 840.00	\$ 24.30	\$ 972.00	\$ 35.00	\$ 1,400.00	\$ 70.00	\$ 2,800.00		
SUBTOTAL, Schedule 1				\$ 207,973.00		\$ 194,878.03		\$ 224,182.50		\$ 246,652.91		\$ 286,511.70		\$ 254,854.83		\$ 379,627.25			
Schedule 2: Oakridge Circle Storm Drain					Engineer's Estimate		Paragon		Construction Material Recycling, Inc.		CT Davis		Toncco		MC Green		Beck		
1	Mobilization	1	LS	\$ 10,000.00	\$ 10,000.00	\$ 5,800.62	\$ 5,800.62	\$ 2,000.00	\$ 2,000.00	\$ 5,000.00	\$ 5,000.00	\$ 6,013.00	\$ 6,013.00	\$ 3,500.00	\$ 3,500.00	\$ 8,700.00	\$ 8,700.00		
2	Remove Curb and Gutter	60	Lft	\$ 14.00	\$ 840.00	\$ 8.21	\$ 492.60	\$ 5.25	\$ 315.00	\$ 5.00	\$ 300.00	\$ 4.60	\$ 276.00	\$ 21.95	\$ 1,317.00	\$ 9.00	\$ 540.00		
3	Remove Concrete Sidewalk	240	Sqft	\$ 2.00	\$ 480.00	\$ 2.05	\$ 492.00	\$ 1.40	\$ 336.00	\$ 9.20	\$ 2,208.00	\$ 4.00	\$ 960.00	\$ 9.80	\$ 2,352.00	\$ 2.50	\$ 600.00		
4	Construct New Type E Curb and Gutter	60	Lft	\$ 35.00	\$ 2,100.00	\$ 28.64	\$ 1,718.40	\$ 38.50	\$ 2,310.00	\$ 42.13	\$ 2,527.80	\$ 36.10	\$ 2,166.00	\$ 28.20	\$ 2,162.00	\$ 53.00	\$ 3,180.00		
5	Construct New 4" Sidewalk	240	Sqft	\$ 7.50	\$ 1,800.00	\$ 6.57	\$ 1,576.80	\$ 14.00	\$ 3,360.00	\$ 15.72	\$ 3,772.80	\$ 8.90	\$ 2,136.00	\$ 6.45	\$ 1,548.00	\$ 12.00	\$ 2,880.00		
6	Connect to Exist. Storm Drain Manhole	1	LS	\$ 2,500.00	\$ 2,500.00	\$ 2,246.63	\$ 2,246.63	\$ 1,500.00	\$ 1,500.00	\$ 1,000.00	\$ 1,000.00	\$ 2,560.00	\$ 2,560.00	\$ 1,250.00	\$ 1,250.00	\$ 3,100.00	\$ 3,100.00		
7	Type A Inlet Box	3	Ea.	\$ 2,400.00	\$ 7,200.00	\$ 2,926.99	\$ 8,780.97	\$ 3,000.00	\$ 9,000.00	\$ 4,066.00	\$ 12,198.00	\$ 2,550.00	\$ 7,650.00	\$ 2,750.00	\$ 8,250.00	\$ 4,500.00	\$ 13,500.00		
8	12" Class III RCP	190	Lft	\$ 54.00	\$ 10,260.00	\$ 54.63	\$ 10,379.70	\$ 54.00	\$ 10,260.00	\$ 46.45	\$ 8,825.50	\$ 88.30	\$ 16,777.00	\$ 86.44	\$ 16,423.00	\$ 110.00	\$ 20,900.00		
9	15" Class III RCP	53	Lft	\$ 59.00	\$ 3,127.00	\$ 60.33	\$ 3,197.49	\$ 59.00	\$ 3,127.00	\$ 47.85	\$ 2,536.05	\$ 85.80	\$ 4,547.40	\$ 297.00	\$ 15,741.00	\$ 116.00	\$ 6,148.00		
10	Remove Asphalt Pavement (including saw cutting and milling)	1337	Sqft	\$ 2.00	\$ 2,674.00	\$ 6.01	\$ 8,035.37	\$ 1.50	\$ 2,005.50	\$ 1.12	\$ 1,497.44	\$ 1.50	\$ 2,005.50	\$ 2.85	\$ 3,810.45	\$ 1.25	\$ 1,671.25		
11	Asphalt Patch	35	Ton	\$ 125.00	\$ 4,375.00	\$ 175.05	\$ 6,126.75	\$ 134.00	\$ 4,690.00	\$ 135.00	\$ 4,725.00	\$ 173.00	\$ 6,055.00	\$ 138.00	\$ 4,830.00	\$ 197.00	\$ 6,895.00		
12	Road Base	118	Ton	\$ 23.00	\$ 2,714.00	\$ 13.36	\$ 1,576.48	\$ 18.00	\$ 2,124.00	\$ 50.41	\$ 5,948.38	\$ 20.50	\$ 2,419.00	\$ 19.88	\$ 2,345.84	\$ 68.00	\$ 8,024.00		
SUBTOTAL, Schedule 2				\$ 48,070.00		\$ 50,423.81		\$ 41,027.50		\$ 50,538.97		\$ 53,564.90		\$ 63,059.89		\$ 76,138.25			
Schedule 3: 3600 S Storm Drain					Engineer's Estimate		Paragon		Construction Material Recycling, Inc.		CT Davis		Toncco		MC Green		Beck		
1	Mobilization	1	LS	\$ 10,000.00	\$ 10,000.00	\$ 5,800.63	\$ 5,800.63	\$ 2,600.00	\$ 2,600.00	\$ 15,000.00	\$ 15,000.00	\$ 7,550.00	\$ 7,550.00	\$ 4,500.00	\$ 4,500.00	\$ 12,600.00	\$ 12,600.00		
2	Remove Curb and Gutter	100	Lft	\$ 14.00	\$ 1,400.00	\$ 4.93	\$ 493.00	\$ 5.25	\$ 525.00	\$ 5.00	\$ 500.00	\$ 5.20	\$ 520.00	\$ 19.60	\$ 1,960.00	\$ 6.00	\$ 600.00		
3	Construct New Type E Curb and Gutter	100	Lft	\$ 35.00	\$ 3,500.00	\$ 24.52	\$ 2,452.00	\$ 38.50	\$ 3,850.00	\$ 42.13	\$ 4,213.00	\$ 34.20	\$ 3,420.00	\$ 28.20	\$ 2,820.00	\$ 41.00	\$ 4,100.00		
4	Connect Exist. Pipe to Storm Drain Inlet Box	4	LS	\$ 2,500.00	\$ 2,500.00	\$ 448.28	\$ 1,793.12	\$ 1,500.00	\$ 6,000.00	\$ 4,000.00	\$ 16,000.00	\$ 1,890.00	\$ 7,560.00	\$ 1,375.00	\$ 5,500.00	\$ 2,000.00	\$ 8,000.00		
5	Type A Inlet Box	2	Ea.	\$ 2,400.00	\$ 4,800.00	\$ 3,219.33	\$ 6,438.66	\$ 3,000.00	\$ 6,000.00	\$ 4,066.00	\$ 8,132.00	\$ 2,570.00	\$ 5,140.00	\$ 2,750.00	\$ 5,500.00	\$ 4,500.00	\$ 9,000.00		
6	Combination Type A Inlet with Side Box	3	Ea.	\$ 3,000.00	\$ 9,000.00	\$ 4,975.17	\$ 14,925.51	\$ 4,500.00	\$ 13,500.00	\$ 7,726.00	\$ 23,178.00	\$ 3,940.00	\$ 11,820.00	\$ 7,000.00	\$ 21,000.00	\$ 9,100.00	\$ 27,300.00		
7	12" Class III RCP	66	Lft	\$ 54.00	\$ 3,564.00	\$ 54.63	\$ 3,605.58	\$ 54.00	\$ 3,564.00	\$ 46.45	\$ 3,065.70	\$ 83.35	\$ 5,501.10	\$ 86.44	\$ 5,705.04	\$ 103.00	\$ 6,798.00		
8	15" Class III RCP	672	Lft	\$ 59.00	\$ 39,648.00	\$ 55.41	\$ 37,235.52	\$ 59.00	\$ 39,648.00	\$ 47.85	\$ 32,155.20	\$ 93.30	\$ 62,697.60	\$ 77.50	\$ 52,080.00	\$ 109.00	\$ 73,248.00		
9	48" Storm Drain Manhole	3	Ea.	\$ 2,500.00	\$ 7,500.00	\$ 3,390.98	\$ 10,172.94	\$ 4,000.00	\$ 12,000.00	\$ 4,503.00	\$ 13,509.00	\$ 3,213.00	\$ 9,639.00	\$ 4,450.00	\$ 13,350.00	\$ 7,700.00	\$ 23,100.00		
10	Remove Asphalt Pavement (including saw cutting and milling)	4059	Sqft	\$ 2.00	\$ 8,118.00	\$ 1.05	\$ 4,261.95	\$ 1.50	\$ 6,088.50	\$ 1.12	\$ 4,546.08	\$ 1.50	\$ 6,088.50	\$ 2.85	\$ 11,568.15	\$ 1.25	\$ 5,073.75		
11	Asphalt Patch	105	Ton	\$ 125.00	\$ 13,125.00	\$ 156.30	\$ 16,411.50	\$ 129.00	\$ 13,545.00	\$ 135.00	\$ 14,175.00	\$ 154.35	\$ 16,206.75	\$ 130.00	\$ 13,650.00	\$ 153.00	\$ 16,065.00		
12	Road Base	330	Ton	\$ 23.00	\$ 7,590.00	\$ 13.36	\$ 4,408.80	\$ 18.00	\$ 5,940.00	\$ 50.41	\$ 16,635.30	\$ 20.40	\$ 6,732.00	\$ 17.75	\$ 5,857.50	\$ 68.00	\$ 22,440.00		
13	Remove and Replace Bountiful Type B Drive Approach	40	Sqft	\$ 8.00	\$ 320.00	\$ 31.17	\$ 1,246.80	\$ 34.00	\$ 1,360.00	\$ 21.00	\$ 840.00	\$ 24.30	\$ 972.00	\$ 35.00	\$ 1,400.00	\$ 70.00	\$ 2,800.00		
SUBTOTAL, Schedule 3				\$ 111,065.00		\$ 109,246.01		\$ 114,620.50		\$ 151,949.28		\$ 143,414.95		\$ 144,890.69		\$ 211,124.75			
Schedule 4: Oakwood Drive Storm Drain					Engineer's Estimate		Paragon		Construction Material Recycling, Inc.		CT Davis		Toncco		MC Green		Beck		
1	Mobilization	1	LS	\$ 10,000.00	\$ 10,000.00	\$ 5,800.62	\$ 5,800.62	\$ 1,800.00	\$ 1,800.00	\$ 5,000.00	\$ 5,000.00	\$ 4,038.00	\$ 4,038.00	\$ 3,500.00	\$ 3,500.00	\$ 7,700.00	\$ 7,700.00		
2	Remove Curb and Gutter	20	Lft	\$ 14.00	\$ 280.00	\$ 15.04	\$ 300.80	\$ 5.25	\$ 105.00	\$ 5.00	\$ 100.00	\$ 7.00	\$ 140.00	\$ 21.25	\$ 425.00	\$ 21.00	\$ 420.00		
3	Construct New Type E Curb and Gutter	20	Lft	\$ 35.00	\$ 700.00	\$ 52.79	\$ 1,055.80	\$ 38.50	\$ 770.00	\$ 42.13	\$ 842.60	\$ 35.25	\$ 705.00	\$ 28.20	\$ 564.00	\$ 126.00	\$ 2,520.00		
4	Connect to Exist. Storm Drain Manhole	1	LS	\$ 2,500.00	\$ 2,500.00	\$ 2,121.60	\$ 2,121.60	\$ 1,500.00	\$ 1,500.00	\$ 1,000.00	\$ 1,000.00	\$ 2,600.00	\$ 2,600.00	\$ 1,460.00	\$ 1,460.00	\$ 3,100.00	\$ 3,100.00	</	

3	12" Class III RCP	300	Lft	\$ 54.00	\$ 16,200.00	\$ 54.63	\$ 16,389.00	\$ 54.00	\$ 16,200.00	\$ 46.45	\$ 13,935.00	\$ 41.50	\$ 12,450.00	\$ 76.44	\$ 22,932.00	\$ 71.00	\$ 21,300.00
4	2" Rock	93	Ton	\$ 23.00	\$ 2,139.00	\$ 21.17	\$ 1,968.81	\$ 42.00	\$ 3,906.00	\$ 39.07	\$ 3,633.51	\$ 26.00	\$ 2,418.00	\$ 35.00	\$ 3,255.00	\$ 89.00	\$ 8,277.00
SUBTOTAL, Schedule 5				\$ 25,839.00		\$ 20,319.47		\$ 23,406.00		\$ 23,568.51		\$ 16,086.00		\$ 29,337.00		\$ 41,277.00	
Schedule 6: Miscellaneous Storm Drain Work																	
Item No.	Description	Quantity	Unit	Unit Price	Amount	Unit Price	Amount	Unit Price	Amount	Unit Price	Amount	Unit Price	Amount	Unit Price	Amount	Unit Price	Amount
1	Mobilization	1	LS	\$ 5,000.00	\$ 5,000.00	\$ 5,391.42	\$ 5,391.42	\$ 3,100.00	\$ 3,100.00	\$ 18,500.00	\$ 18,500.00	\$ 3,365.00	\$ 3,365.00	\$ 4,500.00	\$ 4,500.00	\$ 6,500.00	\$ 6,500.00
2	Remove Storm Drain Inlet Box	4	Ea.	\$ 500.00	\$ 2,000.00	\$ 246.37	\$ 985.48	\$ 2,000.00	\$ 8,000.00	\$ 1,250.00	\$ 5,000.00	\$ 580.00	\$ 2,320.00	\$ 842.00	\$ 3,368.00	\$ 1,600.00	\$ 6,400.00
3	Combination Type A Inlet with Side Box	2	Ea.	\$ 3,000.00	\$ 6,000.00	\$ 5,032.38	\$ 10,064.76	\$ 3,250.00	\$ 6,500.00	\$ 7,726.00	\$ 15,452.00	\$ 3,800.00	\$ 7,600.00	\$ 7,000.00	\$ 14,000.00	\$ 9,100.00	\$ 18,200.00
4	Remove Storm Drain Pipe	6	Lft	\$ 12.50	\$ 75.00	\$ 31.98	\$ 191.88	\$ 40.00	\$ 240.00	\$ 100.00	\$ 600.00	\$ 39.00	\$ 234.00	\$ 150.00	\$ 900.00	\$ 67.00	\$ 402.00
5	Remove Curb and Gutter	300	Lft	\$ 14.00	\$ 4,200.00	\$ 3.62	\$ 1,086.00	\$ 6.00	\$ 1,800.00	\$ 5.00	\$ 1,500.00	\$ 4.40	\$ 1,320.00	\$ 21.25	\$ 6,375.00	\$ 5.00	\$ 1,500.00
6	Remove Concrete Sidewalk	750	Sqft	\$ 2.00	\$ 1,500.00	\$ 0.65	\$ 487.50	\$ 1.40	\$ 1,050.00	\$ 9.20	\$ 6,900.00	\$ 1.40	\$ 1,050.00	\$ 8.75	\$ 6,562.50	\$ 2.00	\$ 1,500.00
7	Construct New Type E Curb and Gutter	300	Lft	\$ 30.00	\$ 9,000.00	\$ 13.07	\$ 3,921.00	\$ 40.00	\$ 12,000.00	\$ 42.13	\$ 12,639.00	\$ 34.20	\$ 10,260.00	\$ 28.20	\$ 8,460.00	\$ 29.00	\$ 8,700.00
8	Construct New 4" Sidewalk	750	Sqft	\$ 7.50	\$ 5,625.00	\$ 4.69	\$ 3,517.50	\$ 15.00	\$ 11,250.00	\$ 15.72	\$ 11,790.00	\$ 7.65	\$ 5,737.50	\$ 6.45	\$ 4,837.50	\$ 7.00	\$ 5,250.00
9	12" Class III RCP	610	Lft	\$ 55.00	\$ 33,550.00	\$ 54.03	\$ 32,958.30	\$ 54.00	\$ 32,940.00	\$ 46.45	\$ 28,334.50	\$ 87.80	\$ 53,558.00	\$ 96.81	\$ 59,054.10	\$ 111.00	\$ 67,710.00
10	15" Class III RCP	300	Lft	\$ 60.00	\$ 18,000.00	\$ 58.95	\$ 17,685.00	\$ 59.00	\$ 17,700.00	\$ 47.85	\$ 14,355.00	\$ 89.40	\$ 26,820.00	\$ 86.80	\$ 26,040.00	\$ 115.00	\$ 34,500.00
11	2' x 2' Cast Iron Detectable Warning Panel	6	Ea.	\$ 300.00	\$ 1,800.00	\$ 168.04	\$ 1,008.24	\$ 200.00	\$ 1,200.00	\$ 600.00	\$ 3,600.00	\$ 1,480.00	\$ 8,880.00	\$ 500.00	\$ 3,000.00	\$ 715.00	\$ 4,290.00
12	48" Storm Drain Manhole	1	Ea.	\$ 2,500.00	\$ 2,500.00	\$ 14,089.61	\$ 14,089.61	\$ 4,000.00	\$ 4,000.00	\$ 4,503.00	\$ 4,503.00	\$ 2,886.00	\$ 2,886.00	\$ 4,450.00	\$ 4,450.00	\$ 7,700.00	\$ 7,700.00
13	Type A Inlet Box	7	Ea.	\$ 2,400.00	\$ 16,800.00	\$ 1,407.61	\$ 9,853.27	\$ 3,000.00	\$ 21,000.00	\$ 4,066.00	\$ 28,462.00	\$ 2,558.00	\$ 17,906.00	\$ 2,750.00	\$ 19,250.00	\$ 4,500.00	\$ 31,500.00
14	Connect to Exist. Storm Drain Inlet Box	1	Ea.	\$ 2,500.00	\$ 2,500.00	\$ 2,246.63	\$ 2,246.63	\$ 1,500.00	\$ 1,500.00	\$ 1,000.00	\$ 1,000.00	\$ 2,618.00	\$ 2,618.00	\$ 1,375.00	\$ 1,375.00	\$ 3,100.00	\$ 3,100.00
15	Remove Asphalt Pavement (including saw cutting and milling)	4550	Sqft	\$ 2.00	\$ 9,100.00	\$ 1.02	\$ 4,641.00	\$ 1.50	\$ 6,825.00	\$ 1.12	\$ 5,096.00	\$ 1.50	\$ 6,825.00	\$ 2.85	\$ 12,967.50	\$ 1.25	\$ 5,687.50
16	Asphalt Patch	118	Ton	\$ 125.00	\$ 14,750.00	\$ 156.29	\$ 18,442.22	\$ 129.00	\$ 15,222.00	\$ 135.00	\$ 15,930.00	\$ 142.00	\$ 16,756.00	\$ 124.00	\$ 14,632.00	\$ 153.00	\$ 18,054.00
17	Road Base	417	Ton	\$ 23.00	\$ 9,591.00	\$ 13.36	\$ 5,571.12	\$ 18.00	\$ 7,506.00	\$ 50.41	\$ 21,020.97	\$ 24.20	\$ 10,091.40	\$ 19.88	\$ 8,289.96	\$ 68.00	\$ 28,356.00
18	Granular Backfill	50	Ton	\$ 23.00	\$ 1,150.00	\$ 12.02	\$ 601.00	\$ 24.00	\$ 1,200.00	\$ 50.41	\$ 2,520.50	\$ 32.10	\$ 1,605.00	\$ 21.10	\$ 1,055.00	\$ 58.00	\$ 2,900.00
SUBTOTAL, Schedule 6				\$ 143,141.00		\$ 132,741.93		\$ 153,033.00		\$ 197,202.97		\$ 179,831.90		\$ 199,116.56		\$ 252,249.50	
TOTAL, All Schedules				\$ 576,101.00		\$ 542,758.52		\$ 587,573.50		\$ 704,810.94		\$ 723,307.55		\$ 732,262.69		\$ 1,024,308.75	

City Council Staff Report



Subject: Employer Election to Pick-Up
URS Member Contributions
Author: Shannon Cottam, HR Manager &
Clint Drake, City Attorney
Department: Legal & Human Resources
Date: July 14, 2020

Background

Legislative enhancements to Tier 2 Public Safety and Firefighter retirement benefits became effective on July 1, 2020. They apply to new and current employees in the Tier 2 Public Safety and Firefighter Retirement system for benefits earned on or after July 1, 2020. Due to the cost of the plan enhancements, contributions to these plans are required to be made by the employer (14%) and the employee (2.27%) for a total of 16.27%. An employer may “pick-up” the employee’s portion of the retirement contribution and treat it as an employer contribution under IRS Code Section 414(h)(2). This employee contribution requirement only applies to employees who have elected the Tier 2 Public Safety Hybrid Option. Formal action is required if an employer wishes to “pick-up” the employee’s portion of the contribution.

Analysis

The City Council discussed this item during the recent budget process. The adopted budget includes funding to “pick-up” the required 2.27% employee contribution for Tier 2 Public Safety employees who have chosen the Hybrid Option. The budget also includes contributing an additional 2.27% to 401(k) for Tier 2 Public Safety employees who have chosen the 401(k) Option.

Department Review

The Resolution was prepared by the City Attorney and reviewed by the City Manager. The Staff Report was prepared by the Human Resources Manager and reviewed by the City Attorney and City Manager.

Significant Impacts

Approval of these updates will provide additional benefit to Tier II Public Safety Employees.

Attachments

Resolution 2020-08

Recommendation

It is recommended that the City Council approve Resolution 2020-08.



BOUNTIFUL

BOUNTIFUL CITY, UTAH RESOLUTION NO. 2020-08

MAYOR
Randy C. Lewis
CITY COUNCIL
Millie Segura Bahr
Kate Bradshaw
Kendalyn Harris
Richard Higginson
Chris R. Simonsen
CITY MANAGER
Gary R. Hill

A RESOLUTION APPROVING AND AUTHORIZING THE CITY OF BOUNTIFUL TO “PICK-UP” THE 2.27% EMPLOYEE RETIREMENT PLAN CONTRIBUTION FOR BOUNTIFUL CITY TIER 2 PUBLIC SAFETY EMPLOYEES

WHEREAS, legislative enhancements applicable to all new and current Utah Tier 2 Public Safety and Firefighter retirement employees benefits became effective on July 1, 2020; and

WHEREAS, beginning July 1, 2020, Tier 2 Public Safety and Firefighter employers are required to contribute 14% and the employee 2.27% for a total of 16.27% to individual Tier 2 Public Safety and Firefighter retirement plans; and

WHEREAS, State law and the Internal Revenue Service Code allows employers to “pick-up” the employee’s portion of the retirement contribution and treat it as an employer contribution; and

WHEREAS, the employee contribution requirement only applies to employees who have elected the Tier 2 Public Safety Hybrid Option; and

WHEREAS, Bountiful City desires to contribute an additional 2.27% to 401(k) for Tier 2 Public Safety employees who have chosen the 401(k) Option; and

WHEREAS, formal action in the form of a resolution is required if an employer wishes to “pick-up” the employee’s portion of the contribution.

NOW, THEREFORE, BE IT RESOLVED by the City Council of Bountiful City, Utah, as follows:

Section 1. Authorization. The Bountiful City Council does hereby authorize Bountiful City to “pick-up” the 2.27% employee retirement plan contribution for Tier 2 Public Safety employees who have chosen the Hybrid Option and employees who have chosen the 401(k) option.

Section 2. Effective date. This Resolution shall take effect immediately upon passage and shall be retroactive beginning July 1, 2020.

APPROVED, PASSED AND ADOPTED BY THE BOUNTIFUL CITY COUNCIL THIS 14TH DAY OF JULY, 2020.

Randy C. Lewis, Mayor

ATTEST:

Shawna Andrus, City Recorder