

BOUNTIFUL CITY COUNCIL MEETING

TUESDAY, October 8, 2019

6:15 p.m. – 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.

AGENDA

6:15 p.m. – Work Session

1. Brickyard Bark Park update – Mr. Brock Hill p. 3

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. Approve minutes of previous meetings held on September 24, 2019 meetings p. 5
4. Council Reports
5. BCYC Report
6. Consider approval of:
 - a. Weekly expenditures greater than \$1,000 paid September 16 & 23, 2019 p. 13
 - b. August 2019 Financial Report p. 17
7. Presentation of Davis County CERT trophy to Mayor and Council – Bountiful CERT Team
8. Consider approval of Resolution 2019-10 formally adopting the Davis County's Pre-Disaster Mitigation Plan – Lieutenant Dave Edwards p. 31
9. Consider approval of Resolution 2019-11 adopting the Bountiful City Trails Master Plan – Mr. Francisco Astorga p. 33
10. Consider approval of Ordinance 2019-04 changing the zoning designation of C-G to RM-13 located at 1265 North Main – Mr. Francisco Astorga p. 35
 - a. Public Hearing
 - b. Action
11. Consider approval of the election judges as provided by the Davis County Clerk/Auditor's office for the 2019 General Municipal Election – Mr. Gary Hill p. 57
12. Consider approval of Resolution 2019-09 which establishes Voter Participation Areas as proposed by the Davis County Clerk/Auditor's office – Mr. Clint Drake p. 59
13. Consider approval of a license agreement with Performance Honda – Mr. Clint Drake p. 63
14. Consider approval of two police vehicles from Tony Divino and Performance Ford in the total amount of \$58,600 – Chief Tom Ross p. 71
15. Adjourn


City Recorder

City Council Staff Report

Subject: Dog Park Update

Author: Brock Hill

Department: Parks

Date: 8 October 2019



Background

In June 2019, Brickyard Dog Park was opened for use. Since it's opening, the park has been well used and has become a very popular spot for dogs and owners from all over Davis County. On weekends, the park is crowded and has seen as many as 75-80 dogs at a time. There isn't a time during the day that several animals aren't there. This constant use has brought with it several maintenance challenges that we are working to solve. We have more than exceeded the established goals for the park and expect the use to remain constant, if not increase.

The goals for Brickyard Dog Park are:

- Provide for growing need in Community
- Provide safe, fun, clean, off leash pet area for Community
- Provide range of activities for all dog types and owners
- Connect to existing park, facilities, and neighborhoods

Analysis

The impacts on the park have been difficult to keep up with. We are seeing turf loss up to 20%, holes being dug that are repaired then dug out again, plant material being killed, fence line wear areas, etc. On Wednesday last week, we closed the park for three days while we treated the soil and plant material. In addition, we heavily aerated and re-sodded the several holes dug by the dogs.

As we move forward, we need discussion on, and policies in place concerning a regular extended closure for fall turf maintenance, winter operation, spring opening, and public education and involvement.

In order to keep the park in the same kind of condition users currently enjoy, the park will need to be closed occasionally for repairs and maintenance. A closure for the entire winter should be considered by the city. Use of the park in wet, winter conditions will destroy sod, leaving only a dirt/mud surface for park users during the summer. In addition, dog droppings are difficult to remove in the snow and are easily covered by new storms. Finally, owner and dog use on the snow, both in the park and at the entrance will create icy conditions that will be difficult to manage.

Department Review

This review was completed by the Parks Department.

Significant Impacts

Positive impacts could include:

- Dog owners in Bountiful will come to understand and expect park closures.
- Dog owners will become more educated about the impact of their animals on turf and plant material and necessary maintenance to correct issues.
- Give staff adequate time to over-seed grass and replace dead plant material
- Give adequate time for turf and plant material to become established
- Less user complaints, frustration, and calls to Staff/Council members
- Healthier conditions for dogs

Negative impacts could include:

- Continued loss of turf and plant material
- Impacts to animal health and safety concerns
- Increased City staff time and efforts to stay ahead of maintenance issues.
- Additional policing requirements
- Continued and increased frustrations by users

Recommendation

Staff is seeking City Council direction on short and long term closure policy.

Attachments

- None

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Minutes of the
BOUNTIFUL CITY COUNCIL
September 24, 2019 – 6:00 p.m.

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Present:	Mayor	Randy Lewis
	Councilmembers	Kate Bradshaw, Kendalyn Harris, Richard Higginson, John Marc Knight, Chris Simonsen
	City Manager	Gary Hill
	City Attorney	Clint Drake
	Assistant City Manager	Galen Rasmussen
	City Finance Director	Tyson Beck
	City Engineer	Lloyd Cheney
	City Planner	Francisco Astorga
	Power Superintendent	Alan Farnes
	Recording Secretary	Darlene Baetz
	PIO	Angela Pitt

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

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

Mayor Lewis called the meeting to order at 6:00 p.m. and welcomed those in attendance.

VETERAN’S PARK UPDATE -

Bountiful City Veterans Park Foundation members in attendance:

Chairman of Board of Directors – Chris Simonsen
President - Eric Hattabaugh
1st Vice President - Doug White
2nd Vice President - John Marc Knight
Treasurer - Golden Moore
Controller – Parker Hattabaugh
Secretary – Julie Hattabaugh
Foundation Members - Ron Mortenson, Rob Vandegrift, Mike Eggett, Osmond Seangsuvaw and Gale Stahle

Fundraising activities - Mr. Hattabaugh updated the Council on recent activities including filing a 501(c)(3) application to get non-profit status, a fundraising kickoff at Viewmont High School and Patriotic Music in the Park concert with Utah Voices. Bountiful, Viewmont and Woods Cross Highs have each committed to raise \$4,000 for park benches with the school names engraved on it. The Bountiful City Youth Council assisted at the Viewmont High football game by passing cans around for donations. The BCYC will be at the next Bountiful High game to do the same. The committee members feel it is important for the community to take ownership and help with the park.

1
2 Park Design – Mr. Vandegriff discussed that pledges have been made for the larger
3 items in the Veteran’s park as they are waiting for the 501(c)(3) status. He stated that the
4 basic design for the park has remained the same with some changes being made at the
5 entrances with additional trees and statues and an additional monument for Wounded Warrior.
6

7 Park Opening – The goal is to open the Veteran’s Park on Veterans Day 2020.
8

9 Veteran Recognition - Mr. Hattabaugh discussed recognition of the donors to include
10 thank you letters and some items will have plaques. The Veterans Park will recognize
11 veterans in the surrounding areas which include Bountiful, Centerville, North Salt Lake, West
12 Bountiful and Woods Cross. Missing Veterans names will be added to the wall as they are
13 received. Families will also be recognized for their sacrifice during the veteran’s service
14 time.
15

16 Treasurer’s report – Ongoing support from the high schools, record keeping for all
17 donations and dual control of the funds. Mayor Lewis asked if Council help is needed with
18 the IRS to speed up the 501(c)(3). Mr. Moore stated that there is nothing the Council can do
19 yet.
20

21 Construction and signage – Mr. Eggett stated that the sign has been placed on the
22 corner of the park and that construction can begin when the City-Hall remodel is complete
23 and fundraising thresholds are achieved.
24

25 **PLAZA/TOWN SQUARE NAMING – MS. ANGELA PITT**
26

27 Ms. Pitt stated the possible names that were discussed at the last meeting were Bountiful
28 Plaza, Bountiful City Plaza, Bountiful Town Square or Bountiful City Square.
29

30 Councilwoman Harris preferred Bountiful City Plaza as the City staff has been referring to it
31 as the City Plaza.

32 Councilman Higginson preferred Bountiful Town Square as it feels a little more homey and
33 small town and feels like a place to gather in Downtown Bountiful.

34 Mayor Lewis preferred Bountiful Town Square as it feels homey.

35 Councilwoman Bradshaw preferred a name that does not have “Bountiful City” in the name
36 as it may be confused with the Bountiful City Park on 400 North.

37 Councilman Simonsen preferred Bountiful Town Square.

38 Councilman Knight did not think that it would be the right time to name the property and
39 would prefer it to be well thought out.

40 The Council did not have any other names to add to the above list. Staff asked for direction to
41 move forward. Councilman Knight made a motion to continue this item and Councilwoman
42 Bradshaw seconded the motion. The motion passed with Councilmembers Bradshaw, Higginson and
43 Knight voting “aye” and Councilmembers Harris and Simonsen voting “nay.”
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2 **PROPERTY TAX INFORMATION – MR. GALEN RASMUSSEN/TYSON BECK**
3

4 Mr. Rasmussen briefly discussed the City operations that are partially funded with property
5 taxes and how inflation erodes the buying power of our property tax dollars. A review was given of
6 the City Council’s prior direction on property tax increase policies.
7

8 Mr. Rasmussen continued with a review of the process involved in determining whether or
9 not to raise property taxes as a part of the annual budgeting process. This process performed by City
10 staff evaluates various financial, service-level, and statutory components. Mr. Rasmussen explained
11 that staff will only recommend a property tax increase to the Council if the component analysis
12 performed indicates a necessary increase. Mr. Rasmussen covered a list of items that are considered
13 in that analysis.
14

15 Mr. Beck continued discussing the types of analysis that are performed annually to create the
16 City’s budget, which might indicate the need for a property tax increase.
17

18 Mr. Beck began with stating the importance of the City’s property tax levy. The general fund
19 has four revenue sources that make up 89% of the fund’s revenue:

- 20 1. Sales tax – which is dependent on the economy causing large swings from year-to-year
- 21 2. Franchise tax
- 22 3. Property tax – which is the most controllable, reliable and stable
- 23 4. Transfers from light and power
24

25 Mr. Beck discussed the following financial trends that are being monitored closely as they
26 could indicate the need for a property tax increase:

- 27 1. More of our sales tax dollars are being used by the General Fund for operational needs
28 rather than being accumulated in the Capital Projects Fund for infrastructure projects
- 29 2. From the City’s fiscal year 2000 to fiscal year 2019 the City’s property tax dollars have
30 lost approximately \$860,000 in buying power due to inflation. At the same time the City’s
31 General Fund expenditures have increased by \$6.9 million without a property tax increase
32 to address the lost buying power
- 33 3. The City’s Capital Project Fund balance (i.e. infrastructure reserves) increases and
34 decreases over time as the City operates on a ‘pay-as-you-go’ philosophy. The fund
35 balance is a key indicator and if it gets too low it will reduce our ability to pay for our
36 capital projects with cash
37

38 Mr. Rasmussen recapped the discussion and explained that City expenditure needs are
39 reviewed annually and balanced with available revenue sources. Recommendations for adjustments
40 (including property taxes, if needed) are part of the annual budget process in May and June.
41 Adjustments in the property tax are proposed only after analyzing all available revenue sources and
42 identifying possible expenditure reductions. Financial trends continue to support the need for a future
43 upward adjustment in property taxes.
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45 The work session of the City Council adjourned at 6:50 p.m.
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Regular
Meeting – 7:00 p.m.
City Council Chambers

WELCOME, PLEDGE OF ALLEGIANCE AND THOUGHT/PRAYER

Mayor Lewis called the meeting to order at 7:04 p.m. and welcomed those in attendance. Doug Whitehead led the Pledge of Allegiance and Father Andrzej from St. Olaf Catholic Church, offered a prayer.

PUBLIC COMMENT

Mayor Lewis opened up the meeting for public comment at 7:06 p.m.

Mr. Kent Whitehead, 1227 Northridge Drive, asked the City Council members to amend the Accessory Dwelling Unit Ordinance and not allow them to continue in Bountiful.

Cindy Dubois, 1223 Northern Hills Drive, stated her concern for the approval of the Accessory Dwelling Units (ADU) in the Single Family zone. She felt that the neighbors were not given ample notice and information for the ADU Ordinance.

Jack Holt resides, 1201 East 700 North, feels that ADU's are bad for the area especially when the owner is not at the property.

Jackie Bacon, 1241 Northridge Drive, is concerned about the approval of the Accessory Dwelling Unit (ADU) and the current ADU Ordinance. She spoke about an ADU that was recently approved that had the stairs removed inside the home.

Richard Higginson stated to the public that the public meetings for the approved Ordinance for the Accessory Dwelling Unit were noticed correctly and both the City Council and Planning Commission held several meetings before the City Council approved the ordinance but would be happy to look at it again.

Public comment was closed at 7:15 p.m.

APPROVE MINUTES OF PREVIOUS MEETINGS HELD ON AUGUST 27 & SEPTEMBER 10, 2019

The Mayor asked for a motion to approve the minutes of the previous meetings held on August 27 and September 10, 2019.

Councilman Higginson made a motion to approve the minutes with the correction to the Mayor Pro tem Simonsen signature and Councilwoman Harris seconded the motion. The motion passed with Councilmembers Bradshaw, Harris, Higginson, Knight and Simonsen voting "aye".

1 **COUNCIL REPORTS**
2

3 Councilwoman Bradshaw reported on the fire concerns, possible bathrooms, trash receptacles
4 and fire restrictions. Mr. Gary Hill stated that there is a list of action items that were identified and
5 the City has been proactive in keeping the items active and getting information to the correct areas.

6 Councilman Simonsen discussed the positive feel that the Veteran Park is promoting in the
7 community. Thanks to the Bountiful City Parks Director and the parks personnel for keeping the
8 parks so clean.

9 Councilwoman Harris thanked Cameron Hess with the BCYC for being at the meeting and
10 mentioned the new recycling video featuring Cameron.

11 Councilman Knight had no report.

12 Councilman Higginson had no report.
13

14 **CONSIDER APPROVAL OF WEEKLY EXPENDITURES >\$1,000 PAID SEPTEMBER 9,**
15 **2019**
16

17 The Mayor asked for a motion to approve the weekly expenditures greater than \$1,000 that
18 were paid September 9, 2019.

19 Councilwoman Harris made a motion to approve the expenditures paid September 9, 2019
20 and Councilman Higginson seconded the motion. The motion passed with Councilmembers
21 Bradshaw, Harris, Higginson, Knight and Simonsen voting “aye”.
22

23 **CONSIDER APPROVAL OF ORDINANCE 2019-04 CHANGING THE ZONING**
24 **DESIGNATION OF C-G TO RM-13 LOCATED AT 1265 NORTH MAIN – MR.**
25 **FRANCISCO ASTORGA**
26

27 Mr. Astorga stated that the applicant has received an official request to have this item
28 continued as an agenda item on the October 8th City Council meeting. Mr. Drake stated that the
29 Planning Commission approved this Ordinance with a condition of a Development Agreement. The
30 applicant has agreed with the proposed agreement.

31 Mayor Lewis opened the public hearing at 7:22 p.m.

32 Mayor Lewis closed the public hearing at 7:22 p.m. – there were no comments
33

34 Councilwoman Harris made a motion to continue the public hearing for Ordinance 2019-04
35 changing the zoning designation of C-G to RM-13 located at 1265 North Main to the October 8th City
36 Council meeting as recommended by staff and Councilman Higginson seconded the motion. The
37 motion passed with Councilmembers Bradshaw, Harris, Higginson, Knight and Simonsen voting
38 “aye”.
39

40 **CONSIDER APPROVAL OF THE PURCHASE OF FOUR POLICE VEHICLES IN THE**
41 **AMOUNT OF \$97,920 FROM KEN GARFF DODGE – CHIEF TOM ROSS**
42

43 Chief Ross stated that the four 2020 Dodge Chargers and will be for patrol and within the FY
44 2020 budget. The vehicles were not purchased from Performance Automotive, but the Police
45 Department is anticipating being able to work through this situation for the City in the future. The

1 vehicles that are being replaced will have all police equipment removed from them before they are
2 sent to auction.

3 Councilwoman Harris made a motion to approve the purchase of four police vehicles in the
4 amount of \$97,920 from Ken Garff Dodge and Councilman Higginson seconded the motion. The
5 motion passed with Councilmembers Bradshaw, Harris, Higginson, Knight and Simonsen voting
6 “aye”.

7
8 **CONSIDER APPROVAL OF THE PUBLIC IMPROVEMENTS OF THE PAGES HOLLOW**
9 **P.U.D. AND RELEASE THE DEVELOPER OF ANY FURTHER OBLIGATION – MR.**
10 **LLOYD CHENEY**

11
12 Mr. Cheney explained that the PUD was approved in June 2016 and has been completed for
13 over a year. The developer has completed all the conditions for improvements and should be released
14 from any other obligation.

15 Councilman Higginson made a motion to approve the public improvements of the Pages
16 Hollow P.U.D. and release the developer of any further obligation and Councilwoman Bradshaw
17 seconded the motion. The motion passed with Councilmembers Bradshaw, Harris, Higginson, Knight
18 and Simonsen voting “aye”.

19
20 **CONSIDER APPROVAL OF A PAYMENT OF \$415,000 TO PRIME MACHINE INC. TO**
21 **MOVE THROUGH THE KNOWN PROBLEMS AT ECHO AND REPAIR THE THREE**
22 **TURBINE UNITS – MR. ALAN FARNES**

23
24 Mr. Farnes explained that the turbine units at Echo were cracked and will need to be repaired.
25 There has been minimal cost to run this plant for the last 33 years. Mr. Knight expressed thanks for
26 keeping spare wheels available and saving the City money.

27 Councilman Knight made a motion to approve the payment of \$415,000 to Prime Machine
28 Inc. to move through the known problems at Echo and repair the three turbine units and Councilman
29 Higginson seconded the motion. The motion passed with Councilmembers Bradshaw, Harris,
30 Higginson, Knight and Simonsen voting “aye”.

31
32 **CONSIDER APPROVAL OF A BID FROM HUNT ELECTRIC IN THE AMOUNT OF**
33 **\$24,700 TO DIRECTIONALLY BORE IN A CONDUIT TO REPAIR THE STREET LIGHTS**
34 **AT 800 SOUTH AND 650 EAST - MR. ALAN FARNES**

35
36 Mr. Farnes explained that this directional bore will be a long term repair which will prevent
37 the pot holes in the street that are the result of previous repairs. Mr. Gary Hill expressed his
38 appreciation for all the time the Power Department puts into fixing problems with the street lights.

39 Councilman Knight made a motion to approve the bid from Hunt Electric in the amount of
40 \$24,700 to directionally bore in a conduit to repair the street lights at 800 South and 650 East and
41 Councilman Simonsen seconded the motion. The motion passed with Councilmembers Bradshaw,
42 Harris, Higginson, Knight and Simonsen voting “aye”.

43
44 **CONSIDER APPROVAL OF THE PURCHASE OF SUBSTATION ARC FLASH**
45 **EQUIPMENT FROM WESTERN ELECTRICAL SERVICES, INC. IN THE AMOUNT OF**
46 **\$81,737 - MR. ALAN FARNES**

1 Mr. Farnes explained that this equipment will help prevent any arc flash accidents. The
2 equipment had been installed at newer substations and will be installed at the older substations under
3 this contract.

4 Councilman Knight made a motion to approve the purchase of substation arc flash equipment
5 from Western Electrical Services, Inc in the amount of \$81,737 and Councilman Higginson seconded
6 the motion. The motion passed with Councilmembers Bradshaw, Harris, Higginson, Knight and
7 Simonsen voting “aye”.

8
9 **ADJOURN**

10 Mayor Lewis asked for a motion to adjourn the meeting. Councilman Higginson made a
11 motion to adjourn and Councilwoman Harris seconded the motion. The motion passed with
12 Councilmembers Bradshaw, Harris, Higginson, Knight and Simonsen voting “aye”.

13
14 The regular meeting of City Council was adjourned at 7:38 p.m.
15

Mayor

City Recorder

City Council Staff Report

Subject: Expenditures for Invoices > \$1,000 paid
September 16 & 23, 2019

Author: Tyson Beck, Finance Director

Department: Finance

Date: October 8, 2019



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 September 16 & 23, 2019.

**Expenditure Report for Invoices (limited to those outlined in staff report) >\$1,000.00
Paid September 16, 2019**

<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	35,055.36	211247	09012019	Recycling Fees for Aug. 2019
1164	ANIXTER, INC.	Light & Power	535300 448632	Distribution	1,003.50	211254	4361520-00	24" Pole Top Pins & Locks, Tape & Staples
1212	ASPLUNDH TREE EXPERT	Light & Power	535300 448632	Distribution	5,185.68	211255	72B92319	Tree Trimming
1212	ASPLUNDH TREE EXPERT	Light & Power	535300 448632	Distribution	5,474.80	211255	72B92219	Tree Trimming
1447	BP ENERGY COMPANY	Light & Power	535300 448611	Natural Gas	212,668.86	211262	21019981	Avg. N6 Plant
1716	CMT ENGINEERING LABO	Legislative	454110 473100	Improv Other Than Bldgs	2,261.20	211271	81864	Project 012346 Bontiful Plaza
11105	CT DAVIS EXCAVATION	Storm Water	494900 473106	Storm Drain Construction	183,054.09	211274	1188	2019 Storm Drain Project
1889	DAVIS COUNTY GOVERNMENT	Legislative	104110 452200	Election Expense	37,412.43	211275	102453	2019 Municipal Primary Election Services
5281	DOMINION ENERGY UTAH	Light & Power	535300 448611	Natural Gas	21,365.22	211281	09012019J	Acct # 6056810000
9275	ENVIRONMENTAL PLANN	Legislative	454110 473100	Improv Other Than Bldgs	2,831.85	211285	9944	Project Bountiful 0004 Downtown Plaza-Ice Ribbon
9275	ENVIRONMENTAL PLANN	Legislative	454110 473100	Improv Other Than Bldgs	4,383.86	211285	9943	Project Bountiful 0003 Downtown Plaza-Phase 2
2348	GREEN CONSTRUCTION,	Water	515100 473110	Water Mains	95,296.79	211297	09112019	Stone Creek Estates Phase 2 Culinary Water
2523	HONNEN EQUIPMENT COM	Streets	104410 425000	Equip Supplies & Maint	1,225.37	211309	1090281	Heat Exchanger foro Aljohn Compactor
2523	HONNEN EQUIPMENT COM	Streets	104410 425000	Equip Supplies & Maint	2,129.18	211309	1088665	New Blade for Loader
8137	LAKEVIEW ASPHALT PRO	Streets	104410 441200	Road Matl Patch/ Class C	1,208.22	211325	4532	Patching
8137	LAKEVIEW ASPHALT PRO	Streets	104410 441200	Road Matl Patch/ Class C	3,282.24	211325	4528	Patching
8137	LAKEVIEW ASPHALT PRO	Streets	104410 473200	Road Materials - Overlay	5,292.30	211325	4571	Overlay 750 No. and 800 East to 900 East
8137	LAKEVIEW ASPHALT PRO	Streets	104410 473200	Road Materials - Overlay	9,276.15	211325	4336	Overlay Woodland Hills Dr. to Davis Blvd
8137	LAKEVIEW ASPHALT PRO	Streets	104410 473200	Road Materials - Overlay	9,897.42	211325	4523	Overlay Millbrook Way, Mill St. to Davis Blvd
8137	LAKEVIEW ASPHALT PRO	Streets	104410 473200	Road Materials - Overlay	10,338.12	211325	4557	Overlay 750 E., Center St to 200 North
2886	LAKEVIEW ROCK PRODUC	Water	515100 461300	Street Opening Expense	1,042.58	211329	374667	Road Base
3195	MOUNTAINLAND SUPPLY	Water	515100 448400	Dist Systm Repair & Maint	2,193.96	211342	S103237505.001	Misc.Parts
3402	PACIFICORP	Light & Power	535300 448628	Pineview Hydro	1,649.39	211355	CR214413	Powerline Maintenance from 09/1/2018-08/31/2019
3812	SAFETY SUPPLY & SIGN	Streets	104410 441300	Street Signs	1,853.96	211368	170224	Pedestrian Signs from TS Committee
4229	TOM RANDALL DIST. CO	Landfill	575700 425000	Equip Supplies & Maint	1,302.88	211378	0296042	Bulk Oil and Coolant
4229	TOM RANDALL DIST. CO	Streets	104410 425000	Equip Supplies & Maint	2,401.03	211378	0296343	Oil Supplies Shop
9699	TRUSTED NETWORK SOL	Information Technology	104136 431000	Profess & Tech Services	3,100.00	211381	CW14067	Technical Services Contracted
4450	VERIZON WIRELESS	Water	515100 428000	Telephone Expense	1,153.46	211388	9837144567	Acct # 442080322-00001
4450	VERIZON WIRELESS	Light & Power	535300 448641	Communication Equipment	1,599.99	211388	9837133129	Acct # 371517689-00001
4815	WESTERN STATES CIRCU	Light & Power	535300 448639	Substation	3,950.00	211393	2196-19RA	Rebuilt Breakers
8325	WESTERN WATER WORKS	Water	515100 448400	Dist Systm Repair & Maint	13,050.00	211394	545259-00	Hydrants
TOTAL:					<u>681,939.89</u>			

**Expenditure Report for Invoices (limited to those outlined in staff report) >\$1,000.00
Paid September 23, 2019**

<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>
1393	BTS LANDSCAPING PROD	Landfill	575700 462400	Contract Equipment	19,689.12	211407	112987	Landfill Green Waster Grinding
1599	CCG-HOWELLS	Police	454210 474500	Machinery & Equipment	2,360.14	211410	69338	Office Furniture
1599	CCG-HOWELLS	Police	454210 474500	Machinery & Equipment	19,976.33	211410	69495	Office Furniture
1945	DIAMOND ELECTRIC INC	Golf Course	555500 426100	Special Projects	2,621.90	211425	8-132	Repairs
2055	ELECTRICAL CONSULTAN	Light & Power	535300 448639	Substation	2,370.00	211432	83333	138 Sub Asbuilts
2055	ELECTRICAL CONSULTAN	Light & Power	535300 431000	Profess & Tech Services	9,655.28	211432	83342	Arc Flash Assessment
2350	GREEN SOURCE, L.L.C.	Golf Course	555500 426000	Bldg & Grnd Suppl & Maint	1,855.00	211441	15486	Turf Supplies
2501	HOGAN & ASSOCIATES C	Redevelopment Agency	737300 426100	Special Projects	1,133,720.00	211446	7	Project Bountful Downtown Plaza
8137	LAKEVIEW ASPHALT PRO	Streets	104410 441200	Road Matl Patch/ Class C	1,017.12	211456	4619	Patching
8137	LAKEVIEW ASPHALT PRO	Streets	104410 473200	Road Materials - Overlay	14,336.40	211456	4598	Overlay 100 W. to Oakridge Dr.
8137	LAKEVIEW ASPHALT PRO	Streets	104410 473200	Road Materials - Overlay	18,023.46	211456	4605	Overlay 100 W. to Oakridge Dr.
4844	LEGACY EQUIPMENT	Storm Water	494900 425000	Equip Supplies & Maint	1,083.73	211459	00094117	Parts for Sweeper
3115	MILLARD, MARK	Streets	104410 448000	Operating Supplies	3,479.95	211467	44924	Diagnostic Tools
5429	PERFORMANCE FORD LIN	Streets	454410 474500	Machinery & Equipment	39,823.00	211479	177623	App.by Council Street Director Truck Vin# KEG50383
6148	PLANT, CHRISTENSEN &	Liability Insurance	636300 431000	Profess & Tech Services	2,169.00	211483	64179	Attorney & Court Fees
5553	PURCELL TIRE AND SER	Sanitation	585800 425000	Equip Supplies & Maint	1,721.50	211487	2888359	Tire Service
3972	SOLAR TURBINES, INC.	Light & Power	535300 448614	Plant Equipment Repairs	1,779.00	211494	AFS10016008	Update Slow Role Logic for Titan Generators
4229	TOM RANDALL DIST. CO	Golf Course	555500 425000	Equip Supplies & Maint	1,561.08	211503	0296413	Fuel
4229	TOM RANDALL DIST. CO	Streets	104410 425000	Equip Supplies & Maint	19,751.43	211503	0296517	Fuel
5000	U.S. BANK CORPORATE	Light & Power	535300 423002	Travel Board Members	1,155.81	211506	09102019AJ	UAMPSCConf //Acct# 4246-0445-5571-8851
5000	U.S. BANK CORPORATE	Police	104210 423000	Travel & Training	1,239.12	211506	09102019EB	Mt.StatesTraining // Acct# 4246-0445-5571-8851
5000	U.S. BANK CORPORATE	Legislative	104110 461750	Employee Wellness & Recognit'n	1,578.92	211506	09102019SC	EmpWellness&Recondition//Acct# 4246-0445-5571-8851
4460	VLCM	Police	104210 428000	Telephone Expense	1,808.16	211510	629743	Mitel Phone Annual Maintenance
4460	VLCM	Light & Power	535300 448641	Communication Equipment	1,886.78	211510	629743	Mitel Phone Annual Maintenance
TOTAL:					<u>1,304,662.23</u>			

City Council Staff Report

Subject: August 2019 Financial Reports
Author: Tyson Beck, Finance Director
Department: Finance
Date: October 8, 2019



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 August 2019 compared to the past three fiscal YTD periods through each respective August.

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.

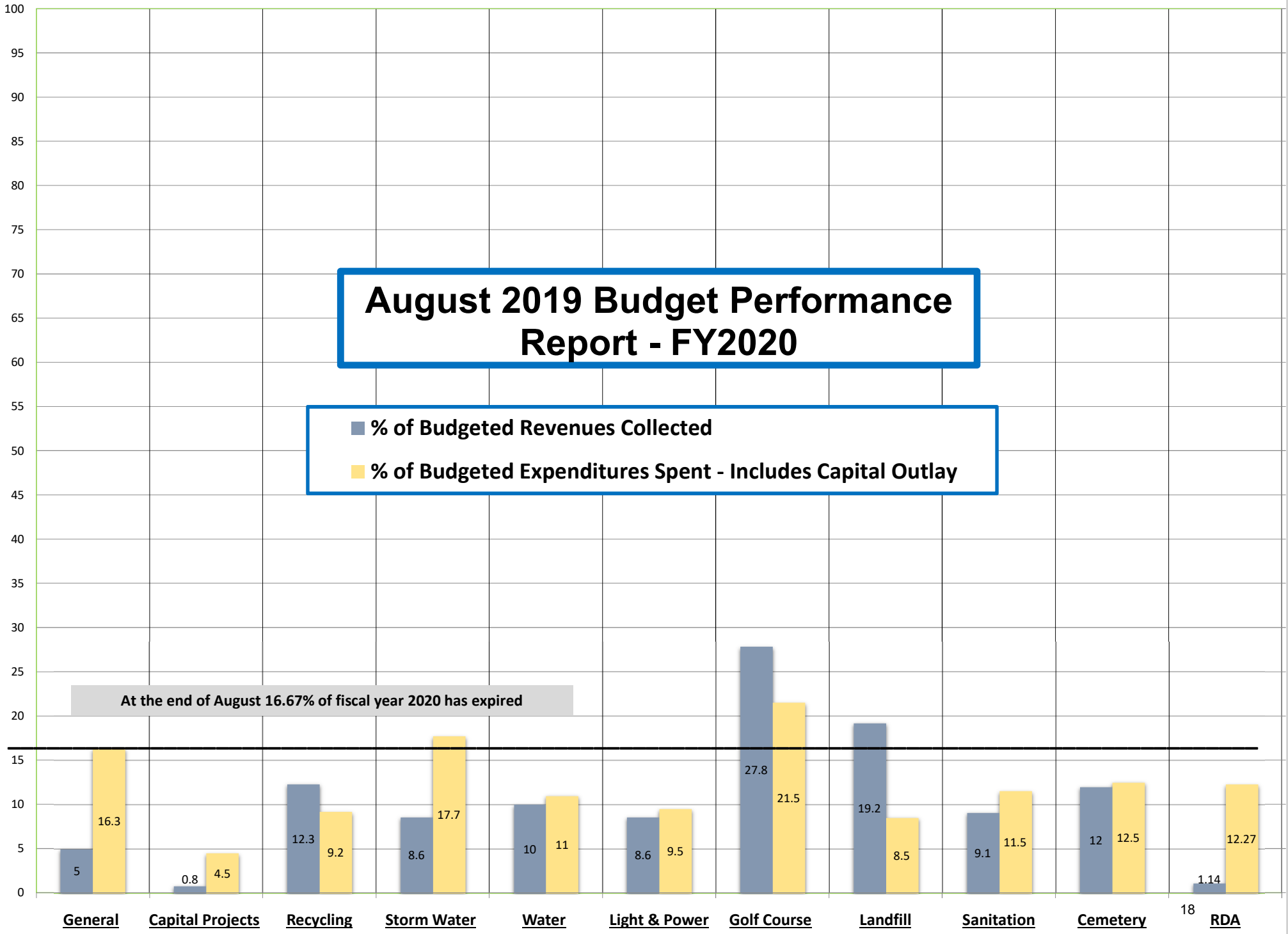
Attachments

- August 2019 Revenue & Expense Report – Fiscal 2020 YTD

August 2019 Budget Performance Report - FY2020

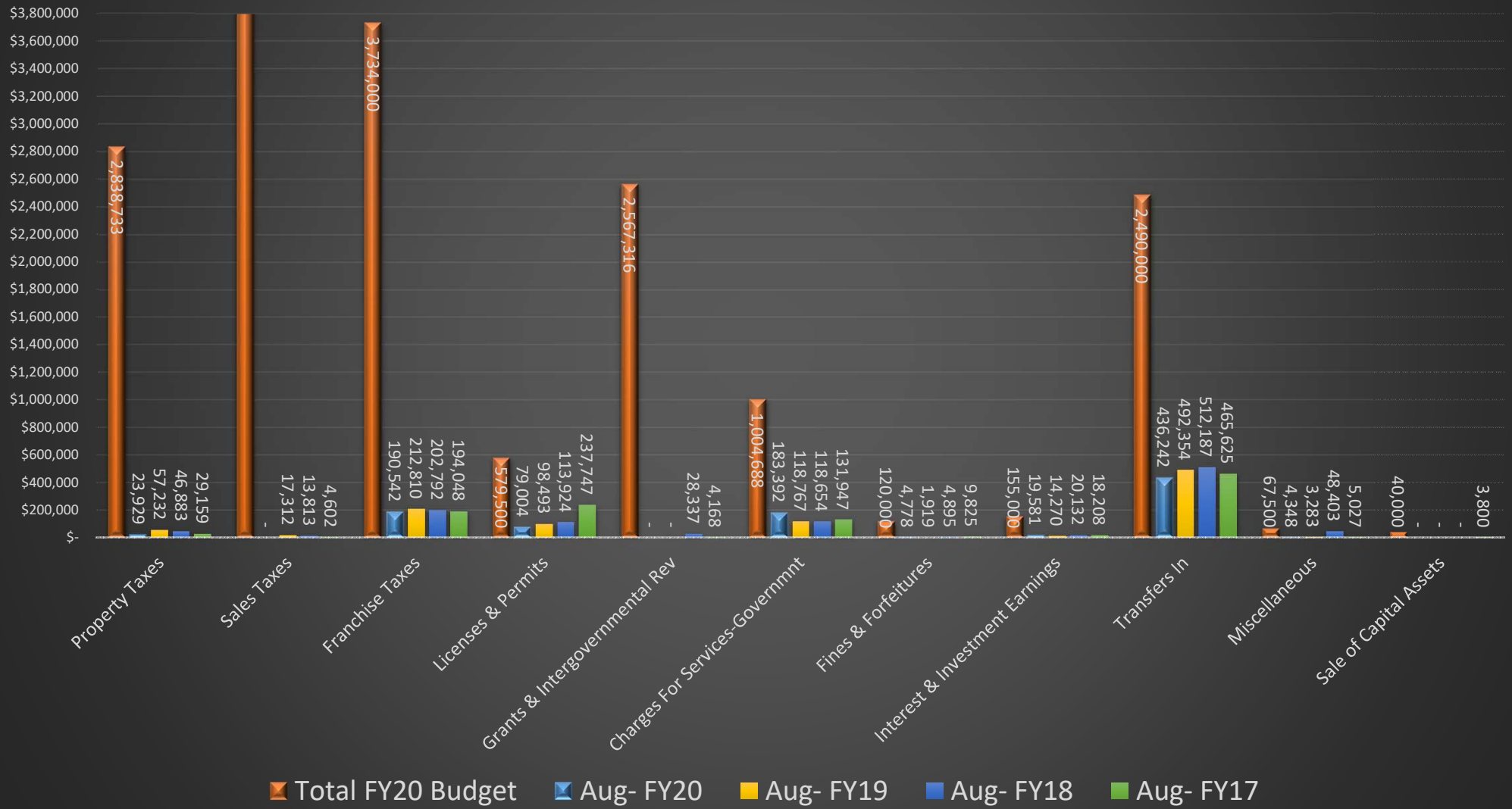
■ % of Budgeted Revenues Collected
 ■ % of Budgeted Expenditures Spent - Includes Capital Outlay

At the end of August 16.67% of fiscal year 2020 has expired

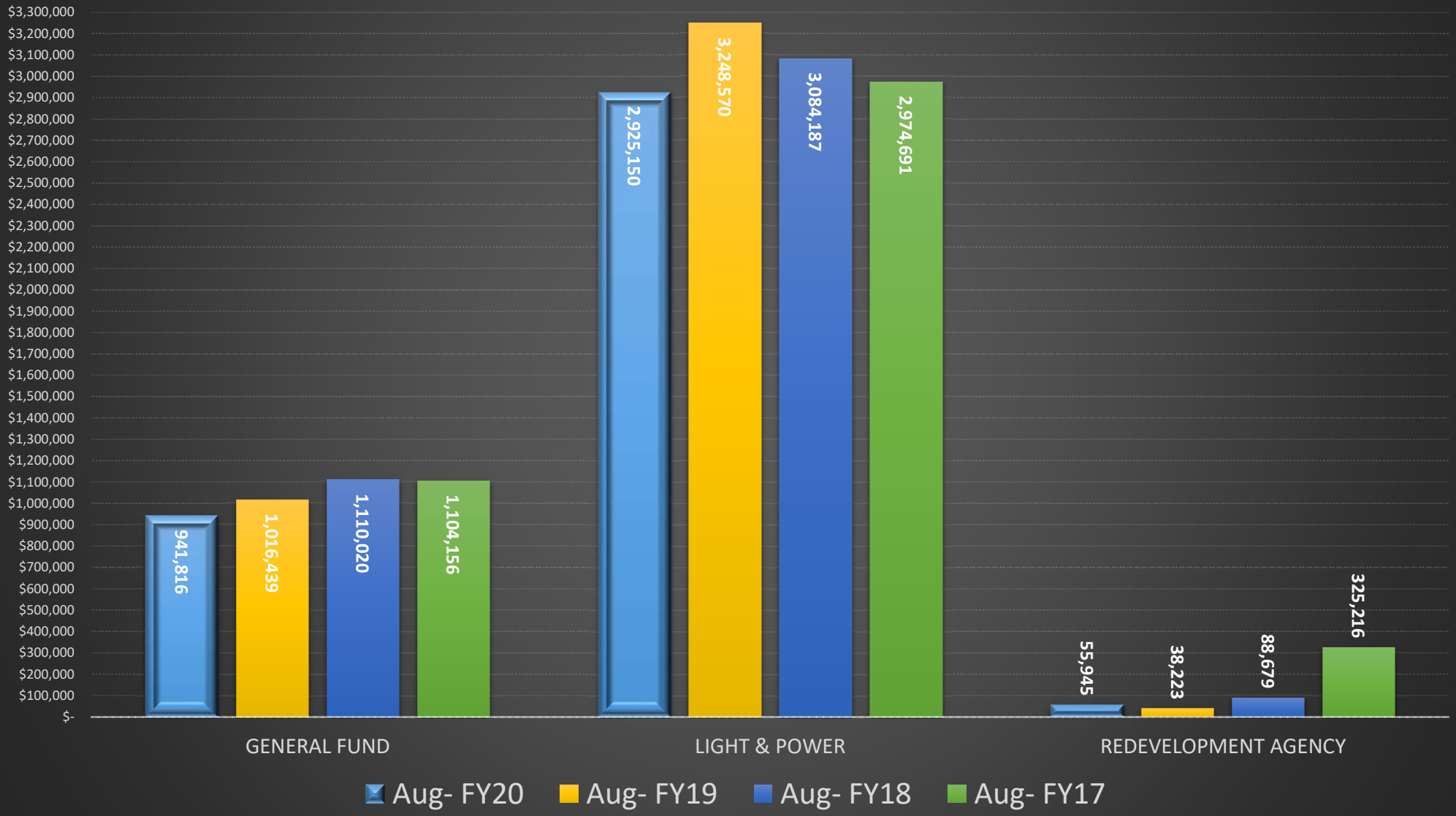


General Fund Detailed Revenues - August 2019

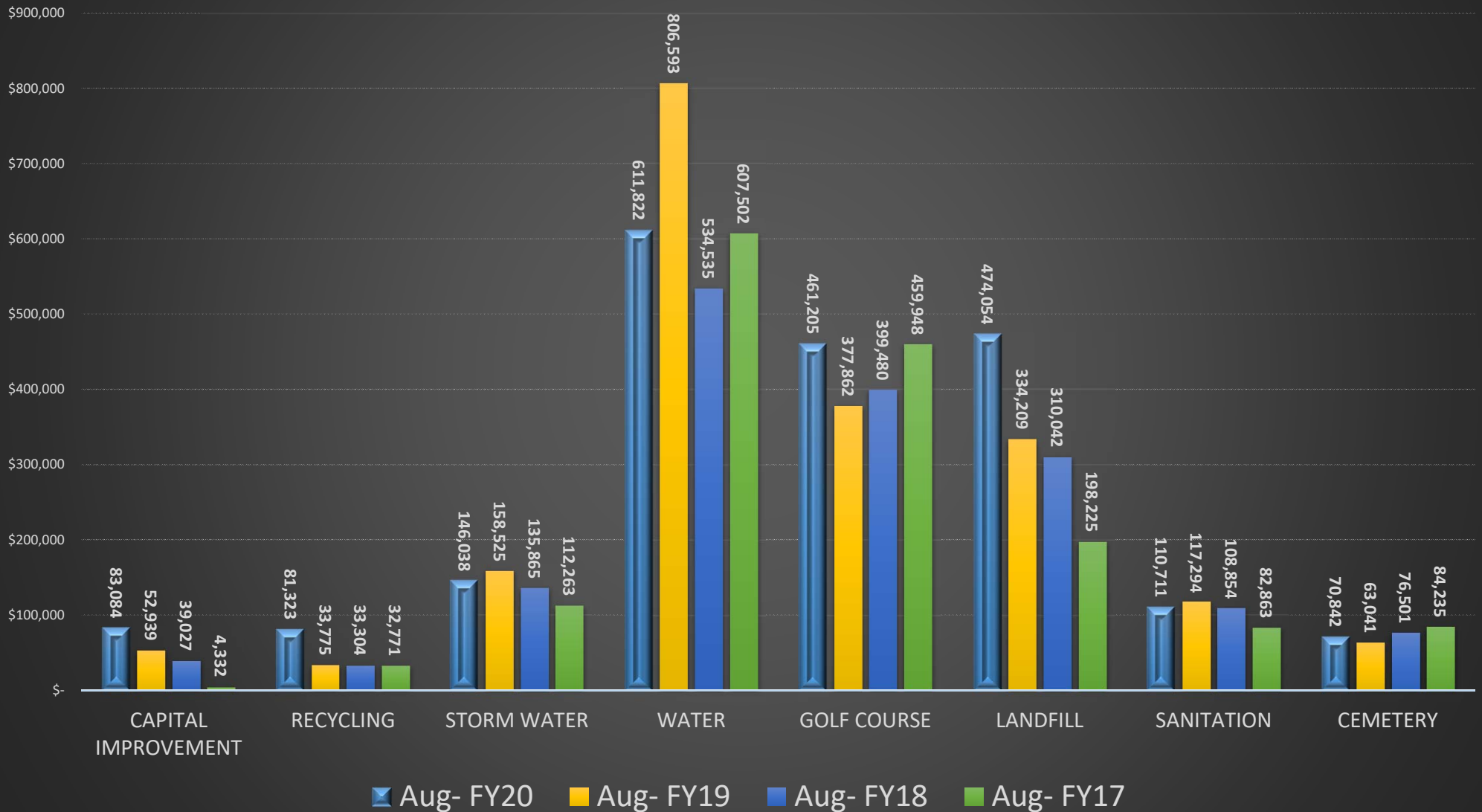
YTD Revenues (Fiscal Year 2020) Compared to the FY2020 Total Budget and the Revenues of the Same Timeframe of the Past Three Fiscal Years



August 2019 YTD Revenues (Fiscal 2020) Compared to The Revenues of Same Timeframe of the Past Three Fiscal Years



August 2019 YTD Revenues (Fiscal 2020) Compared to The Revenues of Same Timeframe of the Past Three Fiscal Years



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City of Bountiful, UT
AUGUST YTD REVENUES - FY2020

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FOR 2020 02

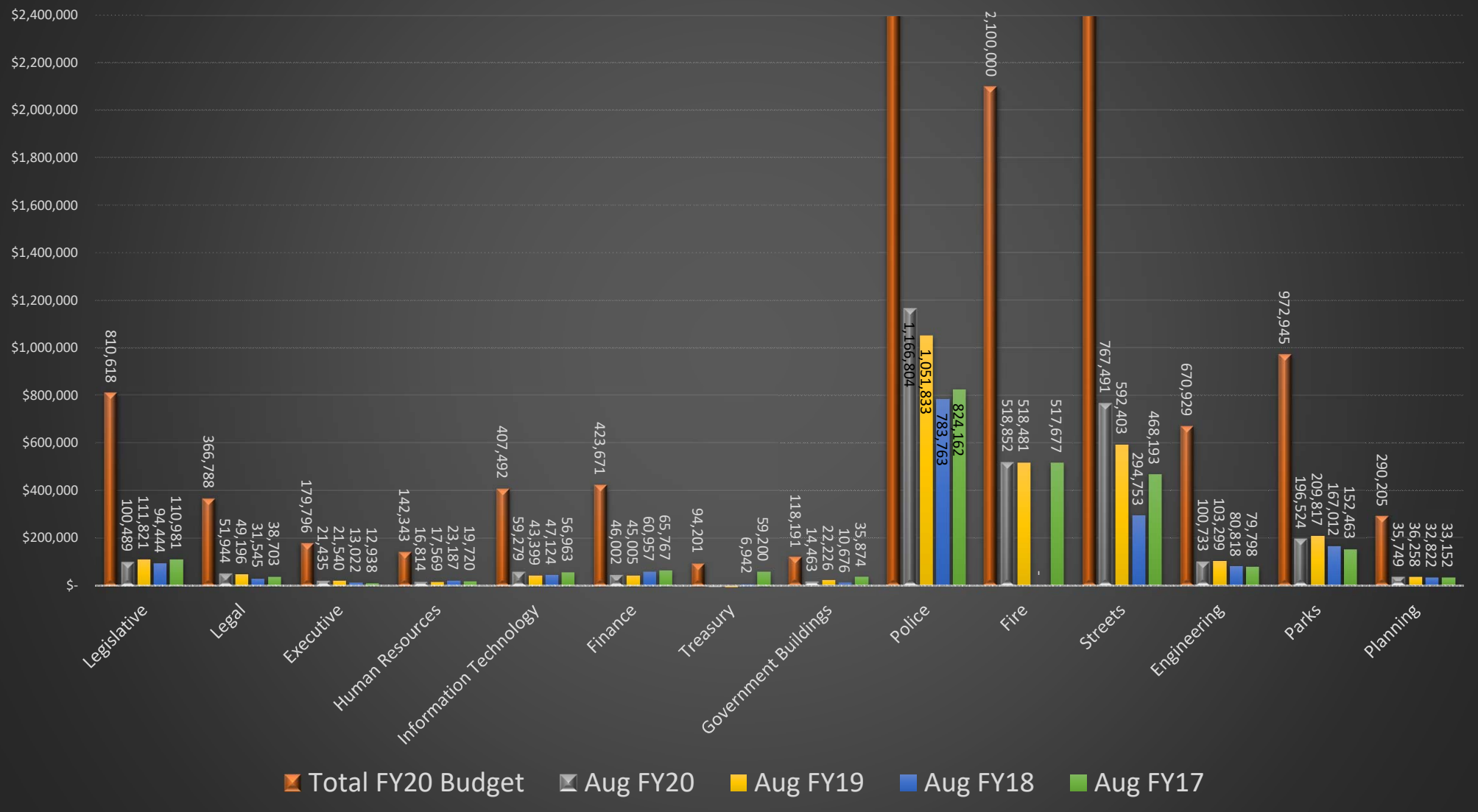
JOURNAL DETAIL 2019 1 TO 2019 12

	ORIGINAL APPROP	REVISED BUDGET	YTD EXPENDED	MTD EXPENDED	ENCUMBRANCES	AVAILABLE BUDGET	PCT USED
10 GENERAL FUND	-18,866,401	-18,866,401	-941,816.16	-576,287.03	.00	-17,924,584.84	5.0%
30 DEBT SERVICE	-400	-400	-54.63	-43.49	.00	-345.37	13.7%
44 MUNICIPAL BUILDING AUTHORITY	-6,000	-6,000	-952.32	-758.01	.00	-5,047.68	15.9%
45 CAPITAL IMPROVEMENT	-9,797,800	-9,797,800	-83,083.81	-66,908.27	.00	-9,714,716.19	.8%
48 RECYCLING	-662,685	-662,685	-81,322.51	-49,598.13	.00	-581,362.49	12.3%
49 STORM WATER	-1,707,000	-1,707,000	-146,037.61	-130,700.61	.00	-1,560,962.39	8.6%
51 WATER	-6,115,000	-6,115,000	-611,822.33	-564,501.00	.00	-5,503,177.67	10.0%
53 LIGHT & POWER	-34,204,247	-34,204,247	-2,925,150.44	-2,711,826.65	.00	-31,279,096.56	8.6%
55 GOLF COURSE	-1,661,966	-1,661,966	-461,204.77	-258,749.04	.00	-1,200,761.23	27.8%
57 LANDFILL	-2,468,676	-2,468,676	-474,054.02	-234,965.00	.00	-1,994,621.98	19.2%
58 SANITATION	-1,217,374	-1,217,374	-110,710.83	-89,607.09	.00	-1,106,663.17	9.1%
59 CEMETERY	-592,200	-592,200	-70,841.52	-43,406.75	.00	-521,358.48	12.0%
61 COMPUTER MAINTENANCE	-61,730	-61,730	-44,071.32	-205.68	.00	-17,658.68	71.4%
63 LIABILITY INSURANCE	-578,137	-578,137	-377,077.16	-4,115.26	.00	-201,059.84	65.2%
64 WORKERS' COMP INSURANCE	-304,550	-304,550	-45,959.03	-35,315.43	.00	-258,590.97	15.1%
72 RDA REVOLVING LOAN FUND	-502,600	-502,600	-42,782.15	-13,001.00	.00	-459,817.85	8.5%
73 REDEVELOPMENT AGENCY	-4,386,523	-4,386,523	-13,162.46	-10,198.59	.00	-4,373,360.54	.3%
74 CEMETERY PERPETUAL CARE	-95,000	-95,000	-12,902.33	-8,850.88	.00	-82,097.67	13.6%
78 LANDFILL CLOSURE	-18,000	-18,000	-4,117.45	-2,009.66	.00	-13,882.55	22.9%
83 RAP TAX	-797,734	-797,734	-844.92	-708.98	.00	-796,889.08	.1%
92 OPEB TRUST	0	0	-3,064.68	-1,580.73	.00	3,064.68	100.0%
99 INVESTMENT	0	0	-36,486.12	-67,977.24	.00	36,486.12	100.0%
GRAND TOTAL	-84,044,023	-84,044,023	-6,487,518.57	-4,871,314.52	.00	-77,556,504.43	7.7%

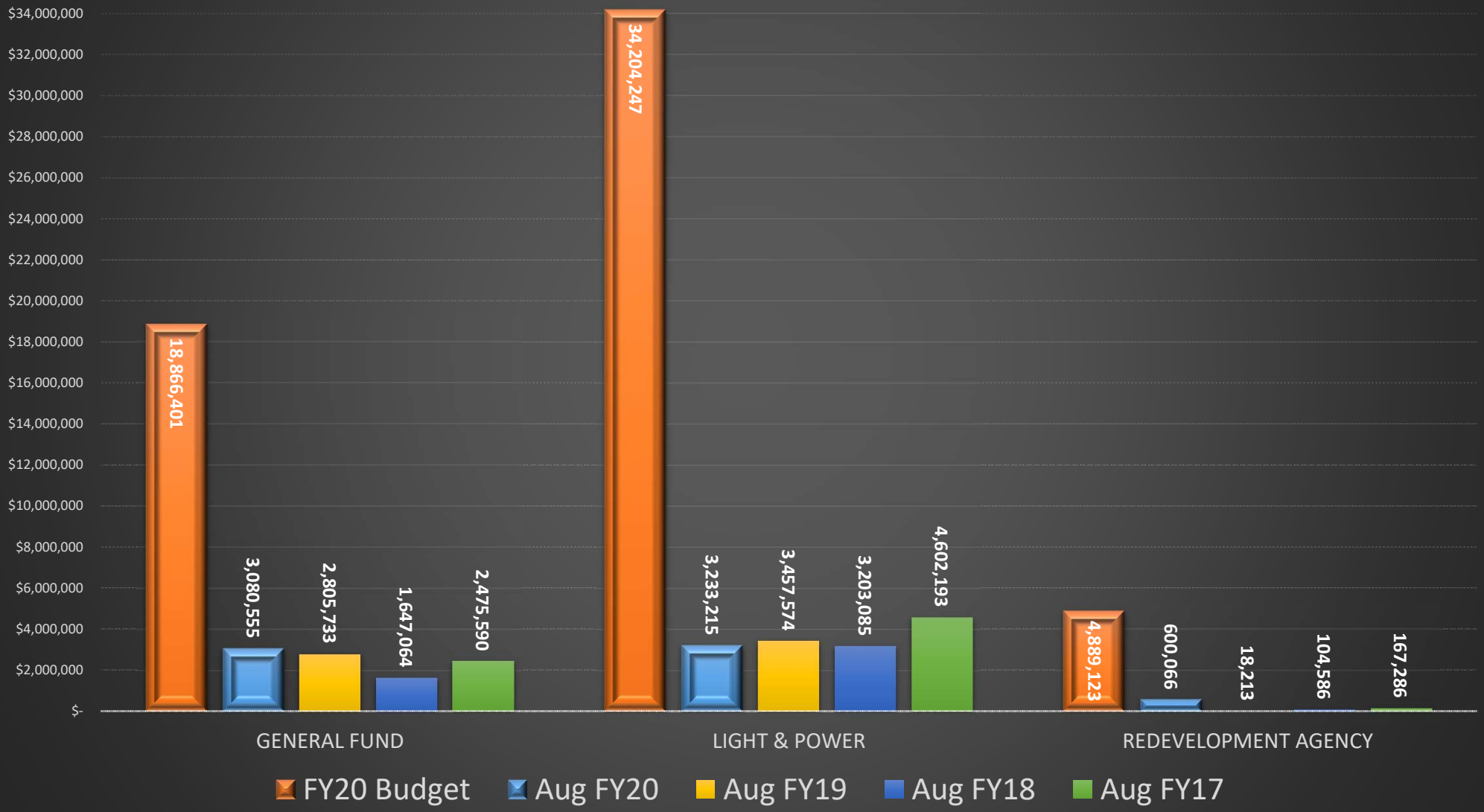
** END OF REPORT - Generated by Tyson Beck **

General Fund Detailed Expenditures - August 2019

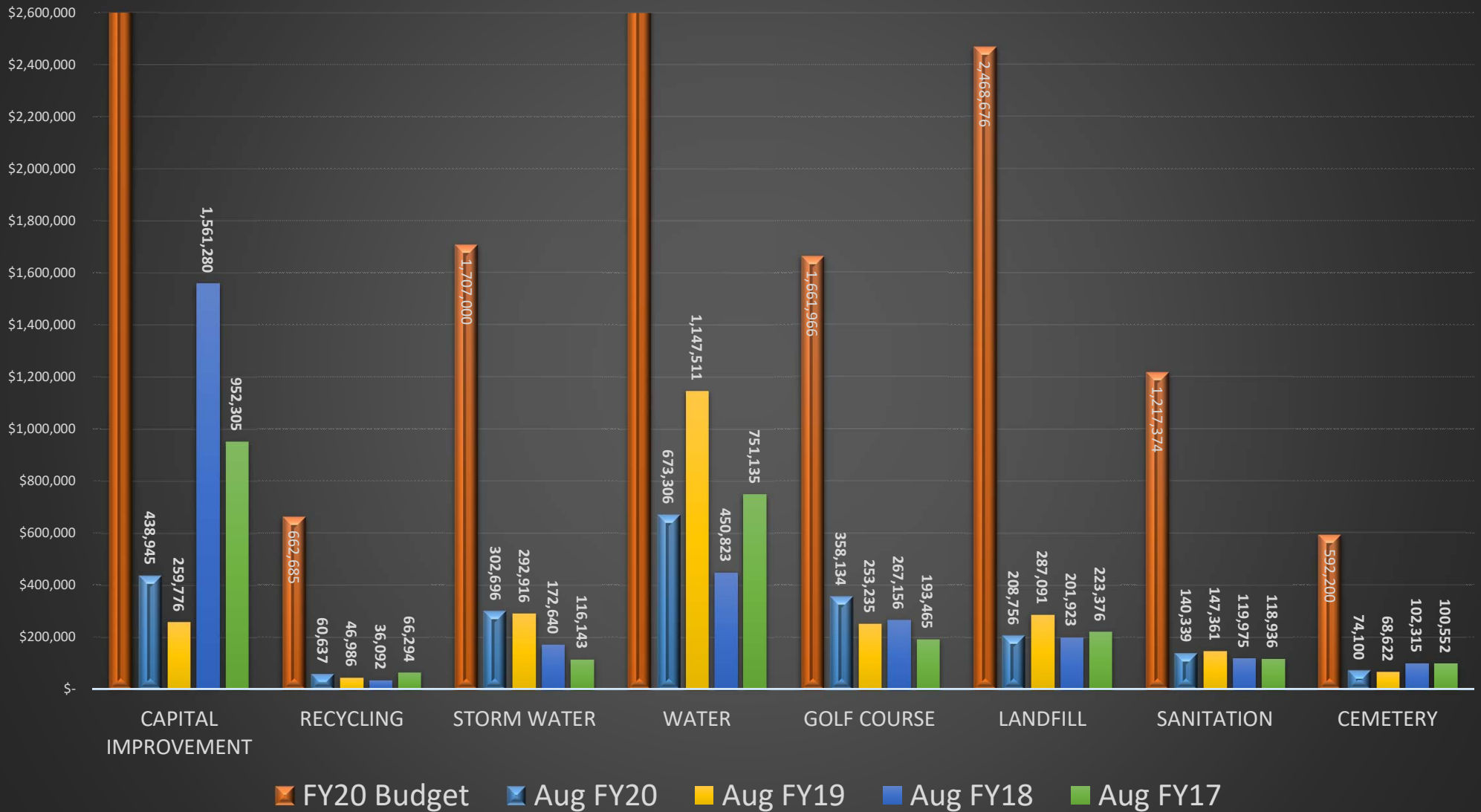
Fiscal 2020 YTD Expenditures Compared to the Fiscal 2020 Total Budget and the Expenditures of the Same Timeframe of the Past Three Fiscal Years



August 2019 YTD (Fiscal 2020) Expenditures Compared to the Expenditures of the Same Timeframe of the Past Three Fiscal Years



August 2019 YTD (Fiscal 2020) Expenditures Compared to the Expenditures of the Same Timeframe of the Past Three Fiscal Years



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City of Bountiful, UT
AUGUST YTD EXPENSES - FY2020

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FOR 2020 02

JOURNAL DETAIL 2019 1 TO 2019 12

	ORIGINAL APPROP	REVISED BUDGET	YTD EXPENDED	MTD EXPENDED	ENCUMBRANCES	AVAILABLE BUDGET	PCT USED
<hr/>							
10 GENERAL FUND							
4110 Legislative	810,618	810,618	100,488.66	34,823.58	.00	710,129.34	12.4%
4120 Legal	366,788	366,788	51,944.42	35,968.66	.00	314,843.58	14.2%
4130 Executive	179,796	179,796	21,434.66	20,070.86	.00	158,361.34	11.9%
4134 Human Resources	142,343	142,343	16,814.14	14,322.19	.00	125,528.86	11.8%
4136 Information Technology	407,492	407,492	59,279.20	40,892.47	.00	348,212.80	14.5%
4140 Finance	423,671	423,671	46,002.42	41,409.48	.00	377,668.58	10.9%
4143 Treasury	94,201	94,201	-16,024.83	3,336.06	.00	110,225.83	-17.0%
4160 Government Buildings	118,191	118,191	14,463.03	10,416.70	.00	103,727.97	12.2%
4210 Police	6,740,767	6,740,767	1,016,433.62	677,523.61	.00	5,724,333.38	15.1%
4215 Reserve Officers	10,000	10,000	.00	.00	.00	10,000.00	.0%
4216 Crossing Guards	151,049	151,049	3,719.70	3,719.70	.00	147,329.30	2.5%
4217 PROS	353,770	353,770	38,486.26	29,717.70	.00	315,283.74	10.9%
4218 Liquor Control	39,142	39,142	3,837.15	2,823.76	.00	35,304.85	9.8%
4219 Enhanced 911	595,000	595,000	104,327.51	60,310.99	.00	490,672.49	17.5%
4220 Fire	2,100,000	2,100,000	518,851.75	.00	.00	1,581,148.25	24.7%
4410 Streets	4,399,494	4,399,494	767,490.65	452,402.02	.00	3,632,003.35	17.4%
4450 Engineering	670,929	670,929	100,733.45	74,550.86	.00	570,195.55	15.0%
4510 Parks	972,945	972,945	196,524.41	119,711.87	.00	776,420.59	20.2%
4610 Planning	290,205	290,205	35,749.21	22,860.56	.00	254,455.79	12.3%
TOTAL GENERAL FUND	18,866,401	18,866,401	3,080,555.41	1,644,861.07	.00	15,785,845.59	16.3%
<hr/>							
30 DEBT SERVICE							
4710 Debt Sevice	400	400	2.00	1.13	.00	398.00	.5%
TOTAL DEBT SERVICE	400	400	2.00	1.13	.00	398.00	.5%
<hr/>							
44 MUNICIPAL BUILDING AUTHORITY							
4110 Legislative	6,000	6,000	34.82	19.73	.00	5,965.18	.6%
TOTAL MUNICIPAL BUILDING AUTHORITY	6,000	6,000	34.82	19.73	.00	5,965.18	.6%
<hr/>							
45 CAPITAL IMPROVEMENT							

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City of Bountiful, UT
AUGUST YTD EXPENSES - FY2020

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FOR 2020 02

JOURNAL DETAIL 2019 1 TO 2019 12

45	CAPITAL IMPROVEMENT	ORIGINAL APPROP	REVISED BUDGET	YTD EXPENDED	MTD EXPENDED	ENCUMBRANCES	AVAILABLE BUDGET	PCT USED
4110	Legislative	7,880,800	7,880,800	32,323.96	14,454.96	.00	7,848,476.04	.4%
4136	Information Technology	25,000	25,000	.00	.00	.00	25,000.00	.0%
4140	Finance	45,000	45,000	3,020.03	1,715.69	.00	41,979.97	6.7%
4210	Police	737,000	737,000	.00	.00	.00	737,000.00	.0%
4410	Streets	995,000	995,000	403,601.00	10.00	.00	591,399.00	40.6%
4510	Parks	115,000	115,000	.00	.00	.00	115,000.00	.0%
	TOTAL CAPITAL IMPROVEMENT	9,797,800	9,797,800	438,944.99	16,180.65	.00	9,358,855.01	4.5%
48 RECYCLING								
4800	Recycling	662,685	662,685	60,637.12	54,064.88	.00	602,047.88	9.2%
	TOTAL RECYCLING	662,685	662,685	60,637.12	54,064.88	.00	602,047.88	9.2%
49 STORM WATER								
4900	Storm Water	1,707,000	1,707,000	302,695.88	257,052.81	.00	1,404,304.12	17.7%
	TOTAL STORM WATER	1,707,000	1,707,000	302,695.88	257,052.81	.00	1,404,304.12	17.7%
51 WATER								
5100	Water	6,115,000	6,115,000	673,306.13	417,690.30	.00	5,441,693.87	11.0%
	TOTAL WATER	6,115,000	6,115,000	673,306.13	417,690.30	.00	5,441,693.87	11.0%
53 LIGHT & POWER								
5300	Light & Power	34,204,247	34,204,247	3,233,214.59	2,430,757.91	.00	30,971,032.41	9.5%
	TOTAL LIGHT & POWER	34,204,247	34,204,247	3,233,214.59	2,430,757.91	.00	30,971,032.41	9.5%
55 GOLF COURSE								

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City of Bountiful, UT
AUGUST YTD EXPENSES - FY2020

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FOR 2020 02		JOURNAL DETAIL 2019 1 TO 2019 12						
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	358,133.94	192,893.53	.00	1,303,832.06	21.5%
	TOTAL GOLF COURSE	1,661,966	1,661,966	358,133.94	192,893.53	.00	1,303,832.06	21.5%
<hr/>								
57	LANDFILL							
5700	Landfill	2,468,676	2,468,676	208,756.25	123,010.63	.00	2,259,919.75	8.5%
	TOTAL LANDFILL	2,468,676	2,468,676	208,756.25	123,010.63	.00	2,259,919.75	8.5%
<hr/>								
58	SANITATION							
5800	Sanitation	1,217,374	1,217,374	140,339.11	94,272.05	.00	1,077,034.89	11.5%
	TOTAL SANITATION	1,217,374	1,217,374	140,339.11	94,272.05	.00	1,077,034.89	11.5%
<hr/>								
59	CEMETERY							
5900	Cemetery	592,200	592,200	74,100.01	48,733.89	.00	518,099.99	12.5%
	TOTAL CEMETERY	592,200	592,200	74,100.01	48,733.89	.00	518,099.99	12.5%
<hr/>								
61	COMPUTER MAINTENANCE							
6100	Computer Maintenance	61,730	61,730	1,305.07	1,220.23	.00	60,424.93	2.1%
	TOTAL COMPUTER MAINTENANCE	61,730	61,730	1,305.07	1,220.23	.00	60,424.93	2.1%
<hr/>								
63	LIABILITY INSURANCE							
6300	Liability Insurance	578,137	578,137	384,603.29	9,669.69	.00	193,533.71	66.5%
	TOTAL LIABILITY INSURANCE	578,137	578,137	384,603.29	9,669.69	.00	193,533.71	66.5%
<hr/>								
64	WORKERS' COMP INSURANCE							

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City of Bountiful, UT
AUGUST YTD EXPENSES - FY2020

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FOR 2020 02		JOURNAL DETAIL 2019 1 TO 2019 12						
64	WORKERS' COMP INSURANCE	ORIGINAL APPROP	REVISED BUDGET	YTD EXPENDED	MTD EXPENDED	ENCUMBRANCES	AVAILABLE BUDGET	PCT USED
6400	Workers' Comp Insurance	304,550	304,550	88,447.11	20,127.91	.00	216,102.89	29.0%
	TOTAL WORKERS' COMP INSURANCE	304,550	304,550	88,447.11	20,127.91	.00	216,102.89	29.0%
<hr/>								
72	RDA REVOLVING LOAN FUND							
7200	RDA Revolving Loans	502,600	502,600	304.82	172.87	.00	502,295.18	.1%
	TOTAL RDA REVOLVING LOAN FUND	502,600	502,600	304.82	172.87	.00	502,295.18	.1%
<hr/>								
73	REDEVELOPMENT AGENCY							
7300	Redevelopment Agency	4,386,523	4,386,523	599,760.80	593,250.82	.00	3,786,762.20	13.7%
	TOTAL REDEVELOPMENT AGENCY	4,386,523	4,386,523	599,760.80	593,250.82	.00	3,786,762.20	13.7%
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74	CEMETERY PERPETUAL CARE							
7400	Cemetery Perpetual Care	95,000	95,000	195.10	110.66	.00	94,804.90	.2%
	TOTAL CEMETERY PERPETUAL CARE	95,000	95,000	195.10	110.66	.00	94,804.90	.2%
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78	LANDFILL CLOSURE							
7800	Landfill Closure	18,000	18,000	.00	.00	.00	18,000.00	.0%
	TOTAL LANDFILL CLOSURE	18,000	18,000	.00	.00	.00	18,000.00	.0%
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83	RAP TAX							
8300	RAP Tax	797,734	797,734	44,968.45	2,018.46	.00	752,765.55	5.6%
	TOTAL RAP TAX	797,734	797,734	44,968.45	2,018.46	.00	752,765.55	5.6%
<hr/>								
92	OPEB TRUST							

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City of Bountiful, UT
AUGUST YTD EXPENSES - FY2020

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FOR 2020 02

JOURNAL DETAIL 2019 1 TO 2019 12

92	OPEB TRUST	ORIGINAL APPROP	REVISED BUDGET	YTD EXPENDED	MTD EXPENDED	ENCUMBRANCES	AVAILABLE BUDGET	PCT USED
9200	OPEB Trust	0	0	2,332.31	51.43	.00	-2,332.31	100.0%
	TOTAL OPEB TRUST	0	0	2,332.31	51.43	.00	-2,332.31	100.0%
	GRAND TOTAL	84,044,023	84,044,023	9,692,637.20	5,906,160.65	.00	74,351,385.80	11.5%

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

City Council Staff Report

Subject: Adoption of Hazard Mitigation Plan
Author: Lt. Dave Edwards
Department: Police
Date: 10-08-19



Background

In 2016, Bountiful City participated with Davis County and other municipalities in creating a Pre-Disaster Mitigation Plan (291 pages) addressing risks occurring in Davis County and providing plans to mitigate those risks. After vetting by the Utah Dept. of Emergency Management, FEMA formally approved this plan on 11-07-2016.

Executive Summary

FEMA requires Bountiful City to adopt this plan by formal resolution to be eligible for Federal grant funding related to disaster mitigation projects.

Analysis

In order to maintain the option of applying for Federal funds through grant applications Bountiful City must maintain compliance with eligibility requirements set forth by FEMA and other Federal grant funding sources.

Department Review

Police
Legal
Executive

Significant Impacts

Approving this resolution may provide funding to Bountiful City through future Federal grant applications.

Recommendation

It is recommended Bountiful city adopt resolution 2019-10 formally adopting the Davis County PDM plan for Bountiful City.

Attachments

Resolution 2019-10
Davis County Natural Hazard Pre-Disaster Mitigation Plan available for review upon request



BOUNTIFUL

BOUNTIFUL CITY, UTAH RESOLUTION NO. 2019-10

MAYOR
Randy C. Lewis
CITY COUNCIL
Kate Bradshaw
Kendalyn Harris
Richard Higginson
John Marc Knight
Chris R. Simonsen
CITY MANAGER
Gary R. Hill

A RESOLUTION ADOPTING THE NATURAL HAZARD PRE-DISASTER MITIGATION PLAN AS REQUIRED BY THE FEDERAL DISASTER MITIGATION AND COST REDUCTION ACT OF 2000.

WHEREAS, President William J. Clinton signed H.R. 707, the Disaster Mitigation and Cost Reduction Act of 2000, into law on October 30, 2000; and,

WHEREAS, the Disaster Mitigation Act of 2000 requires all jurisdictions to be covered by a Pre-Disaster Hazard Mitigation Plan to be eligible for Federal Emergency Management Agency post-disaster funds; and,

WHEREAS, the Natural Hazard Pre-Disaster Mitigation Plan has been prepared in accordance with FEMA requirements at 44 C.F.R. 201.6; and,

WHEREAS, Bountiful City is within Davis County and participated in the update of the multi-jurisdictional Plan, the Natural Hazard Pre-Disaster Mitigation Plan; and,

WHEREAS, Bountiful City is a local unit of government that has afforded its citizens an opportunity to comment and provide input in the Plan and the actions in the Plan; and,

WHEREAS, Bountiful City is concerned about mitigating potential losses and has determined that it would be in the best interest of the community to adopt the Natural Hazard Pre-Disaster Mitigation Plan;

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

Section 1. Adoption. The Bountiful City Council does hereby adopt the Natural Hazard Pre-Disaster Mitigation Plan, which is attached hereto, and incorporated by this reference as "Attachment A", as Bountiful City's Multi-Hazard Mitigation Plan.

Section 2. Effective date. This Resolution shall take effect immediately upon passage.

APPROVED, PASSED AND ADOPTED BY THE BOUNTIFUL CITY COUNCIL THIS 8TH DAY OF OCTOBER, 2019.

Randy C. Lewis, Mayor

ATTEST:

Shawna Andrus, City Recorder

City Council Staff Report

Subject: Adoption of Bountiful Trails Master Plan
Author: Curtis Poole, Assistant City Planner
Date: October 2, 2019



Background and Analysis

Trails, parks and other recreational facilities enhance the quality of life for citizens and increase the overall beauty of the City. A robust network of trails and recreational facilities can also be an important economic tool by attracting people from surrounding communities and the region. The Bountiful Trails Master Plan document provides a multi-faceted approach identifying existing trails, new trails to add to the network and other improvements, such as trail signage and facilities. The document will act as a guide to establish goals and prioritize trail projects.

In 2009 City Council approved the Recreation and Trails Master Plan as part of a General Plan update. The Recreation and Trails Master Plan identified several foothill trails and connections to the City's urban infrastructure. Since 2009 priorities and needs have changed as have citizens' demand for a diversified trail network. In a work session on July 23, 2019, the City Council reviewed and discussed a draft version of the Bountiful Trails Master Plan. In 2017, under the direction of City Council, the Bountiful Trails Committee and City Staff, in conjunction with Blū line designs, began meeting to identify and prioritize trail projects.

Department Review

The Bountiful Trails Master Plan document has been reviewed by the City Manager, City Planner and City Engineer.

Significant Impacts

The document provides estimated costs of trail projects which would impact the City's budget; however, the document does not include potential offsets, such as grants and private funding.

Recommended Action

Staff recommends adoption of the Bountiful City Trails Master Plan.

Attachments

Resolution 2019-11



BOUNTIFUL

BOUNTIFUL CITY RESOLUTION NO. 2019-11

MAYOR
Randy C. Lewis
CITY COUNCIL
Kate Bradshaw
Kendalyn Harris
Richard Higginson
John Marc Knight
Chris R. Simonsen
CITY MANAGER
Gary R. Hill

A RESOLUTION ADOPTING THE 2019 BOUNTIFUL CITY TRAILS MASTER PLAN

WHEREAS, the City desires to enhance the quality of life for its citizens through trails, parks and other recreational facilities; and

WHEREAS, the City Council, on or about August 2017, directed City Staff and the Bountiful City Trails Committee to identify current trails and prioritize future trail projects; and

WHEREAS, the City, retained Blū line designs to advise City Staff and the Bountiful City Trails Committee and to prepare the Bountiful City Trails Master Plan; and

WHEREAS, a two year collaboration of City Staff, the Bountiful City Trails Committee and Blū line design, along with involvement from citizens; resulted in the creation of the 2019 Bountiful City Trails Master Plan.

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

Section 1. Adoption. The Bountiful City Council hereby adopts the 2019 Bountiful City Trails Master Plan which is attached hereto as “Attachment A” and incorporated herein by this reference.

Section 2. Effective Date. This Resolution shall become effective immediately upon its passage. The Agreement shall take effect as described therein.

**APPROVED, PASSED AND ADOPTED BY THE BOUNTIFUL CITY COUNCIL
THIS 8th day of October, 2019.**

Randy C. Lewis, Mayor

ATTEST:

Shawna Andrus, City Recorder

City Council Staff Report

Item: PUBLIC HEARING – Zoning Map Amendment from General Commercial Zone (C-G) to Multiple-Family (RM-13) Residential Zone
Address: 1265 and 1295 North Main Street
Author: Francisco Astorga, AICP, Planning Director
Date: October 8, 2019



Background

The applicant, Ivory Homes, is proposing a Zoning Map Amendment to amend the zoning on three (3) parcels, approximately 3.94 acres, from the General Commercial Zone (C-G) to Multiple-Family (RM-13) Residential Zone. The parcels are located at approximately 1265 and 1295 North Main Street. The Planning Commission held a public hearing and reviewed the requested Zoning Map Amendment during the September 3, 2019 Commission meeting, and forwarded a positive recommendation (5-0 vote) subject to a development agreement or conditional approval based on the presented concept site plan. The City Council held a public hearing during the September 24, 2019 Council meeting and at the request of the applicant continued the public hearing to the October 8, 2019 Council meeting.

Review Authority

The City Council has authority to amend the official zoning map after the Planning Commission has reviewed the proposed amendment and made an official recommendation to the Council. The Council and Commission shall review the request according to the provisions contained within the Administrative chapter of the Bountiful City Land Use Ordinance particularly, 14-2-205.

Analysis

The proposed amendment to the zoning map includes three (3) properties owned by Ivory Homes. All three (3) properties will be combined into one (1) parcel for the purpose of a future development should the zoning map amendment be approved. The first property is 1265 North Main Street, which currently has a single-family home and an orchard behind the house, and is 1.186 acres. The second property is 1295 North Main Street, which is the current location of Bountiful RV, and is 2.7453 acres. The third property is a smaller parcel to the north of the second property, and is 0.011 acres. All three (3) properties are currently in the C-G Zone. The properties are bordered by RM-13 Zone on the south, R-4 Zone on the east, R-4 and C-G on the north, and Viewmont High School and a Bountiful City Power substation to the west, both in the R-4 Zone.

The Applicant is requesting the amendment to the zoning map in order to develop a residential subdivision on the property which would include a mix of townhomes and

single-family homes. The Applicant submitted a conceptual site plan which shows twelve (12) townhomes fronting Main Street with twenty-to (22) single-family homes behind the townhomes. The proposed single-family homes would border the existing single-family homes directly to the north providing a transition between the higher density townhomes and the existing neighborhood.

The parcels border Main Street, which provides accessibility to public transportation. Placing higher density homes near key public transportation corridors such as Main Street is an appropriate use of the site and is consistent with best planning practices. It is also consistent with recent legislation passed by the Utah Legislature regarding housing and transportation. In reviewing this application staff considered the limited amount of commercial zoning districts within Bountiful and how these parcels may serve the City and its residents. Approving the amendment to the zoning map would decrease available land for potential commercial development, but considering the location and the surrounding residential uses, staff believes that the request to rezone the properties is reasonable and consistent with the purposes of the General Plan.

Department Review

This item has been reviewed by the City Planner, City Engineer, and City Attorney.

Recommendation

The Planning Commission held a public hearing and reviewed the requested Zoning Map Amendment from C-G to RM-13 during the September 3, 2019 Commission meeting, and forwarded a positive recommendation (5-0 vote) to the City Council with the following Condition of Approval:

1. A development agreement or conditional approval with Ivory Homes shall be written so that the concept plan will be built as substantially proposed.

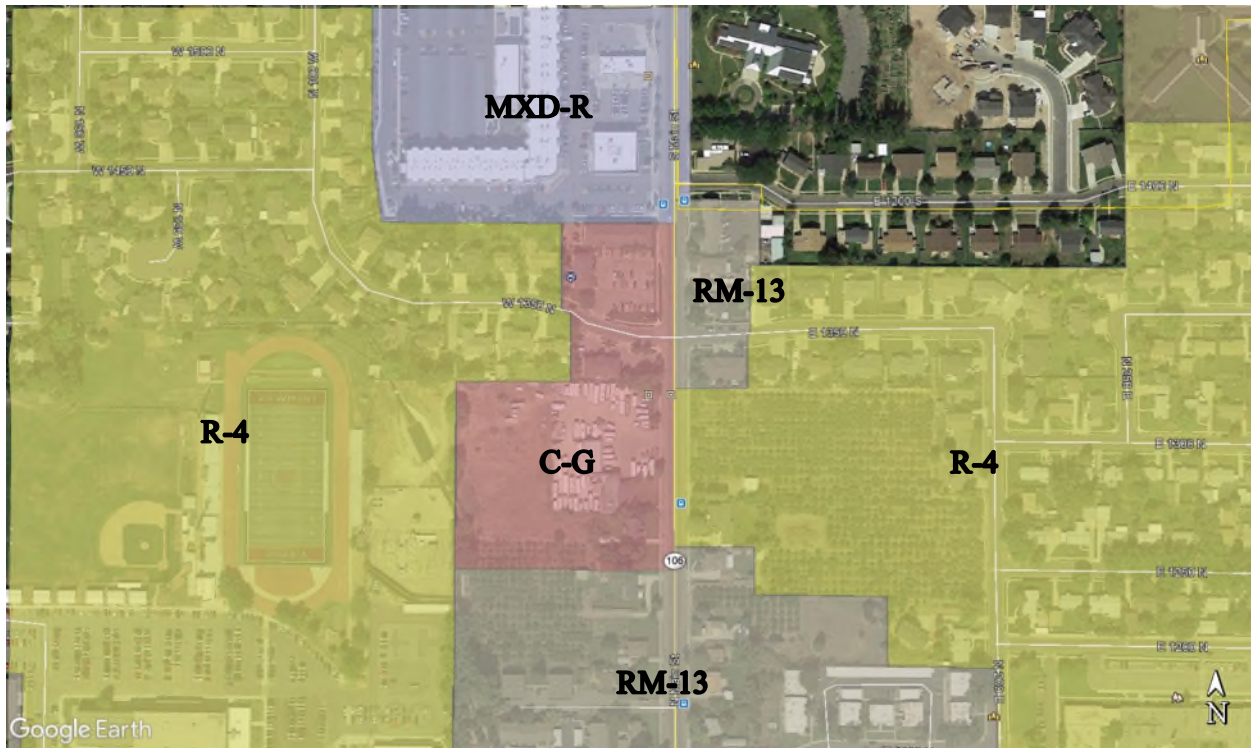
Attachments

1. Aerial Map
2. Current Zoning Map
3. Proposed Zoning Map
4. Legal Descriptions of Affected Parcels
5. Draft Ordinance
6. Use Comparison Table
7. Concept Site Plan
8. Applicant's letter
9. Draft Development Agreement

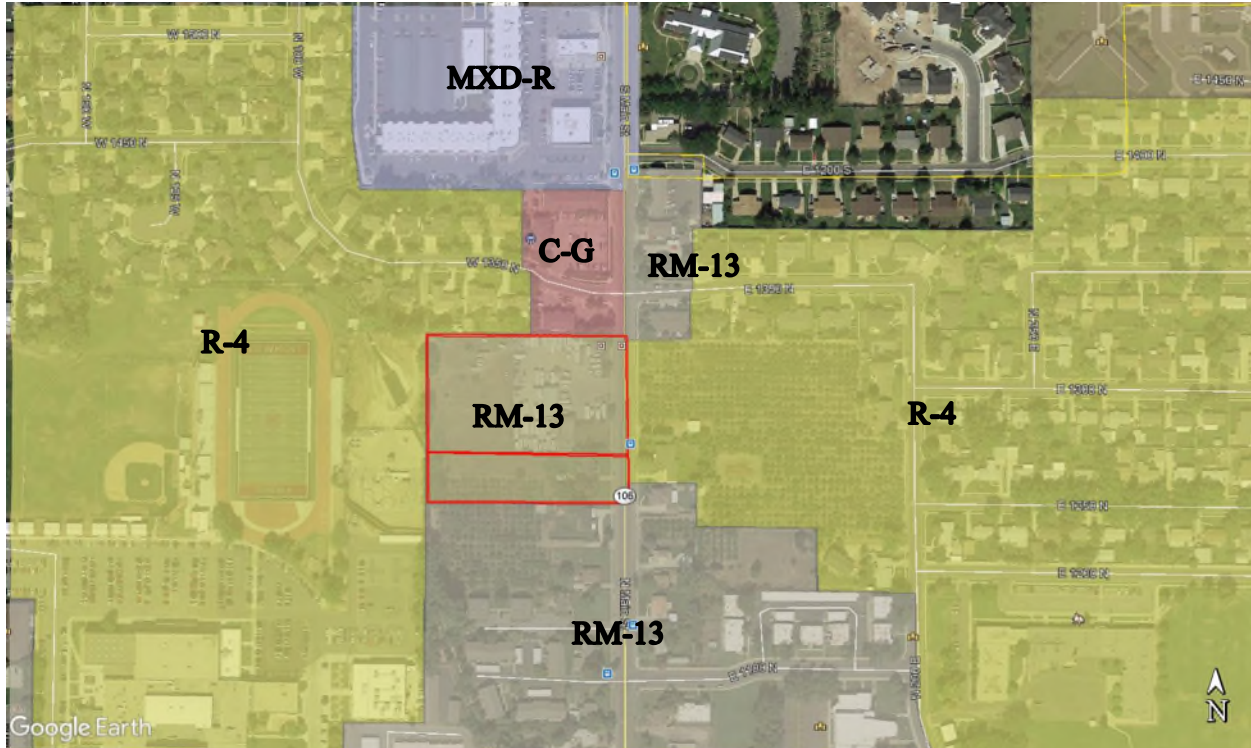
Aerial Map



Current Zoning Map



Proposed Zoning Map



Legal Descriptions of Affected Parcels

1265 North Main Street:

Parcel #03-004-0051

COM 6.35 CHAINS E & 10.262 CHAINS N FROM SW CORNER OF SE 1/4 OF SEC 18-T2N-R1E, SLM; TH E 6.57 CHAINS; TH N 1.902 CHAINS; TH W 6.57 CHAINS; TH S 1.902 CHAINS TO BEG. LESS TO 978-690. CONT. 1.186 ACRES.

1295 North Main Street:

Parcel #03-004-0052

COM AT A PT 3.044 CHAINS S OF THE NW CORNER OF LOT 9 OF JOHN ALLEN SURVEY OF THE SE 1/4 OF SEC 18-T2N-R1E, SLM; WH PT IS 6.35 CHAINS E & N 0°20' E 13.306 CHAINS FR THE SW COR OF THE SE 1/4 OF SD SEC 18 & RUN TH N 0°20' E 3.044 CHAINS; TH E 6.57 CHAINS TO THE W LINE OF HWY NO 1; TH S ALG SD HWY 4.186 CHAINS; TH W 6.57 CHAINS TO THE W BNDRY LINE OF SD LOT 9; TH ALG SD W LINE OF LOT 9; N 0°20' E 1.142 CHAINS TO THE POB. CONT. 2.75 ACRES. LESS TO 978-690 CONT. 0.0047 ACRES TOTAL CONT. 2.7453 ACRES

Parcel #03-004-0089

BEG 16.35 CHAINS N, 13.09 CHAINS E FR THE SW CORNER OF SE 1/4 OF SEC 18-T2N-R1E, SLM: N 12 FT; W 40 FT; S 12 FT; E 40 FT TO BEG. CONT. 0.011 ACRES.



BOUNTIFUL

City of Beautiful Homes and Gardens

MAYOR
Randy C. Lewis

CITY COUNCIL
Kate Bradshaw
Kendalyn Harris
Richard Higginson
John Marc Knight
Chris R. Simonsen

CITY MANAGER
Gary R. Hill

Bountiful City Ordinance No. 2019-04

An ordinance amending the Bountiful City Zoning Map changing the zoning designation of three (3) parcels totaling 3.94 acres from General Commercial (C-G) to Residential Multiple Family (RM-13) zoning.

It is the finding of the Bountiful City Council that:

1. The Bountiful City Council is empowered to adopt and amend zoning maps and ordinances pursuant to Utah State law and under corresponding sections of the Bountiful City Code.
2. As required by Section 14-2-205 of the Bountiful City Land Use Ordinance this zone map amendment is found to be in harmony with the objectives and purposes of the Land Use Ordinance.
3. After a public hearing, the Bountiful City Planning Commission recommended in favor of approving this proposed zone map amendment on September 3, 2019.
4. The Bountiful City Council held a public hearing on this proposal on September 24, 2019 and on October 8, 2019, and finds that the requested zone map amendment is in harmony with the City's General Plan and in the best interests of the health safety and welfare of the City.

Now therefore, be it ordained by the City Council of Bountiful, Utah:

Section 1. The official Zoning Map of Bountiful City is hereby amended to designate the zoning for the following property as Residential Multiple Family (RM-13):

1265 North Main Street

Parcel #03-004-0051

COM 6.35 CHAINS E & 10.262 CHAINS N FROM SW CORNER OF SE 1/4 OF SEC 18-T2N-R1E, SLM; TH E 6.57 CHAINS; TH N 1.902 CHAINS; TH W 6.57 CHAINS; TH S 1.902 CHAINS TO BEG. LESS TO 978-690. CONT. 1.186 ACRES.

1295 North Main Street:

Parcel #03-004-0052

COM AT A PT 3.044 CHAINS S OF THE NW CORNER OF LOT 9 OF JOHN ALLEN SURVEY OF THE SE 1/4 OF SEC 18-T2N-R1E, SLM; WH PT IS 6.35 CHAINS E & N 0°20' E 13.306 CHAINS FR THE SW COR OF THE SE 1/4 OF SD SEC 18 & RUN TH N 0°20' E 3.044 CHAINS; TH E 6.57 CHAINS TO THE W LINE OF HWY NO 1; TH S ALG SD HWY 4.186 CHAINS; TH W 6.57 CHAINS TO THE W BNDRY LINE OF SD LOT 9; TH ALG SD W LINE OF LOT 9; N 0°20' E 1.142 CHAINS TO THE POB. CONT. 2.75 ACRES. LESS TO 978-690 CONT. 0.0047 ACRES TOTAL CONT. 2.7453 ACRES.

Parcel #03-004-0089

BEG 16.35 CHAINS N, 13.09 CHAINS E FR THE SW CORNER OF SE 1/4 OF SEC 18-T2N-R1E, SLM: N 12 FT; W 40 FT; S 12 FT; E 40 FT TO BEG. CONT. 0.011 ACRES.

Section 2. City ordinances in conflict with these provisions are hereby repealed. However, all provisions in force immediately prior to this ordinance shall continue in force hereafter for the purpose of any pending legal action, all rights acquired, and any liabilities already incurred.

Section 3. This ordinance shall take effect immediately upon first publication.

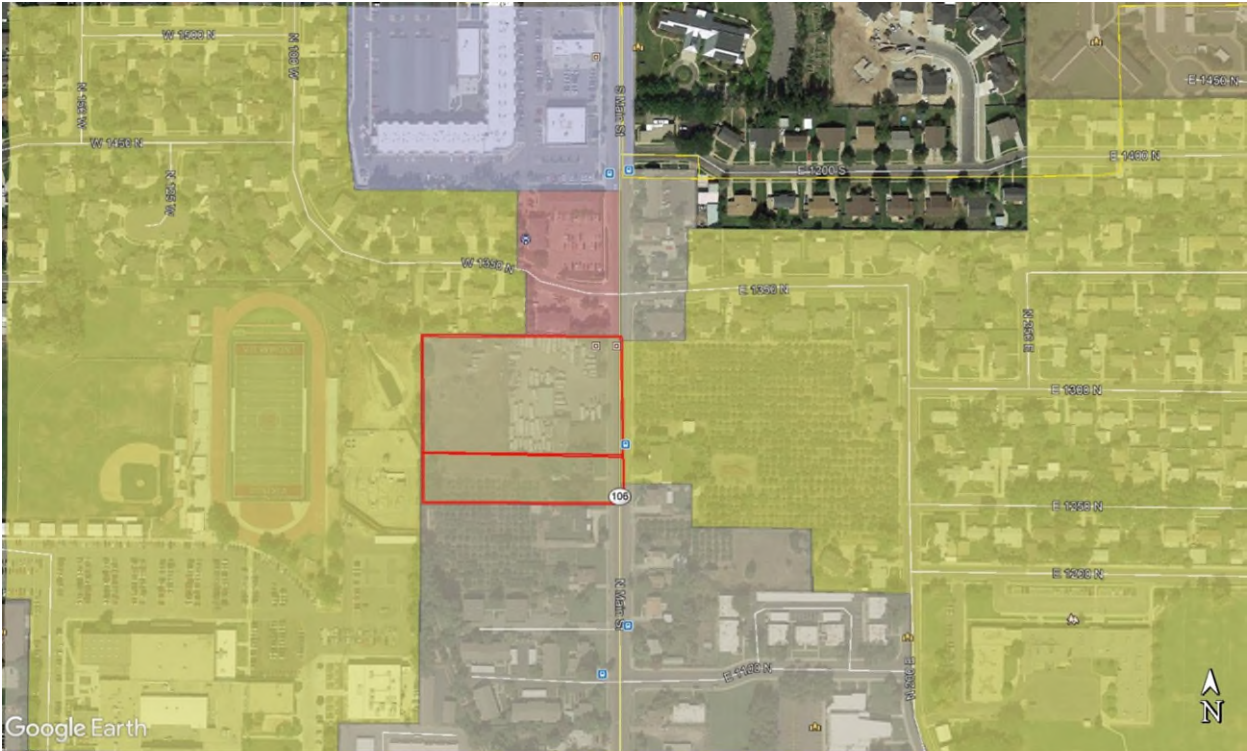
Adopted by the City Council of Bountiful, Utah, this 8th day of October 2019.

Randy C. Lewis, Mayor

ATTEST:

Shawna Andrus, City Recorder

Zoning Amendment



Use Comparison Table

P - permitted use

C - Conditional Use

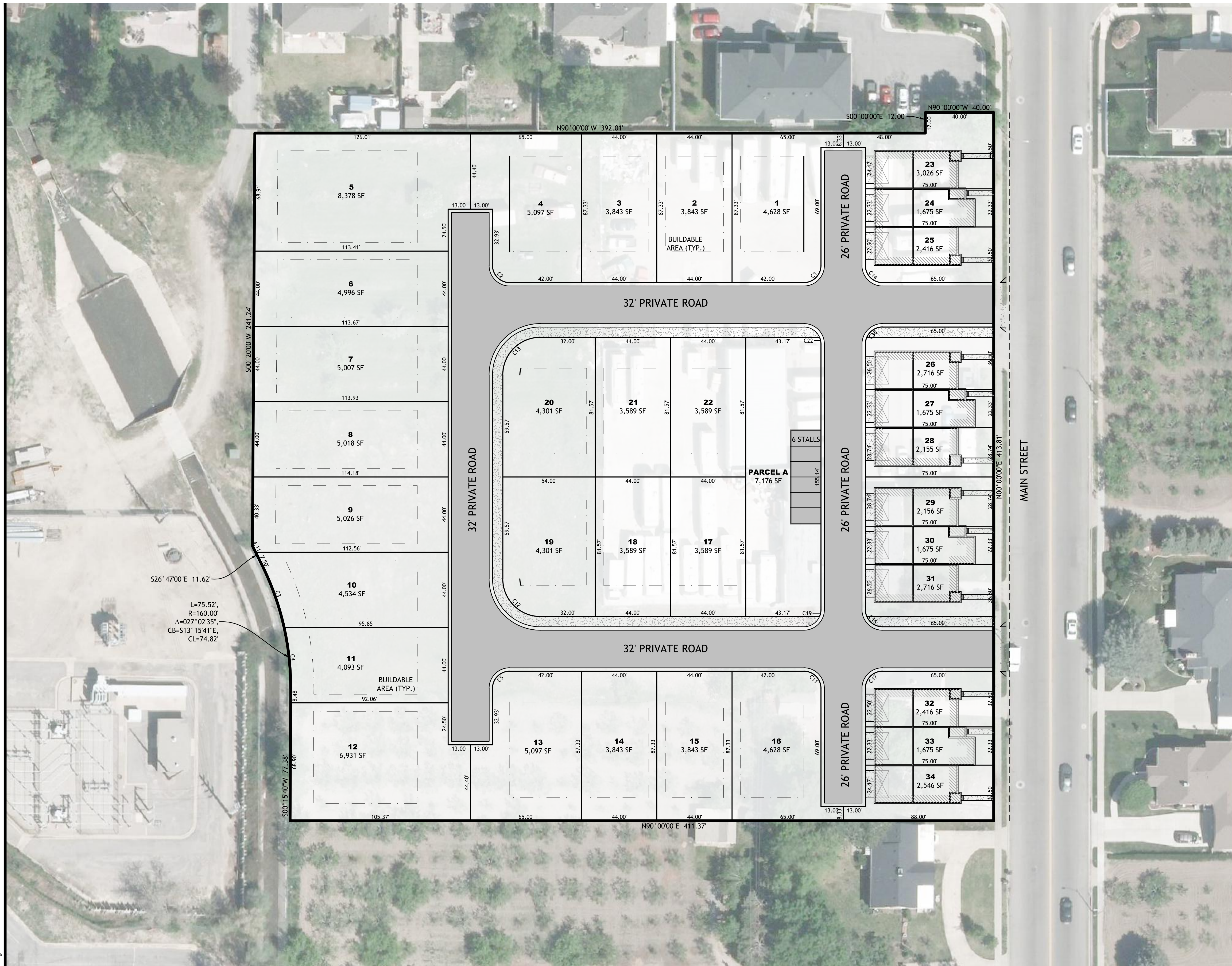
N - prohibited use (not permitted)

Uses	C-G	RM
<i>Assisted Living Center (Two acres or more in size)</i>	N	C
ATV and Snowmobile Sales w/o Outside Storage and/or Display	C	N
Banks, Credit Unions	P	N
Bottling, Canning, Food Production	C	N
Building/Construction Materials and Supplies w/ Outside Storage	C	N
Building/Construction Materials and Supplies w/o Outside Storage	C	N
Check Cashing, Title Loans	C	N
<i>Churches, Synagogues, and Temples</i>	N	P
Construction Services w/o Outside Storage	C	N
Convenience Stores	C	N
<i>Denominational and Private School</i>	N	C
Dry Cleaner, Laundry Service	C	N
Fast Food Restaurant w/ or w/o Drive-up	C	N
Food Preparation, Bakery	P	N
Funeral Parlor, Cemeteries, and Crematory Services	C	N
Gasoline Sales	P	N
General Retail w/ Outside Storage	C	N
General Retail w/o Outside Storage	P	N
Grocery Store	P	N
<i>Home Occupation, Temporary, and Seasonal Uses</i>	N	P/C
Hotels (Interior room access)	C	N
<i>Household Pets</i>	N	P
<i>Independent Living Center (Two acres or more in size)</i>	N	C
Laundromat (Self-operated)	P	N
<i>Library</i>	N	C
Mail Order/Online Distribution Office w/ Onsite Indoor Storage	C	N
Medical/Dental Laboratory	C	N
Medical/Dental Office	P	N
Millwork, Cabinetry	C	N
<i>Municipal Facility</i>	P	P
<i>Multi-Family Residential Dwelling</i>	N	P
Non-motorized Recreation, Pool, Gymnasium – Public or Private	P	N
Personal Services	P	N
Professional Services	P	N
<i>Preschool, Group Instruction, or Daycare with eight (8) or less children...</i>	N	P
<i>Preschool, Group Instruction, or Daycare with nine (9) to twelve (12) children</i>	N	C
<i>Private Recreational Facility</i>	N	C
Public/Private Assembly	P	N
<i>Public or Private Cemetery</i>	N	C

<i>Public or Private Utility Facility</i>	N	C
<i>Public Recreational Facility</i>	N	P
<i>Public Schools</i>	N	P
<i>Residence for Persons with Disability</i>	N	P
<i>Residential Accessory Structure</i>	N	P
<i>Residential Facility for Elderly Persons</i>	N	P
Restaurant	P	N
<i>Schools for the Disabled</i>	N	C
<i>Single Family Dwelling – Existing</i>	N	P
<i>Single Family Dwelling – New</i>	N	C
Small Engine/Appliance Repair	P	N
Tailor, Seamstress, Shoe Repair	P	N
<i>Telecommunication Facility not on City Property</i>	C	C
<i>Telecommunication Facility on City property</i>	P	P
<i>Two Family Dwelling</i>	N	P
Thrift Store	C	N
Tutoring, Dance, Preschool, Daycare	P	N
<i>Utility Lines and Rights-of-Way</i>	N	P
Vehicle Part Sales	P	N
Vehicle Service and Wash	C	N
Vehicle Storage – Indoor	P	N

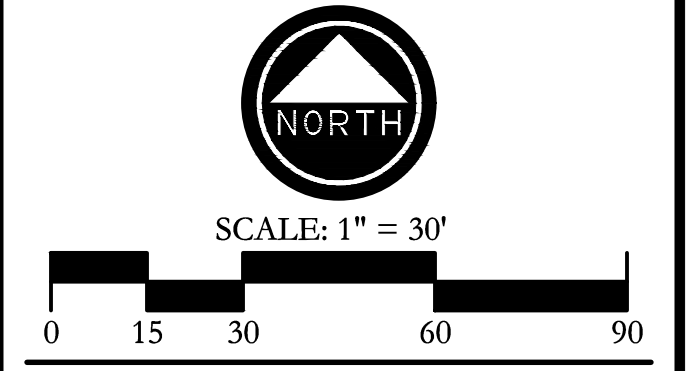
Total permitted uses	19	15
Total conditional uses	18	11

Height:		
Maximum building height	45'	35'
or max. number of stories	3	2



$L=75.52'$
 $R=160.00'$
 $\Delta=027^{\circ}02'35''$
 $CB=S13^{\circ}15'41''E$
 $CL=74.82'$

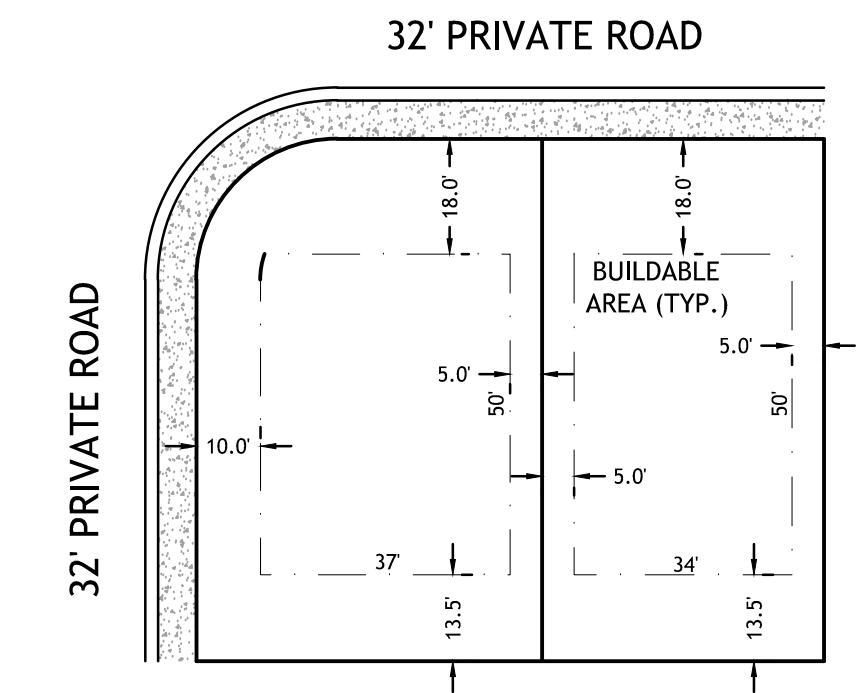
CURVE TABLE				
CURVE	ARC LENGTH	RADIUS	CHORD DIRECTION	CHORD LENGTH
C1	15.71	10.00	S45°00'00"W	14.14
C2	15.71	10.00	N45°00'00"W	14.14
C3	39.72	160.00	N19°40'20"W	39.61
C4	35.80	159.98	N6°09'02"W	35.73
C5	15.71	10.00	N45°00'00"E	14.14
C11	15.71	10.00	S45°00'00"E	14.14
C12	34.56	22.00	N45°00'00"W	31.11
C13	34.56	22.00	N45°00'00"E	31.11
C14	15.71	10.00	N45°00'00"W	14.14
C15	15.71	10.00	N45°00'00"E	14.14
C16	15.71	10.00	N45°00'00"W	14.14
C17	15.71	10.00	N45°00'00"E	14.14
C19	4.12	10.00	S11°47'21"W	4.09
C22	4.12	10.00	S11°47'21"E	4.09



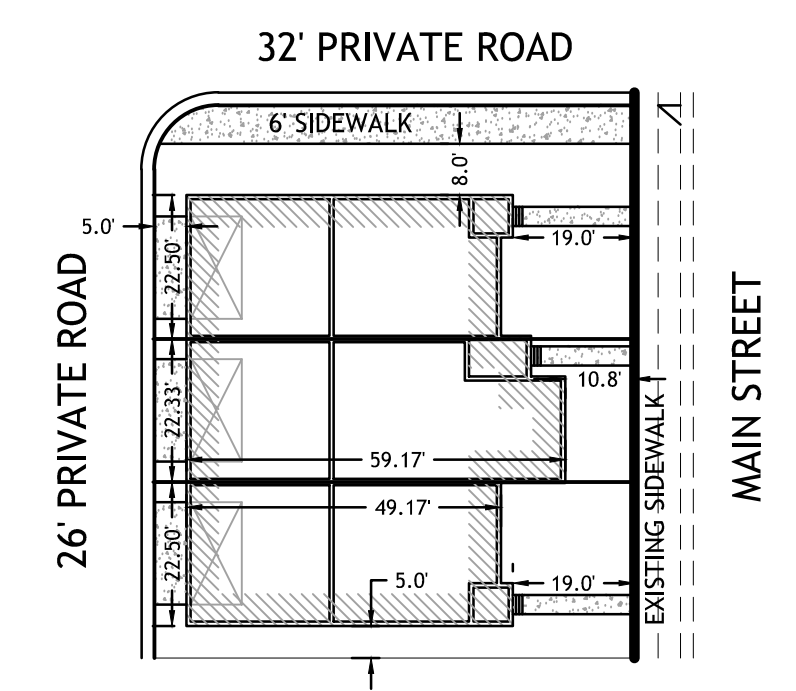
DEVELOPER:
 Ivory Development
 978 East Woodoak Lane
 Salt Lake City, UT 84117
 801-747-7000



NOTES:



TYPICAL COTTAGE LOT SETBACKS
NOT TO SCALE



TYPICAL TOWN HOME DIMENSIONS
NOT TO SCALE

PROJECT STATISTICS:

TOTAL PROJECT AREA =	3.94 ACRES
TOWN HOMES =	12
COTTAGE LOTS =	24
TOTAL LOTS =	36
DENSITY =	9.14 UNITS/ACRE
PARKING STALLS =	128 (3.56 STALLS/UNIT)

DISCLAIMER:
 ARTIST RENDERING ONLY. PLAN MAY BE ALTERED OR CHANGED AT ANY TIME. IT IS FURNISHED MERELY AS A CONVENIENCE TO AID YOU IN LOCATING THE LAND INDICATED HEREON WITH REFERENCES TO STREETS AND OTHER LAND. NO LIABILITY IS ASSUMED BY REASON OF ANY RELIANCE HEREON.

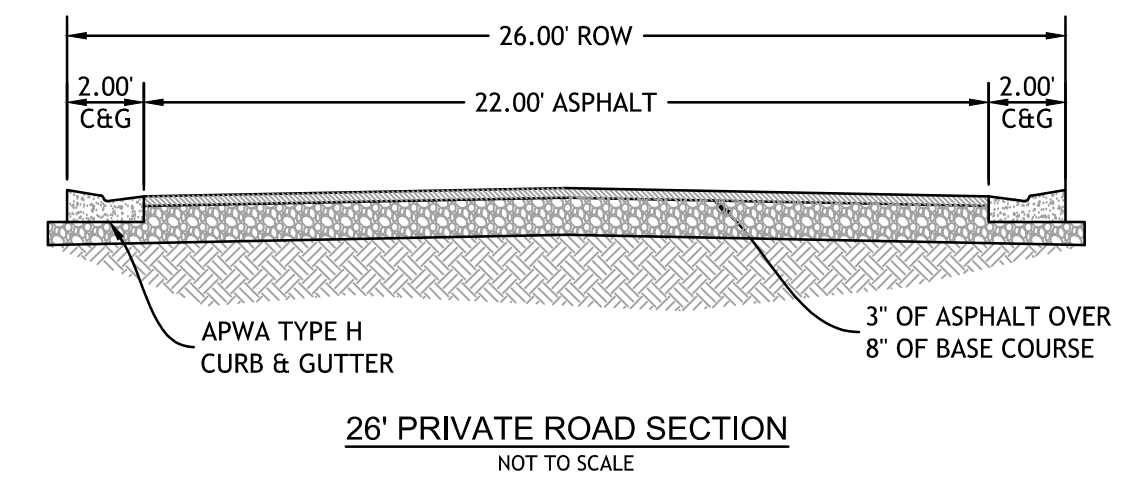
Bountiful Bangerter

Conceptual Site Plan

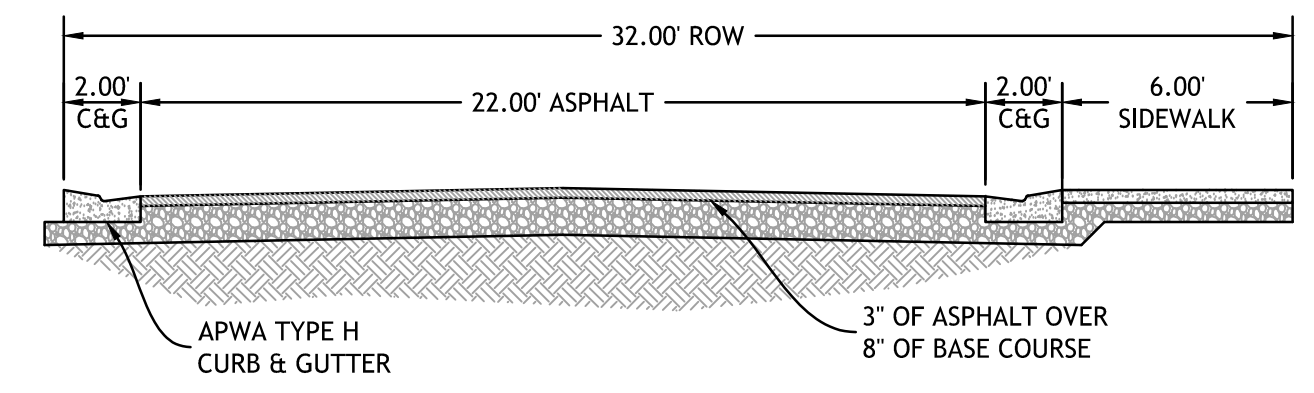
PROJECT:	
DRAWN BY:	NMM
REVIEWED BY:	PMD
REVISIONS:	
No. DATE	REMARKS

DATE: August 13, 2019

SHEET NUMBER:
O-1



26' PRIVATE ROAD SECTION
NOT TO SCALE



32' PRIVATE ROAD SECTION
NOT TO SCALE



August 14, 2019

Francisco Astorga
Planning & Economic Development Director
Bountiful City
790 South 100 East
Bountiful, UT 84010

Re: Zoning Map Amendment Application

Dear Francisco,

This letter is to serve as Ivory Development's formal request to amend the city zoning map to change the current zoning of the 4 acres located at approximately 1265 North Main Street from C-G to RM-13. The full legal description of the property is listed below in Exhibit A. Ivory intends to build a residential subdivision on the property that would include townhomes along the frontage of Main Street and single-family homes on the remainder of the property—see concept plan submitted with the application.

The proposed zone amendment is compatible with the city's general plan, policies, goals, and objectives and will provide a housing stock that is not only in short supply in Bountiful City but is also an appropriate land use considering the property location next to a high traffic collector road. The proposed zone change will not have a detrimental impact to the health, general welfare or safety of persons working or residing in the vicinity. Single family homes will be located directly adjacent to the north, west, and south sides of the property, which will complement the surrounding land uses. Additionally, all the subdivision traffic will enter and exit from Main Street. Main Street is an approximately 65' ROW that can accommodate the additional vehicular traffic generated from the new subdivision. Ivory does not involve investors and does not require financing.

Regards,

Bryon Prince
Ivory Development
978 East Woodoak Lane
SLC, UT 84117

**EXHIBIT A
LEGAL DESCRIPTION**

PARCEL 1:

Commencing at a point 6.088 chains South from the Northwest corner of Lot 9, of John Allen's Survey of the Southeast quarter of Section 18, Township 2 North, Range 1 East, Salt Lake Base and Meridian which point is 6.35 chains East and North 00°20'00" East 10.262 chains from the Southwest corner of said Southeast quarter of Section 18; and running thence North 00°20'00" East along the West line of said Lot 9, 1.902 chains; thence East 6.57 chains to the West line of Highway No. 1, Davis County; thence South along said West line of Highway 1.902 chains; thence West 6.57 chains to the West line of said Lot 9, or to the point of commencement.

LESS AND EXCEPTING therefrom the following:

Beginning on the Southerly property line of the Grantor's land at a point South 89°47'48" West 1752.87 feet along the Section line; thence South 00°06'42" East 318.63 feet to the monument marking the intersection of 1600 North Street and Main Street; thence South 00°06'42" East 1655.54 feet along the centerline of said Main Street and South 89°53'18" West 444.37 feet along said Southerly property line from the East quarter corner of Section 18, Township 2 North, Range 1 East, Salt Lake Base and Meridian; and running thence South 89°53'18" West 22.25 feet along said Southerly boundary line; thence North 00°06'42" West 160.56 feet along the Westerly line of said Grantor's land; thence South 26°58'15" East 11.60 feet to the point of tangency with a 160.00 foot radius curve to the right; thence Southerly 75.52 feet along the arc of said curve through a central angle of 27°02'40"; thence South 00°04'25" West 77.41 feet to the point of beginning.

PARCEL 2:

Commencing at a point 3.044 chains South of the Northwest corner of Lot 9, John Allen Survey of the Southeast quarter of Section 18, Township 2 North, Range 1 East, Salt Lake Base and Meridian, which point is 6.35 chains East and North 00°20'00" East 13.306 chains from the Southwest corner of the Southeast quarter of said Section 18; and running thence North 00°20'00" East 3.044 chains; thence East 6.57 chains to the West line of Highway No. 1; thence South along said Highway 4.186 chains; thence West 6.57 chains to the West boundary line of said Lot 9; thence along said West line of Lot 9; North 00°20'00" East 1.142 chains to the point of beginning.

LESS AND EXCEPTING therefrom the following:

Beginning on the Southerly property line of the Grantor's land at a point South 89°47'48" West 1752.87 feet along the Section line; thence South 00°06'42" East 318.63 feet to the monument marking the intersection of 1600 North Street and Main Street; thence South 00°06'42" East 1655.54 feet along the centerline of said Main Street and South 89°53'18" West 444.37 feet along said Southerly property line from the East quarter corner of Section 18, Township 2 North, Range 1 East, Salt Lake Base and Meridian; and running thence South 89°53'18" West 22.25 feet along said Southerly boundary line; thence North 00°06'42" West 160.56 feet along the Westerly line of said Grantor's land; thence South 26°58'15" East 11.60 feet to the point of tangency with a 160.00 foot radius curve to the right; thence Southerly 75.52 feet along the arc of said curve through a central angle of 27°02'40"; thence South 00°04'25" West 77.41 feet to the point of beginning.

PARCEL 3:

Beginning 16.35 chains North and 13.09 chains East from the Southwest corner of the Southeast quarter of Section 18, Township 2 North, Range 1 East, Salt Lake Base and Meridian; thence North 12 feet; thence West 40 feet; thence South 12 feet; thence East 40 feet to the point of beginning.

DEVELOPMENT AGREEMENT BETWEEN BOUNTIFUL CITY AND IVORY HOMES, LLC

THIS DEVELOPMENT AGREEMENT ("Agreement") is made and entered into as of this ____ day of September, 2019, by and between and BOUNTIFUL CITY, a municipal corporation of the State of Utah ("City") IVORY DEVELOPMENT, LLC, a Utah limited liability company ("Owner").

RECITALS

WHEREAS, Owner owns approximately 3.84 acres of real property located at approximately 1262 and 1295 North Main Street, Bountiful, Utah ("Property") more particularly described in Exhibit "A", which is attached hereto and incorporated by this reference; and

WHEREAS, the Property is currently zoned General Commercial (C-G); and

WHEREAS, Owner desires to develop the Property in manner consistent with a residential zoning designation and presented a conceptual site plan for the Property consisting of twenty-two (22) single family homes, twelve (12) townhomes, and improved open space ("Proposed Development"), a copy of which is attached hereto as Exhibit "B" and incorporated by this reference; and

WHEREAS, Owner submitted an application requesting an amendment to the Bountiful City Zoning Map changing the zoning designation for the Property from C-G to Residential Multiple Family (RM-13), a copy of the current zoning map and the proposed zoning map is attached hereto as Exhibit "C" and incorporated by this reference; and

WHEREAS, after a duly noticed public hearing before the Bountiful City Planning Commission and considering concerns expressed at the public hearing, the Planning Commission forwarded a positive recommendation for approval of the zone change request contingent upon approval of a development agreement limiting the density on the Property, providing a subdivision layout with appropriate housing product along Main Street, and require Owner to develop the Property in a manner that is substantially the same as the Proposed Development; and

WHEREAS, after a duly noticed public hearing before the Bountiful City Council and considering concerns expressed by the public as well as the recommendation of the Planning Commission voted to approve the zone change request contingent upon this Agreement between the Parties; and

WHEREAS, the City, pursuant to Utah Code Annotated 10-9a-101 et seq., the City Council has considered Owner's request and Proposed Development and finds that approval, conditioned upon this Agreement and the terms and conditions set forth herein, and finds the zone change is consistent with the General Plan and in the best interests of the health, safety, and welfare of the City.

NOW, THEREFORE, in consideration of the mutual covenants contained herein and other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, the City and Owner hereby agree as follows:

TERMS AND CONDITIONS

1. **Incorporation of Recitals.** The recitals are hereby incorporated as part of this Agreement.

2. **Owner's Undertakings.** In exchange for and conditioned upon City's performance of City's Undertakings contained herein, Owner Agrees to the following:
 - a. **Limitation on Density and Subdivision Layout .** Notwithstanding the allowable densities contained in the RM-13 zone, the total number of allowed units for the Property shall be limited to no more than thirty-four (34) total units consisting of no more than twenty-two (22) single family homes, no more than twelve (12) townhomes, and improved open space. The Property shall be developed in a manner substantially similar to the Proposed Development as further described in Exhibit "B". The townhomes shall front Main Street, a transportation corridor and are intended to provide appropriate housing product and density along the transportation corridor. The townhomes will also serve as a buffer between Main Street and the improved open space and the single family homes.
 - b. **Housing Product.** Both the single family homes and townhomes shall be constructed using materials and elevations of equal workmanship and design of those depicted in Exhibit "D", which is attached hereto and incorporated by this reference. The images in Exhibit D are not actual depictions Housing Product.
3. **City's Undertakings.** In exchange for and conditioned upon Owner's performance of Owner's Undertakings contained herein, the City agrees amend the Bountiful City zoning map designation of the property from General Commercial (C-G) to Multiple Family Residential (RM-13).
4. **Compliance with City Codes and Regulations.** Nothing in this Agreement shall be deemed to relieve it from the obligation to otherwise comply with all applicable laws and requirements of the City necessary for the development of the Property.
5. **Reserved Legislative Powers.** Nothing in the Agreement shall limit the exercise of the police power by the City in enacting zoning, subdivision, development, transportation, environmental, open space and land use plans, policies, ordinances and regulations after the date of this Agreement, provided that the adoption and exercise of such power shall not restrict Owner's rights to develop the Property as provided herein.
6. **Agreement to Run with the Land.** This Agreement shall be recorded in the Office of the Davis County Recorder, shall be deemed to run with the Property, shall encumber the same, and shall be binding on and inure to the benefit of all successors and assigns of Owner in the ownership or development of any portion of the Property.
7. **Assignment.** This Agreement cannot be assigned to any other party, individual or entity without also assigning the responsibilities hereunder.
8. **Notices.** Any notices, requests, or demands required or desired to be given hereunder shall be in writing and should be delivered personally to the party for who intended, or, if mailed by certified mail, return receipt requested, postage prepaid to the parties as follows:

Owner: Ivory Development, LLC
 Attn:
 978 East Woodoak Lane
 Salt Lake City, Utah 84117

City: Bountiful City
 Attn: City Manager
 790 South 100 East
 Bountiful, Utah 84010

9. **Counterparts; Electronic Signatures.** This Agreement may be executed in multiple counterparts, each of which shall be deemed an original, and all of which when taken together shall constitute one and the same document and agreement. A copy or electronic transmission of any part of this Agreement, including the signature page, shall have the same force and effect as an original.

10. **Governing Law.** This Agreement shall be governed by, and construed and enforced in accordance with, the laws of the State of Utah, without regard to any conflicts of law issues.

11. **Entire Agreement.** This Amendment contains the entire understanding of the City and Owner and supersedes all prior understandings relating to the subject matter set forth herein and may only be modified by a subsequent writing duly executed and approved by the Parties hereto.

IN WITNESS WHEREOF, this Agreement is executed as of the date first written above.

Owner
Ivory Development, LLC
A Utah limited liability company

By: _____

Name: _____

Its: _____

STATE OF UTAH)
 : SS
COUNTY OF SALT LAKE)

On this ____ day of September, 2019, personally appeared before me _____, known or satisfactorily proved to me to be the person who signed the foregoing instrument, and acknowledged to me that he/she is the _____ of Ivory Development, LLC, a Utah limited liability company, and acknowledged to me that said limited liability company executed the same.

Notary Public

Bountiful City

Randy Lewis
Bountiful City Mayor

ATTEST:

Shawna Andrus
Bountiful City Recorder

Exhibit "A" Property



1265 North Main Street:

Parcel #03-004-0051

COM 6.35 CHAINS E & 10.262 CHAINS N FROM SW CORNER OF SE 1/4 OF SEC 18-T2N-R1E, SLM; TH E 6.57 CHAINS; TH N 1.902 CHAINS; TH W 6.57 CHAINS; TH S 1.902 CHAINS TO BEG. LESS TO 978-690. CONT. 1.186 ACRES.

1295 North Main Street:

Parcel #03-004-0052

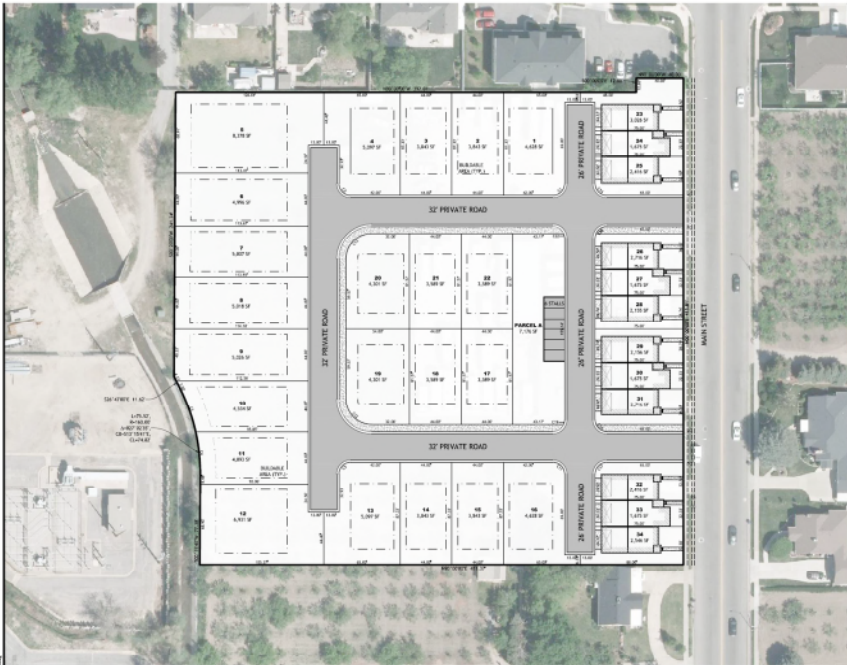
COM AT A PT 3.044 CHAINS S OF THE NW CORNER OF LOT 9 OF JOHN ALLEN SURVEY OF THE SE 1/4 OF SEC 18-T2N-R1E, SLM; WH PT IS 6.35 CHAINS E & N 0°20' E 13.306 CHAINS FR THE SW COR OF THE SE 1/4 OF SD SEC 18 & RUN TH N 0°20' E 3.044 CHAINS; TH E 6.57 CHAINS TO THE W LINE OF HWY NO 1; TH S ALG SD HWY 4.186 CHAINS; TH W 6.57 CHAINS TO THE W BNDRY LINE OF SD LOT 9; TH ALG SD W LINE OF LOT 9; N 0°20' E 1.142 CHAINS TO THE POB. CONT. 2.75 ACRES. LESS TO 978-690 CONT. 0.0047 ACRES TOTAL CONT. 2.7453 ACRES

Parcel #03-004-0089

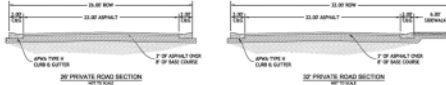
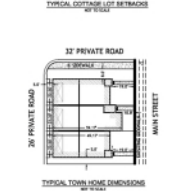
BEG 16.35 CHAINS N, 13.09 CHAINS E FR THE SW CORNER OF SE 1/4 OF SEC 18-T2N-R1E, SLM: N 12 FT; W 40 FT; S 12 FT; E 40 FT TO BEG. CONT. 0.011 ACRES.

Exhibit "B"

Proposed Development



CURVE	ARC LENGTH	RADIUS	CURVE DIRECTION	CHORD LENGTH
C1	15.71	15.00	S40°W00°E	14.14
C2	15.71	15.00	S40°W00°E	14.14
C3	24.75	15.00	S40°W00°E	23.01
C4	25.00	15.00	N0°W00°E	25.00
C5	15.71	15.00	N40°E00°E	14.14
C6	15.71	15.00	S40°W00°E	14.14
C7	25.00	15.00	N40°W00°E	23.01
C8	15.71	15.00	N40°W00°E	14.14
C9	15.71	15.00	N40°W00°E	14.14
C10	15.71	15.00	N40°W00°E	14.14
C11	15.71	15.00	N40°W00°E	14.14
C12	15.71	15.00	N40°W00°E	14.14
C13	15.71	15.00	N40°W00°E	14.14
C14	15.71	15.00	N40°W00°E	14.14
C15	15.71	15.00	N40°W00°E	14.14
C16	15.71	15.00	N40°W00°E	14.14
C17	15.71	15.00	N40°W00°E	14.14
C18	4.12	15.00	S0°W00°E	4.08
C19	4.12	15.00	S0°W00°E	4.08



EDM Partners
2000 N. 10th St., # 20, San Jose, CA, 95128
(408) 386-8675 www.edmpartners.com

Scale: 1" = 20'

Ivory Homes
The Number One HomeBuilder

PROJECT STATISTICS

TOTAL PROJECT AREA = 3.9 ACRES

TOWN HOMES = 12

COTTAGE LOTS = 34

TOTAL LOTS = 46

GRAVELY = 0.0 LBS/ACRE

PARKING SPACES = 128 (31 IN STALLS/97)

DISCLAIMER:
OFFER ENDORSED ONLY. PLAN MAY BE ALTERED OR CHANGED AT ANY TIME. IT IS UNDERSTOOD THAT ALL DIMENSIONS ARE TO BE MAINTAINED TO THE MAXIMUM EXTENT POSSIBLE WITHIN THE LIMITS OF THE PLAN. THE CONTRACTOR SHALL BE RESPONSIBLE FOR OBTAINING ALL NECESSARY PERMITS AND APPROVALS FROM ALL APPLICABLE AGENCIES.

Bountiful Bangarter

Conceptual Site Plan

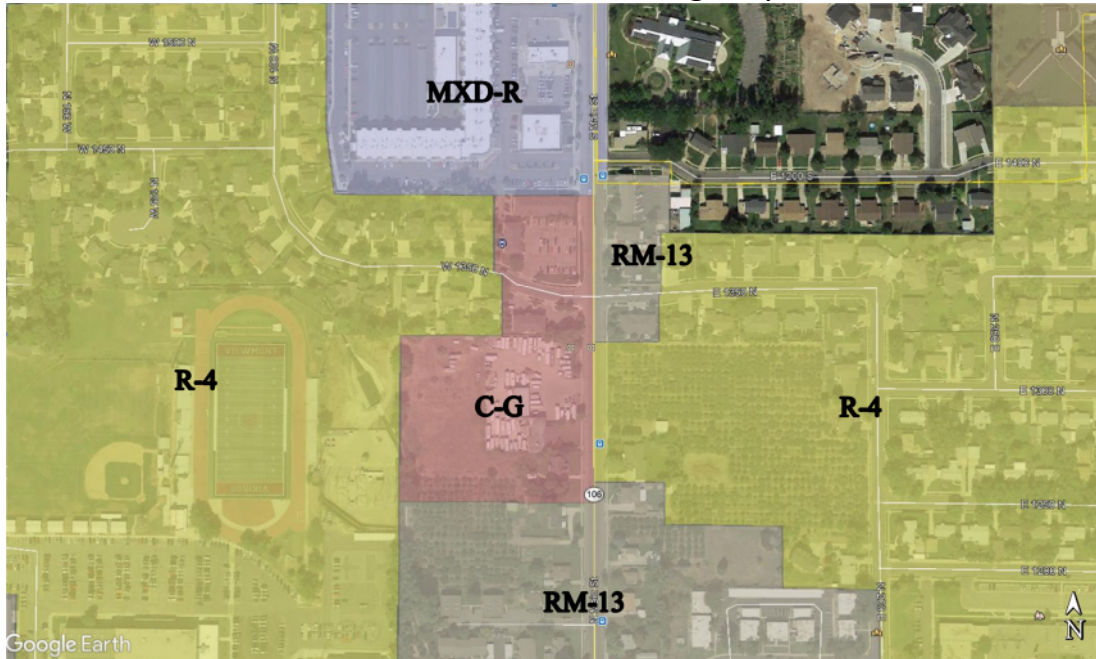
PROJECT:	NEW
DESIGNED BY:	EDM
CHECKED BY:	
DATE:	August 13, 2019

SHEET NUMBER: **O-1**

Exhibit "C"

Current Zoning Map and Proposed Zoning Map

Current Zoning Map



Proposed Zoning Map

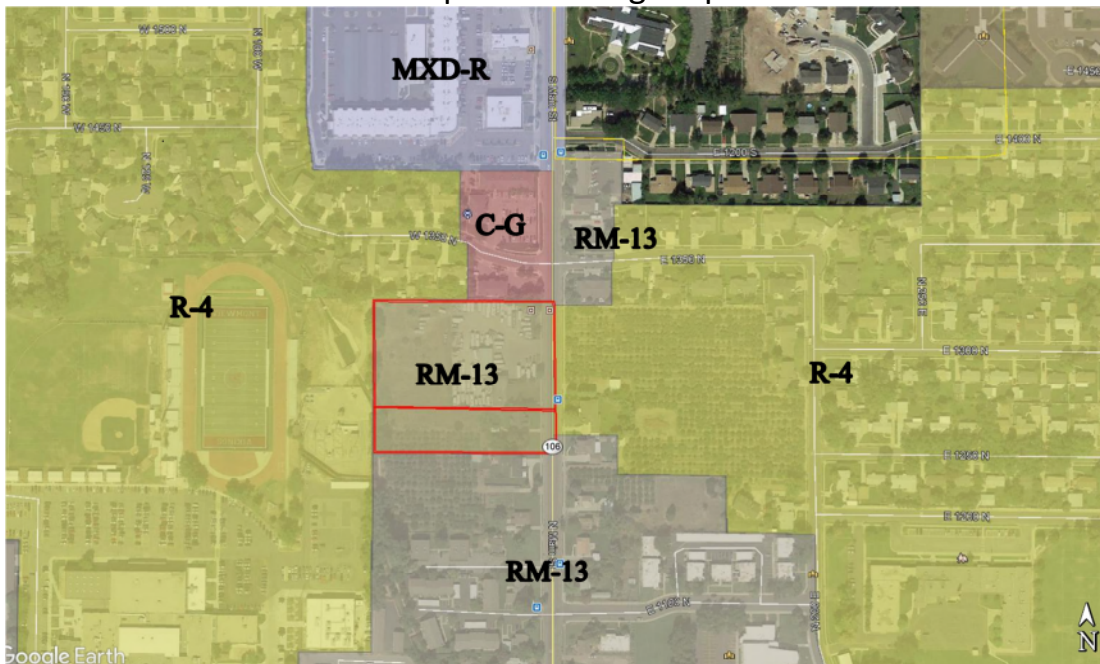


Exhibit "D" Housing Product





City Council Staff Report



Subject: Approval of 2019 Primary Election Judges (aka Poll Workers)
Author: Shawna Andrus, City Recorder
Department: Executive/Legislative
Date: October 10, 2019

Background

State election law requires the City Council to approve judges who will serve during municipal elections. Attached hereto is a list of judges whom we propose utilizing for the 2019 Bountiful Municipal General Election to be held November 3, 2019.

Analysis

Per our election services contract with Davis County, which was approved on February 26, 2019, the County Clerk's office has developed a list of proposed judges to serve in our November 3 General Election (please see attached listing) at the South Davis Branch of the Davis County Library. Judge training will be provided by the County. Additionally, a judge or two will occasionally fall ill on Election Day, requiring a last minute substitution, so, as a precaution, the County would also like authorization to appoint substitute judges as necessitated by emergency circumstances.

Department Review

The above information and the recommendation have been reviewed by the Executive and Legal Departments and the City Manager and come with their recommendation for approval.

Significant Impacts

The financial impact of utilizing these judges is as noted above and has been included in the election services contract you approved on February 26, 2019, and in the 2019-2020 budget.

Recommendation

We recommend your approval of these judges (as noted on the attached listing), and also request that you grant the County authority to assign alternates as circumstances require.

Attachments

Please see attached list of proposed election judges.

Bountiful Library	Lisa	Farrell	Bountiful	Receiving Clerk
Bountiful Library	Klyn	Haskell	Bountiful	Poll Manager
Bountiful Library	Kristen	Spere	Bountiful	Receiving Clerk
Bountiful Library	Michelle	Wise	Bountiful	Ballot Clerk

City Council Staff Report



Subject: Approval of Resolution 2019-09 establishing Voter Participation Areas (VPAs) in Bountiful
Author: Clint Drake, City Attorney and Shawna Andrus, City Recorder
Department: Executive/Legislative
Date: October 8, 2019

Background

In 2019 the Utah State Legislature passed House Bill 119, which requires local governments to establish Voter Participation Areas (VPAs) for the purpose of gathering signature for initiatives and/or referenda. The Bill ties the petition signature thresholds to percentages of the number of active voters in the political subdivision, rather than to all votes cast in the most recent presidential election. As Bountiful is a city of the third class, it must be divided into four VPAs and follow precinct lines. For a referendum or initiative to qualify for the ballot, petitioners must gather sufficient signatures from 75% (in Bountiful's case, 3 out of 4) of the VPAs. Initial VPAs must be in place on or before January 1, 2020, again on January 1, 2022, and every 10 years after the census is completed.

Analysis

As Bountiful City contracts with the Davis County Clerk/Auditors office to conduct our municipal elections, they have evaluated, drawn, and proposed boundaries for the Bountiful VPAs which follow the guidelines in HB119 to use existing precincts lines. After reviewing the County's proposed boundaries, Staff has determined that the proposed VPAs work well for Bountiful City.

Department Review

The above information and the recommendation have been reviewed by the Executive and Legal Departments and the City Manager.

Significant Impacts

This action will establish a process for initiative or referendum signature gathering and will produce a better cross section of active voters who sign any petitions should there be any in the City in the future.

Recommendation

We recommend approval of Resolution 2019-09 establishing VPAs in Bountiful City as proposed by the Davis County Clerk/Auditor's office.

Attachments

Resolution 2019-09
Map of proposed VPAs.



BOUNTIFUL

BOUNTIFUL CITY, UTAH RESOLUTION NO. 2019-09

MAYOR
Randy C. Lewis
CITY COUNCIL
Kate Bradshaw
Kendalyn Harris
Richard Higginson
John Marc Knight
Chris R. Simonsen
CITY MANAGER
Gary R. Hill

A RESOLUTION CREATING BOUNTIFUL CITY VOTER PARTICIPATION AREAS

WHEREAS, House Bill 119, passed by the Utah Legislature and signed into law by the Governor during the 2019 General Legislative Session requires cities to create Voter Participation Areas (VPAs) as set for thin Utah Code Annotated §20A-7-401.3; and

WHEREAS, as a city of the third class, the City is required to create four (4) VPAs of a substantially equal population; and

WHEREAS, the Davis County Clerk/Auditor Office, which contracts with the City to conduct City elections, has, in accordance with the HB 119 requirements, proposed four (4) VPAs along existing voting precinct lines; and

WHEREAS, the City Council has reviewed the proposed VPAs and finds that they are contiguous and compact and of substantially equal population.

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

Section 1. Adoption of Voter Participation Areas. The Bountiful City Council does hereby adopt four (4) Voter Participation Areas consisting of Bountiful City voting precincts as described below and depicted on the map which is attached hereto and incorporated by this reference as “Attachment A”.

- Bountiful VPA Area A = Bountiful Precincts 1-6, 10, 32
6,969 Registered Voters
- Bountiful VPA Area B = Bountiful Precincts 7-9, 11-14, 17
6,859 Registered Voters
- Bountiful VPA Area C = Bountiful Precincts 15-16, 20-25
6,754 Registered Voters
- Bountiful VPA Area D = Bountiful Precincts 18-19, 26-31, 33
7,033 Registered Voters

Section 2. Effective date. This Resolution shall take effect immediately upon passage.

APPROVED, PASSED AND ADOPTED BY THE BOUNTIFUL CITY COUNCIL THIS 8TH DAY OF OCTOBER, 2019.

Randy C. Lewis, Mayor

ATTEST:

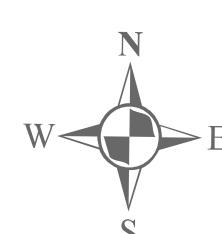
Shawna Andrus, City Recorder

Proposed Municipal Voter Participation Areas within Davis County

Precincts in Voter Participation Areas

- | | |
|--|--|
| <p>Bountiful
Area A
Bountiful 1-6, 10, 32
Area B
Bountiful 7-9, 11-14, 17
Area C
Bountiful 15-16, 20-25
Area D
Bountiful 18-19, 26-31, 33</p> <p>Centerville
Area A
Centerville 8-10
Area B
Centerville 4, 7, 12
Area C
Centerville 3, 6, 11
Area D
Centerville 1-2, 5</p> <p>Clearfield
Area A
Clearfield 4, 10, 11
Area B
Clearfield 6-7, 12-15
Area C
Clearfield 1, 3, 5, 17
Area D
Clearfield 2, 8-9, 16</p> <p>Clinton
Area A
Clinton 3, 5-6, 12
Area B
Clinton 2, 7, 13
Area C
Clinton 1, 4, 8
Area D
Clinton 9-11</p> <p>Farmington
Area A
Farmington 4-7
Area B
Farmington 2-3, 13, 15
Area C
Farmington 8-9, 12, 14
Area D
Farmington 1, 10-11, 16</p> <p>Kaysville
Area A
Kaysville 5, 10-12, 18, 21
Area B
Kaysville 3-4, 6-9
Area C
Kaysville 1-2, 13-15
Area D
Kaysville 16-17, 19-20, 22</p> | <p>Layton
Area A
Layton 1-6
Area B
Layton 20-25
Area C
Layton 7-9, 18, 19, 26
Area D
Layton 10-14
Area E
Layton 15-17, 27, 42, 43
Area F
Layton 37-41
Area G
Layton 28-32, 45, 47
Area H
Layton 33-36, 44, 46</p> <p>North Salt Lake
Area A
North Salt Lake 1, 4, 10
Area B
North Salt Lake 2-3
Area C
North Salt Lake 9, 11
Area D
North Salt Lake 5-6, 8</p> <p>Syracuse
Area A
Syracuse 4-6, 10, 19
Area B
Syracuse 1-2, 13-15
Area C
Syracuse 3, 8, 11, 18
Area D
Syracuse 7, 9, 12, 16-17</p> <p>West Point
Area A
West Point 2, 5, 7
Area B
West Point 3, 8
Area C
West Point 1
Area D
West Point 4, 6</p> <p>Woods Cross
Area A
Woods Cross 6-7
Area B
Woods Cross 1, 5
Area C
Woods Cross 3
Area D
Woods Cross 2, 4</p> |
|--|--|

--Numbers displayed on the map represent the number of registered voters within each area.
--Unincorporated lands are not included in municipal voter participation areas.



City Council Staff Report



Subject: License Agreement - Bountiful Cemetery
West Driveway Entrance - Performance Honda
Author: Clinton Drake
Dept: Legal
Date: October 8, 2019

Background

The City owns a controlled access driveway that provides access to the west side of the Bountiful City Cemetery from Main Street. The driveway is located directly north of and abutting Performance Honda Bountiful located at approximately 2155 South Main Street. Honda recently informed the City that it would like to build a vehicle maintenance / detailing facility on the northeast side of the Honda property. In order to provide better access and circulation to the proposed facility, Honda has asked the City for permission to access to the driveway. Specifically, Honda would like to construct two twenty-four foot (24') drive approaches that would access the driveway from the north portion of the Honda property.

Analysis

Currently the City prohibits public access to the driveway by using two closed gates at each end of the driveway; one on the east side of the driveway and one on the west side of the driveway. The gate on the east side of the driveway would remain closed and continue to prohibit Cemetery access from Main Street. The west gate would remain open in order to allow the requested access to the Honda Property. All construction costs and maintenance, including snow and garbage removal on the driveway will be Honda's responsibility. No vehicles will be allowed to park on the driveway. The initial term of the Agreement will be for fifteen (15) years.

Department Review

This Staff Report was prepared by the City Attorney.

Significant Impacts

There are no significant impacts.

Recommendation

It is recommended that the City Council approve the License Agreement with Performance Honda Bountiful.

Attachments

Draft License Agreement

Aerial Photograph



LICENSE AGREEMENT (Bountiful Cemetery - West Driveway Entrance)

This License Agreement is entered into this ____ day of October, 2019, by and between PHB, LLC dba Performance Honda Bountiful, hereinafter referred to as "Honda", and Bountiful City, a Municipal Corporation, hereinafter referred to as the "City", and jointly referred to as the "Parties."

RECITALS

WHEREAS, the City owns property located at 2224 South 200 West, Bountiful, Utah, also known as the Bountiful City Cemetery, hereinafter referred to as the "Bountiful Cemetery"; and

WHEREAS, the above noted property includes a controlled access driveway on the west side of the Bountiful Cemetery that enters on to Main Street at approximately 2155 South Main Street, Bountiful, Utah hereinafter referred to as the "Driveway" the approximate location of which is depicted in "Attachment A" which is attached hereto and incorporated by this reference; and

WHEREAS, Honda leases real property located directly to the south of the Driveway, which is located at approximately 2183 South Main Street, Bountiful, Utah hereinafter referred to as the "Honda Property"; and

WHEREAS, Honda desires permission to use the Driveway for the purpose of constructing two 24-foot-wide ingress/egress drive approaches abutting and leading on to and off of the Driveway; and

WHEREAS, it is the intent of the Parties that Honda will, according to the terms of this License Agreement, construct, install, and maintain a drive approach entering on to the Driveway at Honda's own expense, or at the expense of any affiliates, successors, heirs or assigns; and

WHEREAS, the Parties desire to set forth the terms of installation and the maintenance of the improvements, including the responsibilities and obligations of each of the Parties.

NOW, THEREFORE THE PARTIES HEREBY AGREE AS FOLLOWS:

1. In order to facilitate better circulation of vehicles and to provide another ingress/egress drive approach on the Honda Property, the City hereby grants Honda a limited non-exclusive license to utilize the Driveway for vehicular and pedestrian ingress and egress access to the Honda Property. The License is limited to Honda, its employees, agents, guests, and invitees, for the purposes of installing, maintaining, and utilizing two drive approaches to be located on the northeast portion of the Honda Property subject to this License Agreement and all applicable laws, codes, rules, regulations, and fees. A construction plan for the improvements, depicted in Attachment "B", is attached hereto and incorporated by reference. Said construction plan as well as any other plans, drawings or depictions are for reference and demonstrative purposes only and shall not be construed as an approval by the City. Honda must obtain all necessary permits and meet all applicable laws, codes, rules, regulations, and fees in order to obtain approval.

2. Upon the execution of this License Agreement by the Parties, within one (1) year, Honda will construct, install and maintain two-twenty-four-foot (24') drive approaches located on the northeast portion of the Honda Property as shown in the plan labeled Exhibit "B" which is attached hereto and incorporated herein by this reference. If said drive approaches are not constructed within the one-year time period, this License Agreement shall become null and void.

3. No structures shall be constructed, placed or located within the Driveway.

4. Honda shall be responsible for all maintenance the improvements within the Honda Property and shall utilize the Driveway in a manner that is safe and in compliance with all Bountiful City Municipal Codes. All improvement and maintenance costs for the drive approach shall be the sole responsibility of Honda.

5. There shall be no parking of vehicles on or obstructing of the Driveway at any time.

6. Honda shall be responsible for snow removal within the Driveway. In order to maintain the functionality of the Driveway, no snow shall be stacked, stored or piled in a manner that shall restrict the City's use of the Driveway or the City's ability to open and close the upper gates at the west side of the Bountiful Cemetery.

7. From time to time trash or other debris such as Honda marketing materials have blown or otherwise ended up in or on the Driveway. Honda agrees to use best efforts to keep the Driveway of trash or other debris, whether from Honda or not, during the term of the License Agreement. This includes the fence line abutting the north portion of the Driveway.

8. The term of this License Agreement shall be in perpetuity; however, after an initial license period of fifteen (15) years from the date of this License Agreement "Initial License Period", either party may terminate this License Agreement at any time and for any reason by giving ninety (90) days written notice to the other party. In the case of a material breach of any of the terms, conditions or obligations of this License Agreement during the Initial License Period, the non-breaching party may terminate this Agreement upon 30 days written notice, subject to the breaching party's opportunity to cure noted below. At the expiration of said 30 days, the non-breaching party may terminate the Agreement unless:

(i) prior to the expiration of said 30 days, the breach has been cured by the breaching party to the reasonable satisfaction of the non-breaching party; or

(ii) the breaching party obtains an extension of the 30-day cure period in writing from the non-breaching party, because the breach cannot be cured in 30 days and the breaching party has commenced all commercially reasonable efforts to cure said breach. If the breaching party obtains such a written extension, the non-breaching party retains the right to terminate the Agreement at the conclusion of the extension period, unless the breach has been cured to the reasonable satisfaction of the non-breaching party.

9. Honda hereby agrees to maintain at all times during the term of this License Agreement commercial liability insurance that are normal and customary for similarly-situated entities engaging in a similar enterprise or business and shall name the City as an additional insured. During the term of the License Agreement, Honda shall provide proof of insurance to the City upon request.

10. Honda hereby agrees to indemnify and hold the City, its officers, agents and employees, harmless from and against any and all claims for damage or injury to persons, or property, arising out of Honda's use of the Driveway under this License Agreement.

11. All notices and demands hereunder shall be given in writing and hand delivered to the other party.

12. All provisions of this License Agreement shall be binding upon Honda and any successors, heirs or assigns.

13. This License Agreement contains the entire agreement between the Parties with respect to the subject matter hereof, and any agreement hereafter made shall be ineffective to change or modify this License Agreement, in whole or in part, unless such agreement is in writing and is signed by both Parties.

WHEREFORE, the Parties hereto have signed this License Agreement the day and year first written above.

[SIGNATURE PAGE TO FOLLOW]

PHB, LLC dba Performance Honda Bountiful

By: _____

Michael L. Dever, its President

STATE OF UTAH)
 : ss.
COUNTY OF DAVIS)

On the _____ day of October, 2019 personally appeared before me Michael L. Dever, who duly acknowledged to me he is the President of Performance Honda Bountiful, that he possesses authority to bind Performance Honda Bountiful and that he executed the same.

NOTARY PUBLIC

BOUNTIFUL CITY

Randy Lewis
Mayor

Attest:

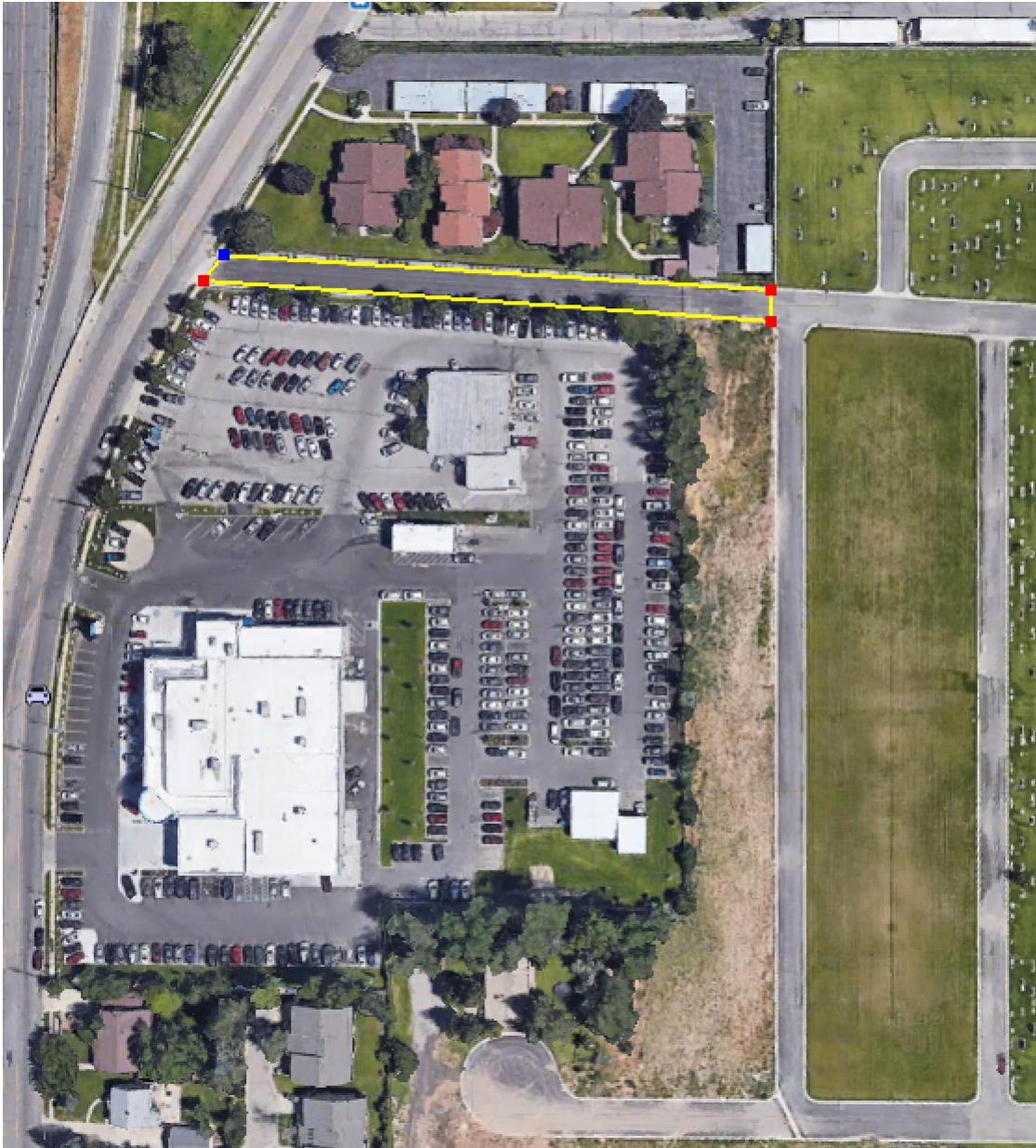
Shawna Andrus
Bountiful City Recorder

STATE OF UTAH)
 : ss.
COUNTY OF DAVIS)

On the _____ day of October, 2019 personally appeared before me Randy Lewis, who duly acknowledged to me he is the Bountiful City Mayor and he executed the same.

NOTARY PUBLIC

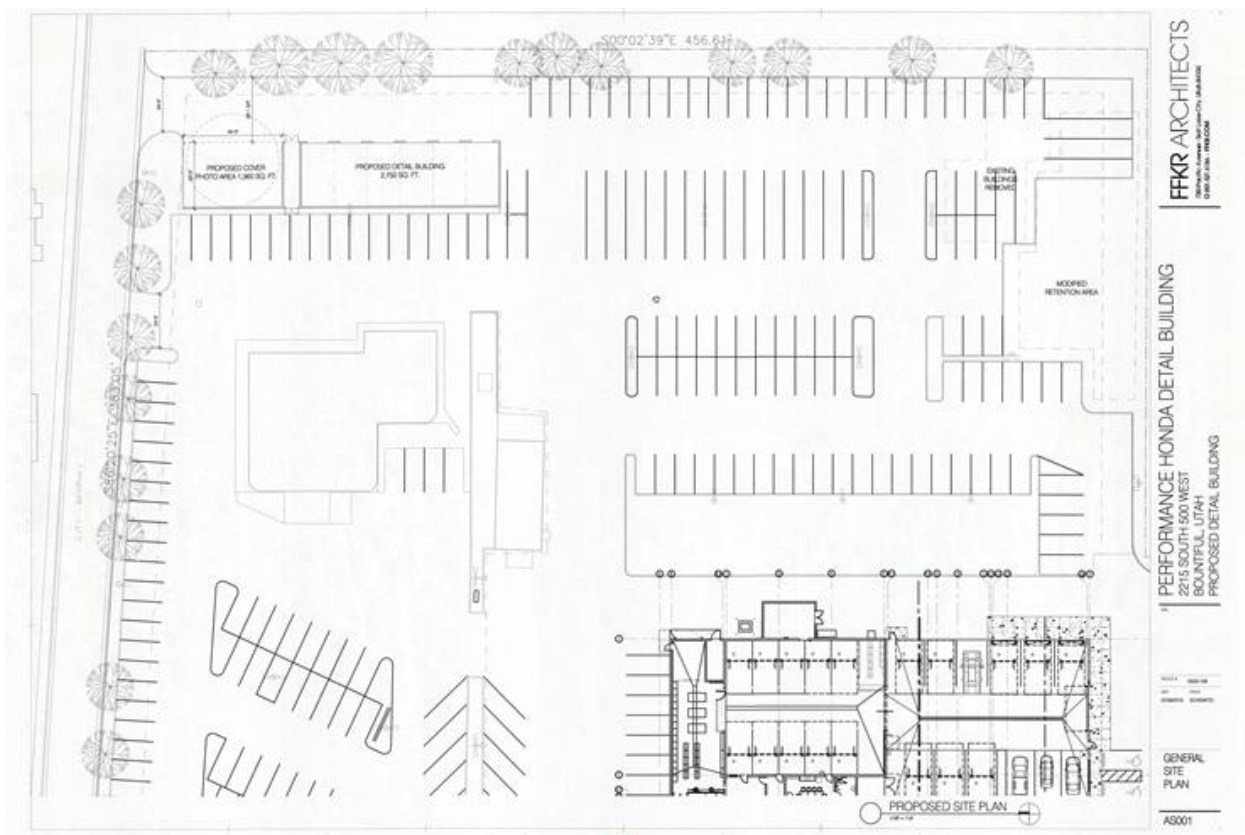
“Attachment A”



“Attachment B”

Construction Plan

***Not a final or approved plan. Plan is for reference only. Project must meet all applicable codes and regulations before construction through City permit and approval process.)



City Council Staff Report



Subject: Vehicle Purchase
Author: Chief Ross
Department: Police Department
Date: October 8, 2019

Background

The following is a request to approve the purchase of two police vehicles. Funding for these vehicles is included in our FY 2020 budget.

Analysis

The vehicles to be purchased are one 2020 Toyota Camry Hybrid assigned to the detective division and one Ford Explorer assigned to the patrol division. The Camry will be purchased from Tony Divino at the Utah State Contract price of \$25,420. The Ford Explorer will be purchased from Performance Ford at the Utah State contract price of \$33,180. The total price for both vehicles is \$58,600 which is within the amount budgeted in our FY2020 budget.

The following vehicles will be sold;

2012 Toyota Camry Hybrid with approximately 95,000 miles

2009 Ford Explorer with approximately 55,000 miles

Department Review

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

Recommendation

I respectfully request your approval to purchase two police vehicles in the amount of \$58,600. Thank you for your consideration in this matter.

Significant Impacts

Sufficient funds are currently budgeted.

Attachments

N/A