BOUNTIFUL CITY COUNCIL

Tuesday, February 25th, 2025 6:00 p.m. Work Session 7:00 p.m. - Regular Session

NOTICE IS HEREBY GIVEN on the Utah Public Notice Website, the Bountiful City Website and at Bountiful City Hall not less than 24 hours prior to the meeting that the City Council of Bountiful, Utah will hold its regular Council meeting at City Hall, 795 South Main Street, 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

The meeting is also available to view online, and the link will be available on the Bountiful City website homepage (www.bountifulutah.gov) approximately one hour prior to the start of the meeting.

AGENDA

6:00 p.m. - Work Session

- 1. Open Meetings Act Training Mr. Bradley Jeppsen
- 2. Visit from our Legistlators

7:00 p.m. - Regular Meeting

- 1. Welcome, Pledge of Allegiance and Thought/Prayer
- 2. Public Comment If you wish to make a comment to the Council, please use the podium and clearly state your name and address, keeping your comments to a maximum of two minutes. Public comment is limited to no more than ten minutes per meeting. Please do not repeat positions already stated. Public comment is a time for the Council to receive new information and perspectives.
- 3. Consider Approval of The Minutes of The Previous Meetings Held on January 9th, 10th, and pg. 3 February 11th, 2025 4. Council reports 5. Consider approval of expenditures greater than \$1,000 paid on February 5th and 12th, 2025 pg. 19 6. Appoint Matthew Myers to the Power Commission – Mayor Kendalyn Harris pg. 23 Consider approval of Ordinance No. 2025-05 regarding Omnibus Land Use Code text pg. 25 amendments for Title 14 – Ms. Amber Corbridge 8. Consider approval of the purchase of an Air Handler from Climate Control in the total amount of pg. 61 48,055 - Mr. Allen Johnson 9. Consider approval of the purchase of a 46 KV Turner Transmission Switch from Anixterpg. 63 Wesco in the total amount of \$26,638 – Mr. Allen Johnson 10. Consider approval of the purchase of two 150 KVA 240/120 GE/Prolec Transformers from pg. 65 Anixter Power Solutions in the total amount of \$27,748 – Mr. Allen Johnson 11. Consider approval of Ordinance No. 2025-06 regarding Land Use Code text amendments for pg. 67 paved parking surfaces – Mr. Francisco Astorga 12. Consider approval of liquor license for St. Olaf Catholic School located at 1793 South Orchard pg. 83 Drive - Mr. Francisco Astorga

13. Consider approval of the second extension of the 2023 Concrete Replacement Contract With JMR pg. 87

- Construction Mr. Lloyd Cheney

 14. Closed Session Mr. Bradley Jeppsen
- 15. Adjourn

Sophia Ward
City Recorder

Minutes of the 1 BOUNTIFUL CITY COUNCIL RETREAT 2 3 Thursday, January 9, 2025 - 8:00 a.m. 4 5 Official notice of the City Council Meeting was given by posting an Agenda at City Hall and on 6 the Bountiful City Website and the Utah Public Notice Website and by providing copies to the 7 following newspapers of general circulation: Davis County Journal and Standard Examiner. 8 9 Bountiful City Council Retreat – 8:00 a.m. The Ramble Gallery, 375 North Main Street, Bountiful, Utah 10 11 12 Present: Mayor Kendalyn Harris 13 Councilmembers Kate Bradshaw, Beth Child, Richard Higginson, Matt Murri, Cecilee Price-Huish 14 Gary Hill 15 City Manager Galen Rasmussen 16 Asst. City Manager City Attorney Brad Jeppsen 17 18 **Public Works Director** Lloyd Cheney 19 Planning Director Francisco Astorga 20 Finance Director Tyson Beck 21 Power Director Allen Johnson 22 Brock Hill Parks Director 23 HR Director Jessica Sims 24 IT Director Greg Martin 25 Water Director Kraig Christensen Charles Benson 26 **Streets Director** 27 Police Chief Ed Biehler 28 Fire Chief **Greg Stewart** 29 Senior Planner Amber Corbridge 30 Recording Secretary Maranda Hilton 31 32 WELCOME, PLEDGE OF ALLEGIANCE, AND PRAYER/THOUGHT 33 Mayor Harris opened the meeting at 8:20 am. Mr. Charles Benson led the Pledge of 34 Allegiance and Councilmember Bradshaw offered a thought about public service. 35 36 **MAYOR'S WELCOME** 37 Mayor Harris led a get-to-know-you activity. 38 39 2024 ACCOMPLISHMENTS AND SUCCESSES Mr. Gary Hill invited the Council and Mayor to talk about some of the accomplishments of 40 41 the City during 2024. 42 They brought up the progress that was made on the General Plan, the ongoing efforts to plan 43 for and secure future power and water resources, the financial planning and budgeting that keeps the City running, the building of new trails, the reauthorization of the RAP Tax, the installation of fiber, 44 the work being done on the service committee and at the History Museum, the seamless process of 45 46 welcoming Beth Child to the Council after the passing of Councilmember Jesse Bell, and the naming

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of a trail in Jesse's honor.

Mr. Hill invited department heads to share the successes and accomplishments they witnessed in 2024.

They department heads, including Chief Biehler and Chief Stewart, talked about overcoming staffing challenges, becoming more efficient, making upgrades to the road system, completing big road, water and storm drain projects, the daily commitment of their staff, implementation of new technology at the landfill, the installation of miles of fiber conduit, the creation of miles of trails, managing grants, winning awards for the budget, upgrading server networks and phone systems, mitigating legal liabilities, educating employees, water conservation updates at the parks, consolidating the police dispatch center, the managing of the daily revenues and expenses of the City, and celebrating 7 years of no loss time accidents at the Power department.

BREAK

The meeting took a break from 9:58 am until 10:11 am.

CURRENT PROJECTS

Mr. Hill asked each Department head to talk about one or two projects they are currently spending time on. He invited the Council and Mayor to ask any questions they might have about current projects as well.

The Engineering Department is currently working on the Mill Creek Reservoir replacement and the renovation of 135 South Main Street, turning it into a restaurant.

The Planning Department is currently working on how they will begin implementing code changes following the completion of the General Plan update.

The Police Department is currently working on the dispatch center audit and its impacts.

City Administration is currently working on a possible partnership with Viewmont High School to have art students create a mural at Washington Park.

The IT Department is currently working with UTOPIA Fiber to bring more City sites online, and is making changes to network security to help prevent viruses.

The Human Resources Department is currently working on implementing a new applicant tracking system.

The Streets Department is currently working on getting the brine plant installed, and on the San Simeon storm drain project.

The Parks Department is currently working on automating the parks irrigation system and how to extend the life of the cemetery with some land reclamation strategies.

The Water Department is currently working on both the Shop and Viewmont Wells rehabilitations, and the cross connections program.

The Power Department is currently working on the complete renovation of the Northwest Substation, and their continued maintenance of power lines and feeders.

Mr. Hill asked Mr. Johnson if he would give the Council an update on the natural gas baseload project in Millard County and Power County, Idaho. Mr. Johnson said that the Logan City Council did not approve becoming a subscriber of the baseload project, which means the plant does not have enough subscribers to meet the minimum requirements for it to become a project. So, either the rest of the subscribers, Bountiful included, would need to accept more of the subscription, a replacement subscriber would need to be found, or they will have to make the project smaller for it to continue forward.

COUNCIL POLICY PRIORITIES

Mayor Harris led a discussion about the Council Policy Priorities document, first asking the Councilmembers to take a moment to review the current structure of the priorities and make notes if they would like to see any changes. They then discussed proposed changes to the document.

The Council decided to change "Active Transportation" to "Active Transportation *Implementation*" under the "Sustainable Future Bountiful" section in Tier 1.

Mayor Harris proposed "Quality and Varied Recreational Opportunities" be moved from Tier 1 to Tier 2, and Councilmember Murri proposed "Proactive Economic Development" be moved from Tier 2 to Tier 1. Councilmembers Price-Huish, Murri and Child supported both changes, so it was done. Councilmember Bradshaw felt that "Quality and Varied Recreational Opportunities" should stay in Tier 1.

There was discussion about the "Target opportunity areas" point in the "Proactive, Compatible Economic Development" section in Tier 2, and how to add focus on growing the City's tax base. Finally, it was decided that it would change to "Target sales tax opportunity areas".

Under the "Preserve Community Identity & Vitality" section in Tier 2, the Council discussed their desire to see more collaboration between Bountiful's many service organizations and how to grow its base of volunteers.

LUNCH

 The meeting took a lunch break from 12:59 pm until 1:31 pm.

PROPERTY TAX

Mr. Hill gave a short presentation on how property taxes are calculated in Utah. He explained that Bountiful's tax rate has trended down since 1999, which has four major impacts; taxes do not keep up with inflation, the City receives less revenue from motor vehicle sales, less revenue accrues in the redevelopment agency fund, and progressively less revenue is collected from each new home that is built. He said that, for those reasons, the Council may want to consider adjusting the tax rate more frequently.

Mr. Tyson Beck went over the current balances and projections for the Capital Projects Fund and the General Fund. He explained that Bountiful is in a good position financially, however, each year the buffer between the fund balances and the minimum reserves has been decreasing, so although we do not need to increase property taxes yet, it should be considered in the next few years.

The Council discussed the pros and cons of holding a truth in taxation to incrementally increase property taxes more often, rather than waiting as long as possible before making a larger increase. After some discussion, the entire Council agreed that they would support looking at property taxes and considering incremental increases more often than Bountiful has historically done.

EMPLOYEE RECRUITMENT AND RETENTION

Mr. Hill asked each department head to give a brief report on the status of their staffing and how much turnover they experienced the past year. The reports highlighted that turnover has been high and that hiring has been a challenge, especially for positions that require the employee to live within a certain response time. Mr. Hill explained that HR is conducting a market study for both Police and Power wages and preliminary data shows the City will need to bring up the wages in those departments to stay competitive. The Council was supportive of those efforts.

EMPLOYEE APPEARANCE POLICY

Mr. Brad Jeppsen presented proposed changes to the employee appearance policy which were created by a committee consisting of Mr. Brock Hill, Ms. Jessica Sims, Mr. Tyson Beck, Chief Ed Biehler and himself. The proposed changes would allow men to wear earrings, allow for visible tattoos on the arms and legs, allow for a ring tattoo on a finger, and allow for permanent cosmetic tattoos. It would still prohibit visible tattoos and piercings above the shoulders, on the chest, on the back, on the hands and on the fingers while at work. Ordinary earrings (not gauges) are permitted. It will also prohibit any visible tattoos that can reasonably be deemed offensive. The changes also indicate that department heads, with the approval of the City Manager, have the right to create a department dress and appearance policy that is more restrictive. The hope is that these changes will help the departments have an easier time hiring qualified employees.

The Council supported the changes and said they would consider an even more relaxed policy for tattoos and piercings. Staff recommended approving these changes as an incremental step for now. The Council agreed and advised putting the changes into effect as soon as possible.

URBAN TREE POLICY

Councilmember Higginson explained that after contacting several non-profits and national organizations purportedly interested in planting trees, he was disappointed in their ability to help Bountiful replenish its urban tree canopy. He suggested that Bountiful look into spending the money necessary to replace 10-30 trees each year, and that the City offer trees to residents at wholesale prices, in the hope it will incentivize residents to plant more in their own yards. He suggested they begin by planting trees on 100 West, 100 East and on Main Street where the large sycamores have been dying out.

Mr. Gary Hill said they will look into the cost for adding this item into the budget and they are working on a policy to establish how residents can purchase trees from the City. He added that the City will have to ask residents' permission to plant trees in park strips, because the residents will be responsible for maintaining the trees afterward.

Mr. Brock Hill explained that the Parks Department already plants about 15-20 trees each year, just to replace ones that are lost in parks. This will add to their workload, but they can do it.

The Council all agreed that they wanted to pursue this new program and Mayor Harris suggested they find a place to plant a tree in honor of Jesse Bell. Councilmember Bradshaw suggested the collection be named "The Jesse Bell Memorial Tree Fund."

BREAK

The meeting took a break from 3:07 pm until 3:17 pm. Ms. Amber Corbridge joined the meeting at 3:07 pm.

GENERAL PLAN WORKSHOP

Mr. Fracisco Astorga explained that the Future Land Use map in the current General Plan does not address residential zones, and that will be something they address in the General Plan update.

Ms. Amber Corbridge gave a quick review of each place type, explaining what type of uses each will contain and their purposes within the city. The place types are:

Mr. Astorga showed maps with the boundaries drawn for each place type and asked the Council to vote whether each map was ready to hand over to the Planning Commission for review, or if they wanted to make changes.

1 The "Parks and Open Space" map looked good, and the Council approved the boundaries as 2 drawn. 3 The "Foothills" map was also approved as drawn. 4 There was a lengthy debate about where the boundaries for the "Single Family Residential" 5 place type should be. No consensus was reached and the Council moved on to a different place type. 6 The "Mixed Use Residential" and "Transit Ready Development" maps were also discussed at 7 length, which resulted in changes being suggested for their boundaries as well. 8 Mr. Gary Hill asked if the Council would like staff to redraw the lines according to their 9 suggestions and bring this item back for a future work session. The Council said yes, please. 10 11 **ADJOURN** 12 The meeting ended at 4:59 pm.

City Recorder

Minutes of the BOUNTIFUL CITY COUNCIL RETREAT

Friday, January 10, 2025 – 8:00 a.m.

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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 Journal and Standard Examiner.

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<u>Bountiful City Council Retreat – 8:00 a.m.</u> The Ramble Gallery, 375 North Main Street, Bountiful, Utah

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14	Present:	Mayor	Kendalyn Harris
15		Councilmembers	Kate Bradshaw, Beth Child, Richard Higginson, Matt
16			Murri, Cecilee Price-Huish
17		City Manager	Gary Hill
18		Asst. City Manager	Galen Rasmussen
19		City Attorney	Brad Jeppsen
20		City Engineer	Lloyd Cheney
21		Planning Director	Francisco Astorga
22		Finance Director	Tyson Beck
23		Power Director	Allen Johnson
24		Parks Director	Brock Hill
25		LID Director	Jossian Sims

HR Director Jessica Sims 25 26 IT Director Greg Martin 27 Kraig Christensen Water Director Streets Director Charles Benson 28 29 Police Chief Ed Biehler 30 Fire Chief **Greg Stewart**

Recording Secretary

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WELCOME, PLEDGE OF ALLEGIANCE, AND PRAYER/THOUGHT

Mayor Harris started the meeting at 8:17 am and welcomed everyone. Mr. Allen Johnson led the Pledge of Allegiance and Councilmember Higginson offered a prayer.

Maranda Hilton

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DATA PRIVACY ACT

Mr. Galen Rasmussen explained that a bill that was passed by the state legislature last year now requires cities to have a policy in place about how they collect, use, manage and store people's data. The City must have, at the very least, a good-faith policy in place and adopted by May 1st of this year. Eventually we will need to have a policy and practices and procedures that are compliant. The state is still working on templates they will disperse to the cities. He went over the bill and what it entails. He explained that the City Manager assigned him, the Assistant City Manager, to be the Data Privacy Officer. He will collaborate with all record officers in the various departments, because they will be the ones in charge of implementing and maintaining the policy. Once the policy is formalized, it will be made available to the public, and self-assessments will happen as required.

RAP TAX EXPENDITURE GUIDELINES

Mr. Gary Hill talked about the RAP Tax history and proposed the following percentages for how to use the RAP Tax funds over the next 10-year period:

- 75% for parks rehabilitation projects
- 10% for trails
- 10% for community grants
- 5% for the public art program

The Council discussed all the different park maintenance and rehab projects, the trail projects, and the public art plan. They discussed the best way to allocate the funds based on their priorities and the current needs of the city. After a lot of debate, they informally voted to accept the percentages as proposed by staff.

1213 BREAK

The meeting took a break from 9:17 am until 9:36 am.

a. RDA

b. MAIN STREET ANGLED PARKING PROJECT

Mr. Gary Hill gave a brief presentation on the history of the RDA; how it was first created, how it is currently managed and the approval required by the county and other taxing entities which allows it to exist. He also went over a list of current projects and initiatives being funded by the RDA: the restaurant at 135 South and Main Street remodel, the AlphaGraphics property on Main Street, the Main Street angled parking project, a possible future project to install arches on Main Street, and potential grants or loans for restaurant conversion projects downtown. He talked about each of these projects in detail and what they will entail and explained that Main Street needs a lot of updating of infrastructure, which will be extensive and expensive. The City is finally at a place where it can focus on figuring out how best to do it for the future.

Mr. Cheney talked about the angled parking constraints and considerations. Mr. Brock Hill talked about all the considerations around updating the planters, the irrigation, the pavers and the drinking fountains. Mr. Allen Johnson addressed all the issues with the power grid along Main Street and what needs to be addressed with that. Mr. Kraig Christensen added details about necessary water infrastructure updates.

After a lengthy conversation about all of the issues and ideas for Main Street, Mr. Gary Hill asked if the Council was supportive of staff spending the funds needed to begin the process of figuring out the scope and phasing of this huge undertaking. The Council was supportive.

<u>ADJOURN</u>

The meeting ended at 11:18 am.

Mayor Kendalyn Harris

City Recorder



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Minutes of the BOUNTIFUL CITY COUNCIL February 11, 2025 – 6:00 p.m.

Official notice of the City Council meeting was given by posting an agenda at City Hall, on the Bountiful City website, and on the Utah Public Notice website, as well as by providing copies to the following newspapers of general circulation: The City Journal and the Standard Examiner.

Work Session – 6:00 p.m. City Council Chambers

12	Present:	Mayor	Kendalyn Harris
13		Councilmembers	Kate Bradshaw, Beth Child, Richard Higginson, Matt
14			Murri, Cecilee Price-Huish
15		City Manager	Gary Hill
16		Asst City Manager	Galen Rasmussen
17		City Attorney	Brad Jeppsen
18		City Engineer	Lloyd Cheney
19		Planning Director	Francisco Astorga
20		Streets Director	Charles Benson
21		Water Director	Kraig Christensen
22		Power Superintendent	Jess Pearce
23		Senior Planner	Amber Corbridge
24		Asst Planner	Deanne Morgan
25		Recording Secretary	Maranda Hilton

Mayor Harris called the meeting to order at 6:04 pm and welcomed those in attendance.

GENERAL PLAN - MR. FRANCISCO ASTORGA

Mr. Francisco Astorga explained that the goal this evening is for the Council to review and approve the remaining place types (Community Commercial and its overlay, Neighborhood Center and its overlay, and new language in Single Family Residential), and the mapped boundaries of the Single Family Residential and Neighborhood Mixed Residential place types. Once these items are reviewed, the comprehensive general plan update will be ready for the Planning Commission and the public to review it.

The Council first discussed the Community Commercial place type. Councilmember Bradshaw wanted to make sure that housing will not be allowed in the hospital zone within this place type. Mr. Astorga affirmed that the hospital zone is very unique and would never allow for housing development. Housing would be allowed in other zones within the Community Commercial place type, but not in the hospital zone.

Councilmember Price-Huish said she was concerned about the area between 400 and 500 East on 500 South being changed to a commercial place type, when there are still many single-family residences there. Councilmember Bradshaw suggested that perhaps a commercial overlay could be utilized there instead, allowing property owners the choice between remaining residential or changing to commercial. The rest of the Council liked the idea, and Mr. Astorga made a note to change the boundaries to show an overlay there instead.

Next, Mr. Astorga asked about the Community Commercial Overlay stretching from 400 North to 500 South. He explained that the underlying place type is Neighborhood Mixed Residential, and that staff felt strongly that this area would benefit from the flexibility of both area types. The Council all approved the boundary of that overlay.

Next, Mr. Astorga talked about the areas designated as "Neighborhood Centers," namely the site where The Mandarin restaurant is, the Corner 22 area by Dick's market, and the Village on Main. The Council agreed that these places were a good fit for the Neighborhood Center designation. Councilmember Murri asked if the two final bullet points from the Community Commercial place type could be added to the description for Neighborhood Centers. The Council supported that idea, and Mr. Astorga made a note to add those points.

Next, they discussed the placement of the Neighborhood Center overlay. Mr. Astorga asked specifically if the Council was comfortable allowing duplexes, triplexes, fourplexes, townhouses, ADU's, etc. in this overlay. The Council said they supported adding the denser housing types to that overlay with the additional requirements as stated.

Councilmember Bradshaw proposed placing a Neighborhood Center overlay along 400 North from 400 East to the freeway, skipping over the downtown zone, and having it replace the Transit Ready overlay shown on the map there. After some discussion, four of the Councilmembers supported that idea and Councilmember Higginson stated his desire to leave 400 North alone and not add any overlays. With that majority vote, Mr. Astorga made a note to make those changes to the map.

Councilmember Price-Huish proposed that the Neighborhood Center overlay be extended further south on Orchard Drive to the Val Verda/Boulton Elementary neighborhood. After some discussion, the Council agreed to add the overlay from Boulton Elementary heading south to 3100 South. Mr. Astorga noted the changes.

Next, the Council discussed the boundary between the Single-Family Residential place type and the Neighborhood Mix Residential place type. Mr. Astorga showed an updated map from their last discussion about these place types and the Council discussed their preferences. Councilmember Murri proposed that the neighborhood immediately east of the downtown zone, between 400 north and 500 South, be designated Neighborhood Mix Residential. After some discussion, Councilmembers Murri, Price-Huish and Child all supported that proposal.

Councilmember Higginson proposed that the neighborhood north of 1000 North and west of 200 West to Pages Lane, be designated Single Family Residential. After some discussion, Councilmembers Higginson, Bradshaw and Murri supported that proposal.

The final area of discussion was about allowing cottage courts in the Single-Family Residential place type. The entire Council was okay with that and said they are excited to talk about what the restrictions will be.

Mr. Astorga thanked the Council for their work and explained that once these updates are made, the draft will be turned over to the Planning Commission for an official review and to hold a public hearing. Then the entire package will be given a 30-day public input period before it is brought back for adoption and a final public hearing.

Mr. Gary Hill asked the Council if they could take a few minutes to discuss the naming of City snowplows. He invited Mr. Charles Benson to speak on behalf of his staff. Mr. Benson explained that, in response to the Council's suggestion that the City snowplows be given names, his staff had some concerns. He explained that some of the drivers were wary of being given a lot of attention and were not excited about the prospect of residents voting on silly names for their vehicles. They take pride in what they do and don't want to feel like it's being trivialized, and they like to

remain behind the scenes. The Council asked Mr. Benson if his drivers might be willing to work together to come up with a process for naming the plows that they were comfortable with, if they were also given the power to veto names they did not like. Mr. Benson said they could probably work something out and said he would continue the discussion with his staff. The Council thanked him and his staff for the excellent job they do at snow removal. Councilmember Bradshaw suggested they form an advisory committee that involves staff and Councilmembers to help determine the criteria for submitted names, and then they can begin the process of soliciting resident input.

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The work session ended at 7:47 pm.

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Regular Meeting – 8:00 p.m. **City Council Chambers**

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16	Present:	Mayor	Kendalyn Harris
17		Councilmembers	Kate Bradshaw, Beth Child, Richard Higginson, Matt
18			Murri, Cecilee Price-Huish
19		City Manager	Gary Hill
20		Asst City Manager	Galen Rasmussen
21		City Engineer	Lloyd Cheney
22		Planning Director	Francisco Astorga
23		Streets Director	Charles Benson
24		Water Director	Kraig Christensen
25		Power Superintendent	Jess Pearce
26		Senior Planner	Amber Corbridge

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WELCOME, PLEDGE OF ALLEGIANCE AND THOUGHT/PRAYER

Mayor Harris called the meeting to order at 8:02 pm and welcomed those in attendance. Ms. Emily Theriot led the Pledge of Allegiance and Mr. Bruce Brand, Bountiful Stake, offered a prayer.

Deanne Morgan

Maranda Hilton

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PUBLIC COMMENT

Public comment was opened at 8:06 pm.

No comments were made.

Asst Planner

Recording Secretary

Public comment was closed at 8:06 pm.

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BCYC REPORT

40 Mr. Steven Theriot reported that the BCYC visited the State Capitol, sat in on a 41 legislative session, and had lunch with some of the representatives from Bountiful, which was wonderful. He also reported that the BCYC will participate in a service project at the Food Pantry 42 43 and attend a youth leadership conference at USU. Also, they are beginning to plan the annual Bunny Hop event.

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CONSIDER APPROVAL OF MINUTES OF THE PREVIOUS MEETINGS HELD ON JANUARY 28TH, 2025

Mayor Harris explained that there were two corrections to the minutes and detailed what they were.

Councilmember Higginson made a motion to approve the minutes with the two stated corrections, and Councilmember Price-Huish seconded the motion. The motion passed with Councilmembers Bradshaw, Child, Higginson, Murri and Price-Huish voting "aye."

COUNCIL REPORTS

<u>Councilmember Price-Huish</u> did not have a report.

<u>Mayor Harris</u> reported that the South Davis Metro Fire District is doing some restructuring of its administrative team to gain a dedicated HR Director, which is a wonderful, needed change.

<u>Councilmember Child</u> reported that the Community Service Council discussed ways to increase volunteerism at its latest meeting and reminded everyone that there will be a fundraising concert, Carpenters Platinum, on April 11th. She also announced that the needs at the food pantry continue to grow.

Councilmember Bradshaw thanked Mr. Gary Hill, Mayor Harris and Councilmember Higginson for their time spent at the State Capitol during the legislative session. She reported that the South Davis Recreation District is engaged in talks with the school district about expanding the pool facilities. She said they will hopefully see some decisions being made in April about the future of the pool expansion. She added that the recreation district has started receiving funds from Farmington high parents, since they are the only ones not in the taxing district boundaries who use the pool.

Councilmember Higginson did not have a report.

Councilmember Murri did not have a report.

CONSIDER APPROVAL OF:

A. EXPENDITURES GREATER THAN \$1,000 PAID JANUARY 8TH, 15TH, 22ND, AND 29TH

B. <u>DECEMBER 2024 FINANCIAL REPORT</u>

 Councilmember Price-Huish made a motion to approve the expenditures and the December financial report and Councilmember Murri seconded the motion. The motion passed with Councilmembers Bradshaw, Child, Higginson, Murri, and Price-Huish voting "aye."

CONSIDER APPROVAL OF ORDINANCE 2025-02 REGARDING LAND USE TEXT AMENDMENTS FOR DRIVE-UP WINDOW CLEARANCE HEIGHTS – MS. AMBER CORBRIDGE

Ms. Amber Corbridge that this item is an application for a land use code amendment. The applicant would like to reduce the minimum height for drive-up windows from 14' to 9', if a fire apparatus can be shown to be able to circulate the building unhindered. The fire safety check is part of the normal review process for new buildings, so this would not require any extra work for fire district or City staff during site inspections or reviews.

Councilmember Bradshaw made a motion to approve Ordinance 2025-02 and Councilmember Higginson seconded the motion. The motion passed with Councilmembers Bradshaw, Child, Higginson, Murri, and Price-Huish voting "aye."

CONSIDER APPROVAL OF THE ARCHITECTURAL AND SITE PLAN REVIEW FOR 7 BREW COFFEE SHOP AT 638 NORTH 500 WEST – MS. AMBER CORBRIDGE

Ms. Corbridge explained that this is a site plan review for a drive-thru coffee shop located at 638 North 500 West. The Planning Commission reviewed this and forwarded a unanimous positive recommendation. The conditions of approval are they must show a pedestrian access route connection to the adjacent site, and meet code requirements for canopy clearance, which was taken care of with the previous agenda item.

Councilmember Higginson made a motion to approve the architectural and site plan review for 7 Brew Coffee Shop and Councilmember Price-Huish seconded the motion. The motion passed with Councilmembers Bradshaw, Child, Higginson, Murri, and Price-Huish voting "aye."

CONSIDER APPROVAL OF ORDINANCE 2025-03 REGARDING LAND USE TEXT AMENDMENT FOR TATTOO PARLOR/BODY ART FACILITY DESIGNATIONS – MS. AMBER CORBRIDGE

Ms. Corbridge explained that this is a proposal to change the land use code regarding tattoo parlors. Currently the code only allows for tattoo parlors as a conditional use in the Heavy Commercial zone, but the applicant is requesting; a) tattoo parlors be allowed as a conditional use in the General Commercial zone and b) they change the name to Body Art Establishments.

After reviewing the application, the Planning Commission forwarded a positive recommendation and proposed the following changes to the land use code; a) the name be changed to "Tattoo Parlor/Body Art Establishment and it will include all types of body art, b) all "Beauty Services", including permanent makeup, will be added as a conditional use in all commercial subzones, c) definitions will be added to the code for each of these new uses.

Councilmember Bradshaw asked which of the future overlays will include these new uses. Ms. Corbridge said that Tattoo Parlor/Body Art Establishments will be allowed in Corridor Commercial and Community Commercial areas, only after they go through a conditional use application. Councilmember Bradshaw asked if they will revisit the zoning discussion about this at a later date. Mr. Astorga answered affirmatively, saying that the discussion will take place after the general plan is adopted and will be part of the work of implementation. At that time, they can be very detailed. Councilmember Bradshaw said that made her more comfortable with this change.

Councilmember Higginson made a motion to approve Ordinance 2025-03 and Councilmember Murri seconded the motion. The motion passed with Councilmembers Bradshaw, Child, Higginson, Murri and Price-Huish voting "aye."

CONSIDER APPROVAL OF ORDINANCE 2025-04 REGARDING LAND USE TEXT AMENDMENTS FOR PUBLIC OR PRIVATE ASSEMBLY IN THE RESIDENTIAL ZONE – MS. AMBER CORBRIDGE

Mr. Astorga explained that this text amendment change, after being discussed in previous meetings by the Council and the Planning Commission, was ready for review and final adoption. This Ordinance would create a brand-new conditional use in the Single-Family Residential zone. Applicants wishing to obtain a permit for "Public or Private Assembly" must have 10 acres of land,

have 150' setback from the property line, follow hours of operation and amplified sound restrictions, and must have access from a major collector (or higher designation) road.

Councilmember Higginson asked if they should specify that sound amplification restrictions were specific to outdoor amplification. It was agreed they would add the word "outdoor" to limit misunderstanding.

Councilmember Bradshaw made a motion to approve Ordinance 2025-04, with the addition of the word "outdoor" and Councilmember Child seconded the motion. The motion passed with Councilmembers Bradshaw, Child, Higginson, Murri and Price-Huish voting "aye."

2 3

CONSIDER APPROVAL OF THE PURCHASE OF STEEL POLES FROM NELLO IN THE AMOUNT OF \$89,563 – MR. JESS PEARCE

Mr. Jess Pearce explained that the purchase of these poles is for the Northwest Substation rebuild project. Nello had the low bid and also had the best delivery times, so staff and the Power Commission recommend approval of this purchase.

Councilmember Bradshaw asked about the footnote in the staff report about the Nello bid arriving close to the bid deadline. Mr. Pearce explained that Nello sent a bid via email, but it was not viewed until the bid opening, and the City Attorney said it was okay to accept the bid.

Councilmember Price-Huish made a motion to approve the purchase of steel poles form Nello and Councilmember Higginson seconded the motion. The motion passed with Councilmembers Bradshaw, Child, Higginson, Murri and Price-Huish voting "aye."

CONSIDER APPROVAL OF THE BID TO REPAIR THE POWER DEPARTMENT WAREHOUSE ROOF FROM SUPERIOR ROOFING IN THE AMOUNT OF \$80,201 – MR. JESS PEARCE

Mr. Pearce explained that the roof over the truck bay at the power department building has been leaking for a few years and needs to be completely replaced. Staff received bids and recommended accepting the bid from Superior Roof, which was the low bid and has the best warranty. The work includes the new membrane roof, new downspouts and gutters, and will fill in the existing and problematic skylights.

Councilmember Bradshaw made a motion to approve the bid from Superior Roof and Councilmember Higginson seconded the motion. The motion passed with Councilmembers Bradshaw, Child, Higginson, Murri and Price-Huish voting "aye."

CONSIDER THE APPROVAL OF THE PURCHASE OF A BACKHOE FROM RDO EQUIPMENT COMPANY IN THE AMOUNT OF \$119,826 – MR. KRAIG CHRISTENSEN

Mr. Kraig Christensen explained that the Water Department is ready to replace a backhoe and received bids for backhoes with their needed specifications. Staff is recommending approval of the bid from RDO Equipment (John Deere brand) for \$119,826. As part of the deal, the Water Department will turn in the used backhoe for credit.

Councilmember Bradshaw made a motion to approve the purchase of a backhoe from RDO Equipment and Councilmember Child seconded the motion. The motion passed with Councilmembers Bradshaw, Child, Higginson, Murri and Price-Huish voting "aye."

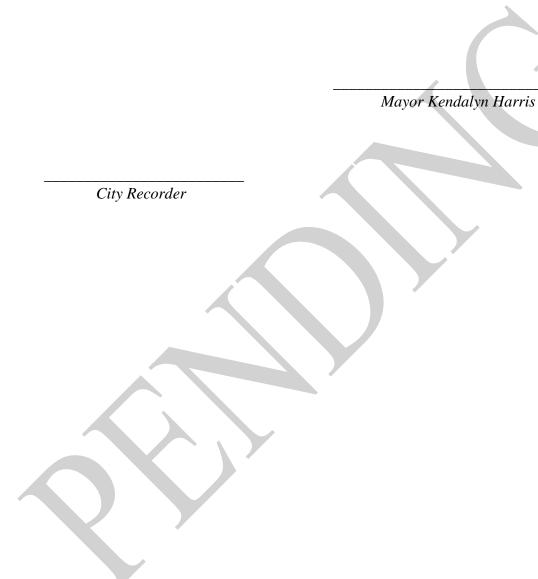
ADJOURN

Councilmember Higginson took a moment to thank Councilmember Bradshaw, Mr. Gary Hill and Mayor Harris for their time spent representing the best interests of Bountiful at the state

legislature. He also thanked his colleagues on the Council and the staff for being willing to spend extra time working on the general plan update this evening.

Councilmember Higginson made a motion to adjourn the meeting and Councilmember Bradshaw seconded the motion. The motion passed with Councilmembers Bradshaw, Child, Higginson, Murri and Price-Huish voting "aye."

The meeting was adjourned at 8:47 pm.



City Council Staff Report

Subject: Expenditures for Invoices > \$1,000 paid

February 5 & 12, 2025

Author: Tyson Beck, Finance Director

Department: Finance **Date:** February 25, 2025



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 February 5 & 12, 2025.

Expenditure Report for Invoices (limited to those outlined in staff report) >\$1,000.00 Paid February 5, 2025

<u>VENDOR</u> <u>VENDOR NAME</u>	<u>DEPARTMENT</u>	<u>ACCOUNT</u>	ACCOUNT DESC	AMOUNT C	HECK NO INVOICE	<u>DESCRIPTION</u>
1105 ALTEC INDUSTRIES, IN	Light & Power	535300 448635	Vehicles	4,230.86	243729 51586595	Misc. Parts - Cust # 98370
1473 BROKEN ARROW INC	Streets	104410 441100	Special Highway Supplies	22,946.33	243733 49869	Road Salt - Cust # BOUNTIFUL
9982 DIAMOND TREE EXPERTS	Light & Power	535300 448632	Distribution	11,450.00	243744 76551	Tree Trimming for Bountiful City
5310 FLEETPRIDE	Landfill Operations	585820 425000	Equip Supplies & Maint	1,570.56	243750 123098964	Misc. Parts/Supplies - Acct # 815961
2334 GRAINGER, INC	Light & Power	535300 424002	Office & Warehouse	1,924.65	243754 9387595664	Misc. Parts/Supplies - Acct # 809597271
2564 I-D ELECTRIC INC	Water	515100 448400	Dist Systm Repair & Maint	8,627.00	243760 116117	RVSS - Acct # BOUCIT
2564 I-D ELECTRIC INC	Water	515100 448400	Dist Systm Repair & Maint	8,627.00	243760 116126	RVSS - Cust # BOUCIT
2727 JOHNSON, ALLEN R	Light & Power	535300 423000	Travel & Training	2,625.00	243762 02042025	Trvl&Train Expense for APPA E&O Conf. Registration
2765 JP ELECTRICAL, LC	Parks	104510 426000	Bldg & Grnd Suppl & Maint	2,100.00	243764 117172	Troubleshoot tripping & Tests
13969 LAUNCH CONSTRUCTION	Redevelopment Agency	737300 426100	Special Projects	14,931.00	243765 2420-1	BDAC Flooring repairs
3186 MOTOROLA	Police	454210 472100	Buildings	4,320.00	243772 8282061772	Field ENG-STANDARD - Acct # 1000743551
3271 NETWIZE	Computer Maintenance	616100 429200	Computer Software	10,452.00	243777 25994	HPE Support Software
6148 PLANT, CHRISTENSEN &	Liability Insurance	636300 451150	Liability Claims/Deductible	1,248.00	243786 90676	Scott v. Bountiful - Acct # 1415-24209
6148 PLANT, CHRISTENSEN &	Liability Insurance	636300 451150	Liability Claims/Deductible	1,556.50	243786 89801	Scott v. Bountiful - Acct # 1415-24209
6148 PLANT, CHRISTENSEN &	Liability Insurance	636300 451150	Liability Claims/Deductible	2,436.50	243786 89798	Boulter v. Bountiful City - Acct # 1415-23385
5553 PURCELL TIRE AND SER	Refuse Collection Operations	585800 425000	Equip Supplies & Maint	3,774.31	243788 280099358	Tires and Service - Acct # 2801867
13120 RECYCLE IT	Landfill Operations	585820 448000	Operating Supplies	4,380.00	243791 10582	Mattress Recycling for Jan. 2025
4775 ROCKY MOUNTAIN VALVE	Water	515100 448400	Dist Systm Repair & Maint	1,839.00	243794 004660	Vacuum Valves - Cust # BCW-01
3790 RURAL WATER ASSOC OF	Water	515100 421000	Books Subscr & Mmbrshp	1,796.00	243797 22757	Membership Dues
3791 RUSH TRUCK CENTER-SA	Streets	454410 474500	Machinery & Equipment	168,516.10	243798 2101-02480	Plow Chassis - Serial # 3HTPCAPT5TN484192
3899 SHERRILL / VERTICAL	Light & Power	535300 448636	Special Equipment	2,550.79	243799 INV-1054644	Misc. Parts/Supplies - Cust ID 68053
3899 SHERRILL / VERTICAL	Light & Power	535300 448636	Special Equipment	3,618.79	243799 INV-1054291	Misc. Parts/Supplies - Cust ID 68053
4171 THATCHER COMPANY	Water	515100 448000	Operating Supplies	3,405.60	243811 2025100101365	T-Chlor
4131 T-MOBILE	Police	104210 428000	Internet & Telephone Expense	1,572.72	243810 01212025	Account # 992894616
4131 T-MOBILE	Water	515100 428000	Internet & Telephone Expense	1,086.25	243810 01212025A	Account # 991466102
14946 WIDDISON WELL SRVC	Water	515100 431000	Profess & Tech Services	1,792.50	243824 5755	Video for Viewmont Well
13321 ZOHO CORP	Information Technology	454136 474500	Machinery & Equipment	4,006.00	243826 5020005851	Multi-Factor Authentication - Acct # 670190738
			TOTAL	· 297 383 46		

TOTAL: 297,383.46

Expenditure Report for Invoices (limited to those outlined in staff report) >\$1,000.00 Paid February 12, 2025

<u>VENDOR VENDOR NAME</u>	<u>DEPARTMENT</u>	ACCOUNT	ACCOUNT DESC	<u>AMOUNT</u>	CHECK NO INVOICE	<u>DESCRIPTION</u>
14504 AMERICAN EQUIPMENT H	Light & Power	535300 448613	Power Plant Operating Costs	1,775.50	243831 S005403	Crane Work - Cust # BOUNTIF
15877 ANARCHY OUTDOORS	Police	104210 445100	Public Safety Supplies	8,265.90	243832 157315	Misc. Supplies
1211 ASPHALT MATERIALS IN	Streets	104410 441200	Road Matl Patch/ Class C	1,599.40	243833 1452665	Asphalt and material
1220 AT&T MOBILITY	Streets	104410 428000	Internet & Telephone Expense	e 1,001.91	243835 X01282025	Account # 287314361186
1393 BTS LANDSCAPING PROD	Landfill Operations	585820 462400	Contract Equipment	8,374.75	243842 116	Green waste grinding
5039 E.C.T. SALES & SERVI	Water	515100 448400	Dist Systm Repair & Maint	2,625.96	243861 20828	Misc. Parts/Supplies
5281 ENBRIDGE GAS UTAH	Police	104210 427000	Utilities	3,436.38	243864 02012025A	Account # 3401140000
5281 ENBRIDGE GAS UTAH	Streets	104410 427000	Utilities	2,682.05	243864 02012025F	Account # 3893910000
5281 ENBRIDGE GAS UTAH	Parks	104510 427000	Utilities	1,563.75	243864 02012025G	Account # 2987969838
5281 ENBRIDGE GAS UTAH	Parks	104510 427000	Utilities	1,883.05	243864 02012025B	Account # 2493910000
5281 ENBRIDGE GAS UTAH	Water	515100 427000	Utilities	2,754.00	243864 02012025H	Account # 9591363682
5281 ENBRIDGE GAS UTAH	Light & Power	53 213100	Accounts Payable	22,972.17	243864 02012025N	Account # 6056810000
5281 ENBRIDGE GAS UTAH	Light & Power	535300 424002	Office & Warehouse	1,393.10	243864 02012025M	Account # 1067495449
5281 ENBRIDGE GAS UTAH	Light & Power	535300 448613	Power Plant Operating Costs	2,543.15	243864 02012025M	Account # 1067495449
14161 EQUINOX ENGINEERING	Landfill Operations	585820 473100	Improv Other Than Bldgs	4,068.50	243865 123.01.04	Project # UT-123-01 Bountiful City Retention
5458 HANSEN, ALLEN & LUCE	Water	515100 431000	Profess & Tech Services	3,590.70	243873 53884	Rehab at Viewmont
2510 HOLLAND EQUIPMENT CO	Streets	104410 425000	Equip Supplies & Maint	2,380.00	243878 35450	Misc. Parts/Supplies
2562 HYDRO SPECIALTIES CO	Water	515100 448650	Meters	1,530.00	243881 29239	Install Kits
2562 HYDRO SPECIALTIES CO	Water	515100 448650	Meters	9,910.56	243881 29240	Meters
14476 JOHNNIE-O	Golf Course	555500 448240	Items Purchased - Resale	2,310.96	243887 1939306	Men's Wear - Acct # 16272
2830 KIMBALL EQUIPMENT CO	Landfill Operations	585820 425000	Equip Supplies & Maint	3,388.65	243889 PSO171934-1	Misc. Parts/Supplies - Cust # BP0000215
8635 LARSEN LARSEN NASH &	Legal	104120 431100	Legal And Auditing Fees	3,675.00	243894 01312025	Legal Fees for January 31, 2025
3195 MOUNTAINLAND SUPPLY	Water	515100 448400	Dist Systm Repair & Maint	2,031.36	243907 S106441232.002	Misc. Parts/Supplies - Cust # 18498
3195 MOUNTAINLAND SUPPLY	Water	515100 448400	Dist Systm Repair & Maint	4,060.25	243907 S106762692.001	Misc. Parts/Supplies - Cust # 18498
15142 OLYMPUS REFUSE	Refuse Collection Operations	585800 425000	Equip Supplies & Maint	3,335.00	243914 625101	Denison Pump
15142 OLYMPUS REFUSE	Recycle Collection Operations	585810 425000	Equip Supplies & Maint	10,115.71	243914 625102	Misc. Parts for Refuse Truck
3812 SAFETY SUPPLY & SIGN	Streets	104410 441300	Street Signs	1,225.09	243928 192736	Misc. Parts/Supplies - Cust ID 330
3933 SKAGGS COMPANIES, IN	Police	104210 445100	Public Safety Supplies	1,611.00	243934 450_A_258769_2	Misc. Parts/Supplies
3933 SKAGGS COMPANIES, IN	Police	104210 445100	Public Safety Supplies	4,307.00	243934 450_A_1065023F_1	Misc. Parts/Supplies
3985 SOUTH DAVIS SEWER DI	Police	104210 427000	Utilities	2,916.00	243938 01012025A	Account # 30884-00
15354 SPENCER FANE LLC	Liability Insurance	636300 451150	Liability Claims/Deductible	3,327.50	243940 1348113	Jensen v. Bountiful
4229 TOM RANDALL DIST. CO	Streets	104410 425000	Equip Supplies & Maint	2,224.15	243948 0394107	Bulk Oil - Acct # 000275
4229 TOM RANDALL DIST. CO	Streets	104410 425000	Equip Supplies & Maint	22,398.96	243948 0393737	Fuel - Acct # 000275
4281 TWIN D INC.	Storm Water	494900 462400	Contract Equipment	28,487.69	243950 779516 RI	Clean pipe/ Storm drain - Cust # 4592160
4285 TYLER TECHNOLOGIES,	Finance	104140 429200	Computer Software	2,276.62	243951 045-498001	Tyler PACE Training - Cust # 41630
4285 TYLER TECHNOLOGIES,	Light & Power	535300 429300	Computer Hardware	1,612.60	243951 045-498001	Tyler PACE Training - Cust # 41630
15839 WM RECYCLE AMERICA	Recycle Collection Operations	585810 431550	Recycling Processing Fees	5,014.44	243962 IAC6434625	Recycling Fees
				TOTAL: 188,668.81	- <u>-</u>	
					=	

City Council Staff Report

Subject: Appoint Matthew Myers to the Power

Commission

Author: Gary Hill, City Manager and Sophia Ward,

City Recorder

Date: 19 February 2025



Background

The Power Commission is made up of seven individuals, one of whom is a City Councilmember. The appointees, other than the City Councilmember, serve for a period of four years, at the end of which they need to be reappointed or replaced. Currently, there is a vacant position on the Power Commission, following the completion of a term. Mr. Myers, a registered Civil Engineer in Utah and the General Manager of the South Davis Sewer District, has expressed interest in serving on the Power Commission. With his engineering expertise and leadership in managing critical infrastructure, he brings valuable experience that we believe will benefit the commission's work.

Analysis

Mr. Myers has indicated he would like to serve on the Power Commission.

Department Review

The review was completed by the City Manager.

Significant Impacts

None

Recommendation

It is recommended that the Council approve the appointment of Mr. Matthew Myers to the Power Commission for a term of four years, ending on February 25, 2029.

Attachments

None

City Council Staff Report



Subject: Omnibus Land Use Code Text Amendment

Author: Amber Corbridge, Senior Planner

Date: February 25, 2025

Background

On a regular basis, usually annually, the Planning Department will bring up various amendments that need to be made to the Land Use Code to provide order, accuracy, and clarifications, etc., that need to be addressed. The current Code is several hundred pages and consists of the work, research, analysis, etc. of current and former City Planners, Planning Commissions, and City Councils. Given the ever-changing nature of land use development, it is necessary to periodically revise and amend the Code.

The Planning Commission reviewed these amendments in some detail on February 4, 2025, and forwarded a positive recommendation (6-0).

Analysis

The proposed amendments include the following sections:

Section I:

Update the language in the Land Use Code removing the Administrative Committee as the approval/review body for certain types of variances which would follow practice as allowed in the Code. This would formally designate the Planning Commission as the only Variance review body. Currently some types of Variances fall under the purview of the Administrative Committee; however, the Administrative Committee Chair may assign any item designated for Administrative Committee review to the Planning Commission. This has been the administered practice for quite some time now as the Administrative Committee has not reviewed a Variance since 2017.

Section II:

Create an inactive application deadline. This is necessary to handle Land Use Applications which are not deemed complete by Staff due to the missing components when they are submitted and yet remain idle before being able to be reviewed by the Staff in preparation for Planning Commission and/or final action by the Planning Dept. Update site plan submittal requirements for practice and clarification.

Section III:

Update the Residential Foothill Zone exceptions granted by the Land Use Authority to match the State Code and Bountiful Subdivision Code for Single-Family Development. This is intended to align the Land Use Code with past amendments to the State Legislature which removed the City Council as subdivision review authority. This

amendment also clarifies fence requirements for single-family residential parking on a corner lot and concisely explain exceptions to parking in the front and street setbacks.

Section IV

Clarification of how to measure structure maximum height in the Commercial Zone.

Section V

Clarifies the Downtown (DN) Zone setback requirement for lots facing Main Street.

Section VI

Updates access requirements for single-family dwellings to match the Master Streets Plan.

Section VII

Updates unnecessary language used in the Single-Family Residential Zone.

Section VIII

Updates unnecessary language used in the Commercial Zone.

Section IV

Updates unnecessary language used in the Downtown Zone and recently adopted changes regarding beaty services and tattoos.

Section X

Updates recently adopted changes regarding beaty services and tattoos in the Mixed Use Zone.

Section XI

Clarification to the Sign Code regarding sign permit approval bodies.

Department Review

This staff report was written by the Senior Planner and has been reviewed by the Planning Director and City Attorney.

Significant Impacts

There are no significant impacts related to the proposed amendments.

Recommendation

Staff and the Planning Commission recommend the City Council review the proposed Land Use Code text amendment and approve, based on the findings drafted on the attached proposed Ordinance.

Attachments

1. Proposed Ordinance Text Amendment



BOUNTIFUL

MAYOR Kendalyn Harris

CITY COUNCIL
Kate Bradshaw
Beth Child
Richard Higginson
Matt Murri
Cecilee Price-Huish

CITY MANAGER Gary R. Hill

Bountiful City Draft Ordinance No. 2025-05

An Ordinance Amending Various Omnibus Sections of the Land Use Code, Title 14 of the Bountiful City Code:

- I. Section 14-2-104 Administrative Committee, Section 14-2-111 Approval/Review Bodies, and Section 14-2-206 Variances of Chapter 2 – Administration and Procedures.
- II. Section 14-2-106 Land Use Administration of Chapter 2 Administration and Procedures.
- III. Section 14-4-101 Purpose and Objectives and Section 14-4-110 Parking, Loading, and Access of Chapter 4 (R) Single Family Residential
- IV. Section 14-6-107 Structure Height of Chapter 6 (C) Commercial Zone.
- V. Section 14-7-105 Yard Requirements of Chapter 7 (DN) Downtown.
- VI. Section 14-18-105 General Requirements for Parking Areas and Section 14-18-109 Access Requirements of Chapter 18 – Motor Vehicle Parking and Access Standards.
- VII. Section 14-4-103 Permitted, Conditional, and Prohibited Uses of Chapter 4 (R) Single Family Residential.
- VIII. Section 14-6-103 Permitted, Conditional, and Prohibited Uses of Chapter 6 (C) Commercial Zone.
 - IX. Section 14-7-103 Permitted, Conditional, and Prohibited Uses of Chapter 7 (DN) Downtown.
 - X. Section 14-10-105a Permitted Uses of Chapter 10 (MXD) Mixed-Use Zone.
 - XI. Section 14-19-118 Sign Permit Process of Chapter 19 Sign Regulations

It is the finding of the Bountiful City Council that:

- 1. The City Council of Bountiful City is empowered to adopt and amend general laws and land use ordinances pursuant to Utah State law (§10-9a-101 et seq.) and under corresponding sections of the Bountiful City Code; and
- 2. The Planning Department recommends that various changes take place to provide order, accuracy, and clarifications for consideration; and

- 3. After review and a public hearing on February 4, 2025, the Bountiful City Planning Commission forwarded a positive recommendation to the City Council; and
- 4. The City Council of Bountiful City held a public hearing on this Ordinance on February 25, 2025, and considered the statements made from the public as well as the recommendations from the Planning Commission and the Staff.
- 5. The City Council of Bountiful City finds that these amendments are necessary and are in harmony with the objectives and purposes of the Bountiful City Land Use Code and the General Plan; and
- 6. The City Council of Bountiful City reviewed the proposed ordinance and finds that the proposed amendments are in the best interest of the health, safety, and welfare of the City and the public.

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

SECTION I. Section 14-2-104 Administrative Committee, Section 14-2-111 Approval/Review Bodies, and Section 14-2-206 Variances of Chapter 2 – Administration and Procedures of the Land Use Code, Title 14 of the Bountiful City Code; are hereby amended as shown on Exhibit A.

SECTION II. Section 14-2-106 Land Use Administration of <u>Chapter 2 – Administration and Procedures</u> of the Land Use Code, Title 14 of the Bountiful City Code; is hereby amended as shown on Exhibit B.

SECTION III. Section 14-4-101 Purpose and Objectives and Section 14-4-110 Parking, Loading, and Access of <u>Chapter 4 – (R) Single Family Residential</u> of the Land Use Code, Title 14 of the Bountiful City Code; are hereby amended as shown on Exhibit C.

SECTION IV. Section 14-6-107 Structure Height of <u>Chapter 6 – (C) Commercial Zone</u> of the Land Use Code, Title 14 of the Bountiful City Code; is hereby amended as shown on Exhibit D

SECTION V. Section 14-7-105 Yard Requirements of <u>Chapter 7 – (DN) Downtown</u> of the Land Use Code, Title 14 of the Bountiful City Code; is hereby amended as shown on Exhibit E.

SECTION VI. Section 14-18-105 General Requirements for Parking Areas and Section 14-18-109 Access Requirements of <u>Chapter 18 – Motor Vehicle Parking and Access Standards</u> of the Land Use Code, Title 14 of the Bountiful City Code; are hereby amended as shown on Exhibit F.

SECTION VII. Section 14-4-103 Permitted, Conditional, and Prohibited Uses of Chapter 4 –

(R) Single Family Residential of the Land Use Code, Title 14 of the Bountiful City Code; is hereby amended as shown on Exhibit G.

SECTION VIII. Section 14-6-103 Permitted, Conditional, and Prohibited Uses of <u>Chapter 6</u> – (C) <u>Commercial Zone</u> of the Land Use Code, Title 14 of the Bountiful City Code; is hereby amended as shown on Exhibit H.

<u>SECTION IX.</u> Section 14-7-103 Permitted, Conditional, and Prohibited Uses of <u>Chapter 7 – (DN) Downtown</u> of the Land Use Code, Title 14 of the Bountiful City Code; is hereby amended as shown on Exhibit I.

SECTION X. Section 14-10-105a Permitted Uses of <u>Chapter 10 – (MXD) Mixed-Use Zone</u> of the Land Use Code, Title 14 of the Bountiful City Code; is hereby amended as shown on Exhibit J.

SECTION XI. Section 14-19-118 Sign Permit Process of <u>Chapter 19 – Sign Regulations</u> of the Land Use Code, Title 14 of the Bountiful City Code; is hereby amended as shown on Exhibit K.

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

Adopted by the City Council	of Bountiful, Utah, this th day of	2025.
	Kendalyn Harris, Mayor	
ATTEST:		
Sophia Ward, City Recorder		

Exhibit A 1 2 Section I 3 **CHAPTER 2 ADMINISTRATION AND PROCEDURES** 4 5 6 14-2-104 ADMINISTRATIVE COMMITTEE 7 8 Established. In order to provide for just and fair treatment in the administration of A. 9 this Title, and to ensure that items of a routine nature are processed expeditiously and in a public forum, an Administrative Committee consisting of three (3) members 10 is hereby established to exercise the powers and duties specified herein. 11 12 B. Appointment and Terms of Office. 13 14 1. The Planning Director and City Engineer, or their designees, shall each serve 15 as members of the Board. The third member and an alternate shall be 16 appointed by the Mayor with the advice and consent of the City Council. 17 18 a. An appointed member of the Administrative Committee shall serve a term of 19 two (2) years and until a successor is appointed. Terms shall commence July 20 1st of every odd year. 21 22 b. An appointed Administrative Committee member may be reappointed for 23 successive terms. 24 25 26 c. The Mayor, with the advice and consent of the City Council, may remove an appointed member of the Administrative Committee at any time with or 27 without cause. 28 29 d. A vacancy occurring on the Administrative Committee by reason of death, 30 resignation, removal, disqualification or any other reason shall be promptly 31 filled by a replacement appointed in the same manner as the original 32 appointment for the remainder of the unexpired term of the replaced 33 34 member. 35 2. The Mayor, with the advice and consent of the City Council, may approve an 36 alternate to the Administrative Committee. 37 38 C. Organization and Procedure. The Administrative Committee shall be organized and 39 40 exercise its powers and duties as follows: 41 1. The Planning Director shall oversee the proceedings and activities of the 42 Administrative Committee, and shall act as the Committee Chair. 43 44 2. The Planning Director or acting Chair may vote. 45

The Administrative Committee shall not meet in the absence of the Planning
Director, City Engineer, or their designees, and no official business shall be
conducted by the Administrative Committee unless a quorum of its members is
present.

- 4. The Administrative Committee may adopt policies and procedures, consistent with the provisions of this Title and applicable law, to govern the conduct of its meetings, the processing of applications, and for any other purposes considered necessary for the functioning of the Committee.
 - 5. The Administrative Committee shall meet as necessary to consider matters within its jurisdiction. All meetings shall be properly noticed as required by law, and held in accordance with the open meetings law set forth in Utah Code Ann. '52-4-1, et seq., as amended.
 - 6. Public comment shall be allowed on all items brought before the Administrative Committee. If an item brought before the Administrative Committee requires a public hearing and/or public notice, the noticing requirement shall be an on-site posting in a prominent location of the meeting date, location, and time, at least ten (10) days prior to the meeting, unless otherwise required by State Law. This noticing requirement shall supersede all other noticing provisions of this Title.
 - 7. Decisions of the Administrative Committee shall take effect on the date of the meeting or hearing where the decision is made, unless a different time is designated in the Board's rules or at the time the decision is made.
 - 8. The Administrative Committee shall keep written minutes of its proceedings, showing the vote upon each matter, and keep records of its examinations and other official actions.
 - a. The Administrative Committee shall provide a copy of each agenda and the outcome of each item to the City Council and Planning Commission.
 - b. The minutes of all meetings of the Administrative Committee shall be prepared and filed in the office of the Planning Director, under the direction of the City Recorder. All such records are public records and shall be available for public review and access in accordance with the Government Records and Access Management Act, Utah Code Ann., 63-2-101, et seq., as amended.
- D. Powers and Duties. The Administrative Committee shall have the power and duty to review and decide those matters designated by the City Council and/or Planning Commission. The Administrative Committee Chairman may assign any item designated for Administrative Committee review to the Planning Commission, in which case any power or review authority granted to the Administrative Committee shall also be afforded to the Planning Commission. Each of such powers and duties

shall be exercised pursuant to the procedural rules and other provisions of this Title and of State law. Items specifically designated to the Administrative Committee are 94 as follows: 95 96 1. Conditional use permits for home occupation licenses and for commercial 97 business operations that do not require a new and/or amended site plan. 98 99 Variances from the terms of this Title, as designated by Code. 100 101 3. 102 The expansion or modification of a non-complying single-family dwelling or structure where the non-complying aspect is continued. 103 104 Lot-line adjustments. 105 106 5. Any other matter designated by the City Council or Planning Commission. 107 108 6. Beer License violations short of suspension or revocation. 109 110 E. Appeals. Any person adversely affected by a final decision of the Administrative 111 Committee may appeal that decision as set forth in Section 14-2-108 of this Title. 112 Any recommendation of the Administrative Committee to another approval body is 113 not a final decision and therefore cannot be appealed. 114 115

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[...]

14-2-111 APPROVAL/REVIEW BODIES

Item	Subcategory	proval/Review Bodies			
		Staff	AC	PC	СС
	Home Occupation Licenses & Commercial Business Operation	No	Final	No	No
Conditional Use Permit	Detached Accessory Dwelling Units	No	Final	No	No
	All Others	No	No	Final	No
Internal Accessory Dwelling Units	All	Final	No	No	No
Subdivision	All	No	No	Recommend	Final
Re-Zone	All	No	No	Recommend	Final
Land Use Code Text Amendment	All	No	No	Recommend	Final
Combine Lots/Lot Line Adjustment	All	No Final	Final No	No	No
Land Use Code/Map Interpretation	All	Planning Director	No	No	No
General Plan	All	No	No	Recommend	Final
	Residential SFD	Final	No	Appeal	No
	Res SFD 200 150+ feet from street	No	Final	No	No
	All other Residential	No	No	Recommend	Final
	Res. SFD Accessory Structure	Final	No	No	No
Site Plan	All other Res. Accessory Structure	Final	No	No	No
	Non-Residential	No	No	Recommend	Final
	Non-Residential Accessory Structure	Final	No No		No
	All Non-SFD Residential Amend	No	No Recommend		Final
	All Non-Residential Amend	No	No	Recommend	Final
Alteration and Modification of	Residential SFD	As Designated	All Others	No	No
Non-Complying Site or Structure	All Others	No	As Designated	All Others	No
Alteration and Modification of Non-Conforming Use	All	No	As Designated	All Others	No

121 14-2-111 APPROVAL/REVIEW BODIES (CONTINUED)

ltana	Sub-actorium.	Approval/Review Bodies				
Item	Subcategory	Staff	AC	PC	СС	
Easement Release	All	No	No	No	Final	
	Slopes > 30%	No	Final	No	No	
Variance	Cuts and Fills (includes retaining walls) > 10 feet	No	Final	No	No	
	Setbacks	Ne	No	Final	No	
	All others	No	No	Final	No	
Variance	All	No	No	Final	No	
	Residential SFD	Final	No	No	No	
Drive Approach	All Non-SFD (without site plan review)	Final	No	No	No	
	All Non-SFD (with site plan review)	No	No	Recommend	Final	
Interior Remodel	All	Final	No	No	No	
Retaining Wall	All	Final	No	No	No	
Signs	Commercial Pole/Monument – New Developments	No	No	Recommend	Final	
	All Others	Final	No	No	No	
Utility Connections	All	Final	No	No	No	
Vacate/Abandon Public Property	All	No	No	Recommend	Final	
Improve Public Property	All	No	No	Recommend	Final	
ADA and FFHA Accommodations	All	Planning Director	No	No	No	

Staff = The Planning, Engineering, and/or Building Department employees as assigned.

AC = Administrative Committee; As currently composed.

PC = Planning Commission; As currently composed.

CC = City Council; As currently composed.

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14-2-206 **VARIANCES**

A. Variances from the terms of this Code may be granted by the Planning Commission or the Administrative Committee, according to the provisions of this Title and State Law. An application for a variance shall be filed with the Planning Department. Said application shall contain the following:

1. A description of the requested variance, together with a description of that Land Use Code provision for which relief is being requested and why such provision causes undue hardship or need for variance.

2. An accurate plot plan, where appropriate, indicating the manner in which the variance will be applied and its effect on adjacent properties.

3. A filing fee as set by the City Council.

4. If required, mailing addresses of all of the property owners within three hundred (300) feet of the subject property, as per current County records, printed on self-adhesive labels.

B. Any request for variance shall be heard and decided by the Planning Commission unless the item falls within a category designated for Administrative Committee review. When considering the request, the Planning Commission or Administrative Committee shall hold a public hearing to review the request and other concerns and take appropriate action upon the request.

C. The noticing requirement for a variance heard by the Planning Commission shall be as follows:

1. Notice sent to all property owners within a three hundred (300) feet radius of the subject property fourteen (14) days prior to the hearing date.

2. Posted with notification signage on the subject property by the City and shall be posted by the City at least ten (10) days in advance of the scheduled meeting.

D. The noticing requirement for a variance request heard by the Administrative Committee shall be the same as required for any public hearing held by the Administrative Committee, as set forth in 14-2-104.

E. The Planning Commission or Administrative Committee, after hearing necessary testimony, information and citizen input, shall then make a finding conforming to this Title and Section 10-9a-702 of the Utah State Code, which is as follows:

10-9a-702 Variances.

170		(1) Any person or entity desiring a waiver or modification of the requirements of a
171		land use ordinance as applied to a parcel of property that he owns, leases, or in
172		which he holds some other beneficial interest may apply to the applicable appeal
173		authority for a variance from the terms of the ordinance.
174		(2) (a)The appeal authority may grant a variance only if:
175		(i) literal enforcement of the ordinance would cause an unreasonable
176		hardship for the applicant that is not necessary to carry out the general
177		purpose of the land use ordinances;
178		(ii) there are special circumstances attached to the property that do not
179		generally apply to other properties in the same zone;
180		(iii) granting the variance is essential to the enjoyment of a substantial
181		property right possessed by other property in the same zone;
182		(iv) the variance will not substantially affect the general plan and will not be
183		contrary to the public interest; and
184		(v) the spirit of the land use ordinance is observed and substantial justice
185		done.
186		(b) (i) In determining whether or not enforcement of the land use ordinance
187		would cause unreasonable hardship under Subsection (2)(a), the appeal
188		authority may not find an unreasonable hardship unless the alleged
189		hardship:
190		(A) is located on or associated with the property for which the
191		variance is sought; and
191		(B) comes from circumstances peculiar to the property, not from
193		conditions that are general to the neighborhood.
		(ii) In determining whether or not enforcement of the land use ordinance
194		
195		would cause unreasonable hardship under Subsection (2)(a), the appeal
196		authority may not find an unreasonable hardship if the hardship is self-
197		imposed or economic.
198		(c) In determining whether or not there are special circumstances attached to the
199		property under Subsection (2)(a), the appeal authority may find that special
200		circumstances exist only if the special circumstances:
201		(i) relate to the hardship complained of; and
202		(ii) deprive the property of privileges granted to other properties in the same
203		ZONC.
204		(3) The applicant shall bear the burden of proving that all of the conditions
205		justifying a variance have been met.
206		(4) Variances run with the land.
207		(5) The appeal authority may not grant a use variance.
208		(6) In granting a variance, the appeal authority may impose additional requirements
209		on the applicant that will:
210		(a) mitigate any harmful affects of the variance; or
211		(b) serve the purpose of the standard or requirement that is waived or
212		modified.
213		
214	F.	In granting a variance, the Planning Commission or Administrative Committee may
215		impose such reasonable conditions as will ensure that the use of the property to

which the variance applies will be as compatible as practicable with the surrounding 216 properties. 217 218 [...] 219 220 14-2-302 APPROVAL REQUIRED 221 222 A. The following uses require architectural and site plan application review from the 223 Planning Commission, and final application review and approval from City Council 224 shall require site plan approval from the Planning Commission and the City Council: 225 226 Any industrial use. 1. 227 228 229 2. Any commercial use. 230 3. 231 Any institutional use. 232 233 4. Any multiple-family use, including apartments, condominiums, and two family units (duplexes). 234 235 5. Any mixed-use development, combination of residential and non-residential 236 uses, except for This does not include home occupations. 237 238 6. Any other non single-family residential use. 239 240 241 [...] 242 14-2-304 ACCOMPANYING MAPS AND DRAWINGS REQUIRED 243 244 All plans, maps, drawings, and illustrations shall conform to Chapter 15 - Design Standards 245 for Non-Single Family Development, and to all other provisions of this ***Title**, and shall be 246 prepared and drawn to a standard scale large enough to show details clearly with 247 dimensions thereof. Said plans, maps, and drawings, and illustrations shall be stamped by a 248 249 Registered licensed Architect, Engineer, Landscape Architect, or and Land Surveyor, as applicable, in accordance with the laws of the State of Utah and the provisions of this Title. 250 The following shall be included: 251 252 253 A. For Preliminary Review: 254 1. A vicinity map showing site orientation and location in relation to streets and 255 256 arterial roads. 257 Survey of the subject site prepared by a Surveyor registered in the State of 258 Utah. 259

Typed statement describing the proposal.

260

262		
263	4	Statement of building use, occupancy, area tabulations, parking, and
264		landscaping tabulations.
265		
266	5.	The location of all proposed and existing structures on the subject property
267		and within fifty (50) feet on immediately adjoining properties to show that
268		light and air are preserved, and to show that the development will not be
269		detrimental to the orderly and harmonious development of the City.
270		
271	6.	Location and types of landscaping and/or fencing and screening within yards
272		and setback areas, including proposed sprinkling and irrigation systems.
273		
274	7. 	Location of existing and proposed utilities (i.e., power, water, sewer, gas,
275		telephone, storm drains) and other public infrastructure improvements (i.e.,
276		curb, gutter, sidewalk, streets) together with existing easements and rights
277		of-way.
278		
279	8.	Design of ingress and egress to provide a functional on-site traffic flow and to
280		prevent interference with traffic on adjacent streets.
281		
282	<u>9. </u>	Off-street parking and loading facilities in compliance with the off-street
283		parking and loading standards as set forth in Chapter 18 of this Code,
284		including provisions for pedestrians and the disabled.
285		•
286	10.	Existing and proposed contours and spot elevations.
287		
288	11.	Preliminary drainage plan.
289		
290	12.	Preliminary building elevations and sections.
291		
292	13.	Architectural drawings, sketches, or perspective drawings of the exterior
293		elevations of proposed buildings, structures, signs, including types, textures,
294		and colors of materials to be used.
295		
296	14.	Other pertinent building features.
297		
298	B.	For Final Review:
299		
300	1.	Detailed development of all items required for Preliminary Review.
301		
302	2.	Modifications required by conditions of the Planning Commission for
303		Preliminary Approval and further optional modifications by
304		owner/developer.
305		
306	3.	Landscape plan including plant materials list and details of installation
307		prepared by a landscape architect or licensed landscape installer

308	Α.	For	rinai Ke	eview:
309		4	XA7	
310		1.		ten, typed, statement describing overall project intent and scope of
311				x. Provide statements of building use, number of units, occupancy, area
312 313			tabu	lations, parking, and landscape tabulations, etc.
313 314		2.	A vic	inity map showing site orientation and location in relation to City
315		2.	stree	
316			Stree	
317		3.	A cer	tified topographical boundary survey of the existing site prepared and
318		0.		ped by a licensed surveyor drawn to scale with two-foot (2') contours,
319				h includes:
320				
321			a.	Complete address(es) and parcel number(s).
322				The production of the state of
323			b.	Lot/parcel size and property lines with dimensions, etc.
324				
325			c.	Footprints(s) of all existing buildings, structures, and other
326				improvements on the site, including to but not limited to, paved
327				surfaces, driveways, walkways, fences, retaining walls, features, etc.
328				
329			d.	Existing utility locations.
330				
331			e.	Existing public infrastructure improvements (i.e., curb gutter,
332				sidewalk, streets) together with existing easements and rights-of-way.
333				
334			f.	Existing drainage facilities.
335				
336			g.	Existing vegetation.
337				
338			h.	Existing on- and off-street circulation and parking.
339				
340		4.	Prop	osed Site Plan:
341				
342			a.	Drawn to scale, north arrow, legend, date of the drawing.
343				
344			b.	Complete address(es) and parcel number(s).
345				
346			C.	Lot/parcel size and property lines with dimensions, etc. (consistent
347				with the submitted Survey).
348				
349			d.	Proposed footprint(s) of all building, structures, and other
350				improvements on the site, including to but not limited to, paved
351				surfaces, driveways, walkways, fences, retaining walls, etc.
352				
252			Δ	Location and types proposed fencing and screening if applicable

354				
355			f.	Design of ingress and egress to provide a functional on-site traffic flow
356				and to prevent interference with traffic on adjacent streets.
357				,
358			g.	Proposed off-street parking and loading facilities.
359				
360		5.	Propos	ed landscape plan, including but not limited to, the location and types
361			of land	scaping, plant material list, details of installation, irrigation systems,
362			etc.	
363				
364		6.	Propos	ed utility plan including, but not limited to, the location of proposed
365			utilities	s (i.e., power, water, sewer, gas, communications, storm drains) and
366			other p	ublic infrastructure improvements (i.e., cub, gutter, sidewalk, streets)
367			togethe	er with existing easements and rights-of-way.
368				
369		7.	Propos	ed grading plan including, but not limited to, existing and proposed
370			contou	rs, spot elevations, etc.
371				
372		8.	Prelimi	nary drainage plan.
373				
374		9.	Propos	ed demolition plan, if applicable.
375				
376		10.	Floor p	lans and building elevations.
377				
378		11.		ectural drawings, sketches, or perspective drawings of the exterior
379				ons of proposed buildings, structures, etc. Physical or digital material
380			board i	representing types, textures, and colors of materials to be used.
381		10	0.1	
382		12.	Otne pe	ertinent building features.
383 384	B.	For Ex	victing D	evelopments:
385	ь.	FOI E2	xisting D	evelopments.
386		1.	The Pla	inning Director and/or the City Engineer may waive the submittal
387		1.		ements listed under section 14-2-304(A) above, if all three (3) criteria
388			are me	
389			are me	
390			a.	The site is an existing development.
391			a.	The site is an emoting development
392			b.	The change of use does not include significant work including
393				additions, remodels, structure modification, etc.
394				,
395			C.	The intensity of the use is comparable or less to the former use in
396				terms of parking, screening, utility capacity, etc.
397				
398	C.	For B	uilding P	ermit <mark>Review</mark> :
399			J	

- 400 1. All final construction documents including detailed development of all items required for Preliminary and Final Review as determined by State Code.
 - 2. Documentation showing compliance with County Flood Control requirements.
 - 3. Surface and subsurface drainage, including catch basins, piping and detention basins.
 - 4. Landscaping and sprinkler plans and details of installation prepared by a landscape architect or licensed landscape installer.

14-2-305 REVIEW AND APPROVAL

- A. The Planning Commission shall review determine if the proposed architectural and site plan application to verify that it complies with applicable sections of this Title. The Planning Commission shall forward a recommendation to the City Council to approve, approve with conditions, or deny the architectural and site plan application. development plans submitted are consistent with this Chapter and with the purpose and objectives of this Code. Upon a finding that the application meets the intent of this Chapter, the Planning Commission shall recommend to the City Council to approve, approve with conditions, or deny the architectural and site development plans as submitted. The Planning Commission recommendation shall expire within six months from the time of recommendation.
- 425 B. The City Council shall review the proposed architectural and site plan application
 426 once the Planning Commission has forwarded a recommendation. The final decision
 427 by the City Council shall expire within one (1) year of the final decision.
- If an entire project is not to be built simultaneously, a phasing plan must be approved at the time of final approval, and construction commenced within one (1) year of the approved phasing dates.
 - D. One (1) extension of up to twelve (12) six-months may be approved by the City Council.

14-2-306 CONSIDERATIONS IN REVIEW OF APPLICATIONS

The City Planning Commission shall consider the following matters, and others when applicable, in their review of architectural and site development plans, and may refer the plans to one or more expert consultants if the City Planning Commission deems it necessary.

A. Considerations relating to traffic safety and traffic congestion:

- The effect of the site development on traffic conditions on abutting streets.
 - 2. The layout of the site with respect to locations and dimensions of vehicular and pedestrian entrances, exits, drives, and walkways.
 - 3. The arrangement and adequacy of off-street parking areas and other vehicular facilities.
 - 4. The location, arrangement, and dimensions of truck loading and unloading facilities.
 - 5. The transportation patterns within the boundaries of the development, and the impact on transportation patterns within the general vicinity of the development.
 - 6. The design, construction, and durability of all site plan elements.

B. Considerations relating to signs:

- 1. That all signs are compatible with the architectural design of the buildings and are in compliance with the provisions of Chapter 19 of this Title.
- 2. That directional and/or informational signs are in compliance with the provisions of Chapter 19 this Code and are in locations and of such dimensions so as to not cause poor visibility for traffic.

[...]

14-2-307 INSTALLATION OF IMPROVEMENTS

Landscaping, sprinkling systems, walls, fences and/or screening structures, walks, parking areas, and other on-site improvements shall be installed in accordance with approved final site plan prior to issuance of any occupancy permit. If the installation of any of these improvements cannot be completed due to weather or other circumstances beyond the control of the owner or developer, a Conditional Certificate of Occupancy may be issued if a Performance Security and Deferral Agreement are signed by the developer or owner which shall guarantee completion of all unfinished improvements. Such agreement shall be reviewed and approved by the Planning Director City Attorney.

485	Exhibit B
486	Section II.
487	

CHAPTER 2 ADMINISTRATION AND PROCEDURES

14-2-106 LAND USE ADMINISTRATION

A. Appointment. The Planning Director shall be responsible for administering and enforcing this Title.

B. Interpretation. When necessary, the Planning Director shall interpret the provisions of this Title, subject to general and specific policies established by the Planning Commission and City Council. These interpretive decisions may be appealed as set forth in Section 14-2-108 of the Bountiful City Land Use Code.

 C. Administrative Duties. The Planning Director shall accomplish or cause to be accomplished all administrative actions required by this Title, including the giving of notice, holding of hearings, preparation of staff reports, and receiving and processing of appeals.

 D. Inactive Land Use Applications Process. The Planning Department will be responsible for monitoring the progress of all active land use applications. If an application remains inactive for a period of more than 180 days, with no communication from the applicant and no substantive progress in the application process, the Planning Department will deem the application inactive and will consider the application withdrawn. Paid application fees shall not be refunded.

Exhibit C Section III

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CHAPTER 4 (R) SINGLE-FAMILY RESIDENTIAL

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14-4-101 **PURPOSE AND OBIECTIVES**

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C. It is the intention of the City Council that every Every subdivision, lot, or parcel within the Residential Foothill subzone shall be developed with as little disturbance to the natural ground, with the most harmony with natural conditions, and with the greatest conformity with the purposes and requirements of this Code, as possible under individual circumstances. It is the finding of the City Council that all possible circumstances, and the best means of dealing with them, cannot be anticipated in the preparation of these regulations. Therefore, the Land Use Authority City Council may, unless expressly stated to the contrary in this chapter, grant a reasonable use exception to the provisions of this chapter to implement its purposes by modifying requirements in the R-F subzone as individual circumstances may merit subject to the criteria set forth below. The provisions set forth in this chapter regarding the R-F subzone shall be the standard, but when conditions merit a reasonable exception, discretion may be exercised, even where the term "shall" is used in the regulation, in accordance with such criteria. The following findings and conclusions may justify a reasonable exception and shall be included in the record of the proceedings.

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[...]

PARKING, LOADING, AND ACCESS 14-4-110

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Each lot or parcel in the (R) Zone shall have on the same lot or parcel off-street parking sufficient to comply with Chapter 18 of this Code. Said spaces shall be paved with asphalt, concrete, or similar material, and shall include a paved driveway accessing a public street. For single family and two-family residential uses, at least two (2) of the required on-site parking spaces per unit shall be provided behind the minimum front yard setback.

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A. Front and Street Side (Corner Lot): Parking spaces shall not be permitted between the residence and the street in either the front yard or street side vard except for the following:

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1. Street Side Yard (Corner Lot): Parking is only allowed on approved parking areas either within an approved garage or carport or located may be allowed at least 10 feet from the street side property line (corner lot). and behind a six foot screening fence. Fencing adjacent to driveways on corner lots shall be subject to required clear view requirements of Section 14-16-108.

2. Parking may be allowed on an approved circular driveway.

561 **Exhibit D Section IV** 562 563 **CHAPTER 6 (C) COMMERCIAL ZONE** 564 565 14-6-107 STRUCTURE HEIGHT 566 567 No building or structure in the (C) Zone shall exceed three (3) stories or forty-five (45) feet 568 in height as measured at the average grade. Chimneys, flagpoles, church towers and similar 569 accessory elements not used for human occupancy are excluded in determining height; 570 however, the City may limit the height of any protrusion that is found by the City Council to 571 be a public nuisance. 572

573 <u>Exhibit E</u>574 <u>Section V</u>

CHAPTER 7 DN – DOWNTOWN

14-7-105 YARD REQUIREMENTS

A lot or parcel with a single family or two family dwelling shall conform to the minimum setbacks of the R-4 subzone. All other uses, including multi-family and mixed-use, shall meet the following requirements:

A. FRONT AND STREET SETBACKS

1. Along 100 West and 100 East any building shall have a minimum building setback of 20 feet and a maximum setback of twenty-five (25) feet from any front property line and/or any property line abutting a public street.

2. Along Main Street any building shall be located within ten (10) feet of the street property line. Plazas, outdoor eating areas, and other pedestrian oriented site amenities, including but not limited to, seating, drinking and ornamental fountains, art, trees, and landscaping, for use by pedestrians, shall be considered part of the building for setback purposes, as determined by the approving Land Use Authority.

3. Along 500 South, 400 South, 300 South, 200 South, 100 South, 100 North, 200 North, or 300 North and 400 North any building shall be setback at least ten (10) feet and not more than twenty (20) feet from the street property line. When any building faces Main Street, the street side yard shall be located within ten (10) feet of the street property line.

4. Along Center Street, any building shall be setback at least five (5) feet and not more than ten (10) feet from the street property line.

B. <u>Side Yard</u>. Except as provided otherwise in this chapter, each lot or parcel shall have a minimum building setback of ten (10) feet from an interior side property line. Any lot or parcel that fronts onto Main Street shall have no interior side yard setback except as required by the International Building Code.

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613 <u>Exhibit F</u> 614 <u>Section VI</u>

CHAPTER 18 MOTOR VEHICLE PARKING AND ACCESS STANDARDS

14-18-105 GENERAL REQUIREMENTS FOR PARKING AREAS

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 D. Off-street parking areas shall allow vehicles to enter and exit from a public street by forward motion only. This regulation shall not apply to single-family and two-family residential units, or to town-home style residential units approved and constructed after December 31, 2006, that front onto a public street that is not designated on the Street Master Plan as a collector or major arterial street and that does not exceed an average daily traffic volume of one thousand (1,000) vehicles.

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H. Off-street parking spaces shall be located at least ten (10) feet from any street property line except for driveways serving one and two-family dwellings. For single family and two-family residential uses, at least two (2) of the required on-site parking spaces per unit shall be provided behind the minimum front yard setback. No driveways or paved vehicle areas of any kind are allowed in a street side yard (corner lot) setback unless they provide access to an approved parking area located within an approved garage or carport or a paved area located at least 10 feet from the street side property line. and behind a six foot screening fence as required in Section 14-4-110.

[...]

14-18-109 ACCESS REQUIREMENTS

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B. Single-Family and Two-Family Residential Lots

1. Each residential lot shall be allowed not more than two drive accesses (curb cuts), each of which shall have a minimum width of twelve (12) feet and a maximum width of thirty (30) feet, as measured at the street property line. There shall also be a minimum of thirty-five (35) feet between any drive access located on the same property, as measured at the property line. Lots exceeding one (1) acre in size with more than 150 feet of frontage on a public street may be allowed one (1) additional curb cut provided the curb cut meets all other standards related to size, maximum lot coverage and open space standards, minimum separation from other lots, driveways and intersections.

2. Circular drives shall meet all of the minimum width and separation standards that apply to drive accesses and shall be constructed in conformance with the requirements set forth in Figure 18-5 Minimum Circular Drive Design Standards for All Single and Two Family Residential. Areas between the minimum interior arc and the front property line shall be landscaped at all times, and shall not be filled with cement, asphalt or any other paving material. In limited circumstances, the City Engineer may allow a reduced circular driveway, as shown in Figure 18-6 Minimum Circular Drive Design Standards for Limited Situations. Before approving the construction of a reduced circular driveway, the City Engineer shall determine that all of the following criteria are met:

- a. It is not physically possible to construct a standard size circular driveway.
- b. There is a clear safety hazard created by the configuration of the road, sidewalk, or other element that is beyond the control of the property owner.
- c. The property owner has not created the safety hazard or need for the reduced circular driveway by his action or the action of previous property owners.
- d. There is no other reasonable solution to the safety hazard.
- 3. No drive access shall be closer than thirty (30) feet to any street intersection as measured at the property line. In any instance where a dwelling has a drive access on to a collector or arterial street, or in any instance where existing conditions restrict visibility, the City Engineer may require that the drive access be located further from the intersection; however, the location shall be the minimum necessary to mitigate the hazard.
- 4. In any instance where a dwelling has a drive access on to a collector or major arterial street as indicated on the Bountiful Master Street Plan, or in any instance where existing conditions restrict visibility, the City Engineer may prohibit vehicles from backing onto a public street. In addition, the City Engineer may require that onsite improvements be made to allow a vehicle to turn around and drive forward out on to a public street.

Exhibit G Section VII

CHAPTER 4 (R) SINGLE-FAMILY RESIDENTIAL

14-4-103 PERMITTED, CONDITIONAL, AND PROHIBITED USES

Subject to the provisions and restrictions of this Title, the following principal uses and structures, and no others, are allowed either as a permitted use (P) or by Conditional Use Permit (C) in the Residential zone. Some uses may be expressly prohibited (N) in this zone. Any use not listed herein is also expressly prohibited.

Table 14-4-103

<u>Use</u>	R-3, R-4	<u>R-1</u>
	<u>& R-F</u>	
Detached Accessory Dwelling Unit, detached, as set forth in the	С	C
Supplementary Development Standards chapter of this Title		
Internal Accessory Dwelling Unit, internal, as set forth in the	P	P
Supplementary Development Standards chapter of this Title		
Chickens and related structures as set forth in this Title	P	P
Churches, Synagogues, and Temples	P	P
Coops, barns, stalls, pens, and any other animal housing as set forth in this Title	N	P
Denominational and Private School	С	С
Domesticated Farm Animals , as set forth in this Chapter	N	P
Home Occupation, Temporary, and Seasonal Uses as set forth in	P/C	P/C
this Title	,	,
Household Pets as set forth in this Title	P	P
Library	С	С
Multi-Family Residential Dwelling	N	N
Municipal Facility	P	P
Preschool, Group Instruction, or Daycare with eight (8) or less	P	P
children, including those residing in the home		
Preschool, Group Instruction, or Daycare with nine (9) to	С	С
twelve (12) children, as set forth in this Title and State		
Licensing Requirements		
Private Recreational Facility	С	С
Public or Private Cemetery	С	С
Funeral Home or Mortuary*	С	С
Public or Private Utility Facility	С	С
Public Recreational Facility	P	P
Public Schools	P	P
Residence for Persons with Disability as set forth in 10-9a-504 of the Utah Code	Р	Р

<u>Use</u>	R-3, R-4	<u>R-1</u>
	<u>& R-F</u>	
Residential Accessory Structure	P/C	P/C
Residential Facility for Elderly Persons as set forth in 10-9a-	P	P
519 of the Utah Code		
Schools for the Disabled	С	С
Single or Two-Family Dwelling – Existing	P	P
Single-Family Dwelling – New	P	P
Telecommunication Facility not on City Property	С	С
Telecommunication Facility on City property	P	P
Two Family Dwelling – New	N	N
Utility Lines and Rights-of-Way	P	P

710 <u>Exhibit H</u>711 <u>Section VIII</u>

CHAPTER 6 (C) COMMERCIAL ZONE

14-6-103 PERMITTED, CONDITIONAL, AND PROHIBITED USES

Subject to the provisions and restrictions of this Title, the following principal uses and structures, and no others, are allowed either as a permitted use (P) or by Conditional Use Permit (C) in the Commercial zone. Some uses may be expressly prohibited (N) in this zone. Any use not listed herein is also expressly prohibited.

Table 14-6-103

<u>Use</u>	C-H	<u>C-G</u>	<u>C-N</u>
Assisted Living Center	N N	N N	N N
ATV and Snowmobile Sales w/o Outside Storage	P	C	N
and/or Display	•	J	11
ATV and Snowmobile Sales with Outside Display	P	N	N
Bail Bonds	С	N	N
Banks, Credit Unions	P	P	N
Bar, Tavern, Drinking Establishment	С	N	N
Beauty Services, Permanent Makeup and	Р	Р	Р
Cosmetics			
Bottling, Canning, Food Production	P	С	N
Building/Construction Materials and Supplies	С	С	N
w/ Outside Storage			
Building/Construction Materials and Supplies	P	С	N
w/o Outside Storage			
Check Cashing, Title Loans	P	С	N
Construction Services w/ Outside Storage	С	N	N
Construction Services w/o Outside Storage	P	С	N
Convenience Stores	P	С	С
Dry Cleaner, Laundry Service	P	С	С
Fast Food Restaurant w/ or w/o Drive-up	P	С	N
Feed Lots, Animal Rendering, Animal Raising	N	N	N
Fire Arm/Shooting Range – Indoor	С	С	N
Fire Arm/Shooting Range – Outdoor	N	N	N
Food Preparation, Bakery	P	P	С
Funeral Parlor, Cemeteries, and Crematory	P	С	N
Services			
Gasoline Sales	P	P	С
General Retail w/ Outside Storage	С	С	N
General Retail w/o Outside Storage	P	P	С
Grocery Store	P	P	С
Hotels (Interior room access)	P	С	N

<u>C-H</u>	<u>C-G</u>	<u>C-N</u>
N	N	N
N	N	N
P	P	С
P	С	N
С	N	N
P	С	N
P	P	С
P	С	С
N	N	N
С	N	N
Р	P	Р
Р	P	С
С	N	N
Р	P	С
P	P	С
P	P	С
N	N	N
P	P	С
P	N	N
N		N
		N
		N
Р	Р	С
С	NC	N
С		С
P		P
P		С
P	P	С
P	P	N
P		N
P		N
N		N
P		N
P		С
C	N	N
P		N
P		N
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С	N	N
-		
	N N P P P C P P N C P P N C P P N C P P N C P P N C P P N C P P P N C C P P P P	N N N N N N P P P C P P

724 <u>Exhibit I</u>725 <u>Section IX</u>

14-7-103 PERMITTED, CONDITIONAL, AND PROHIBITED USES

The following principal uses and structures, and no others, are allowed either as a permitted use (P) or by Conditional Use Permit (C) in the Downtown zone. Some uses may be expressly prohibited (N) in this zone. Any use not listed herein is also expressly prohibited. Properties fronting on 100 West or 100 East shall be limited to the residential uses allowed in the (DN) zone.

CHAPTER 7 DN - DOWNTOWN

Table 14-7-103

Use	DN
Detached Accessory Dwelling Unit, detached, as set forth	<u> </u>
in the Supplementary Development Standards chapter of	_
this Title	
Internal Accessory Dwelling Unit, internal, as set forth in	Р
the Supplementary Development Standards chapter of	
this Title	
Assisted Living Center	С
Bail Bonds	N
Banks, Credit Unions	P
Bar, Tavern, Drinking Establishment	N
Beauty Services, Permanent Makeup and Cosmetics	P
Bottling, Canning, Food Production	С
Building/Construction Materials and Supplies w/ outside	N
storage	
Building/Construction Materials and Supplies w/o	С
outside storage	
Check Cashing, Title Loans	N
Construction Services w/ outside storage	N
Construction Services w/o outside storage	С
Convenience Stores	С
Dry Cleaner, Laundry Service	P
Fast Food Restaurant w/ drive-thru window	N
Fast Food Restaurant w/ pick-up	С
Fast Food Restaurant w/o drive-thru	P
Feed Lots, Animal Rendering, Animal Raising	N
Fire Arm/Shooting Range – Indoor	N
Fire Arm/Shooting Range - Outdoor	N
Food Preparation, Bakery	С
Funeral Parlor, Cemeteries, and Crematory Services	С
Gasoline Sales	N

<u>Use</u>	<u>DN</u>
General retail w/ outside storage	N
General retail w/o outside storage	P
Grocery Store	P
Hotels (Interior rooms)	P
Industrial Manufacturing	N
Kennels, Animal Boarding	N
Laundromat (Self-operated)	P
Mail Order/Online Distribution office w/ onsite storage	С
Medical/Dental Laboratory	N
Medical/Dental Office	P
Millwork, Cabinetry	P
Motels (Drive-up/exterior rooms)	N
Motorized Recreation	N
Multi-Family Residential – Stand alone, with frontage on Main Street	N
Multi-Family Residential – Stand alone without frontage on Main Street	С
Multi-Family Residential w/ Commercial Use on ground floor (Mixed-Use)	С
Municipal Facility	Р
Non-motorized Recreation, Pool, Gymnasium – Public or Private	P
Pawnshop, Secondhand Merchandise	N
Personal Services	P
Private Schools	C
Professional Services	P C
Public/Private Assembly	C
Restaurant	P P
	C
Security Services Self Storage Units or Warehouse w/o Office	N N
Self-Storage Units or Warehouse w/o Office Sexually Oriented Business, Escort Service	N N
Single-Family Dwelling	P
Single-Family Dwelling- property fronting on Main Street	<u>r</u> N
Two-Family Dwelling — New	C
Two-Family Dwelling – property front on Main Street	N N
Small engine/appliance repair	C
Tailor, Seamstress, Shoe repair	P C
Tattoo Parlor, Body Art Establishment	P N
Tutoring, Dance, Preschool, Daycare	P
Vehicle Part Sales	P N
	N N
Vehicle Repair Vehicle Sales	N N
Vehicle Salvage/Wrecking	N

<u>Use</u>	<u>DN</u>
Vehicle Service and Wash	N
Vehicle Storage – Indoor	С
Warehouse w/ office	N
Welding, Autobody, Machine Shop, Fiberglass, Painting	N

739	Exhibit I
740	Section X
741	
742	CHAPTER 10 MIXED-USE ZONE
743	
744	14-10-105a PERMITTED USES
745	
746	<u>Underlined</u> uses may not be located on individual pad sites or parcels. They must be part of
747	a larger building or physically connected and integrated into the complex. Residential uses
748	may not exceed twenty five percent (25%) of the total project floor area, except as
749	indicated by the sub-zone designation.
750	Decidential
751 752	Residential Multi family, minimum and (1) covered space per unit Underground and (er
752 753	Multi-family - minimum one (1) covered space per unit. Underground and/or structured parking recommended; carports are not permitted without specific City
754	Council approval.
755	Council approval.
756	Office
757	Professional offices
758	Banks and credit unions
759	Medical clinics
760	Artist studios
761	
762	Commercial
763	Convenience stores – without fuel sales
764	<u>Grocery stores – maximum 50,000 square feet per tenant</u>
765	Retail – maximum 50,000 square feet per tenant/floor, no single tenant to exceed
766	100,000 square feet total across multiple floors
767	Personal services and improvements
768	Health Clubs
769 770	Beauty Services, Permanent Makeup and Cosmetics
771	Institutional/Public
772	Medical clinics
773	Colleges/Universities/Educational Services
774	Museums
775	Open space/Park
776	Convention center/Assembly/Auditorium
777	Government offices
778	Places of worship
779	Municipal Facilities
780	
781	Hotel/Entertainment
782	Hotels – Rooms off interior corridors (no motor lodges)
783	Recreation - Indoor/Outdoor
784	Restaurants and private clubs – without drive-up window

785	Fast-food restaurant
786	Movie Theaters - Indoor
787	Convention center/Assembly/Auditorium
788	
789	14-10-105b PROHIBITED USES
790	
791	Motor lodges (drive-up motel units)
792	Pawn shops
793	Check cashing/Title loan stores
794	Sexually oriented businesses
795	Tattoo parlors/Body Art Establishments
796	Self-storage units
797	Body piercing (earrings permitted)

Exhibit K Section XI CHAPTER 19 SIGN REGULATIONS 14-19-118 **SIGN PERMIT PROCESS** A. No person shall erect, install, or paint any sign, or change the face of any sign, whether it be temporary or permanent in nature, without obtaining a sign permit from the Planning Department except as outlined in this Code. This includes new signs, signs to be added to existing buildings or uses, and existing signs that are to be enlarged, changed, or otherwise altered. B. Any sign shall be constructed of low maintenance, weather resistant materials. C. The approval for a sign or sign application shall be based on the following criteria and standards: 1. Conformance to the provisions of this Chapter and all other ordinances and standards of the City. 2. The impact upon the health, safety, and welfare, of community. 3. The effect of the sign upon ingress, egress, internal traffic circulation, offstreet parking facilities, loading and service areas and pedestrian ways. 4. Compatibility with surrounding structures and signs. 5. Concealment of all mechanical equipment, appurtenances, and utilities, from view. Electrical boxes, wires, or switches, and other related devices shall be an integral part to the sign design. 6. The location of the sign upon the premises. 7. The location of existing signs, if any, upon the premises, or in the immediate area.

D. The Planning Department, Administrative Committee, Planning Commission or City Council shall have the function, duty, and power to approve, disapprove, or approve a sign permit with conditions, as dictated by this Title.

838 [...]

City Council Staff Report

Subject: Taurus Air Handler Replacement from

Climate Control

Author: Allen Ray Johnson, Director

Department: Light & Power **Date:** February 25, 2025



Background

We do our preventive maintenance on the power plant equipment after the busy summer season. In the summer months we run the three generation units almost every day. There are times during the fall, winter, and spring that we will run a generator as needed to meet our load requirements. When the generation requirements slow down, we inspect all the generation equipment and all the support equipment.

One of the items at the power plant that has been identified as needing to be replaced is the Air Handler for the Taurus room. This equipment is located behind the combustion air intake for the Taurus and between two buildings. It will require a crane to remove the existing Air Handler and install the new one.

Analysis

We have contacted Climate Control to get a quote to do this work. They have given us a quote of \$48,055 to complete this project. They are available to get this work completed in a timely manner. Climate Control has completed other projects at our power plant, and they have been very good to work with. The existing air handler was installed in 2001 when the turbine was installed. The new air handler is expected to last for 20 years.

Department Review

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

Significant Impacts

The Air Handler replacement will be purchased from plant equipment account 535300-448614

Recommendation

Staff recommend approval of the Air Handler from Climate Control for the sum of \$48,055.

This item will be discussed at the Power Commission meeting Tuesday morning, February 25, 2025, and we will bring their recommendation to the City Council meeting that night.

Attachments None

City Council Staff Report

Subject: Turner 46 KV Transmission Switch

Purchase from Anixter-Wesco Approval

Author: Allen Ray Johnson, Director

Department: Light & Power **Date:** February 25, 2025



Background

We have a 46 KV Switch on our system that has failed, and we need to replace it. We keep one of these switches in inventory because of the long lead times associated with this type of hardware. The switches are used when we isolate lines for maintenance or in the event of an emergency.

Analysis

Specifications and an invitation to submit a bid for the switch were sent out to three (3) major suppliers.

1 (ea) 46 KV Turner Transmission Switch

Distributors/Manufacture	Total switch Cost	Delivery
Anixter-Wesco	\$26,638	40 weeks
Salt Lake City, Utah		
Alpha Power systems	\$26,638	54 weeks
Woods Cross, Utah		
Stuart C. Irby	No Bid\$	
West Valley City, Utah		

The bids were evaluated on both the purchase price and delivery.

Department Review

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

<u>Significant Impacts</u>s switch will be purchased and placed into inventory until it is needed.

Recommendation

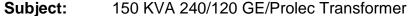
Staff recommends the approval of the low bid to purchase the 46 KV Turner Transmission Switch from Anixter-Wesco for the sum of \$ 26,638.

This item will be taken to the Power Commission on Tuesday, February 25, 2024, and we will bring their recommendation to the meeting.

Attachments.

None

City Council Staff Report



Purchase from Anixter Power Solutions Approval

Author: Allen Ray Johnson, Director

Department: Light & Power **Date:** February 25, 2025



Background

Transformers continue to be hard to purchase and their lead times are a factor in keeping an adequate inventory. We have used our last transformer in this voltage range, and we need to replenish our inventory.

Analysis

Specifications and an invitation to submit a quote for the transformers were sent out to three (3) major suppliers.

2 (ea.) 150 KVA 240/120 Delta Three Phase Pad

We received quotes from three (2) different suppliers. The results are as follows:

Distributor/Manufacturer	Total Transformer Cost	Delivery
Anixter Power Solutions-	\$27,748	40-45 weeks
GE/Prolec Salt Lake City, Utah		
Western Electrical Ermco	\$42,809	80 Weeks
Salem, Utah		

The bids were evaluated on both the purchase price and delivery.

Department Review

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

Significant Impacts

These transformers will be purchased and placed into inventory until they are needed.

Recommendation

Staff recommends approval to purchase the two 150 KVA 240/120 GE/Prolec transformers from Anixter Power Solutions for the sum of \$27,748.

We will be taking this item to the Power Commission on Tuesday, February 25, 2025, and we will bring their recommendation to the City Council meeting that night.

Attachments.

None

City Council Staff Report



Subject: Land Use Code Text Amendments: Paved Parking Surfaces

Author: Francisco Astorga, AICP, Planning Director

Date: February 25, 2025

Background

At the request of the City Council, Staff has been reviewing and researching paved parking surfaces in the Residential Zone (R-1, R-3, R-4, and R-F). Several sections of the Land Use Code indicate that parking spaces are to be paved with asphalt, concrete, or similar materials. The Planning and the Engineering Depts. have not interpreted and/or approved gravel as "a similar material" for paved parking surfaces.

During the November 12, 2024, City Council work session, Staff led a discussion regarding paved parking surfaces. The City Engineer outlined the use of gravel for landscaping and general use. The Planning Director provided an overview of driveway, parking, and landscaping regulations found throughout the Land Use Code. The Council showed interest in further exploring changes to the City Code to allow gravel parking areas in specific areas:

- 1) Consider gravel parking behind the front yard setback.
- 2) Consider gravel parking ten feet (10') behind the front property line.

During the <u>January 14, 2025, City Council work session</u>, Staff presented language for the Council's consideration based on the direction that they requested which would require amending several sections of the Land Use Code relating to Permeable Parking Surfaces / Permissible Lot Coverage / Parking, Loading, and Access / Landscaping / Definitions / General Requirements for Parking Areas / Access Requirements / Clear-view Areas. The Council directed staff to initiate a Land Use Code text amendment to allow gravel parking ten feet (10') behind the front property line.

The Planning Commission reviewed this item on <u>Tuesday February 4, 2025</u>. The Commission forwarded a positive recommendation (6-0) to the City Council to approve the Land Use Code Text Amendment and adopt the drafted Ordinance.

Analysis

Staff prepared the draft Ordinance which was reviewed by the Planning Commission with the language that was reviewed by Council, with minor edits prepared by the Planning Director, the City Engineer, and the City Attorney, see Attachment 1. The prepared language includes several amendments to the Land Use Code that:

- a) clarifies that gravel is not a comparable material to asphalt or concrete (City-wide); and
- b) allows in the Residential Zone gravel parking areas if placed a minimum of ten feet (10') from the property line.

Regarding the direction provided by the Council of gravel parking areas in the Residential Zone, this change in policy may affect the City's storm water collection system based on how each property owner maintains their gravel in its desired location. Staff recognizes that the City may find an increase of the number of code enforcement cases received based on the new regulation.

The new policy may also affect the aesthetic look of the residential neighborhood as gravel parking is more so associated with rural development instead of suburban/urban neighborhoods. The Council recognized the benefit of allowing an additional material for residential parking that is a less expensive option than laying asphalt or concrete (or pavers, etc.). The Council and the Commission agreed with Staff with the importance of delineating gravel parking areas from landscaped areas (xeriscape) as well as that access to gravel parking areas would require vehicle travel over a hard surface intended for vehicular traffic (the driveway).

Department Review

This Staff Report was reviewed by the City Engineer, City Attorney, and City Manager.

Significant Impacts

Positive impacts include the less expensive financial cost of gravel parking areas over the typical option of laying asphalt or concrete, etc. Negative impacts include the higher possibility of gravel being transferred to a City road based on its parking use being a minimum of ten feet (10') from the property line.

Recommendation

The Planning Commission recommends that the City Council review the proposed Land Use Code Text Amendment, approve, and adopt the attached proposed Ordinance.

Attachments

- 1. Permeable Parking Surface Area Sample
- 2. Proposed Draft Ordinance 2025-02

Attachment 1 – Permeable Parking Surface Area Sample



Description: The darker gray area shows the potential area where permeable parking surfaces may be placed on a residential single-family lot.

Attachment 2 – Proposed Draft Ordinance 2025-02



BOUNTIFUL

MAYOR Kendalyn Harris

CITY COUNCIL Kate Bradshaw Beth Child Richard Higginson Matt Murri Cecilee Price-Huish

CITY MANAGER Gary R. Hill

Bountiful City Draft Ordinance No. 2025-02

An Ordinance Amending Various Sections of the Bountiful Land Use Code regarding Paved Parking Surfaces:

- I. Section 14-4-109 Permissible Lot Coverage, Section 14-4-110 Parking, Loading, and Access, and Section 14-4-112 Landscaping of Chapter 4 (R) Single-Family Residential.
- II. Section 14-3-102 of Chapter 3 Definitions.
- III. Section 14-18-105 General Parking Requirements for Parking Areas and Section 14-18-109 Access Requirements of Chapter 18 - Motor Vehicle Parking and Access Standards.
- IV. Section 14-16-107 General Provisions and Section 14-16-108 Clear-View Areas of Chapter 16 Landscaping and Fencing.

It is the finding of the Bountiful City Council that:

- 1. The City Council of Bountiful City is empowered to adopt and amend general laws and land use ordinances pursuant to Utah State law (§10-9a-101 et seq.) and under corresponding sections of the Bountiful City Code; and
- 2. The Planning Department recommends that various changes take place to provide order, accuracy, and clarifications for consideration; and
- 3. After review and a public hearing on February 4, 2025, the Bountiful City Planning Commission forwarded a positive recommendation to the City Council; and
- 4. The City Council of Bountiful City reviewed this Ordinance on February 25, 2025, and considered the statements made from the public as well as the recommendations from the Planning Commission and the Staff.

- 5. The City Council of Bountiful City finds that these amendments are necessary and are in harmony with the objectives and purposes of the Bountiful City Land Use Code and the General Plan; and
- 6. The City Council of Bountiful City reviewed the proposed ordinance and finds that the proposed amendments are in the best interest of the health, safety, and welfare of the City and the public.

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

SECTION I. Section 14-4-109 Permissible Lot Coverage, Section 14-4-110 Parking, Loading, and Access, and Section 14-4-112 Landscaping of Chapter 4 - (R) Single-Family Residential of the Land Use Code, Title 14 of the Bountiful City Code, are hereby amended as shown on Exhibit A.

SECTION II. Section 14-3-102 of Chapter 3 - Definitions of the Land Use Code, Title 14 of the Bountiful City Code, is hereby amended as shown on Exhibit B.

SECTION III. Section 14-18-105 General Parking Requirements for Parking Areas and Section 14-18-109 Access Requirements of Chapter 18 - Motor Vehicle Parking and Access Standards of the Land Use Code, Title 14 of the Bountiful City Code, are hereby amended as shown on Exhibit C.

SECTION IV. Section 14-16-107 General Provisions and Section 14-16-108 Clear-View Areas of Chapter 16 - Landscaping and Fencing of the Land Use Code, Title 14 of the Bountiful City Code, are hereby amended as shown on Exhibit D.

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

Adopted by the City Council of Bountiful, Utah, this 25th day of February 2025.

	Kendalyn Harris, Mayor	
ATTEST:		
	Sophia Ward, City Recorder	

Exhibi	ιA		
Section	ı I		
Code S	Sections f	Sound in Chapter 4 (R) Single-Family Residential (R-1, R-3, R-4, and R-F):	
14-4-1(09 P	ERMISSIBLE LOT COVERAGE	
A.	such as d) Zone, all structures, including accessory structures, and all impervious surface driveways, sidewalks, patios, parking areas, sports courts and pools shall not otal of more than sixty percent (60%) of the area of the lot or parcel of land.	
3.	At least f	fifty percent (50%) of all required front yard areas shall be landscaped.	
C.	At least f	fifty percent (50%) of all required side yard areas shall be landscaped.	
Э.	At least landscape	fifty percent (50%) of all <u>required</u> street side yard (corner lot) areas shall be ed.	
Ξ.	At least f	Fifty percent (50%) of all required rear yard areas shall be landscaped.	
	For institutional uses, such as churches, private schools and public buildings, the approving authority may increase the amount of impervious surface area to up to seventy percent (70%), if the additional hard surfacing is used to provide parking spaces beyond the minimum required.		
14-4-1	10 P	ARKING, LOADING, AND ACCESS	
sufficie	ent to com	el in the (R) Zone shall have on the same lot or parcel off-street parking apply with Chapter 18 of this Code. Said spaces shall be paved with asphalt, ilar material, and shall include a paved driveway accessing a public street.	
Α		and driveway areas shall be constructed with a Hard Surface made of Impervious as defined in section 14-3-102 of this Title.	
В.		able Parking Surface shall be allowed as a parking area -constructed at a	
D.		n distance of ten (10) feet from the front or streetside property line.	
	C	all permeable parking surfaces shall have a physical barrier constructed to ontain the surfacing material on all sides, consistent with the landscaping equirement of 14-4-112.	

- A.C. For single-single-family and two-family residential uses, at least two (2) of the required on-site parking spaces per unit shall be provided behind the minimum front yard setback.
 - B.D. Front and Street Side (Corner Lot): Parking spaces shall not be permitted between the residence and the street in either the front yard or street side yard except for the following:
 - 1. Street Side Yard (Corner Lot): Parking is only allowed on approved parking areas either within an approved garage or carport or located at least 10 feet from the street side property line and behind a six foot screening fence. Fencing adjacent to driveways on corner lots shall be subject to required clear view requirements of Section 14-16-108.

[...]

14-4-112 LANDSCAPING

The following landscaping provisions shall apply to any developed lot or parcel in the (R) Zone:

- A. All portions of the lot not improved with structures or other impervious surfaces shall be maintained with suitable landscaping of plants, trees, shrubs, grass and similar landscaping materials. Xeriscape is a type of landscaping employing a mix of drought tolerant plants and grasses.
- B. Landscaping shall also be installed in each adjacent park_strip to the same standards as other on-site landscaping. Asphalt, concrete, bricks, pavers, railroad ties, and other nonvegetative material are not allowed in the parkstrip area between the curb and sidewalkin compliance with Section 14-16-115. Xeriscaping is permitted in accordance with the Landscaping and Fencing Chapter of this Title.
- C. Permeable Parking Surfaces allowed under section 14-4-110 of this Title shall be separated from landscape areas with a physical barrier that exceeds the height of the Permeable Parking Surfaces, such as edging, pavers, bricks, curbing, or similar material, in order to keep the surface material in place.
- B.D. Parking Surfaces shall not be considered as landscaping.

85 **Exhibit B** 86 87 **Section II** 88 89 Code Sections found in Chapter 3 Definitions (related to the entire City): 90 91 14-3-102 **DEFINITIONS** 92 93 93. DRIVE-APPROACH (Also CURB-CUT or DRIVE-ACCESS): The portion of a right-of-94 way located between the outside edge of a street travel-way and an adjacent property and which 95 is used or designated for vehicular passage. 96 97 94. DRIVEWAY: A private roadway, the use of which is limited to persons residing, employed, 98 or otherwise using or visiting the parcel on which it is located. 99 100 $[\ldots]$ 101 102 130. HARD SURFACE: A dust-free paved surface intended for vehicular use, made of any of the 103 following materials: concrete, masonry, cobblestone, brick, asphalt, or any other reasonable 104 substitutes as determined by the City Engineer. 105 106 131. HARDSCAPE: Sidewalks, urban trails, plazas, and other pedestrian-oriented non-107 vegetative landscaping elements. 108 109 $[\ldots]$ 110 111 142. IMPERVIOUS MATERIAL: Any surface material which does not allow for the natural 112 percolation of water into the soil, including but not limited to roofs, concrete patios, Hard 113 Surface such as concrete or asphalt driveways, tennis and play courts of concrete or similar 114 material. 115 116 [...] 117 118 152. LANDSCAPING: The addition of lawns, trees, plants, and other natural decorative features 119 to land. Permeable parking surfaces are not considered landscaping. 120 121 $[\ldots]$ 122 123 267. SOFTSCAPE: Landscaping consisting of living plants and organic materials. Permeable 124 parking surfaces are not considered landscaping. 125 126 206. PARKING SPACE: A permanently surfaced area Hard Surface, enclosed or unenclosed for 127 the parking of one (1) motor vehicle having dimensions of not less than nine (9) feet by eighteen 128 (18) feet, exclusive of access or maneuvering area, ramps, or columns, to be used exclusively as 129 temporary storage space for one private motor vehicle. Permeable parking surfaces as allowed in

section 14-4-110 of this Title area also parking spaces.

131 132 xxx. PERMEABLE PARKING SURFACE: A parking surface that allows water to pass through 133 to underlying soils. Surfacing materials should generally consist of a well graded mixture of 134 crushed rock and sand which is free from organic materials, or any other reasonable substitute as 135 determined by the City Engineer. Generally acceptable materials should comply with the 136 gradation requirements for Group Classifications A1, A3, A-2-4, or A-2-5 of the American 137 Association of State Highway and Transportation Officials (AASHTO) Soil Classification 138 System with a maximum particle size of 1.5". Permeable Parking Surfaces must be constructed 139 with a minimum compacted thickness of four (4) inches and be maintained such that it is free of 140 plants and organic material. 141 142 [...] 143 144 326. XERISCAPE: A type of landscaping that employs a mix of drought tolerant plants and 145 organic materials. Asphalt, concrete, brick paving, and other impervious surfaces are not 146 considered xeriscape. Parking areas are not considered landscaping.

147 **Exhibit C** 148 149 **Section III** 150 151 Code Sections found in Chapter 18 Motor Vehicle Parking and Access Standards (related to 152 the entire City): 153 154 14-18-105 GENERAL REQUIREMENTS FOR PARKING AREAS 155 156 Each off-street parking area shall be surfaced with asphalt, concrete pavement, or A. 157 comparable material, and shall be graded to dispose of all surface water. 158 Each off-street parking area shall be constructed from a Hard Surface or Permeable 159 Parking Surface material as defined as in 14-3-102 and shall be graded to dispose of all 160 surface water except as allowed in section 14-4-110 of this Title specifically in the 161 Single-Family Residential Zone. 162 163 The perimeter of the paved surface Hard Surface shall be finished with concrete 164 curb and gutter except for single-family and two-family residential uses. 165 166 Surfacing Parking Surfaces may be installed in stages as approved by the 167 approving applicable authority. 168 169 Parking areas constructed as a Permeable Parking Surface shall only be accessible 170 from a Hard Surface such as a driveway and must be located on the property in 171 accordance with the requirements of Section 14-4-110 of this Title. 172 173 All parking and grading plans shall be reviewed and approved by the City 174 Engineer. 175 176 Parking areas shall be designed to provide orderly and safe circulation, loading, В. unloading, parking, and storage of vehicles. All parking areas shall be landscaped. 177 178 striped, marked, and maintained according to approved plans. 179 180 C. Lighting provided in off-street parking areas shall be directed away from adjoining 181 premises and streets in accordance with the design standards of this Title. The type and 182 location of luminaries shall be approved by the approving authority. 183 184 D. Off-street parking areas shall allow vehicles to enter and exit from a public street by 185 forward motion only. This regulation shall not apply to single-family and two-family 186 residential units, or to town-home house style residential units approved and constructed 187 after December 31, 2006, that front onto a public street that is not designated on the

188 Street Master Plan as a collector or arterial street and that does not exceed an average 189 daily traffic volume of one thousand (1,000) vehicles. 190

191 E. Pavement, striping, landscaping, paintings, lighting, and all other parking area 192 components shall be maintained to prevent deterioration and safety hazards.

- F. No off-street parking shall be permitted in any required residential front yard or street side yard except as allowed in Section 14-4-110 of this Title. And no vehicle, trailer or similar device may be parked on a lawn, park strip or any other non-paved surface. Vehicles, trailers, or similar devices shall not be parked on lawns, landscaping areas including xeriscape, park strips, or any other non-paved paved surfaces/areas except as allowed in section 14-4-110 of this Title, specifically in the Single-Family Residential Zone.
 - G. No tandem parking (one space behind another) shall be allowed, except for conventional single-family dwellings. Duplexes, apartments, townhouses and condominiums may have tandem parking providing that both spaces are assigned to the same dwelling unit and the plan is approved by the approving-applicable authority.
 - H. Off-street parking spaces shall be located at least ten (10) feet from any street property line except for driveways serving one and two-family dwellings. For single_family and two-family residential uses, at least two (2) of the required on-site parking spaces per unit shall be provided behind the minimum front yard setback. No driveways or paved vehicle areas of any kind are allowed in a street side yard (corner lot) setback unless they provide access to an approved parking area located within an approved garage or carport or a paved area located at least 10 feet from the street side property line and behind a six foot screening fence as required in Section 14-4-110.
 - I. Landscaping of all commercial and industrial parking areas is required and shall meet the requirements and standards of this Title.

219 [...]

14-18-109 ACCESS REQUIREMENTS

- A. Any property, regardless of its use or zone designation, shall be subject to the following.
 - 1. Any off-street parking area shall be accessed through an approved drive-approach, also referred to as a "drive-access" or "curb-cut", meeting eity-City construction standards. It is unlawful to drive a motor vehicle on any sidewalk, park strip, or any other area behind the curb within a public right-of-way, with the exception of an approved drive-approach.
 - 2. The combined area of drive-approaches along any public street frontage shall not exceed fifty-percent (50%) of the linear length of the street curb immediately adjacent to a property, including required curb returns. A <u>legal non-complyinglegal</u>, non-conforming flag lot shall be limited to one (1) drive-approach which shall be the narrowest width possible to comply with the minimum access requirements of this Title and the Fire Code.

No off-street parking area shall be approved or constructed without a driveapproach meeting City standards. Any drive-approach shall be located at least five (5) feet from a side or rear property line, with the exception of approved, shared drive-approaches.

- 4. Each drive-approach, or drive access-or driveway, shall be surfaced with asphalt, concrete pavement or comparable material constructed from materials consistent with the City's construction standards for drive approaches or other improvements constructed within the public right-of-way. Driveway(s) shall be constructed from Hard Surface as defined in 14-3-102 and shall be graded to dispose of all surface water. All parking, driveways, and grading plans shall be reviewed and approved by the City Engineer.
- 5. Existing drive approaches (drive accesses or curb-cuts) which are abandoned by non-use or which are relocated as part of an approved development project shall be removed and replaced with standard curb, gutter, park strip, and sidewalk withing one (1) year, as required by the City Engineer.

256 Exhibit D

Section IV

Code Sections found in Chapter 16 Landscaping and Fencing (related to the entire City):

14-16-107 GENERAL PROVISIONS

The following shall apply to all property within the City of Bountiful:

A. Each property owner and/or occupant shall provide and continuously maintain on-site landscaping, fencing, walls, and other required improvements equal to the minimum requirements of this Title and as shown on an approved site plan.

B. Any dead vegetation or growth shall be removed immediately and shall not be allowed to accumulate on the property.

C. Each property owner and/or occupant shall provide and continuously maintain landscaping within park strip areas (between the curb and sidewalk), except for approved driveways, walkways, and utility service areas. Asphalt or concrete paving in place of landscaping between the sidewalk and curb is prohibited.

D. Any developed property shall have a pressurized irrigation system that shall be installed and continuously maintained in all landscape areas.

E. It is unlawful to strip, excavate, or otherwise remove top soil from a site unless a permit allowing the activity has been issued by the Engineering Department.

F. Any required improvement, including landscaping, shall be installed within six (6) months of the date of the occupancy permit or of the equivalent final inspection.

14-16-108 CLEAR-VIEW AREAS

A. For the purpose of providing adequate vision of vehicular and pedestrian traffie, a clear-view area shall be maintained at the intersection of every street, whether public or private, and at the intersection of every driveway with a public or private street. The clear-view provisions are considered as life-safety standards and shall supersede any conflicting provisions of this Title.

B. No provision of this section shall be construed to allow the continuance of any nonconforming tree, shrub, plant or plant growth, fence, wall, other screening material, or other obstruction which interferes with the safety of pedestrians or vehicle traffic.

The clear-view area for a street intersection is the area of land determined by measuring forty (40) feet from the point of juncture of street curb lines, and then connecting the termini of those lines forming a triangle that encompasses a portion of the street right-ofway and the adjoining lot. Within that clear-view area, the following shall apply:

- 1. Solid fences, walls, signs, sight obscuring vegetation, and/or other sight obscuring devices shall not exceed two (2) feet in height above the level of the curb.
- 2. Open style fences shall not exceed four (4) feet in height above the level of the curb.
- 3. Tree trunks shall not be located within the clear-view area; however, tree canopies may extend into the elear-clear-view area if they are trimmed at least seven (7) feet above the elevation of the sidewalk and eleven (11) feet above the elevation of the street. It is unlawful to allow any vegetation or other growth to block any traffic sign, traffic signal, street light, or other public safety device, regardless of whether it is located in a clear-view area or not.
- 4. No sign shall be allowed in the clear-view area unless it is specifically permitted by this Title and it is determined by the City Engineer that it is not a safety hazard.
- 5. No obstruction of any sort which interferes with the safety of pedestrians or traffic shall be allowed within the clear-view area unless it is specifically permitted by this Title and it is determined by the City Engineer that it is not a safety hazard.
- D. The clear-view area for the intersection of a driveway and a street shall be determined by first establishing the point of intersection of the driveway edge and the street property line, then measuring ten (10) feet along the property line away from the driveway, and ten (10) feet along the edge of the driveway in toward the property. A line is then drawn from the termini of the two lines, forming a triangle. This is accomplished on both sides of the driveway. Within the triangles and the area between them, the following shall apply:
 - 1. An open style fence shall be a maximum of four (4) feet in height.
 - 2. Any wall or other type of solid fence or sight obscuring growth shall be a maximum of three (3) feet in height.
 - 3. Tree trunks shall not be located within this clear view triangle; however, tree canopies may extend into the clear view area if they are trimmed at least seven (7) feet above the sidewalk and eleven (11) feet above the street.
 - 4. Tree canopies or other growth shall not block signs or signals.
 - 5. Sight obscuring growth shall be a maximum of three (3) feet in height in the park strip.

6. The driveway clear-view fencing provisions may not be required on corner and double frontage lots for a secondary drive access that is gated, locked and that accesses the rear yard, if it is determined by the Planning Director that the drive access is not a primary access.

City Council Staff Report

Subject: Liquor License – St. Olaf Catholic School

1793 South Orchard Drive

Author: Sam Harris, Business License Coordinator

Francisco Astorga, Business License Supervisor

Date: February 25, 2025



Background

Zoe Budge, the applicant of St. Olaf Catholic School located at 1793 South Orchard Drive requests a Liquor License to sell liquor at their Annual Auction (single event) on April 26, 2025, located in the R4 Single Family Residential Zone. A Liquor License, in conjunction with a valid license issued by the State of Utah according to State law, entitles the licensee to sell liquor (including beer and wine) as permitted in the State license. This applicant has received local consent single event beer permits from the City in the past.

Analysis

The applicant and the proposed premise meet the required qualifications included in Bountiful City Municipal Code § 5-7-103. The applicable departments have reviewed the proposed application and have not found any criminal record or other obstacle that prevents approval of the application.

Department Review

This Staff Report has been reviewed by the Senior Planner, City Attorney, and City Manager.

Significant Impacts

There are no significant impacts on the community upon potential approval of this application.

Recommendation

Staff recommends approval of the requested Liquor License for the event to be held at St. Olaf Catholic School at 1793 South Orchard Drive, Zoe Budge as the responsible license owner for the Liquor License, based on the following conditions outlined in State and Municipal Codes

Attachments

- 1. Drafted Local Consent
- 2. Submitted Application and Police Department Background Check

DRAFT Local Consent Liquor License

February 25, 2025

Utah Department of Alcoholic Beverage Services Licensing and Compliance Section 1625 South 900 West Salt Lake City, Utah 84130-0408

To Whom It May Concern:

Bountiful City hereby grants its consent to the issuance of a Liquor License to:

Business Name: St. Olaf Catholic School

Applicant: Zoe Budge

Location Address: 1793 South Orchard Drive, Bountiful, UT 84010

On February 25, 2025, the City Council of Bountiful City approved a Liquor License as described in Bountiful City Code § 5-7-109 (f) as found below:

A Liquor License, in conjunction with a valid license issued by the State of Utah according to State law, entitles the licensee to sell liquor as permitted in the State license. Issuance of this license by the City for liquor package agencies, restaurants, special uses, public service, and single events is intended to constitute the written consent of the local authority that is required by State law. Club liquor licenses will not be issued by the City, and the City will not give local consent for State club liquor licenses.

Furthermore, the applicant has met all ordinances and requirements relating to issuance of local business license(s). See attached DABS suggested form.

Authorized Signature Kendalyn Harris, Mayor

BUSINESS LICENSE APPLICATION SINGLE EVENT - BEER LICENSE

Planning and Economic Development • 795 S Main Street • Bountiful City, UT 84010 Phone: (801) 298-6190 • https://www.bountifulutah.gov

License # APPLBL25-0037

New Business

BUSINESS INFORMATION

		A Wally and the Market Control of the									
APPLICATION DATE: _	01/07/2025 EST. OPENING DATE		EXPIRATION DATE: 12/31/2025								
NAME: ST OLAF CA	ATHOLIC SCHOOL	DBA NAME(if applicable): _									
ADDRESS: 1793 C	PRCHARD DR BOUNTIFUL UT 84010	PARCEL/TAX	NUMBER: 87-6113788								
PHONE #: (801) 295	-5341 EMAIL:	LICENSE CAT	EGORY:								
MAILING ADDRESS:	1793 ORCHARD DR BOUNTIFUL UT 84010										
APPLICANT	Name: ZOE BUDGE	Title/Position:									
INFORMATION											
OWNER	-										
INFORMATION											
000000175/											
PARTNERSHIP/											
LLC											
	Corporate Address.										
		And the second s									
CONTACT			T F Contact Bosson								
INFORMATION	Phone #:(801) 755-3191	i: zoebudge03@gmail.com	Emergency Contact Person:								
LICENSE	Business Name Registration Number (EIN):	LICENSE CATEGORY: DUNTIFUL UT 84010 DIGE Title/Position: Title/Positio									
未2011- Yresent		-									
& Bountiful 1	POLICE IN ADDRECT & TYPE	. License	Date.								
* hecord to	ARKLST IN ARKLST										
Date: 2/5/25	BY: Mela Newlan	WY									
Home Address: 355 \$ 200 E BOUNTIFUL UT \$4010											
		<u>ofit</u>									
Is this residential (ho	ome) or commercial? <u>Commercial</u>										
BUSINESS LICENSE APPLICATION QUESTIONS											
Type of Business:											
Description of Business Op	perations (Be Specific):										
This is an application for	a special event alcohol license for our annual au	ection on April 26th, 2025.									
OUTDOOR STORAGE											
PARKING INFORMATION	I										
What information would yo	u like made available on the City's website:										
☐ Business Name	F made		☐ Business Website								
PARKING INFORMATION What information would you like made available on the City's website: Business Name Business Phone Number Business Address Business Website											

	icense has been is	ssued. Once issued, no business				ı e
City City codes go	verning such busi dge. I understand	ent or representative, do hereby a iness, and swear under penalty of that to falsify any information on aw.	law that the information of	ontained	herein is true and correct to the	
		ectronically, you agree that your or or any verification is necessary to			ivalent of your manual signature.	
SIGNATURE:	Zoe Budge	TITLE:	* v ^a [s] =	DATE:	02/04/25	_

City Council Staff Report

Subject: Extension of Concrete Replacement

Contract for 2025

Author: City Engineer

Department: Engineering, Streets

Date: February 25, 2025



Background

On nearly a yearly basis the City awards a contract for the repair of street improvements. This contract is the means whereby residents can have damaged curb, gutter and sidewalk replaced through the City's cost sharing program and is also the resource used to make repairs to street improvements removed in conjunction with utility repairs completed by City Departments. The contract for this work includes a renewal clause, allowing 2 extensions through negotiations.

Analysis

JMR Construction of Bountiful is the current contractor for this work, which was initially awarded in February, 2023. Last February the City Council approved the first extension with a 10% increase to the original contract pricing. JMR has requested an increase of 5% to the contract pricing for 2024 for the second and final extension of the contract.

To support this increase, JMR has provided documentation from Jack B. Parson Concrete which notifies their customers of a base increase of \$9 per cubic yard for concrete, and additional charges for admixtures or specialty additives. For Bountiful City, the increase per cubic yard of concrete is expected to be \$17 per cubic yard. JMR has also indicated that they have experienced (and expect) additional increases for wages, benefits and operating costs. Based on the comparison of historic pricing performed for the previous contract extension, the Engineering Dept staff feel the proposed 5% increase is a reasonable request.

Department Review

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

Significant Impacts

Because this contract generally does not tie the work to specific projects, the actual amount spent on this contract will vary based on the amount of work that is actually completed. Many of the City departments benefit from this contract to complete the repairs improvements which are affected by their projects around the city. We request that the Council approve the unit prices as listed and allow the Engineering, Streets, Storm Drain, Water, Power and Parks Departments to monitor expenditures so that they do not exceed their budgeted amounts.

Recommendation

• It is recommended that the City Council accept the proposal of JMR Construction to extend the Concrete Replacement Contract for 2025 with a price adjustment of 5% to the 2024 contract pricing.

Attachments

Multi-year cost comparison

Bountiful City
2023 Misc. Concrete
Past Years Comparison

		2023		2025 JMR Proposed	2024 JMR (10%	22-23	2023 JMR	2022 Hydro	21-22	2022 Hydro	2021 JMR	20-21		2020 JMR
	Bid Opening	Estimate		(+5%)	Extension)	Comparison	Contract	Vac Excavation	Comparison	Vac Excavation	Contract	Comparison	2021 JMR	Contract
Item	Description	Qty	Unit	Unit Price	Unit Price	% Change	Unit Price	Unit Price	% Change	Unit Price	Unit Price	% Change	Unit Price	Unit Price
1	Remove Curb and Gutter	2,000	LF	\$8.09	\$7.70	-59%	\$7.00	\$17.00	247%	\$17.00	\$4.90	15%	\$4.90	\$4.25
2	Remove Sidewalk & Concrete Slabs	17,500	SF	\$4.04	\$3.85	17%	\$3.50	\$3.00	9%	\$3.00	\$2.75	25%	\$2.75	\$2.20
3	Remove Storm Drain Inlet or Outlet	10	EA	\$1,270.50	\$1,210.00	10%	\$1,100.00	\$1,000.00	24%	\$1,000.00	\$805.00	15%	\$805.00	\$700.00
4	Remove Waterway	1,000	SF	\$4.62	\$4.40	0%	\$4.00	\$4.00	36%	\$4.00	\$2.95	18%	\$2.95	\$2.50
5	Remove Asphalt Pavement	15,000	SF	\$2.60	\$2.48	-10%	\$2.25	\$2.50	43%	\$2.50	\$1.75	75%	\$1.75	\$1.00
6	Construct 24" C&G (<50' in a block)	1,000	LF	\$51.98	\$49.50	18%	\$45.00	\$38.00	9%	\$38.00	\$35.00	17%	\$35.00	\$30.00
7	Construct 24" C&G (<100' in a block)	750	LF	\$46.20	\$44.00	11%	\$40.00	\$36.00	16%	\$36.00	\$31.00	19%	\$31.00	\$26.00
8	Construct 24" C&G (>100' in a block)	1,500	LF	\$46.20	\$44.00	14%	\$40.00	\$35.00	30%	\$35.00	\$27.00	23%	\$27.00	\$22.00
9	Construct 30" C&G	100	LF	\$28.88	\$27.50	-31%	\$25.00	\$36.00	64%	\$36.00	\$22.00	29%	\$22.00	\$17.00
10	Sidewalk, 4" Thick (<50' in a block)	4,000	SF	\$13.86	\$13.20	20%	\$12.00	\$10.00	0%	\$10.00	\$10.00	18%	\$10.00	\$8.50
11	Sidewalk, 4" Thick (<100' in a block)	2,500	SF	\$12.71	\$12.10	10%	\$11.00	\$10.00	5%	\$10.00	\$9.50	19%	\$9.50	\$8.00
12	Sidewalk, 4" Thick (>100' in a block)	5,000	SF	\$9.24	\$8.80	-20%	\$8.00	\$10.00	47%	\$10.00	\$6.80	17%	\$6.80	\$5.80
13	Sidewalk, 6" Thick	4,000	SF	\$13.86	\$13.20	20%	\$12.00	\$10.00	-2%	\$10.00	\$10.25	21%	\$10.25	\$8.50
14	Drive Approach, Type A	750	LF	\$102.80	\$97.90	17%	\$89.00	\$76.00	9%	\$76.00	\$70.00	17%	\$70.00	\$60.00
15	Drive Approach, Type B	250	LF	\$102.80	\$97.90	17%	\$89.00	\$76.00	46%	\$76.00	\$52.00	16%	\$52.00	\$45.00
16	Drive Approach, Type C	100	LF	\$34.65	\$33.00	-61%	\$30.00	\$76.00	153%	\$76.00	\$30.00	11%	\$30.00	\$27.00
17	Drive Approach, Type D	100	LF	\$86.63	\$82.50	-25%	\$75.00	\$100.00	85%	\$100.00	\$54.00	20%	\$54.00	\$45.00
18	Drive Approach, Type E	100	LF	\$92.40	\$88.00	5%	\$80.00	\$76.00	95%	\$76.00	\$39.00	30%	\$39.00	\$30.00
19	Saw Cut Asphalt	4,000	LF	\$3.47	\$3.30	-25%	\$3.00	\$4.00	51%	\$4.00	\$2.65	51%	\$2.65	\$1.75
20	Saw Cut Concrete	1,000	LF	\$6.93	\$6.60	-40%	\$6.00	\$10.00	100%	\$10.00	\$5.00	18%	\$5.00	\$4.25
21	Install Dowels in Concrete	250	EA	\$3.76	\$3.58	-68%	\$3.25	\$10.00	257%	\$10.00	\$2.80	12%	\$2.80	\$2.50
22	Full Depth Roadway Slab Replacement	36,000	SF * In	\$3.30	\$3.14	90%	\$2.85	\$1.50	-45%	\$1.50	\$2.75	22%	\$2.75	\$2.25
23	Sprinkler Valves, Repair or Replace	20	EA	\$34.65	\$33.00	-40%	\$30.00	\$50.00	150%	\$50.00	\$20.00	25%	\$20.00	\$16.00
24	Sprinkler Heads, Repair or Replace	100	EA	\$34.65	\$33.00	-14%	\$30.00	\$35.00	59%	\$35.00	\$22.00	120%	\$22.00	\$10.00
25	Sprinkler Pipe, Repair or Replace	500	LF	\$9.24	\$8.80	-20%	\$8.00	\$10.00	82%	\$10.00	\$5.50	120%	\$5.50	\$2.50
26	Turf Sod	1,500	SF	\$3.18	\$3.03	38%	\$2.75	\$2.00	-33%	\$2.00	\$3.00	131%	\$3.00	\$1.30
27	Common Fill	100	Ton	\$28.88	\$27.50	-38%	\$25.00	\$40.00	122%	\$40.00	\$18.00	20%	\$18.00	\$15.00
28	Storm Drain Inlet Box Type A (Plan 315)	10	EA	\$4,620.00	\$4,400.00	60%	\$4,000.00	\$2,500.00	-23%	\$2,500.00	\$3,240.00	20%	\$3,240.00	\$2,700.00
29	Storm Drain Inlet Box Double Type B (Plan 315)	5	EA	\$4,620.00	\$4,400.00	60%	\$4,000.00	\$2,500.00	11%	\$2,500.00	\$2,250.00	18%	\$2,250.00	\$1,900.00
30	Storm Drain Inlet Box with Side Box (Plan 316)	5	EA	\$2,310.00	\$2,200.00	-20%	\$2,000.00	\$2,500.00	67%	\$2,500.00	\$1,500.00	15%	\$1,500.00	\$1,300.00
31	Dipstone Outlet	5	EA	\$4,620.00	\$4,400.00	60%	\$4,000.00	\$2,500.00	4%	\$2,500.00	\$2,400.00	26%	\$2,400.00	\$1,900.00
32	Waterway, 9" Thick (Plan 211)	2,000	SF	\$21.95	\$20.90	-21%	\$19.00	\$24.00	71%	\$24.00	\$14.00	17%	\$14.00	\$12.00
33	Waterway, Transition Structure (Plan 213)	500	SF	\$21.95	\$20.90	-21%	\$19.00	\$24.00	71%	\$24.00	\$14.00	30%	\$14.00	\$10.75
34	Concrete Pipe, 12" Reinforced (CLIII)	350	LF	\$115.50	\$110.00	150%	\$100.00	\$40.00	-50%	\$40.00	\$80.00	45%	\$80.00	\$55.00
35	Concrete Pipe, 15" Reinforced (CLIII)	100	LF	\$121.28	\$115.50	133%	\$105.00	\$45.00	-46%	\$45.00	\$83.00	34%	\$83.00	\$62.00
36	Concrete Pipe, 18" Reinforced (CLIII)	100	LF	\$86.63	\$82.50	50%	\$75.00	\$50.00	-32%	\$50.00	\$73.00	16%	\$73.00	\$63.00
37	HDPE Pipe, 12"	100	LF	\$60.06	\$57.20	4%	\$52.00	\$50.00	19%	\$50.00	\$42.00	31%	\$42.00	\$32.00
38	HDPE Pipe, 15"	100	LF	\$90.09	\$85.80	-3%	\$78.00	\$80.00	86%	\$80.00	\$43.00	30%	\$43.00	\$33.00
39	Storm Drain Manhole, 30"	2	EA	\$4,620.00	\$4,400.00	100%	\$4,000.00	\$2,000.00	-31%	\$2,000.00	\$2,900.00	123%	\$2,900.00	\$1,300.00
40	Storm Drain Manhole, 48"	2	EA	\$4,620.00	\$4,400.00	-47%	\$4,000.00	\$7,500.00	154%	\$7,500.00	\$2,950.00	84%	\$2,950.00	\$1,600.00
41	6" Monolithic Curb Wall	200	LF	\$18.48	\$17.60	7%	\$16.00	\$15.00	7%	\$15.00	\$14.00	27%	\$14.00	\$11.00
42	Concrete Wall, 20"	100	LF	\$46.20	\$44.00	-33%	\$40.00	\$60.00	253%	\$60.00	\$17.00	6%	\$17.00	\$16.00
43	Concrete Wall, 36"	100	LF	\$69.30	\$66.00	0%	\$60.00	\$60.00	200%	\$60.00	\$20.00	11%	\$20.00	\$18.00
44	Flowable Fill	20	CY	\$231.00	\$220.00	0%	\$200.00	\$200.00	74%	\$200.00	\$115.00	15%	\$115.00	\$100.00
45	2' x 4' Detectable Warning Device	25	EA	\$750.75	\$715.00	8%	\$650.00	\$600.00	40%	\$600.00	\$430.00	15%	\$430.00	\$375.00
46	Tree Removal, 12" Dia.	5	EA	\$288.75	\$275.00	-90%	\$250.00	\$2,500.00	900%	\$2,500.00	\$250.00	150%	\$250.00	\$100.00
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Total All Items