

BOUNTIFUL CITY COUNCIL MEETING

TUESDAY, March 9, 2021

6:00 p.m. – Work Session

7:00 p.m. - Regular Session

NOTICE IS HEREBY GIVEN that the City Council of Bountiful, Utah will hold its regular Council meeting at **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.

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

AGENDA

6:00 p.m. – Work Session

1. Continuation of Bountiful Police Department culture – Chief Edward Biehler p. 3
2. Farmers’ Market short and long-term plan – Mr. Francisco Astorga p. 5

7:00 p.m. – Regular Session

1. Welcome, Pledge of Allegiance and Thought/Prayer
2. Public Comment – If you wish to make a comment to the Council, please use the podium and clearly state your name and address, keeping your comments to a maximum of two minutes. Public comment is limited to no more than ten minutes per meeting. Please do not repeat positions already stated. Public comment is a time for the Council to receive new information and perspectives.
3. Consider approval of minutes of previous meetings held on February 23, 2021 p. 7
4. Council Reports
5. BCYC Report
6. Consider approval of:
 - a. Expenditures greater than \$1,000 paid February 15 & 22, 2021 p. 15
 - b. January 2021 Financial Report p. 17
7. Recognition of Mr. Lloyd Carr – Mayor Randy Lewis
8. Recognition of Mr. MJ Squire– Mr. Lloyd Cheney
9. Consider approval of the amended site plan for Creekside Senior Living, 430 West 400 North– Mr. Francisco Astorga p. 31
10. Consider approval of a proposal from Precision Concrete Cutting and extend the award of the contract for trip hazard removal – Mr. Lloyd Cheney p. 43
11. Consider approval of an easement release at 4764 S Spring Meadow Circle – Mr. Lloyd Cheney p. 45
12. Consider approval of the extension of final approval of the Evans/Hillside Farms subdivision – Mr. Lloyd Cheney p. 47
13. Consider approval of Resolution 2021-08 which allows the City to reimburse itself for funds spent prior to the issuance of a bond – Mr. Galen Rasmussen p. 51
14. Adjourn to a closed session to discuss the acquisition or sale of real property, pending litigation and/or to discuss the character and/or competency of an individual(s) (Utah Code §52-4-205).


City Recorder

City Council Staff Report

Subject: Police Culture
Author: Chief Biehler
Department: Police Department
Date: March 9, 2021



Background

With the retirement of Chief Ross and the appointment of Chief Biehler there is an opportunity for dialogue with the council about police culture. We would like to get the council's thoughts, feedback and expectations regarding the established culture of the police department.

Analysis

The police department has worked diligently for many years to build relationships and trust in the community. Some of our formal efforts include: Officers in every school, Neighborhood BBQ's, Citizen Police Academy and a social media presence. We also encourage informal efforts on a day-to-day basis.

There are challenges with the activities we participate in. Staffing can sometimes be difficult. Many of these formal activities occur when officers are on off-duty. Over time there is a risk of burnout.

Having this opportunity, we would like to know your thoughts about our culture and activities we participate in.

- What types of activities would you like us participating in.
- Internal department culture.
- Interaction with the community.
- Enforcement activity culture.
- Non-enforcement activities.

Department Review

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

Significant Impacts

None

Recommendation

None

City Council Staff Report



Subject: Bountiful Farmers Market – Short and Long Term Planning

Author: Brock Hill

Department: Administrative

Date: 9 March 2021

Background

Bountiful Farmers Market has had a long and successful history as a community event operating under the management of the Main Street Merchant Association. It was established as a fund raiser for the Merchants Association but also showcased the broad talents of our community, brought local farmers and crafters together, and gave them an outlet to sell their goods while providing a unique shopping opportunity for our community. It began its small operations on 100 South and the property which was then known as Stoker School. It operated there for several years growing to over 50 vendors. For 3 seasons the Market moved to 400 North Park to accommodate the construction of the new Bountiful Town Square.

Last season the Farmers market resumed its operations on 100 South and occupied a small portion of the north end of Town Square. The Market was scaled back and allowed to function under direction from the State and under strict guidelines due to the Corona Virus. In addition, the Main Street Merchants Association slowly dissolved allowing their 501c3 to lapse, at the same time the operations manager of the Market decided it was time for her to move on seeking more permanent work and support for her family. In the middle of the Market's season, City staff stepped in and assumed the responsibilities for the operation of the Market. The Farmers Market is an important community event for the City and brings our community together giving them an opportunity to recreate outdoors, bring business to Main Street, and find unity in difficult times. It is a large part of the plans for a successful vibrant downtown and is the foundation for the start of other planned programming for Town Square.

Analysis

Recently staff met to outline the many needs and operations of the Farmers Market. We identified specific tasks and assigned each task to a member of City staff to ensure a unified comprehensive approach in anticipation of having another successful Farmers Market. Plans are outlined below:

- Start date: June 10th
- Location: Town Square and 100 South
- Hours of Operation: 3:00 p.m. to Dark
- Vendor Fees: Farmers - \$15.00; Craft Vendors - \$20.00; Food Vendors - \$25.00 (Vendors can pay weekly upon sign-in or make an annual payment, same fees as last season)
- Plans to expand number of farmers and vendors while still following State guidelines, adding 3-4 food trucks, and possibly adding live local music on the stage.

1. Permits and Licenses – Francisco Astorga
2. Revenue and Accounting – Gary Hill and Tyson Beck
3. Vendors – Rebecca Hatch
 - a. Vender outreach/recruiting
 - b. Vendor contact and weekly communication
 - c. Tax forms/reporting to State
4. Advertising/social media – Rebecca Hatch with assistance from Shawna Andrus
5. Operations – Brock Hill and Curtis Poole
 - a. Site Planning/map
 - b. Setup
 - c. Take down
 - d. Vendor check-in
 - e. Weekly operations
6. Food trucks – Francisco Astorga
7. Volunteers – Brock Hill and Curtis Poole
 - a. Invite Youth Council to participate as volunteers
 - b. Option of using seasonal staff to fill in gaps

Long-term Plans

Staff foresees this year as a “trial run” and an opportunity to discover what practices work best. It is our hope that the City will operate the Farmers market for only 2-3 years, at which point it can be spun off as its own operation with a unique non-profit status. Considerations for a viable non-profit would likely include:

- Increasing the profitability of the operation to hire a permanent director
 - Fee revenue
 - Sponsorships
 - City participation?
- Developing a committed board of directors
- Including other events or activities into the scope of the non-profit to help activate the Town Square and Main Street

Department Review

The review was completed by the Parks, Planning, and Administration Departments.

Significant Impacts

The operation and management of a successful Farmers Market has been shown to help bring vitality and positive economic impact to the areas where they operate. They bring foot traffic to businesses, give small upstarting companies an outlet for their goods, and unites the community through personal interaction and outdoor recreation.

Recommendation

Staff recommends the City continue operating the Bountiful Farmers Market for the foreseeable future until a Community based organization can be formed under an independent 501c3 and assume annual operations.

Attachments

None

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Minutes of the
BOUNTIFUL CITY COUNCIL

February 23, 2021 – 6:00 p.m.

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Present:	Mayor	Randy Lewis
	Councilmembers	Millie Segura Bahr, Kate Bradshaw, Kendalyn Harris, Richard Higginson, Chris Simonsen
	City Manager	Gary Hill
	City Engineer	Lloyd Cheney
	City Planner	Francisco Astorga
	City Attorney	Clinton Drake
	City Recorder	Shawna Andrus
	Finance Director	Tyson Beck
	Power Director	Allen Johnson
	I.T. Director	Alan West
	Parks Director	Brock Hill
	Streets Director	Charles Benson
	Golf Professional	Kent McComb
	Police Chief	Ed Biehler
	Planning Admin Asst	Darlene Baetz
	Recording Secretary	Maranda Hilton

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.

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

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

FIBER BASICS AND NEXT STEPS – MR. ALAN WEST

Mr. Alan West offered a brief history of and basic information about fiber optics, how they work and how they compare to other forms of data transmission commonly in use. He explained that fiber optics transmit data almost at the speed of light which is about 6,000 times the bandwidth of copper. He explained that although it is not known exactly how long fiber optic cables last, they do last longer than copper and are superior in terms of reliability, security, and distance. The cost of fiber optics is higher than copper, but it has come down from what it once was.

Bountiful had a fiber circuit installed in 1998 which provided services to City Hall, Fire Station 81, the South Davis Recreation Center, the Power plant, the Water Department and the Streets Department. It cost almost \$250,000 and it was estimated that it would pay for itself in cost savings over the next 10 years. In 2019, UTOPIA installed a new circuit for the City which connected the temporary city hall offices location at 150 North Main Street and the Police Department. This costs the City \$990 per month, but that will decrease significantly once the initial investment is paid off at the end of the nine-year contract. He added that his experience with UTOPIA has been positive in terms of reliability and service.

1 In 2007, City officials looked at the possibility of providing Wi-Fi service throughout the
2 City, but it was determined that Wi-Fi speeds were not fast enough to be an improvement over
3 copper. The fiber industry was also growing at that time and it became the clear competitor.

4 In 2002, Bountiful was invited to participate in the first UTOPIA campaign, but the Council
5 and Mayor at the time felt they did not want to get involved in the private sector. Eleven cities in total
6 decided to participate. Some of the cities had a good experience with it and there was a lot of bad
7 press surrounding it in others.

8 Mr. West explained that a fiber provider simply provides the infrastructure, not the internet
9 services. If Bountiful City decided to use UTOPIA, subscribers would choose from several internet
10 service providers who partner with UTOPIA. The estimated monthly cost for internet speeds of 250
11 megabytes per second (mbps) is \$65. Competitors like CenturyLink only provide 20-40 mbps by
12 comparison.

13 Mr. West explained that there is a lot of interest in fiber-to-home in Bountiful right now.
14 Residents want dedicated fiber to every home, not shared speeds among neighbors. They don't want
15 non-subscribers to have to pay for fiber services or installation, and they want open access which will
16 ensure competitive rates between internet service providers (ISPs). Fiber installation could have a
17 positive effect in many ways, providing easier access for work-from-home and remote schooling,
18 increased security, better business connectivity, better utility metering, and many other applications
19 for the City that have previously been unexplored.

20 Mr. West explained that there are three potential business models the City can choose from:
21 UTOPIA financing, building, and managing the system with a guarantee from the City; the City
22 financing the installation and UTOPIA building and managing it; or the City financing, maintaining
23 and managing it. He said that maintaining and managing the system is fairly complicated and City
24 staff does not have experience in that.

25 The next steps will be to decide whether or not to proceed. If the decision is to proceed, next
26 steps would be to create a survey to help determine take rates, decide on a business model, submit an
27 RFP, and then go ahead with the installation. There are other potential partners besides UTOPIA,
28 namely EntryPoint Networks, Google Fiber, Century Link, and possible others.

29 Consensus among the Council was that they would like to continue on the path toward
30 offering fiber-to-home and would like to get a survey out. After some discussion, most Council
31 members felt that the best course of action was for the City to do its own survey in an effort to be
32 transparent instead of using UTOPIA. Councilwoman Bradshaw also felt that knowing exactly what
33 current providers have to offer was an important step before asking residents for their input. She also
34 asked that the City make certain it would not be responsible for any other city's obligations if the
35 decision was to use UTOPIA. Councilman Higginson asked that anyone who might be a quality
36 provider be considered. Mr. West agreed that these things were critical to helping make a decision
37 and said that he would contact providers to find out more. It was decided that City staff would begin
38 creating a survey at the same time as Mr. West gathered more information. Mr. Hill commented that
39 spending a couple of months gathering all the information needed isn't going to make a big
40 difference in the timeline of the entire project since build-out could take up to five years. The Council
41 agreed.

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43 The meeting was closed at 6:54 p.m.
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Regular Meeting – 7:00 p.m.
Bountiful City Hall Council Chambers

Mayor Lewis called the meeting to order at 7:00 p.m. and welcomed those in attendance. He said he hoped residents would be pleased with how the renovations of City Hall turned out and commented on how bright it was in the Council Chambers now. He thanked those who worked on the design and construction of the building, saying they should be pleased and proud. He thanked the Council for making all the decisions that turned this building into a reality.

Mr. Karl J. Keyes led the Pledge of Allegiance, and Mr. Sterling Bennett, First Counselor in the Bountiful North Canyon Stake presidency, offered a prayer.

PUBLIC COMMENT

The public comment section was opened at 7:07 p.m.

Mr. Robert Steagall – said he is in favor of Bountiful pursuing fiber-to-the-home for residents. He feels having more competition in the market will benefit everyone. He asked that they consider using an RFI (request for information), even an informal one, in order to get the best ideas.

Mr. Mike Klingler – said he was in favor of fiber installation and suggested ideas he had seen used in other cities, namely subsidized internet for low-income families, and planning installation of fiber to coincide with other road maintenance projects to keep costs lower. He also said he is favor of doing a survey first to make sure the take rate will be sufficient.

Mr. Mike Gibson – said he thinks there is a clear desire for fiber in Bountiful and has heard only good things about UTOPIA from everyone he knows who uses them. He feels having more competition will improve customer service for everyone and asked the Council to get the survey out as soon as possible.

Mr. Dave Burr – said he owns Sumo Fiber, which is a UTOPIA provider, and is very familiar with them and some of the other providers they have worked with in Idaho. He will get his information to Mr. West to help with the investigation. He urged the Council to get a survey out as soon as possible in order to figure out if the project is viable.

Mr. David Johnson – said he is a teacher at Bountiful Junior High and explained that upload speeds are very important right now as they pertain to online learning. Most service providers have inadequate upload speeds, so he asked the Council to please take that into account in their decision-making.

The public comment section was closed at 7:14 p.m.

APPROVE MINUTES OF PREVIOUS MEETINGS HELD ON FEBRUARY 9, 2021

Councilman Higginson made a motion to approve the minutes from February 9, 2021 and Councilwoman Harris seconded the motion. The motion passed with Councilmembers Bahr, Bradshaw, Harris, Higginson and Simonsen voting “aye”.

1 **COUNCIL REPORTS**

2 Councilman Higginson did not have a report, but said it was nice to be back at City Hall and it
3 was nice to see so many law enforcement personnel present this evening.

4 Councilwoman Bahr did not have a report.

5 Councilwoman Harris reported that the Historic Preservation Committee is in need of
6 affordable broadband services for their security cameras, and that the windstorm damaged the roof of
7 the Willey cabin, so they will be trying to get that repaired soon.

8 Councilman Simonsen said he was happy to be back in such a beautiful building that is
9 happily situated right next to the Veterans Park.

10 Councilwoman Bradshaw reported that there are still several bills being reviewed by the Utah
11 State Legislature at the capitol that would take away local control. She encouraged Councilmembers
12 to help the ULCT reach out to legislators as needed and encouraged residents to keep apprised of
13 these issues as well.

14
15 **CONSIDER APPROVAL OF EXPENDITURES GREATER THAN \$1,000 PAID FEBRUARY**
16 **1 & 8, 2021**

17 Councilman Simonsen made a motion to approve the expenditures paid February 1 & 8, 2021,
18 and Councilwoman Bahr seconded the motion. The motion passed with Councilmembers Bahr,
19 Bradshaw, Harris, Higginson and Simonsen voting “aye”.

20
21 **SWEARING IN OF NEW POLICE CHIEF EDWARD BIEHLER**

22 Ms. Shawna Andrus, City Recorder, administered the oath of office to Chief Edward Biehler.

23 Chief Biehler spoke to the Council about the mission statement of the Bountiful Police
24 Department. He explained that their commitment to providing the highest quality police services to
25 the citizens of Bountiful will remain unchanged. They have established a culture of professionalism
26 and integrity which they will continue to foster as they provide public safety, order, and protection
27 under the law. He also commented on their commitment to training and preparing for emergency
28 events, like the active shooters in schools, fires and windstorms that Bountiful residents have
29 experienced recently. He said what an honor it was to be associated with the “finest police
30 department staff in the state”, saying it is impossible for others to understand the sacrifices these men
31 and women make in an effort to serve our community. He honored the men and women he has served
32 with over the years, especially Chief Ross, who has been a mentor and a friend, and who taught him
33 how to be a leader. He thanked his coworkers for their continued support as he grows into this new
34 role. He thanked his family, his wife and children, for their understanding and constancy. And finally,
35 he thanked the Council, the Mayor and City Manager for their support and care. He promised to be
36 engaged and accountable to the City and to the residents of Bountiful as he does his best to fulfill his
37 responsibilities.

38 Mayor Lewis commented that he is extremely proud to live in a community that supports the
39 police. Councilman Simonsen thanked Chief Biehler for what he does and said there is a lot of
40 support in this community for him.

41
42 **RECOGNITION OF FORMER POLICE CHIEF TOM ROSS – MAYOR RANDY LEWIS**

43 Mr. Hill introduced former Chief Ross and his wife, Rayma. He spoke about Tom’s ability to
44 make everyone feel important and about the special relationship of trust that they formed as City
45 Manager and Chief of Police. Tom is one of those people who will always come when you call in the
46 middle of the night. He thanked Tom and Rayma for their service to the community.

1 Mayor Lewis presented Mrs. Ross with flowers and Chief Ross with a check. He also spoke
2 about how proud Bountiful feels that someone from Bountiful’s community was chosen to help with
3 the State justice system. He thanked Chief Ross for all that he has done.

4 Chief Biehler presented Chief Ross with a framed plaque and read the inscription out loud.
5 The inscription mentioned Chief Ross’s 34 years of service, in many different positions with the last
6 15 years as Chief. Tom also served as president of the Utah Chiefs of Police Association for over four
7 years, influencing the direction of law enforcement for the entire state of Utah. He played a critical
8 role in the creation of the Davis County Receiving Center which helps people with mental illness and
9 drug abuse problems get the help they need. He said that Chief Ross is a great example of a leader
10 doing the right things for the right reasons and that law enforcement today is better because of his
11 influence.

12 Chief Ross said how glad he was to be able to stand before the Council one time in this new
13 building. He said the building will be a legacy for Bountiful for years to come. He thanked the Mayor
14 and Council who selected him as the Chief in 2006, saying that they really took a chance on him, not
15 knowing what kind of leadership he would bring, and he will always appreciate that. He said that
16 everything he is now taking to the State in this new role comes from his time serving in Bountiful. He
17 spoke about his experiences sitting with people in crisis, both victims and offenders, and it was
18 through those difficult conversations that he realized that something more was needed to help people,
19 and the Receiving Center was formed. He said it is not all to his credit, but that there were many
20 hands who helped in its creation. He expressed how sad he is to leave Bountiful and his “family” at
21 the Police Department. He said how fortunate Bountiful is to have such great leaders who care more
22 about the residents than about their own ideas and wants. Lastly, he spoke about the support of his
23 family and the price they have paid to allow him to do what he loves. He explained that his wife has
24 played a significant role in his success, and that their conversations over the years have helped to
25 keep him centered. He explained that his family is his greatest success and is what has kept him sane
26 and able to handle the difficulties of his duties.

27 Councilman Higginson stated that Bountiful has been blessed by the style of police culture
28 that Chief Ross fostered here. He said that that legacy is safe in the hands of Chief Biehler and that
29 doing simple things like supporting leaders like them will help to keep our community safe.

30 Councilwoman Bahr thanked both Chief Ross and Chief Biehler for being attentive and
31 thoughtful, and thanked them for the leadership they have displayed to ensure a culture of caring.

32 Councilwoman Bradshaw spoke about Chief Ross’s ability to unite people who are divided.
33 She appreciates her chance to work with him at the Capitol and although she is sad to see him leave
34 Bountiful, she knows he is the right person for this new position where he will be doing important
35 work that she fully supports. She welcomed Chief Biehler and said how impressed she has been with
36 his abilities and knows that much of Chief Ross’s success came from having his support.

37 Councilwoman Harris expressed her appreciation for Chief Ross’s approach to community
38 and school outreach, saying that “the kids [in Bountiful] ...know that the officers are their friends.”
39 She said Chief Ross has the best stories and he will be missed. She wished him luck in his new job.

40 Mayor Lewis commented how wonderful it was to hear from each of these great men.

41
42 **CONSIDER APPROVAL OF A BID FROM ANIXTER POWER SOLUTIONS FOR 62**
43 **TRANSFORMERS IN THE AMOUNT OF \$104, 606 – MR. ALLEN JOHNSON**

44 Mr. Allen Johnson explained that every spring they work to replace transformers that have
45 corroded over the winter. They got 3 bids for the purchase of new transformers and are asking for

1 approval of the high bid, because delivery time on the lower bids is 18-20 weeks, which is too long
2 for them to wait. The Power Commission approved this unanimously at their meeting.

3 Councilman Higginson made a motion to approve the purchase of 62 transformers from
4 Anixter Power Solutions and Councilwoman Bradshaw seconded the motion. The motion passed with
5 Councilmembers Bahr, Bradshaw, Harris, Higginson and Simonsen voting “aye”.

6
7 **CONSIDER APPROVAL OF A BID FROM BLACK AND MCDONALD IN THE AMOUNT**
8 **OF \$363,485 FOR DIRECTIONAL BORING FOR THE POWER DISTRIBUTION SYSTEM**
9 **– MR. ALLEN JOHNSON**

10 Mr. Johnson explained that there are nine street light circuits that are burned up and need to
11 be repaired, as well as four distribution projects that require directional boring. They received a few
12 bids for directional boring services and are asking for approval on the low bid from Black and
13 McDonald for \$363,485.

14 Councilman Higginson made a motion to approve the bid from Black and McDonald and
15 Councilwoman Bradshaw seconded the motion. The motion passed with Councilmembers Bahr,
16 Bradshaw, Harris, Higginson and Simonsen voting “aye”.

17
18 **CONSIDER ADOPTION OF RESOLUTION 2021-07 CHANGING THE FEES AT**
19 **BOUNTIFUL RIDGE GOLF COURSE – MR. KENT MCCOMB**

20 Mr. Kent McComb explained that as they have evaluated the golf industry, they feel that now
21 is the right time to restructure the rates at Bountiful Ridge Golf Course. They want to move from the
22 green fee model to a dynamic pricing model. They currently have a daily rate and multiple discount
23 rates during the year, but they would like to simplify it to a single rate on certain days with just a
24 couple of exceptions. The new rate structure will still be affordable and fair and will also allow for
25 greater flexibility. They will also keep the junior rate in order to encourage growth in the sport. He
26 explained that they would like to continue requiring prepaid reservations, which they began during
27 the COVID-19 pandemic as a necessity, because it has solved the problem of losing thousands of
28 dollars a week to no-shows.

29 Councilwoman Harris made a motion to approve Resolution 2021-07 and Councilman
30 Simonsen seconded the motion. The motion passed with Councilmembers Bahr, Bradshaw, Harris,
31 Higginson and Simonsen voting “aye”.

32
33 **CONSIDER ADOPTION OF RESOLUTION 2021-06 APPROVING THE INTERLOCAL**
34 **AGREEMENT WITH DAVIS SCHOOL DISTRICT FOR JOINT USE OF FACILITIES –**
35 **MR. GARY HILL**

36 Mr. Hill presented the interlocal agreement between Bountiful City and Davis School District
37 saying that the agreement contains all the issues the Council raised at the last meeting, with a couple
38 of tweaks. The agreement is for 10-years with mandatory checks at the one-, three- and five-year
39 marks. The agreement specifies that the District will have priority use of two fields and that use
40 begins at 2:00 p.m. and ends at sunset. The agreement allows for developing standards for turf
41 maintenance after the agreement is made. Finally, a 90-day termination clause was taken out, but
42 termination can happen immediately if there’s a breach of contract that isn’t resolved within 90 days.

43 The Council agreed to the changes.

44 Mr. Clinton Drake went over a few other minor changes to clarify language in the agreement.

1 Councilman Higginson made a motion to approve Resolution 2021-06 with the recommended
2 changes as presented and Councilwoman Bahr seconded the motion. The motion passed with
3 Councilmembers Bahr, Bradshaw, Harris, Higginson and Simonsen voting “aye”.

4
5 **ADJOURN**

6 Councilwoman Bradshaw made a motion to adjourn and Councilman Higginson seconded the
7 motion. The motion passed with Councilmembers Bahr, Bradshaw, Harris, Higginson and Simonsen
8 voting “aye”.

9
10 The regular session of City Council was adjourned at 8:22 p.m.

Mayor Randy Lewis

City Recorder

City Council Staff Report



Subject: Expenditures for Invoices > \$1,000 paid
February 15 & 22, 2021

Author: Tyson Beck, Finance Director

Department: Finance

Date: March 9, 2021

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 15 & 22, 2021.

**Expenditure Report for Invoices (limited to those outlined in staff report) >\$1,000.00
Paid February 15, 2021**

<u>VENDOR</u>	<u>VENDOR NAME</u>	<u>DEPARTMENT</u>	<u>ACCOUNT</u>	<u>ACCOUNT DESC</u>	<u>AMOUNT</u>	<u>CHECK NO</u>	<u>INVOICE</u>	<u>DESCRIPTION</u>
1212	ASPLUNDH TREE EXPERT	Light & Power	535300 448632	Distribution	4,726.56	220082 56B85421		Tree Trimming - Customer # 025450
1212	ASPLUNDH TREE EXPERT	Light & Power	535300 448632	Distribution	5,408.47	220082 55R64521		Tree Trimming - Customer # 025450
1212	ASPLUNDH TREE EXPERT	Light & Power	535300 448632	Distribution	5,451.84	220082 56B85521		Tree Trimming - Customer # 025450
1212	ASPLUNDH TREE EXPERT	Light & Power	535300 448632	Distribution	5,693.60	220082 55R64621		Tree Trimming - Customer # 025450
11015	CASCADE ENERGY	Water	515100 431000	Profess & Tech Services	8,973.00	220088 13923		Final Invoice for Cohort- Pjct Bountiful Water SEM
1615	CENTURYLINK	Enhanced 911	104219 428000	Telephone Expense	1,070.19	220089 5107XLB1S3-2021039		Acct # 5107XLB1S3
11484	EAST PENN MANUFAC	Streets	104410 425000	Equip Supplies & Maint	1,246.15	220103 1969021		Misc. Parts and Supplies - Customer # 570600167
5026	GLOBAL SURVEILLANCE	Legislative	454110 472100	Buildings	1,743.50	220108 GS-20226		Bountiful City Upgrade to ACC7 and Labor
5549	JRCA ARCHITECTS,INC	Legislative	454110 472100	Buildings	6,000.00	220120 18034-14		Project 18034 Bountiful City Hall Remodel
3195	MOUNTAINLAND SUPPLY	Water	515100 448400	Dist Systm Repair & Maint	2,158.34	220126 S103944196.001		Misc.Parts and Supplies - Customer # 18498
5553	PURCELL TIRE AND SER	Water	515100 425000	Equip Supplies & Maint	1,580.72	220132 2828885		Tires and Labor - Acct # 2801867
3805	S.D.P. MANUFACTURING	Light & Power	535300 448636	Special Equipment	4,175.98	220141 47711		EZ Hauler Remote
4450	VERIZON WIRELESS	Water	515100 428000	Telephone Expense	1,448.55	220152 9872385237		Acct # 442080322-00001
4450	VERIZON WIRELESS	Light & Power	535300 448641	Communication Equipment	2,188.06	220152 9872374775		Acct # 371517689-00001
					TOTAL:			<u>51,864.96</u>

**Expenditure Report for Invoices (limited to those outlined in staff report) >\$1,000.00
Paid February 22, 2021**

<u>VENDOR</u>	<u>VENDOR NAME</u>	<u>DEPARTMENT</u>	<u>ACCOUNT</u>	<u>ACCOUNT DESC</u>	<u>AMOUNT</u>	<u>CHECK NO</u>	<u>INVOICE</u>	<u>DESCRIPTION</u>
1347	BICIN SALES INC	Government Buildings	104160 426000	Bldg & Grnd Suppl & Maint	1,208.63	220160 23136		Cleaning Supplies
1393	BTS LANDSCAPING PROD	Landfill	575700 462400	Contract Equipment	11,578.75	220163 113048		Tubgrinding
11792	CENTER POINT CONST	Cemetery	595900 473100	Improv Other Than Bldgs	1,650.00	220168 11470		
9272	CROW MOBILE SERVICE	Landfill	575700 425000	Equip Supplies & Maint	1,780.82	220176 1322		Labor and Parts on Dozer
9272	CROW MOBILE SERVICE	Landfill	575700 425000	Equip Supplies & Maint	1,800.00	220176 1311		Parts and Service on Dozer
2055	ELECTRICAL CONSULTAN	Light & Power	535300 448639	Substation	6,284.50	220181 92309		Wiring Drawings Complete set for SW Substation
7932	FIDELIS POWER SOLUTI	Police	104210 426000	Bldg & Grnd Suppl & Maint	1,455.00	220186 210220		Installation of electrical distribution panel dupl
2886	LAKEVIEW ROCK PRODUC	Water	515100 461300	Street Opening Expense	1,912.30	220200 390140		Road Base - Customer BCTY07399
8635	LARSEN LARSEN NASH &	Legal	104120 431100	Legal And Auditing Fees	2,760.00	220203 01312021		Legal Fees for January 31, 2021
3271	NETWIZE	Treasury	104143 429300	Computer Hardware	6,550.80	220222 20358		Dell Desktop Computers and Monitors
11558	NICHOLSON PROFESS	Legislative	454110 472100	Buildings	844,447.87	220223 1825-16		CITY HALL REMODEL
3862	SCHWEITZER ENGINEERI	Light & Power	535300 448627	Echo Hydro Operating Costs	4,855.50	220243 INV-000564158		Communication Security - Customer # CN-100533
12536	SM2	Landfill	575700 474500	Machinery & Equipment	31,987.00	220244 1001		Service Truck Body Package- Approved by Council
4229	TOM RANDALL DIST. CO	Streets	104410 425000	Equip Supplies & Maint	18,071.21	220252 0320222		Fuel - Acct # 00275
5000	U.S. BANK CORPORATE	Information Technology	104136 425000	Equip Supplies & Maint	2,607.09	220257 02102021AW		I.T.Equip&Supplies - Acct # 4246-0445-5571-8851
5000	U.S. BANK CORPORATE	Police	104210 445100	Public Safety Supplies	3,211.49	220257 02102021DE		GunParts,Ammo,BreakRm- Acct # 4246-0445-5571-8851
5000	U.S. BANK CORPORATE	Police	104210 445100	Public Safety Supplies	6,457.72	220257 02102021TK		Travl&TrainExpense,Sup-Acct # 4246-0445-5571-8851
5000	U.S. BANK CORPORATE	Enhanced 911	104219 423000	Travel & Training	2,509.00	220257 02102021TK		Travl&TrainExpense,Sup-Acct # 4246-0445-5571-8851
5000	U.S. BANK CORPORATE	Streets	104410 425000	Equip Supplies & Maint	1,832.64	220257 02102021JE		Software -Acct # 4246-0445-5571-8851
5000	U.S. BANK CORPORATE	Engineering	104450 423000	Travel & Training	1,714.74	220257 02102021LC		UCEA,Trvl&Train - Acct # 4246-0445-5571-8851
5000	U.S. BANK CORPORATE	Legislative	454110 472100	Buildings	2,503.75	220257 02102021LC		UCEA,Trvl&Train - Acct # 4246-0445-5571-8851
5000	U.S. BANK CORPORATE	Light & Power	535300 423000	Travel & Training	3,450.00	220257 02102021AJ		Trvl&Train,Misc - Acct # 4246-0445-5571-8851
4321	UPPER LIMIT	Executive	104130 461000	Miscellaneous Expense	7,975.75	220261 118329		Employee Exercise Equipment
4528	WAXIE SANITARY SUPPL	Police	104210 426000	Bldg & Grnd Suppl & Maint	1,488.82	220266 79814612		TP, Cleaning Supplies and Citrus Spray
					TOTAL:			<u>970,093.38</u>

City Council Staff Report

Subject: January 2021 Financial Reports
Author: Tyson Beck, Finance Director
Department: Finance
Date: March 9, 2021



Background

These reports include summary revenue, expense, and budget information for all City funds. Both revenues and expenses, including capital outlay, have been included. These financials are presented to the City Council for review.

Analysis

Data within the reports and graphs presented provide detail of revenue, expense, and budget results for the associated period. Additional revenue and expense graphs are provided that give comparative data for FY2021 through January as compared to the past three fiscal year periods through that same timeframe.

Department Review

These reports were prepared and reviewed by the Finance Department.

Significant Impacts

The FY2021 budget portion of these reports is the originally adopted FY2021 budget approved by the City Council in June of 2020.

Recommendation

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

Attachments

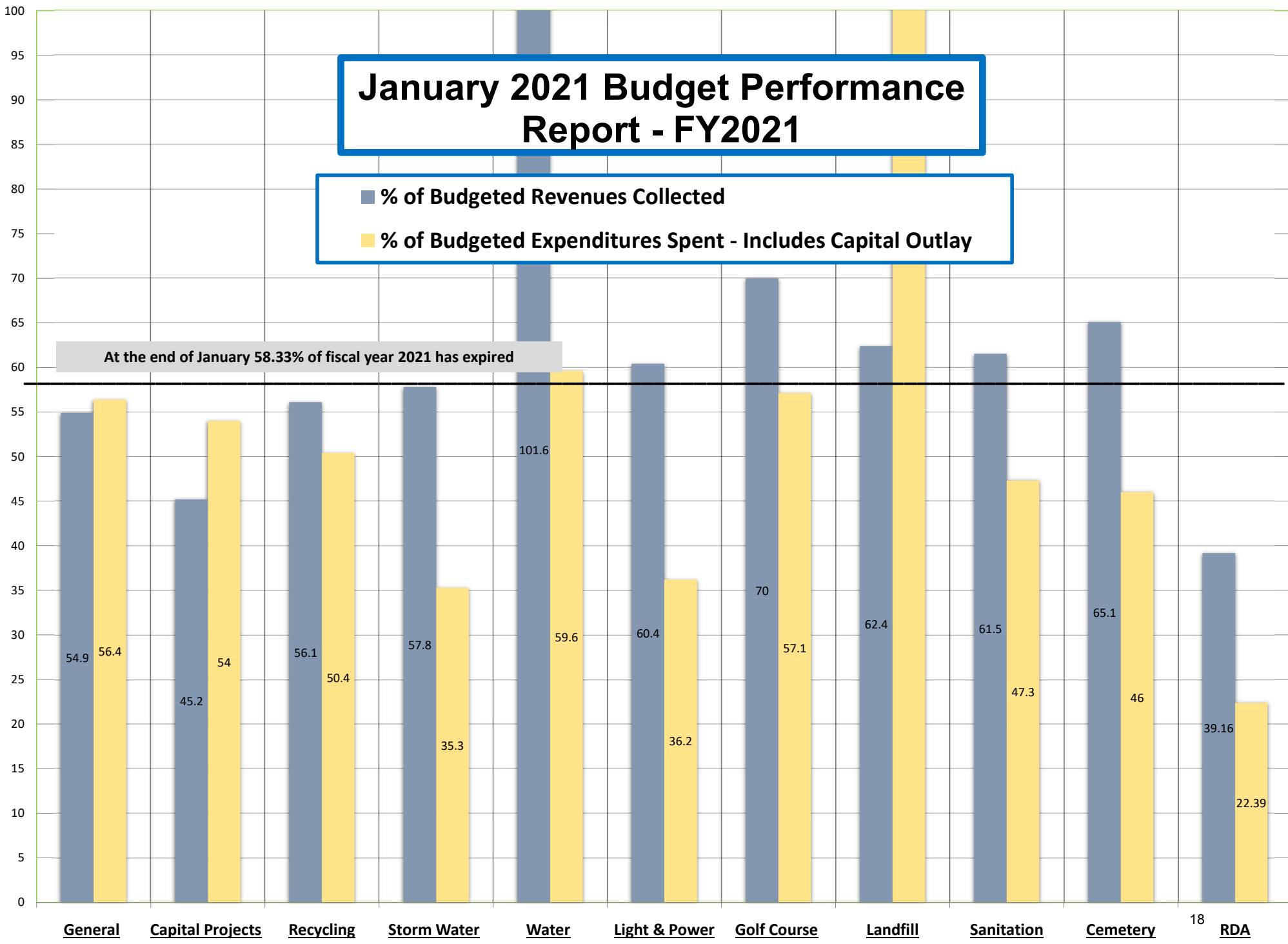
- January 2021 Revenue & Expense Reports – Fiscal 2021 YTD

January 2021 Budget Performance Report - FY2021

■ % of Budgeted Revenues Collected

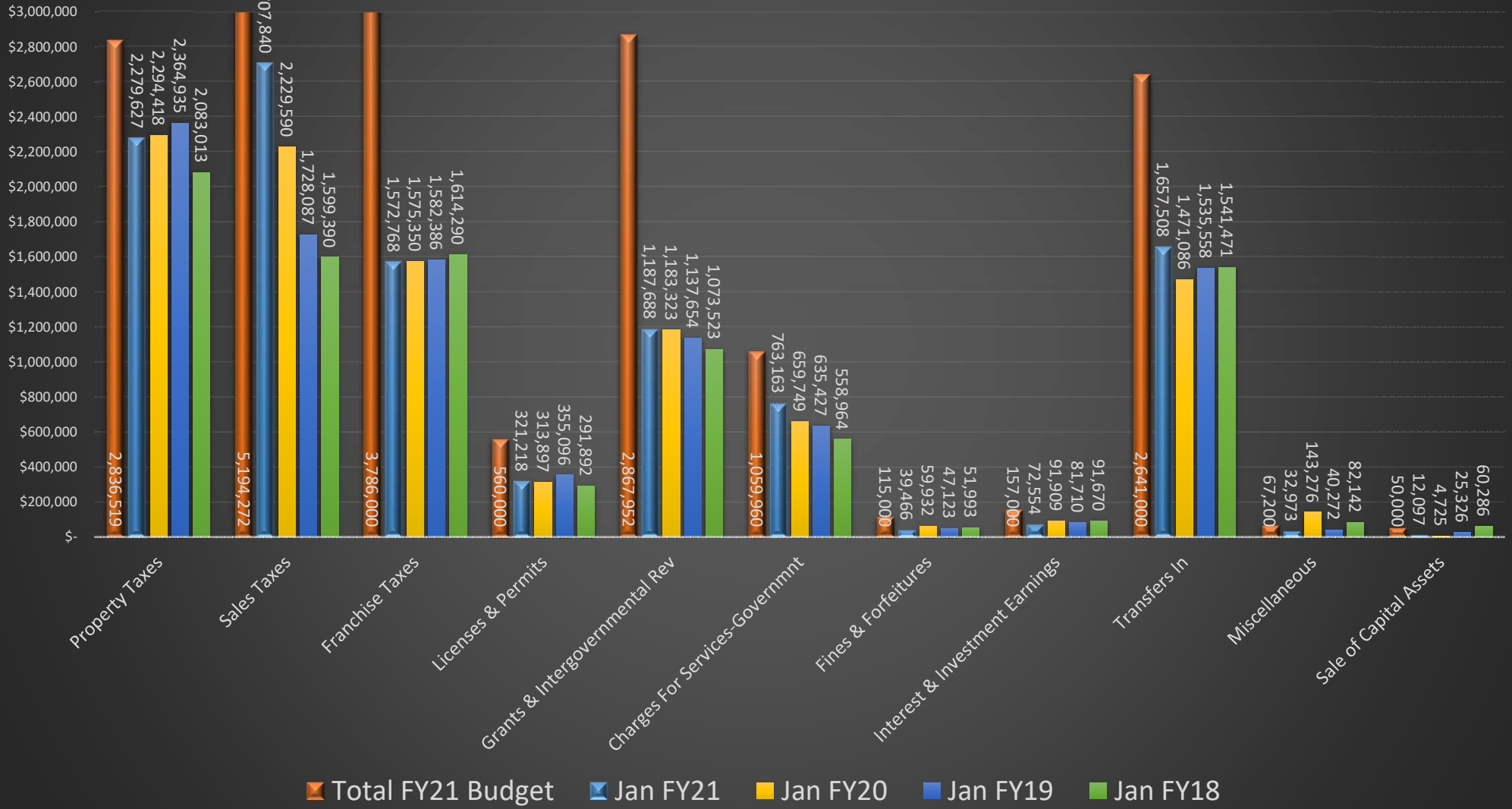
■ % of Budgeted Expenditures Spent - Includes Capital Outlay

At the end of January 58.33% of fiscal year 2021 has expired

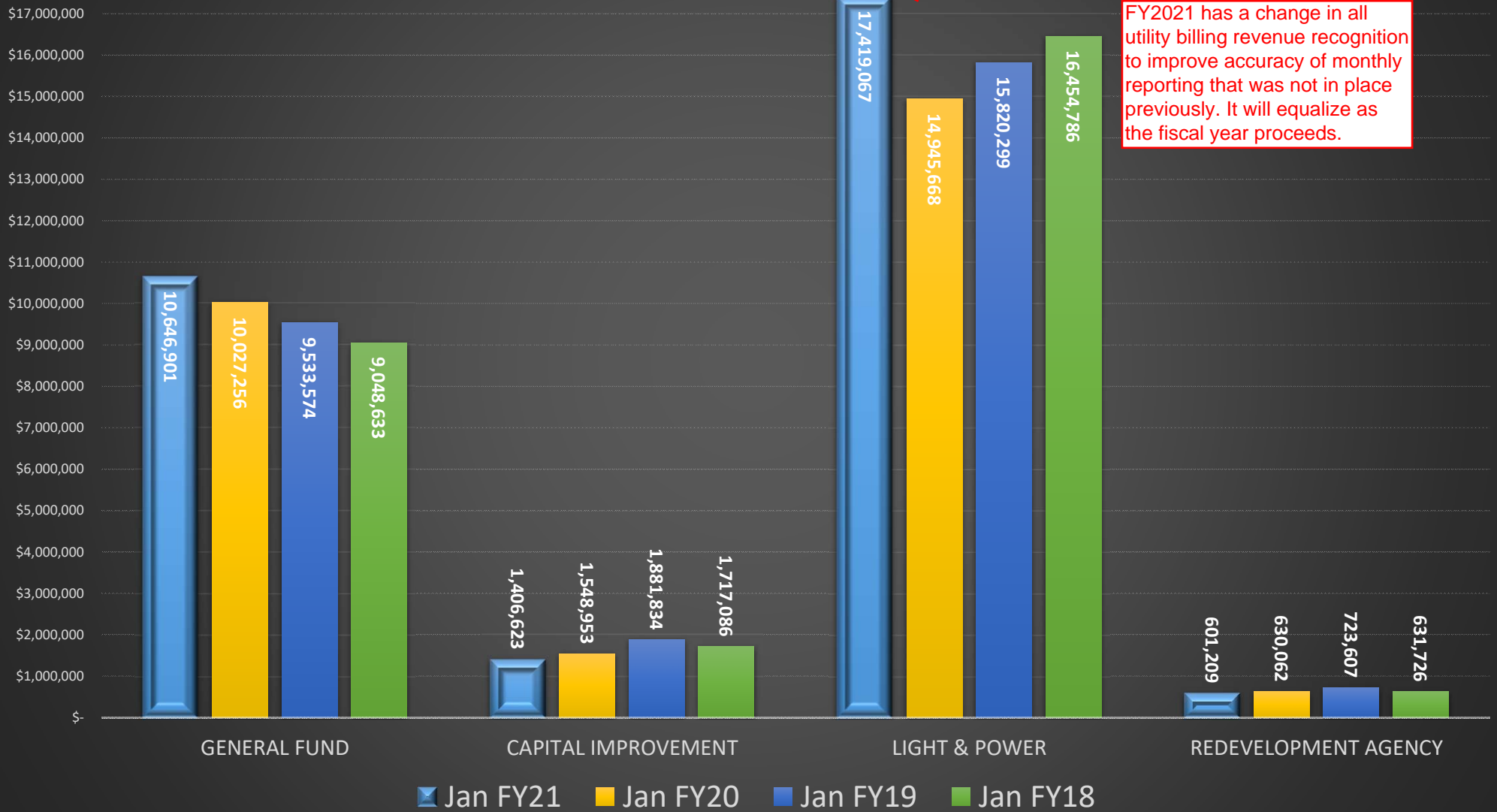


General Fund Detailed Revenues - January 2021

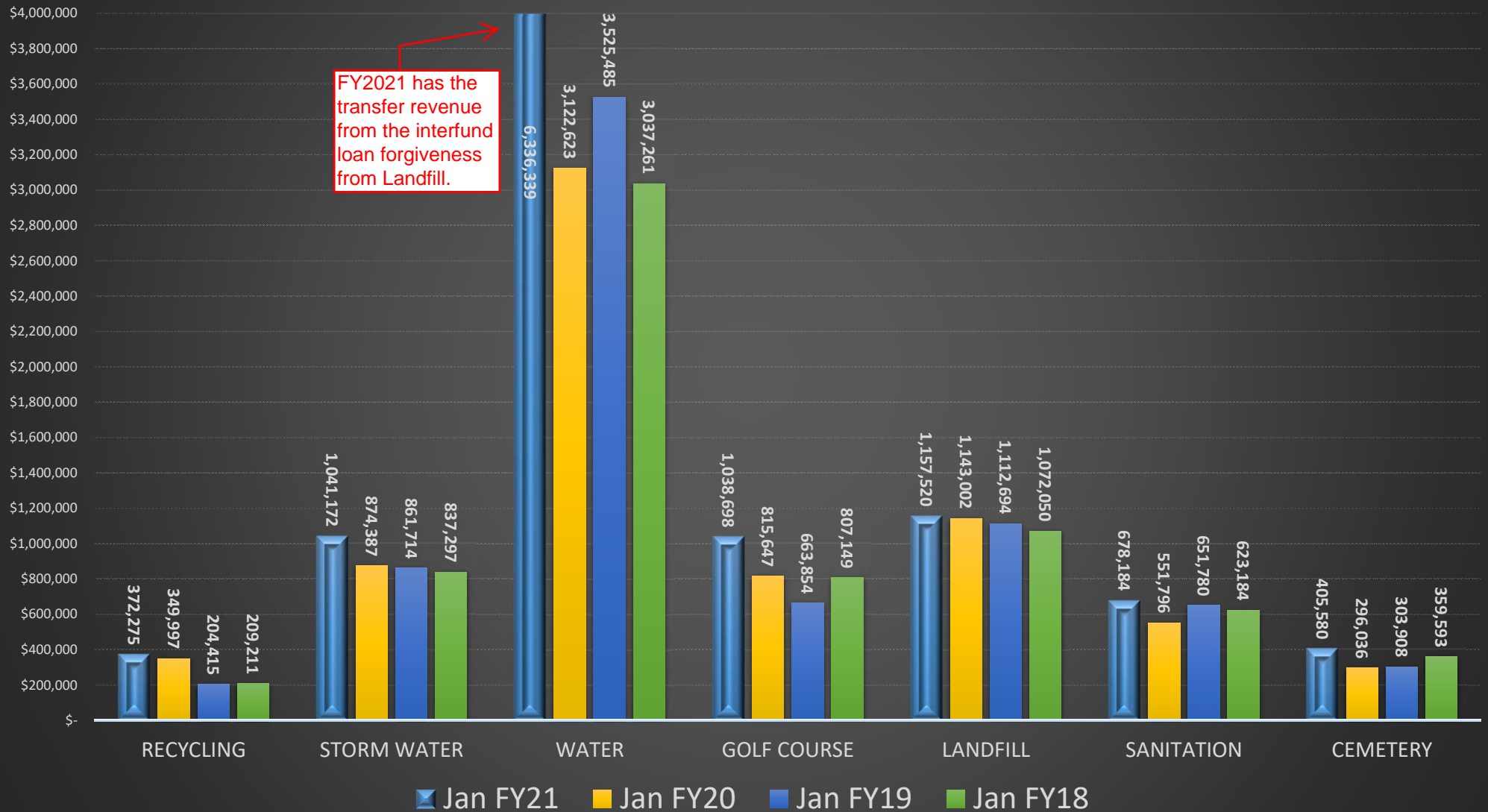
YTD Revenues (Fiscal Year 2021) Compared to the FY2021 Total Budget and the Revenues of the Same Timeframe of the Past Three Fiscal Years



January 2021 YTD Revenues (Fiscal 2021) Compared to The Revenues of Same Timeframe of the Past Three Fiscal Years



January 2021 YTD Revenues (Fiscal 2021) Compared To The Revenues of Same Timeframe of the Past Three Fiscal Years



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City of Bountiful, UT
JANUARY 2021 YTD REVENUES - FY2021

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FOR 2021 07

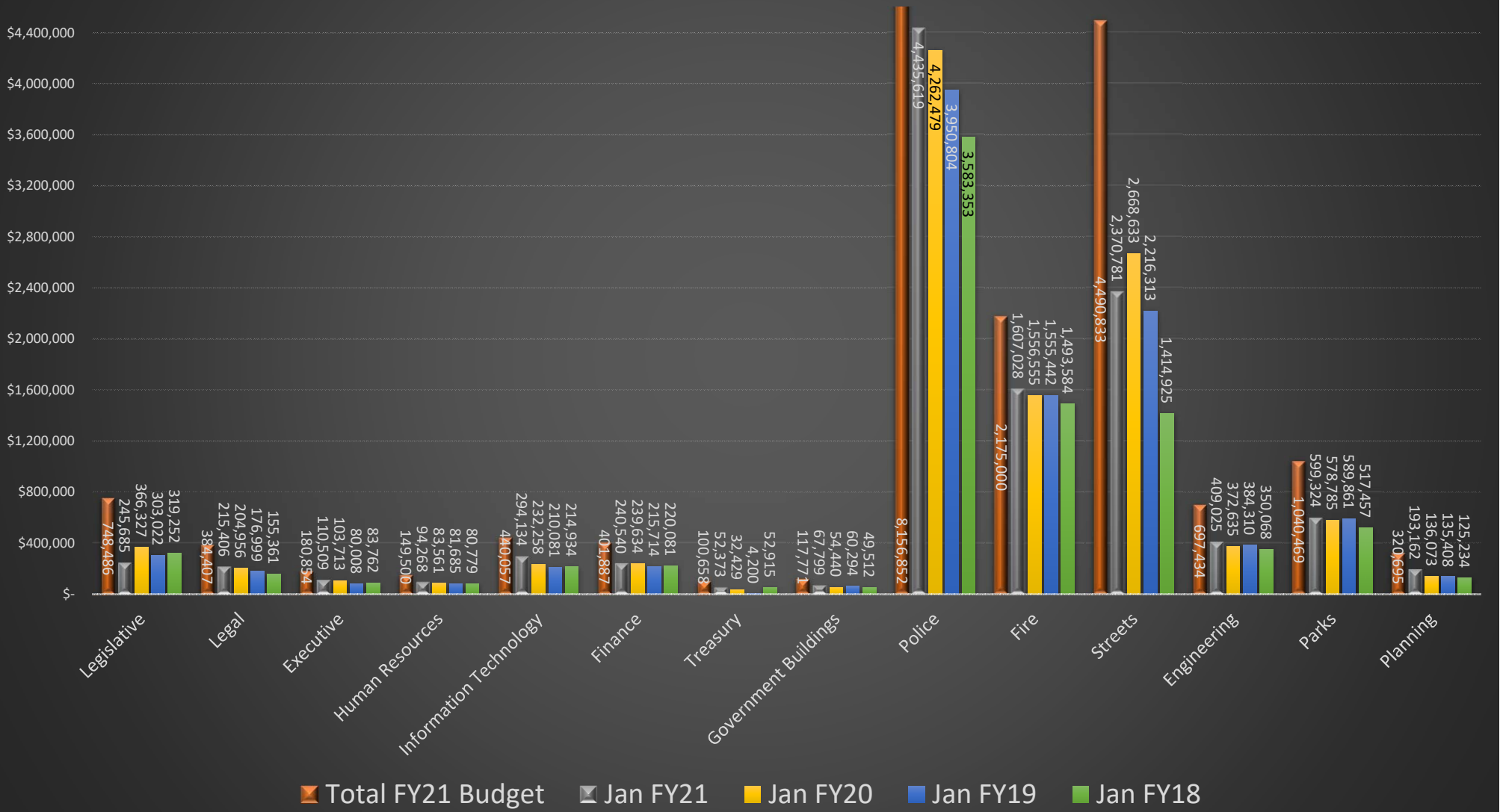
JOURNAL DETAIL 2021 1 TO 2021 6

	ORIGINAL APPROP	REVISED BUDGET	YTD EXPENDED	MTD EXPENDED	ENCUMBRANCES	AVAILABLE BUDGET	PCT USED
10 GENERAL FUND	-19,404,903	-19,404,903	-10,646,900.83	-1,997,166.96	.00	-8,758,002.17	54.9%
30 DEBT SERVICE	-400	-400	-120.77	-17.33	.00	-279.23	30.2%
44 MUNICIPAL BUILDING AUTHORITY	-6,000	-6,000	-2,104.55	-302.05	.00	-3,895.45	35.1%
45 CAPITAL IMPROVEMENT	-3,110,185	-3,110,185	-1,406,623.04	-363,626.55	.00	-1,703,561.96	45.2%
48 RECYCLING	-663,256	-663,256	-372,275.13	-56,662.31	.00	-290,980.87	56.1%
49 STORM WATER	-1,802,265	-1,802,265	-1,041,171.53	-153,100.45	.00	-761,093.47	57.8%
51 WATER	-6,238,000	-6,238,000	-6,336,339.22	-409,439.91	.00	98,339.22	101.6%
53 LIGHT & POWER	-28,818,513	-28,818,513	-17,419,066.51	-2,370,202.75	.00	-11,399,446.49	60.4%
55 GOLF COURSE	-1,484,500	-1,484,500	-1,038,698.21	-2,922.27	.00	-445,801.79	70.0%
57 LANDFILL	-1,854,000	-1,854,000	-1,157,520.01	-125,465.83	.00	-696,479.99	62.4%
58 SANITATION	-1,102,400	-1,102,400	-678,183.72	-162,041.28	.00	-424,216.28	61.5%
59 CEMETERY	-623,300	-623,300	-405,580.37	-52,654.83	.00	-217,719.63	65.1%
61 COMPUTER MAINTENANCE	-54,294	-54,294	-49,565.84	-23.67	.00	-4,728.16	91.3%
63 LIABILITY INSURANCE	-421,915	-421,915	-424,943.16	-1,397.36	.00	3,028.16	100.7%
64 WORKERS' COMP INSURANCE	-318,727	-318,727	-177,779.98	-24,903.69	.00	-140,947.02	55.8%
72 RDA REVOLVING LOAN FUND	-284,730	-284,730	-150,816.11	-21,600.63	.00	-133,913.89	53.0%
73 REDEVELOPMENT AGENCY	-1,250,617	-1,250,617	-450,392.66	-29,782.50	.00	-800,224.34	36.0%
74 CEMETERY PERPETUAL CARE	-99,000	-99,000	-61,345.68	-7,395.47	.00	-37,654.32	62.0%
78 LANDFILL CLOSURE	-20,000	-20,000	-2,845.78	-352.24	.00	-17,154.22	14.2%
83 RAP TAX	-621,942	-621,942	-276,946.09	-60,177.13	.00	-344,995.91	44.5%
92 OPEB TRUST	0	0	-4,678.64	-573.19	.00	4,678.64	100.0%
99 INVESTMENT	0	0	-229,945.16	-40,411.53	.00	229,945.16	100.0%
GRAND TOTAL	-68,178,947	-68,178,947	-42,333,842.99	-5,880,219.93	.00	-25,845,104.01	62.1%

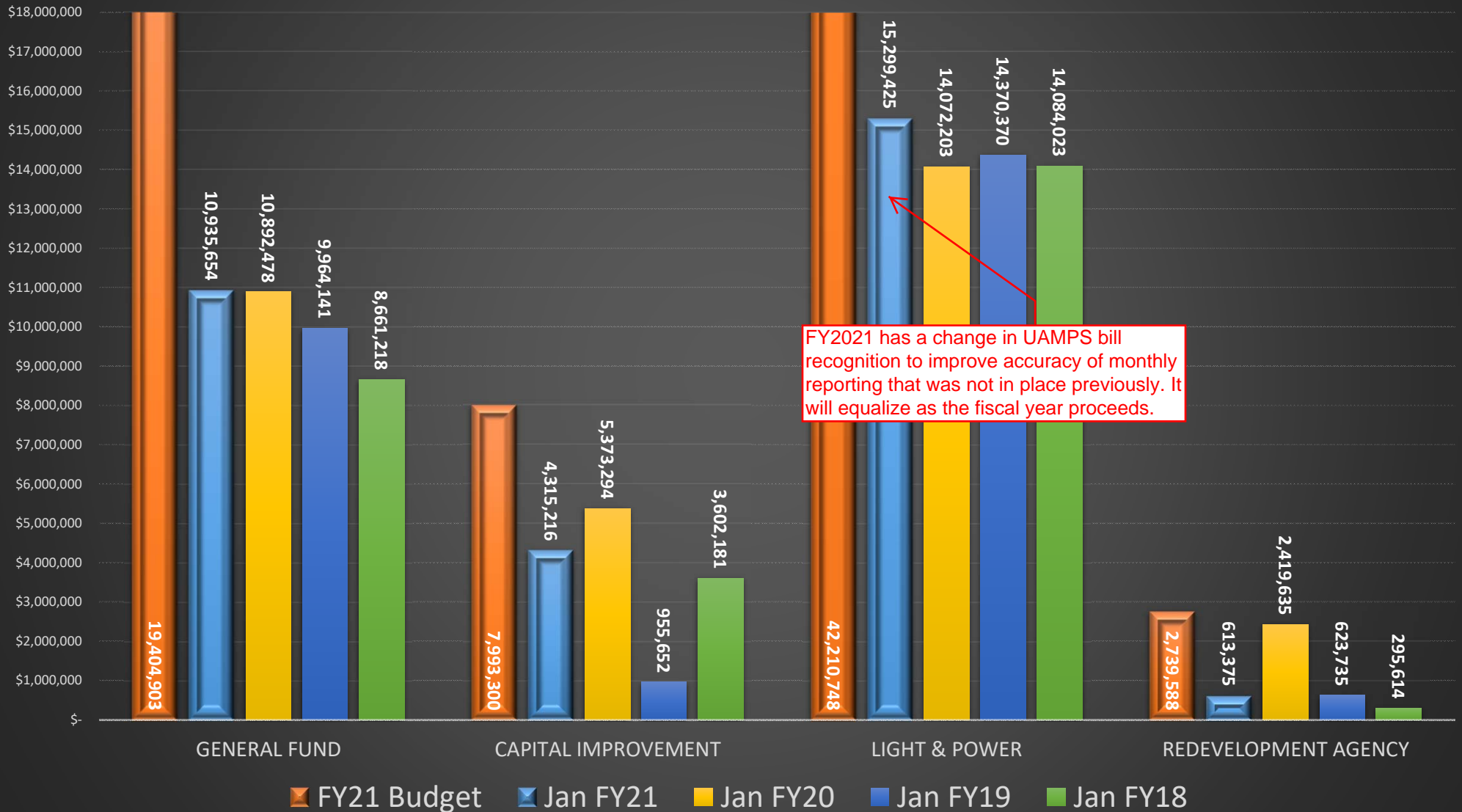
** END OF REPORT - Generated by Tyson Beck **

General Fund Detailed Expenditures - January 2021

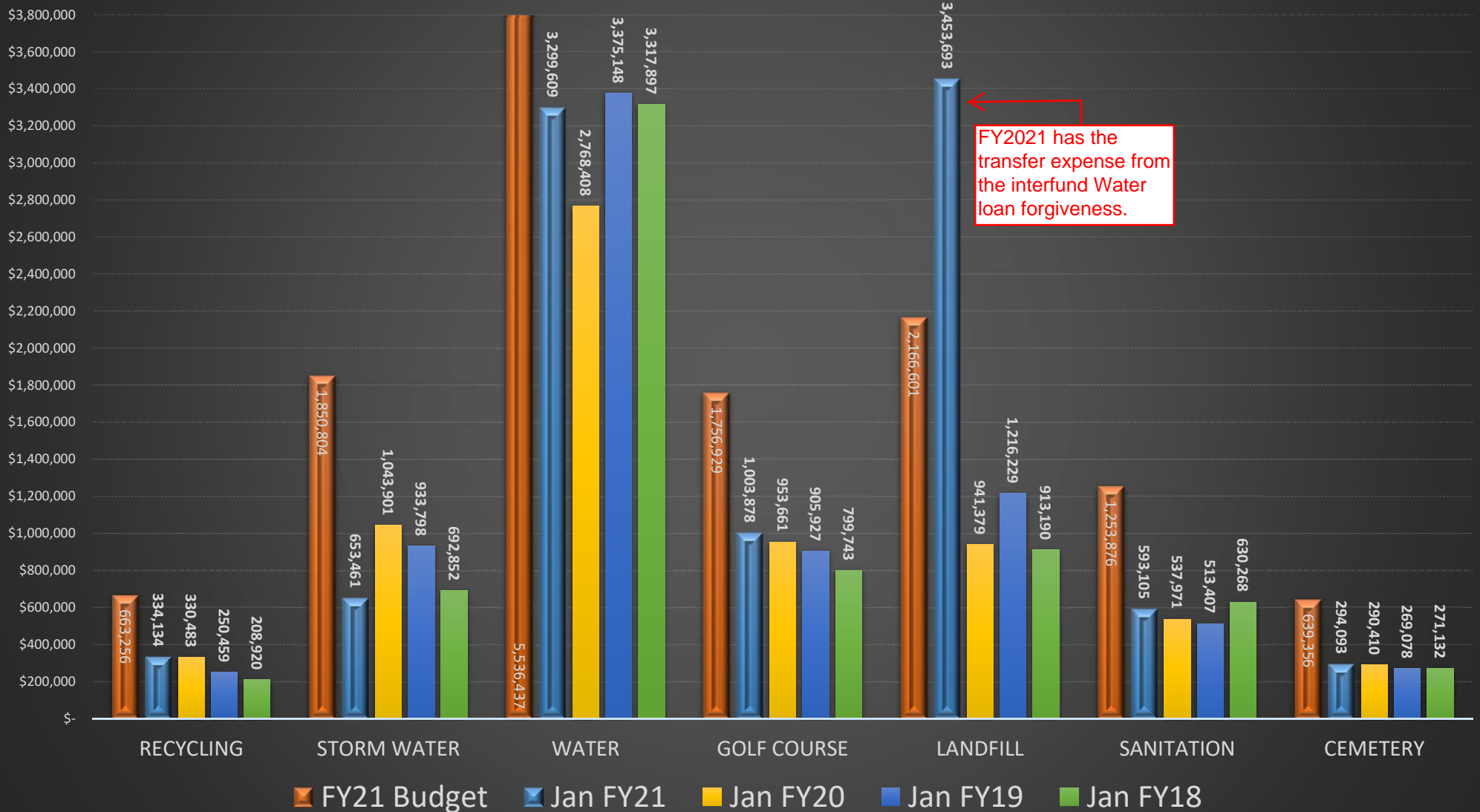
Fiscal 2021 YTD Expenditures Compared to the Fiscal 2021 Total Budget and the Expenditures of the Same Timeframe of the Past Three Fiscal Years



January 2021 YTD (Fiscal 2021) Expenses Compared to the Expenses of the Same Timeframe of the Past Three Fiscal Years



January 2021 YTD (Fiscal 2021) Expenses Compared to the Expenses of the Same Timeframe of the Past Three Fiscal Years



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City of Bountiful, UT
JANUARY 2021 YTD EXPENSES - FY2021

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FOR 2021 07

JOURNAL DETAIL 2021 1 TO 2021 6

	ORIGINAL APPROP	REVISED BUDGET	YTD EXPENDED	MTD EXPENDED	ENCUMBRANCES	AVAILABLE BUDGET	PCT USED
<u>10 GENERAL FUND</u>							
4110 Legislative	748,486	748,486	245,685.39	25,737.52	.00	502,800.61	32.8%
4120 Legal	384,407	384,407	215,406.06	31,234.87	.00	169,000.94	56.0%
4130 Executive	180,854	180,854	110,509.31	15,079.37	.00	70,344.69	61.1%
4134 Human Resources	149,500	149,500	94,268.40	14,083.72	.00	55,231.60	63.1%
4136 Information Technology	440,057	440,057	294,134.11	55,300.19	.00	145,922.89	66.8%
4140 Finance	401,887	401,887	240,539.92	32,612.86	.00	161,347.08	59.9%
4143 Treasury	100,658	100,658	52,372.80	-1,817.45	.00	48,285.20	52.0%
4160 Government Buildings	117,771	117,771	67,799.17	8,392.64	.00	49,971.83	57.6%
4210 Police	7,004,137	7,004,137	3,834,594.12	593,572.33	.00	3,169,542.88	54.7%
4215 Reserve Officers	10,000	10,000	324.03	181.06	.00	9,675.97	3.2%
4216 Crossing Guards	151,049	151,049	56,005.49	8,081.25	.00	95,043.51	37.1%
4217 PROS	360,364	360,364	192,241.54	33,678.71	.00	168,122.46	53.3%
4218 Liquor Control	36,302	36,302	11,144.63	1,724.88	.00	25,157.37	30.7%
4219 Enhanced 911	595,000	595,000	341,309.24	40,581.83	.00	253,690.76	57.4%
4220 Fire	2,175,000	2,175,000	1,607,028.00	.00	.00	567,972.00	73.9%
4410 Streets	4,490,833	4,490,833	2,370,781.03	231,813.02	.00	2,120,051.97	52.8%
4450 Engineering	697,434	697,434	409,024.64	71,147.48	.00	288,409.36	58.6%
4510 Parks	1,040,469	1,040,469	599,324.38	59,339.48	.00	441,144.62	57.6%
4610 Planning	320,695	320,695	193,162.07	27,048.74	.00	127,532.93	60.2%
TOTAL GENERAL FUND	19,404,903	19,404,903	10,935,654.33	1,247,792.50	.00	8,469,248.67	56.4%
<u>30 DEBT SERVICE</u>							
4710 Debt Sevice	25	25	7.93	1.02	.00	17.07	31.7%
TOTAL DEBT SERVICE	25	25	7.93	1.02	.00	17.07	31.7%
<u>44 MUNICIPAL BUILDING AUTHORITY</u>							
4110 Legislative	253	253	140.67	17.73	.00	112.33	55.6%
TOTAL MUNICIPAL BUILDING AUTHORITY	253	253	140.67	17.73	.00	112.33	55.6%
<u>45 CAPITAL IMPROVEMENT</u>							

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City of Bountiful, UT
JANUARY 2021 YTD EXPENSES - FY2021

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FOR 2021 07

JOURNAL DETAIL 2021 1 TO 2021 6

45	CAPITAL IMPROVEMENT	ORIGINAL APPROP	REVISED BUDGET	YTD EXPENDED	MTD EXPENDED	ENCUMBRANCES	AVAILABLE BUDGET	PCT USED
4110	Legislative	3,590,800	3,590,800	3,287,000.73	181,183.16	.00	303,799.27	91.5%
4136	Information Technology	0	0	50,561.42	50,561.42	.00	-50,561.42	100.0%
4140	Finance	41,000	41,000	14,855.27	1,303.23	.00	26,144.73	36.2%
4160	Government Buildings	0	0	49,636.00	.00	.00	-49,636.00	100.0%
4210	Police	432,000	432,000	.00	.00	.00	432,000.00	.0%
4410	Streets	3,774,500	3,774,500	867,589.17	25.00	.00	2,906,910.83	23.0%
4450	Engineering	20,000	20,000	.00	.00	.00	20,000.00	.0%
4510	Parks	135,000	135,000	45,572.95	.00	.00	89,427.05	33.8%
	TOTAL CAPITAL IMPROVEMENT	7,993,300	7,993,300	4,315,215.54	233,072.81	.00	3,678,084.46	54.0%
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48	RECYCLING							
4800	Recycling	663,256	663,256	334,134.27	56,277.19	.00	329,121.73	50.4%
	TOTAL RECYCLING	663,256	663,256	334,134.27	56,277.19	.00	329,121.73	50.4%
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49	STORM WATER							
4900	Storm Water	1,850,804	1,850,804	653,461.20	144,963.40	.00	1,197,342.80	35.3%
	TOTAL STORM WATER	1,850,804	1,850,804	653,461.20	144,963.40	.00	1,197,342.80	35.3%
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51	WATER							
5100	Water	5,536,437	5,536,437	3,299,608.81	430,499.08	.00	2,236,828.19	59.6%
	TOTAL WATER	5,536,437	5,536,437	3,299,608.81	430,499.08	.00	2,236,828.19	59.6%
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53	LIGHT & POWER							
5300	Light & Power	42,210,748	42,210,748	15,299,424.60	1,874,352.27	.00	26,911,323.40	36.2%
	TOTAL LIGHT & POWER	42,210,748	42,210,748	15,299,424.60	1,874,352.27	.00	26,911,323.40	36.2%
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55	GOLF COURSE							

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City of Bountiful, UT
JANUARY 2021 YTD EXPENSES - FY2021

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FOR 2021 07		JOURNAL DETAIL 2021 1 TO 2021 6						
55	GOLF COURSE	ORIGINAL APPROP	REVISED BUDGET	YTD EXPENDED	MTD EXPENDED	ENCUMBRANCES	AVAILABLE BUDGET	PCT USED
5500	Golf Course	1,756,929	1,756,929	1,003,877.60	130,736.55	.00	753,051.40	57.1%
	TOTAL GOLF COURSE	1,756,929	1,756,929	1,003,877.60	130,736.55	.00	753,051.40	57.1%
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57	LANDFILL							
5700	Landfill	2,166,601	2,166,601	3,453,692.58	137,846.23	.00	-1,287,091.58	159.4%
	TOTAL LANDFILL	2,166,601	2,166,601	3,453,692.58	137,846.23	.00	-1,287,091.58	159.4%
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58	SANITATION							
5800	Sanitation	968,876	1,253,876	593,105.31	69,674.75	.00	660,770.69	47.3%
	TOTAL SANITATION	968,876	1,253,876	593,105.31	69,674.75	.00	660,770.69	47.3%
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59	CEMETERY							
5900	Cemetery	639,356	639,356	294,092.82	40,229.69	.00	345,263.18	46.0%
	TOTAL CEMETERY	639,356	639,356	294,092.82	40,229.69	.00	345,263.18	46.0%
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61	COMPUTER MAINTENANCE							
6100	Computer Maintenance	72,117	72,117	64,990.42	47,798.56	.00	7,126.58	90.1%
	TOTAL COMPUTER MAINTENANCE	72,117	72,117	64,990.42	47,798.56	.00	7,126.58	90.1%
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63	LIABILITY INSURANCE							
6300	Liability Insurance	601,162	601,162	515,462.02	26,127.04	.00	85,699.98	85.7%
	TOTAL LIABILITY INSURANCE	601,162	601,162	515,462.02	26,127.04	.00	85,699.98	85.7%
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64	WORKERS' COMP INSURANCE							

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City of Bountiful, UT
JANUARY 2021 YTD EXPENSES - FY2021

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FOR 2021 07		JOURNAL DETAIL 2021 1 TO 2021 6						
64	WORKERS' COMP INSURANCE	ORIGINAL APPROP	REVISED BUDGET	YTD EXPENDED	MTD EXPENDED	ENCUMBRANCES	AVAILABLE BUDGET	PCT USED
6400	Workers' Comp Insurance	309,038	309,038	308,273.77	64,656.44	.00	764.23	99.8%
	TOTAL WORKERS' COMP INSURANCE	309,038	309,038	308,273.77	64,656.44	.00	764.23	99.8%
72 RDA REVOLVING LOAN FUND								
7200	RDA Revolving Loans	502,200	502,200	1,295.56	168.68	.00	500,904.44	.3%
	TOTAL RDA REVOLVING LOAN FUND	502,200	502,200	1,295.56	168.68	.00	500,904.44	.3%
73 REDEVELOPMENT AGENCY								
7300	Redevelopment Agency	2,237,388	2,237,388	612,079.36	7,059.04	.00	1,625,308.64	27.4%
	TOTAL REDEVELOPMENT AGENCY	2,237,388	2,237,388	612,079.36	7,059.04	.00	1,625,308.64	27.4%
74 CEMETERY PERPETUAL CARE								
7400	Cemetery Perpetual Care	1,390	1,390	853.30	105.41	.00	536.70	61.4%
	TOTAL CEMETERY PERPETUAL CARE	1,390	1,390	853.30	105.41	.00	536.70	61.4%
83 RAP TAX								
8300	RAP Tax	878,451	878,451	70,624.19	9,806.94	.00	807,826.81	8.0%
	TOTAL RAP TAX	878,451	878,451	70,624.19	9,806.94	.00	807,826.81	8.0%
92 OPEB TRUST								
9200	OPEB Trust	0	0	19,649.09	2,807.77	.00	-19,649.09	100.0%
	TOTAL OPEB TRUST	0	0	19,649.09	2,807.77	.00	-19,649.09	100.0%
	GRAND TOTAL	87,793,234	88,078,234	41,775,643.37	4,523,993.10	.00	46,302,590.63	47.4%

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

City Council Staff Report



Subject: Amended Site Plan for an Expansion of an Assisted Living Center
Author: Curtis Poole, City Planner
Address: 430 West 400 North
Date: March 9, 2021

Background

The Applicant, Jonathan Johnson and Jay Taggart on behalf of Creekside Senior Living (Stellar Living), requests an amendment to their site plan located at 430 West 400 North. The purpose of the amendment is to allow for an expansion to Creekside Senior Living. The subject property is in the RM-13 (Multiple Family) Subzone with the C-H (Heavy Commercial) Subzone to the west, the R-4 (Single Family) Subzone to the north and east and the RM-13 Subzone to the south.

The Applicant received site plan and conditional use approval in September of 2015 to construct a 131 unit assisted living center. In February of 2019, the Planning Commission and City Council reviewed and approved an amendment to the site plan and conditional use. The amendment in 2019 consisted of expanding the development to include an additional property to be used for parking. The Planning Commission reviewed the current amended site plan at its March 2, 2021 meeting and voted unanimously (5 – 0) to forward a positive recommendation to the City Council.

Analysis

The property is located on 5.61 acres (244,487 square feet). The proposal shows an addition to the east of the existing building which would add thirty (30) new units, bringing the total unit count to 160. Plans propose to remove a garden and lawn area to the east of the existing building and extend the building by approximately 150 feet. The Applicant is proposing to match the façade and building materials of the addition to the existing building. Plans show the height of the building would be less than the standard of thirty-five feet (35') for the RM Zone. The Applicant obtained a Conditional Letter of Map Amendment from FEMA in June 2020, which shows the proposed addition will not encroach into the flood zone associated with Barton Creek.

Plans show no new parking stalls would be added to the site as the current number of stalls, ninety-three (93), exceed the eighty (80) required by code. The site has drive accesses from 400 North and 325 West, which will not change. There is an existing drive approach along 400 North that was not removed when the parking lot was expanded. This approach should be removed and replaced with curb and gutter, and landscaping installed in the park strip. The Applicant will need to work with UDOT for permits and approvals as 400 North in this location is a UDOT facility.

The addition proposed by the Applicant would decrease the overall landscaping percentage for the site. Plans show with the addition there would be 40.3% landscaping provided by the Applicant which meet the standards of the code. The Applicant is proposing to add twenty-eight (28) additional trees with the new proposal. Combined with the 104 trees installed from prior approvals and existing trees along the creek, the proposal exceeds the 130 trees required by Code. Proposed plans show the Applicant would not exceed the percentage of impervious surfaces permitted by code on the site.

One of the conditions of approval of the amended conditional use approved by the Planning Commission in 2019 required the Applicant to combine the two parcels. County records indicate the parcels have not been consolidated and should be consolidated prior to receiving a Certificate of Occupancy.

Department Review

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

Significant Impacts

This proposed site plan amendment is located in an area with urban levels of infrastructure already in place and would be adequate to accommodate the addition.

Recommendation

The Planning Commission forwarded a positive recommendation to the City Council and Staff recommends the Council review and approve the amended site plan with the following conditions:

1. Complete all redline corrections.
2. Prior to receiving a Certificate of Occupancy, the Applicant shall:
 - a. Resolve the consolidation of the two (2) parcels with Davis County.
 - b. Receive construction permits and approvals from UDOT to remove the drive apron and replace with curb and gutter, and install landscaping in the park strip at this location.
3. Pay fees and post an acceptable bond in the amount determined by the City Engineer.
4. Sign a Public Improvement Development Agreement.

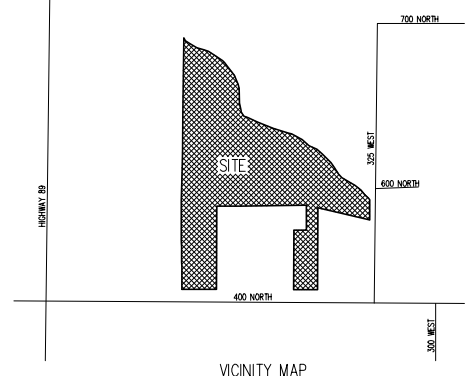
Attachments

1. Aerial photo
2. Cover Sheet
3. Site Plan
4. Demo Plan
5. Landscape Plan
6. Architectural Site Plan
7. Architectural Rendering
8. Building Elevations

Aerial Photo



CREEKSIDE SENIOR LIVING ADDITION



ZONING INFORMATION

1. ZONE: RM
2. MAXIMUM HEIGHT MEASURED FROM AVERAGE GRADE=35'
3. TOTAL EXISTING UNITS = 130 WITH MEMORY CARE REMODEL
4. NEW UNITS = 30
5. TOTAL UNITS = 160
6. PARKING REQUIRED = 0.5 PARKING STALLS/UNIT = 80
7. PARKING STALLS PROVIDED = 93

GENERAL NOTES

1. ALL CONSTRUCTION TO FOLLOW THE LATEST BOUNTIFUL CITY STANDARDS AND SPECIFICATIONS.
2. BUILDING WILL BE FIRE SPRINKLED AND WILL CONNECT TO EXISTING BUILDING SPRINKLER SYSTEM.
3. THE CONTRACTOR IS REQUIRED TO PROTECT AREAS OUTSIDE THE CONSTRUCTION LIMITS AND REPAIR DAMAGE TO ADJACENT PROPERTY TO PRE-CONSTRUCTION CONDITIONS, IF IT OCCURS.

TABLATIONS

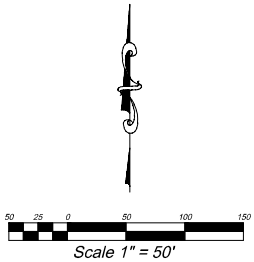
TOTAL BOUNDARY AREA:	244,487 S.F.
BUILDING & IMPERVIOUS AREA	145,874 S.F.
PATIO AND SIDEWALK AREA	9,479 S.F.
PERVIOUS LANDSCAPE AREA:	89,134 S.F.
COMBINED PATIO & LANDSCAPE AREA:	98,613 S.F. = 40.3%
REQUIRED 40% LANDSCAPE AREA:	97,795 S.F. = 40%

SHEET INDEX

C1	COVER SHEET
C2	BUILDING ADDITION SITE PLAN
C3	DEMOLITION PLAN
C4	GRADING & DRAINAGE PLAN (SOUTHEAST)
C5	GRADING & DRAINAGE PLAN (NORTHWEST)
C6	UTILITY PLAN
C7	EROSION CONTROL PLAN
C8	BMP DETAILS
C9	DETAIL SHEET
C10	DETAIL SHEET

NOTES TO CONTRACTOR

1. CONTRACTOR TO FIELD VERIFY ALL EXISTING CURB & GUTTER, STORM DRAIN, & SEWER ELEVATIONS OR INVERTS PRIOR TO CONSTRUCTION AND NOTIFY ENGINEER WHEN ELEVATIONS OR INVERTS DO NOT MATCH PLANS.
2. THE LOCATION OF EXISTING UNDERGROUND UTILITIES IS SHOWN IN APPROXIMATE LOCATIONS. THE CONTRACTOR SHALL DETERMINE THE EXACT LOCATION OF ALL EXISTING UTILITIES BEFORE COMMENCING WORK. HE AGREES TO BE FULLY RESPONSIBLE FOR ANY AND ALL DAMAGES WHICH MIGHT BE OCCASIONED BY HIS FAILURE TO EXACTLY LOCATE AND PRESERVE ALL UNDERGROUND UTILITIES, WHETHER OR NOT SUCH FACILITIES ARE SHOWN ON THESE PLANS.



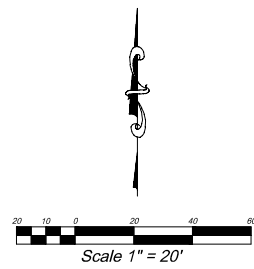
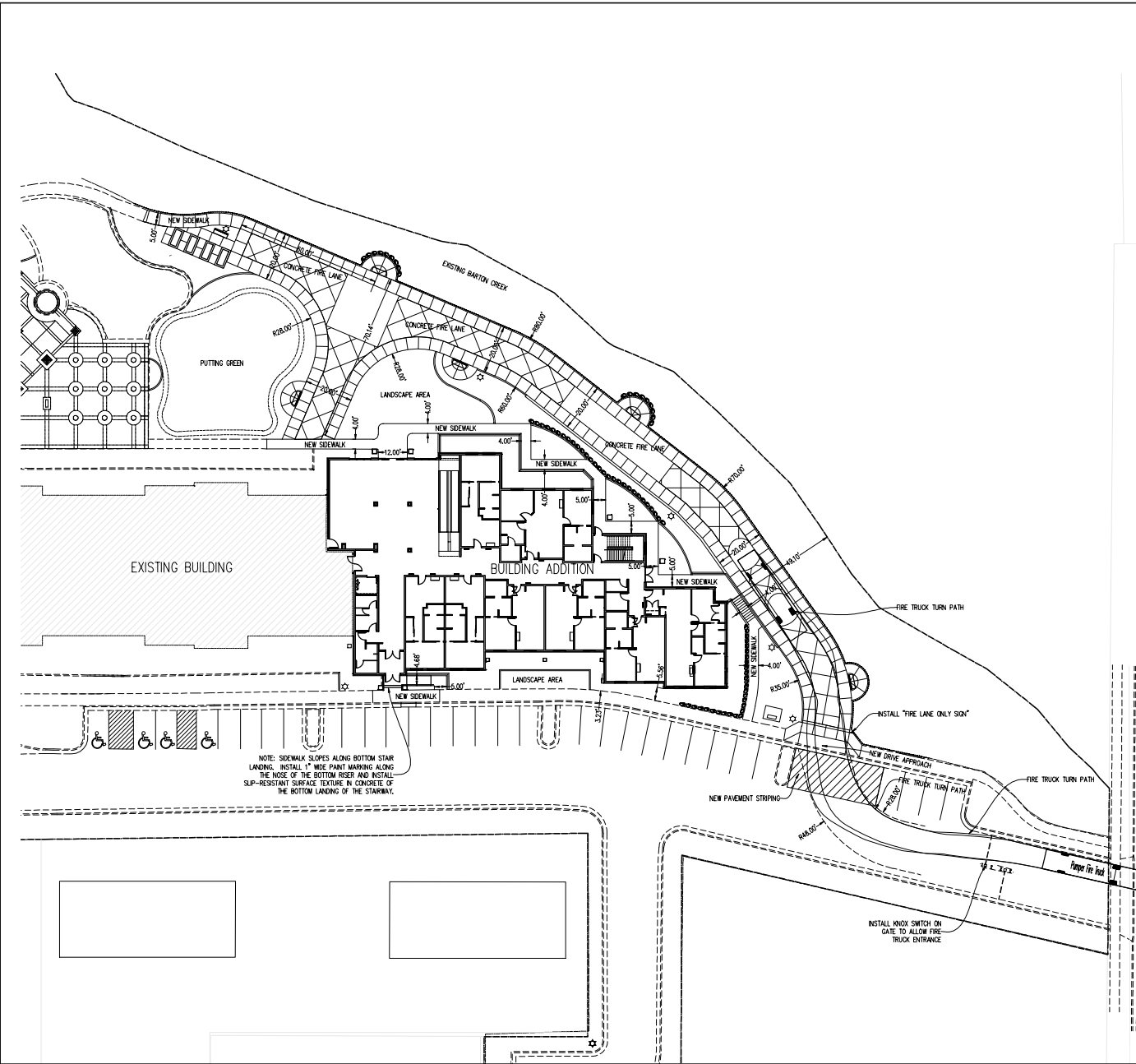
REVISIONS

Rev.	Date	Description
1	01/25/21	REVISED PER CITY COMMENTS

GAUTS MOORE ARCHITECTS
 237 SOUTH MAIN AVENUE BLVD.
 SUITE 105
 PLEASANT GROVE, UTAH 84062
 PHONE: (801) 795-2800

EXCEEDING ENGINEERING
 David W. Peterson, P.E., License #20892
 12 West 100 North, Suite 2010, American Fork, UT 84003
 P: (801) 734-4506, david@exceeding.com

CREEKSIDE SENIOR LIVING ADDITION
 BOUNTIFUL 430 WEST 400 NORTH UTAH
 Drawn by: D.W.P. Scale: 1"=50'
 Designed by: D.W.P. Date: 01/25/21
 Checked by: D.W.P. C1



REVISIONS		
Rev.	Date	Description

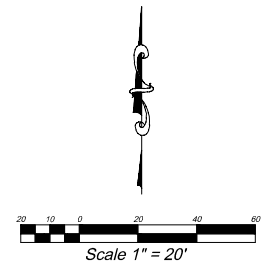
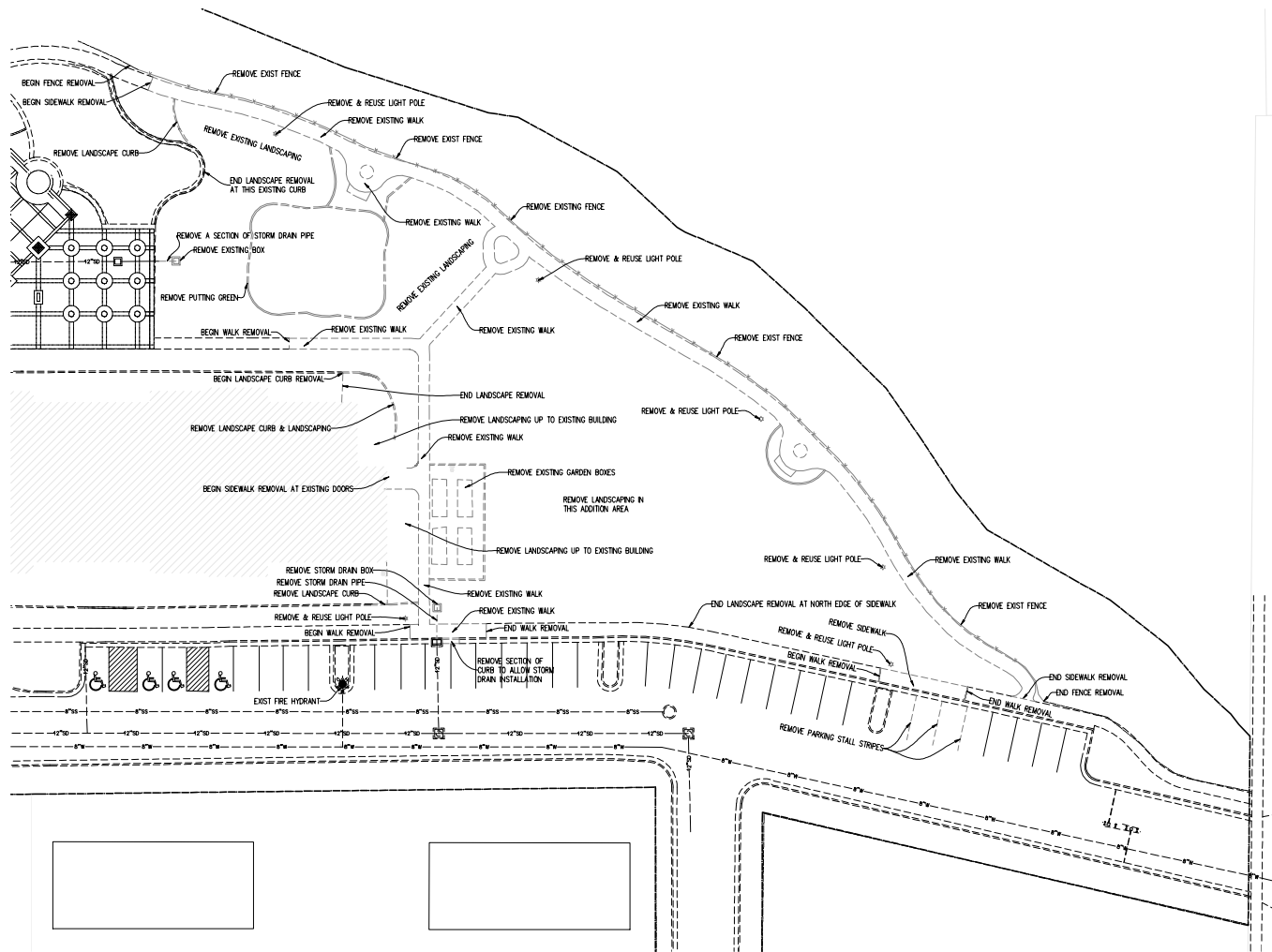


GARDNER MOORE ARCHITECTS/ENGINEERS
 233 SOUTH PLEASANT GROVE BLVD.
 SUITE 105
 PLEASANT GROVE, UTAH 84062
 PHONE: (801) 792-2800

CREEKSIDE SENIOR LIVING ADDITION
 BOUNTIFUL 430 WEST 400 NORTH UTAH
 Scale: 1" = 20'
 Date: 01/25/21
 C2

EXCEL ENGINEERING
 David W. Peterson, P.E., License #29885
 12 West 100 North, Suite 201c, American Fork, UT 84003
 P: (801) 734-4204, david@excelind.com

Drawn by: D.W.P.
 Designed by: D.W.P.
 Checked by: D.W.P.



REVISIONS		
Rev.	Date	Description



GAFFNEY MURPHY ARCHITECTS/ENGINEERS
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 PLEASANT GROVE, UTAH 84062
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UTAH
BOUNTIFUL 430 WEST 400 NORTH

ENGINEERING
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REVISIONS
 BOUNTIFUL 430 WEST 400 NORTH UTAH
 DEMOLITION PLAN
 Scale: 1" = 20'
 Date: 01/25/21
 C3



KEYNOTES

- 1 EXISTING BUILDING
- 2 EXISTING FENCE
- 3 EXISTING POND
- 4 EXISTING MOWCURB
- 5 EXISTING CURB AND GUTTER TYP.
- 6 EXISTING CONCRETE PAVING TYP.
- 7 LANDSCAPE LIMITS OF WORK
- 8 EXISTING LANDSCAPE PRESERVE AND PROTECT
- 9 ROCK WALL
- 10 RAISED CONC. PLANTER - SEE STRUCT./ARCH.
- 11 6" BENCH KEystone RIDGE DESIGNS - MODEL # ??
- 12 6" CONCRETE MOW CURB
- 13 SOD
- 14 PLANTING BED
- 15 RETAINING WALL - SEE CIVIL
- 16 TOP OF STREAM BANK
- 17 810 MEADOW SOD
- 18 3 RAIL PVC FENCE
- 19 RELOCATED RAISED VEGETABLE BOX

PLANTING NOTES

ALL PLANTS SHALL CONFORM TO THE MINIMUM STANDARDS OF HEIGHT, SIZE, CALIPER, FORM, ETC., OF THE AMERICAN ASSOCIATIONS OF NURSERYMEN "AMERICAN STANDARDS FOR NURSERY STOCK". ALL PLANT MATERIAL IS TO BE INSPECTED AND APPROVED BY OWNER PRIOR TO PLANTING OF ANY PLANT MATERIAL.

THIS CONTRACTOR SHALL PROVIDE A ONE YEAR MATERIAL AND LABOR WARRANTY ON ALL PLANT MATERIAL. ALL PLANT MATERIAL WHICH HAS LOST MORE THAN 50% OF HEALTHY PLANT LIFE SHALL BE REPLACED.

WARRANTY PERIOD SHALL BEGIN WHEN SUBSTANTIAL COMPLETION HAS BEEN COMPLETED AND ACCEPTED BY OWNER. THIS CONTRACTOR SHALL BE RESPONSIBLE TO PROVIDE OWNER WITH A WRITTEN DOCUMENT THAT THE ENTIRE SCOPE OF WORK IS SUBSTANTIALLY COMPLETE AND REQUESTS ACCEPTANCE OF SUCH.

THIS CONTRACTOR SHALL SPREAD TOPSOIL TO A DEPTH OF 4" IN ALL LAWN PLANTING AREAS AND 6" IN ALL SHRUB AND PERENNIAL BEDS. THIS CONTRACTOR SHALL BE RESPONSIBLE FOR PROVIDING AND INSTALLING THE REQUIRED AMOUNT OF TOPSOIL TO COMPLETE THE PROJECT. NEW TOPSOIL SHALL MATCH QUALITY AND TEXTURE OF THE EXISTING TOPSOIL ON SITE.

THIS CONTRACTOR SHALL BE RESPONSIBLE FOR DISPOSING FROM THE SITE ALL SOIL EXCAVATED FROM TREE PITS.

ALL MOWSTRIPS OR METAL EDGING ARE TO BE INSTALLED PRIOR TO THE INSTALLATION OF THE IRRIGATION SYSTEM SYSTEM AND THE LANDSCAPE PLANTING.

THIS CONTRACTOR SHALL APPLY PRE-EMERGENT TO ALL PLANTING BEDS PRIOR TO BARK INSTALLATION.

INSTALL A MINIMUM OF 4" SHREDDED BARK MULCH IN ALL SHRUB PLANTING BEDS AFTER PLANT MATERIAL INSTALLATION.

THIS CONTRACTOR SHALL FILL A TREE PIT WITH WATER. IF TREE PIT DOES NOT PERCOLATE WATER OUT IN A 24 HOUR PERIOD THIS CONTRACTOR SHALL BE RESPONSIBLE FOR PROVIDING AND INSTALLING TREE PIT DRAINAGE.

THIS CONTRACTOR TO PROVIDE SPECIFICATIONS ON ALL SOD MIXES FOR APPROVAL BY OWNER PRIOR TO PROCURING MATERIAL. ALL SOD SHALL HAVE A MINIMUM OF 1-1/2" ROOT MASS.



WSDMIER DESIGN STUDIO
LANDSCAPE ARCHITECTURE PLANNING
901-488-6587 CRAIG@wdsdmiere.com

**CREEKSIDE SENIOR
LIVING ADDITION**

430 SOUTH 400 WEST
BOUNTIFUL, UTAH



PROJECT NO. 2020-006
OWNER: CIVIL ENGINEERING, CIVIL

REVISIONS

NO.	DATE	DESCRIPTION
1	5/15/21	CITY SUBMITTAL

PROBLEMS

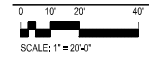
NO.	DATE	DESCRIPTION

**PLANTING
PLAN**

CITY
SUBMITTAL
SHEET NUMBER

LP-100

PLANTING PLAN





WDMIER DESIGN STUDIO
LANDSCAPE ARCHITECTURE PLANNING
801-486-4887 CRAIG@WDMIERDESIGN.COM

CREEKSIDE SENIOR LIVING ADDITION
430 SOUTH 400 WEST BOUNTIFUL, UTAH



PROJECT NO. 2023-036
DRAWN BY: C. JONES
CHECKED BY: C. JONES

REV	DATE	DESCRIPTION
1		OFF SUBMITTAL

NO.	DATE	DESCRIPTION

LANDSCAPE SCHEDULES & NOTES

CITY SUBMITTAL
SHEET NUMBER

LP-104

PRELIMINARY PLANT MATERIAL KEY

BOTANICAL NAME	COMMON NAME	SIZE	QUANTITY
TREES			
<i>Acer x freemanii 'Jeffersred'</i>	Autumn Blaze Maple	1" cal	1
<i>Gleditsia triacanthos 'Shademaster'</i>	Shademaster Honey Locust	1" cal	1
<i>Malus sp. 'Prairiefire'</i>	Prairiefire Crab Apple	1" cal	8
<i>Picea mariana</i>	Waltipine Spruce	7"-10"	8
<i>Pyrus calleryana 'Chantrelle'</i>	Chantrelle Pear	1" cal	10
EXISTING TREES			
	Existing Deciduous	-	-
	Existing Evergreen	-	-
SHRUBS			
<i>Buxus sempervirens 'Suffruticosa'</i>	Dwarf English Boxwood	1 gal	107
<i>Berberis thunbergii 'Clonson Pygmy'</i>	Clonson Pygmy Barberry	1 gal	58
<i>Eunonymus alatus</i>	Dwarf Burning Bush	5 gal	12
<i>Juniperus communis 'Mondap'</i>	Alpine Carpet Juniper	1 gal	14
<i>Pinus mugo 'Sivomound'</i>	Slowmound Mugo Pine	5 gal	16
<i>Rosa polyantha</i>	Red Rose Flower Carpet	5 gal	31
<i>Rosa x 'Nearly Wild'</i>	Rose Nearly Wild	5 gal	28
<i>Taxus x media 'Dark Green Spreader'</i>	Dark Green Spreader Yew	5 gal	38
GRASSES			
<i>Calamagrostis x acutiflora 'Karl Foerster'</i>	Karl Foerster Reed Grass	1 gal	28
<i>Helictotrichon sempervirens</i>	Blue Out Grass	1 gal	87
PERENNIALS			
<i>Hemerocallis 'Stella de Oro'</i>	Stella de Oro Daylily	1 gal	86
<i>Hosta</i>	Hosta	1 gal	22
<i>Rudbeckia fulgida</i>	Black Eyed Susan	1 gal	47
SOD - ANNUALS / PERENNIALS			
<i>Kentucky Blue Grass</i>	Bio Blue Grass	Sod	
	Bio Meadow Sod	Sod	
	Provide Design Mix	Varies	

IRRIGATION LEGEND

	RAINBIRD 1806 POP UP SPRAY HEADS IN (SOD) LAWN AREAS WITH 15 U-SERIES PLASTIC NOZZLE @ 30 PSI
	RAINBIRD 1806 POP UP SPRAY HEADS IN (SOD) LAWN AREAS OTHER AREAS WITH 12 U-SERIES PLASTIC NOZZLE @ 30 PSI
	RAINBIRD 1806 POP UP SPRAY HEADS IN (SOD) LAWN AREAS WITH 10 SERIES PLASTIC NOZZLE @ 30 PSI
	RAINBIRD 1806 POP UP SPRAY HEADS IN (SOD) LAWN AREAS WITH 8 SERIES PLASTIC NOZZLE @ 30 PSI
	RAINBIRD 1806 POP UP SPRAY HEADS IN (SOD) LAWN AREAS WITH 5 SERIES PLASTIC NOZZLE @ 30 PSI
	RAINBIRD ROTARY NOZZLES R13-18 + 35 PSI
	RAINBIRD 5000 SERIES PLPRs (R) SAM ROTORS - 35 PSI
	RAINBIRD 150 PSB-PRS-D PRESSURE REGULATING CONTROL VALVE SET @ 50 PSI, 1-1/2" DP150-140 FILTER, PRT 15945 PRESSURE REGULATOR,
	SIZE TO MATCH REQUIRED GPM

	RAINBIRD PEB-R-PRS-D REMOTE CONTROL SCRUBBER VALVE WITH PRESSURE REGULATING MODULE SET TO ACHIEVE SPECIFIED PSI
	CONTROL VALVE DESIGNATION
	RAINBIRD WALL MOUNT ESP-LXME
	CAST IRON RESILIENT WEDGE GATE VALVE
	TWO PIECE QUICK COUPLER WITH RUBBER COVER - MARKED FOR NON-POTABLE WATER
	3" PVC MAINLINE
	SCHEDULE 40 PVC LATERAL LINE
	PVC PIPE SLEEVE
	DRIP IRRIGATION ZONE WITH EMITTERS
	POINT OF CONNECTION TO EXISTING 4" PVC IRRIGATION MAINLINE
	GATE VALVE - SIZE TO MATCH MAINLINE
	STOP AND WASTE - SIZE TO MATCH MAINLINE
	DISK FILTER - SIZE TO MATCH MAINLINE
	RAINBIRD FLOW SENSOR - SIZE TO MATCH MAINLINE
	RAINBIRD MASTER VALVE - SIZE TO MATCH MAINLINE

IRRIGATION PERFORMANCE SPECIFICATIONS

ALL APPLICABLE IRRIGATION PRODUCTS SHALL BE RAINBIRD.
ALL LANDSCAPED AREAS SHALL BE SERVICED BY A FULLY AUTOMATIC SPRINKLER SYSTEM WHICH WILL PROVIDE A MINIMUM OF 95% COVERAGE ON ALL LAWN AREAS, ANNUAL PERENNIAL BEDS AND 95% DRIP COVERAGE ON ALL SHRUB OR GROUND COVER AREAS.
THE SYSTEM WILL OPERATE BETWEEN APRIL AND NOVEMBER AND PROVIDE AN ADEQUATE AMOUNT OF MOISTURE TO MAINTAIN ALL PLANT MATERIALS IN A HEALTHY CONDITION.
ALL PIPE ON MAIN AND LATERAL SHALL BE NEW SCHEDULE 40 PVC PIPE. ALL PVC FITTINGS ON THE MAINLINE SHALL BE SCHEDULE 80 FITTINGS, ALL PVC FITTINGS ON LATERAL LINES SHALL BE SCHEDULE 40 ASTM 2466 FITTINGS.
ENTIRE IRRIGATION SYSTEM SHALL BE CAPABLE OF WINTERIZATION BY METHOD OF COMPRESSED AIR.

IRRIGATION HEADS FOR SMALL TURF AREAS SHALL BE COMMERCIAL GRADE 6" HIGH POP UP HEADS WITH HEAVY DUTY SPRINGS. ALL IRRIGATION HEADS IN NATIVE GRASS AREAS SHALL BE COMMERCIAL GRADE 6" HIGH POP UP HEADS WITH HEAVY DUTY SPRINGS. IRRIGATION HEADS FOR MEDIUM TO LARGE TURF AREAS SHALL BE GEAR DRIVEN ROTARY HEADS. SHRUB BEDS SHALL BE IRRIGATED USING DRIP EMITTERS.
ALL VALVES SHALL BE HEAVY DUTY PVC COMMERCIAL GRADE ELECTRIC CONTROL VALVES.
MANUAL DRAIN VALVES SHALL BE INSTALLED AS DETAILED ON THE DRAWINGS. INSTALL GEO-TEXTILE FABRIC ABOVE EACH GRAVEL DRAIN.
THIS CONTRACTOR SHALL PROVIDE A COMPLETE SET OF RECORD DRAWINGS OF THE IRRIGATION SPRINKLER SYSTEM SHOWING EXACT MEASURED AND DIMENSIONED LOCATIONS OF ALL INSTALLED IRRIGATION EQUIPMENT INCLUDING MAINLINES AND LATERAL LINES. THE DIMENSIONS TO PERMANENT FEATURES SUCH AS STRUCTURES.
THIS DRAWING IS DIAGRAMMATIC ONLY AND IS INTENDED TO IDENTIFY DIFFERENT IRRIGATION ZONES AND TYPES. THE IRRIGATION SYSTEM CONTRACTOR SHALL BE RESPONSIBLE FOR THE LAYOUT AND INSTALLATION OF THIS SYSTEM. THE CONTRACTOR SHALL PROVIDE A SCHEMATIC LAYOUT FOR REVIEW AND APPROVAL.
ALL VALVES TO BE WIRED TO CONTROLLERS USING RAINBIRD PEN-TITE WATER RESISTANT WIRE CONNECTORS. ALL VALVE WIRES UNDER PAVING SHALL BE INSTALLED IN A MINIMUM 2" SCHEDULE 40 PVC CONDUIT BURIED 24" DEEP.
ALL VALVE BOXES SHALL BE JUMBO SIZED PLASTIC BOXES, ANELECTRIC UNLESS OTHERWISE DETAILED. ALL VALVE BOXES SHALL BE LOCATED IN SHRUB BEDS WHERE POSSIBLE. VALVE BOXES LOCATED IN TURF AREAS SHALL BE GREEN, VALVE BOXES LOCATED IN SHRUB BEDS SHALL BE TAN.
ALL VALVES WILL BE LOCATED IN GROUPS 3' AWAY FROM WALKS AND CURBS-COORDINATE WITH MAINLINE LAYOUT. A DRAIN VALVE WITH SUMP SHALL BE PROVIDED AND INSTALLED AT EACH GROUP OF VALVES. A HOSE BIB CONNECTION SHALL BE PROVIDED AT EVERY VALVE MANIFOLD LOCATION.
ALL VALVE MANIFOLDS SHALL HAVE ISOLATION VALVES AND SHALL BE APOLLO 70-100 SERIES BALL VALVES. BALL VALVES SHALL BE SAME SIZE AS MAINLINE AT VALVE MANIFOLD.
A MAXIMUM OF FOUR VALVES SHALL BE INSTALLED ON EACH VALVE MANIFOLD OR MAIN LINE TEE. ALL MAINLINE MANIFOLD TEES SHALL HAVE A 2" MINIMUM OUTLET.
ALL HEADS SHALL BE SET PERPENDICULAR TO THE EXISTING GRADE SO AS TO PROVIDE PROPER COVERAGE.
ALL HEADS ADJACENT TO BLDGS. SHALL BE INSTALLED A MIN. OF 12" AWAY FROM BLDG.
PROVIDE AND INSTALL ALL THE MANUFACTURER'S RECOMMENDED SURGE AND LIGHTNING PROTECTION EQUIPMENT ON ALL NECESSARY SYSTEM COMPONENTS.
THIS CONTRACTOR SHALL BE RESPONSIBLE FOR REPAIRING ANY SITE ITEMS DAMAGED DURING THE COURSE OF CONSTRUCTION.
A COMPLETE IRRIGATION SUBMITTAL SHALL BE SUBMITTED AS PER CONTRACT TIME FRAMES. IRRIGATION PRODUCT SUBMITTALS SHALL INCLUDE PIPE SLEEVING AND CONDUIT.
ALL IRRIGATION SLEEVES SHALL EXTEND A MIN. OF 2' BELOW EDGE OF CONCRETE ON BOTH ENDS. ENDS OF SLEEVES SHALL BE CAPPED OR DUCT TAPED TO PREVENT MATERIAL FROM FILLING SLEEVES. ENDS OF SLEEVES SHALL BE MARKED WITH A 2X4 BOARD EXTENDING 3' ABOVE GRADE PAINTED GREEN. A SPARE SLEEVE SHALL BE PLACED AT ALL STREET CROSSINGS.
THIS CONTRACTOR SHALL CALCULATE THE NUMBER OF GALLONS FOR EACH SECTION OF LATERAL PIPE AND SHALL SIZE AS PER THE FOLLOWING. LONG RUNS SHALL BE TAKEN INTO CONSIDERATION FOR PIPE SIZING.
2 1/4" = 8 GPM
1" = 12 GPM
1-1/4" = 22 GPM
1-1/2" = 30 GPM
2" = 50 GPM
2-1/2" = 70 GPM
3" = 110 GPM

PLANTING NOTES

THIS CONTRACTOR SHALL APPLY PRE-EMERGENT TO ALL PLANTING BEDS PRIOR TO BARK INSTALLATION.
INSTALL A MINIMUM OF 4" SHREDDED BARK MULCH IN ALL SHRUB PLANTING BEDS AFTER PLANT MATERIAL INSTALLATION.
THIS CONTRACTOR SHALL FILL A TREE PIT WITH WATER. IF TREE PIT DOES NOT PERCOLATE WATER OUT IN A 24 HOUR PERIOD THIS CONTRACTOR SHALL BE RESPONSIBLE FOR PROVIDING AND INSTALLING TREE PIT DRAINAGE.
THIS CONTRACTOR TO PROVIDE SPECIFICATIONS ON ALL SOD MIXES FOR APPROVAL BY OWNER PRIOR TO PROCURING MATERIAL. ALL SOD SHALL HAVE A MINIMUM OF 1-1/2" ROOT MASS.
LAYOUT DRIP LINE SO THAT AS A MINIMUM ALL SHRUBS LIE BETWEEN TWO ROWS OF DRIPPER LINE AND SO THAT ROWS ARE 18" TO 24" APART TYPICAL. FIELD VERIFY SOIL, SUBSOIL AND SLOPE CONDITIONS AND MODIFY AS REQUIRED.
COORDINATE LAYOUT OF DRIP LINE WITH THE LAYOUT OF THE PLANT MATERIAL THROUGHOUT.
FLUSH OUT THE SYSTEM COMPLETELY PRIOR TO INSTALLING THE FLUSH VALVES TO PREVENT CLOGGING.
INSTALL DRIPPER LINE 2" BELOW FINISH GRADE DIRECTLY BELOW BARK MULCH LAYER.
INSTALL MULTI-OUTLET EMITTERS AS DETAILED AND AS PER MFGRS. RECOMMENDATIONS.
ALL FILTERING AND VALVING FOR BOTH THE DRIPPER LINE AND MULTI-OUTLET EMITTERS SHALL BE ACCOMMODATED USING THE SAME VALVE/FILTER/PRESSURE REGULATING ASSEMBLY.
ALL MOWSTRIPS OR METAL EDGING ARE TO BE INSTALLED PRIOR TO THE INSTALLATION OF THE IRRIGATION SYSTEM SYSTEM AND THE LANDSCAPE PLANTING.
THIS CONTRACTOR SHALL APPLY PRE-EMERGENT TO ALL PLANTING BEDS PRIOR TO BARK INSTALLATION.
INSTALL A MINIMUM OF 4" SHREDDED BARK MULCH IN ALL SHRUB PLANTING BEDS AFTER PLANT MATERIAL INSTALLATION.

DRIP IRRIGATION NOTES

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WARRANTY PERIOD SHALL BEGIN WHEN SUBSTANTIAL COMPLETION HAS BEEN COMPLETED AND ACCEPTED BY OWNER. THIS CONTRACTOR SHALL BE RESPONSIBLE TO PROVIDE OWNER WITH A WRITTEN DOCUMENT THAT THE ENTIRE SCOPE OF WORK IS SUBSTANTIALLY COMPLETE AND REQUESTS ACCEPTANCE OF SUCH.
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THIS CONTRACTOR SHALL BE RESPONSIBLE FOR DISPOSING FROM THE SITE ALL SOIL EXCAVATED FROM TREE PITS.


MARK	REVISION	DATE

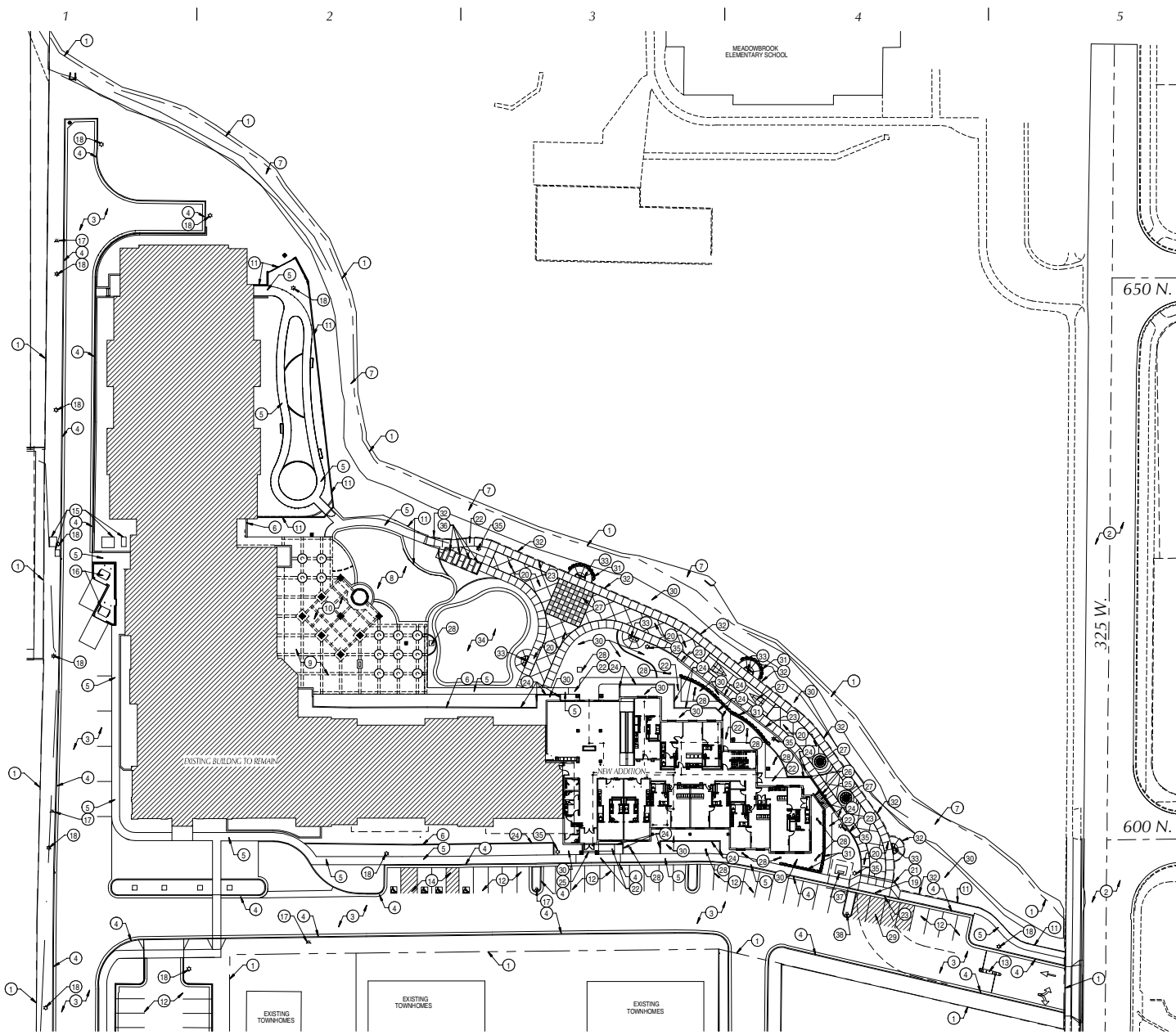
SHEET NOTES

1. PROPERTY LINE.
2. EXISTING ROADWAY TO REMAIN.
3. EXISTING ASPHALT TO REMAIN.
4. EXISTING CONCRETE CURB AND GUTTER TO REMAIN.
5. EXISTING CONCRETE SIDEWALK TO REMAIN.
6. EXISTING RETAINING WALL OR LANDSCAPE EDGING TO REMAIN.
7. EXISTING CREEK TO REMAIN.
8. EXISTING POND TO REMAIN.
9. EXISTING CONCRETE PATIO TO REMAIN.
10. EXISTING PERGOLA TO REMAIN.
11. EXISTING FENCING TO REMAIN.
12. EXISTING PARKING TO REMAIN.
13. EXISTING RAISED CURB AND GATE SYSTEM TO REMAIN.
14. EXISTING ADA PARKING STALLS AND STRIPING.
15. EXISTING ELECTRICAL EQUIPMENT TO REMAIN. SEE ELECTRICAL.
16. EXISTING ENCLOSED DUMPSTER TO REMAIN.
17. EXISTING FIRE HYDRANT TO REMAIN.
18. EXISTING LIGHT POLE TO REMAIN.
19. NEW CONCRETE CURB CUT IN EXISTING SIDEWALK FOR FIRE LANE. SEE CIVIL.
20. NEW CONCRETE FIRE LANE. SEE CIVIL AND LANDSCAPE.
21. NEW FIRE LANE SIGN.
22. NEW CONCRETE SIDEWALK. SEE CIVIL.
23. NEW CONCRETE CURB. SEE CIVIL.
24. NEW CONCRETE RETAINING WALL OR LANDSCAPE EDGING. SEE LANDSCAPE AND STRUCTURAL.
25. NEW CONCRETE STAIRS.
26. NEW POWDER COATED STEEL GUARDRAIL.
27. NEW PAINTED GAME ON CONCRETE FIRE LANE. SEE LANDSCAPE.
28. NEW STORM DRAIN BOX. SEE CIVIL.
29. NEW PAINT STRIPING TO INDICATE NO PARKING IN FIRE LANE ACCESS.
30. NEW LANDSCAPING. SEE LANDSCAPE.
31. NEW BOULDER RETAINING TO MATCH EXISTING. SEE CIVIL AND LANDSCAPE.
32. NEW 3 RAIL VINYL FENCE TO MATCH EXISTING AS REQUIRED.
33. NEW BENCH. SEE LANDSCAPE.
34. RELOCATED PUTTING GREEN WITH CONCRETE EDGE AND ASTRO TURF. SEE CIVIL AND LANDSCAPE.
35. RELOCATE EXISTING LIGHT POLE TO THIS LOCATION AS REQUIRED. PROVIDE NEW CONCRETE BASE.
36. RELOCATE EXISTING GARDEN BOXES TO THIS LOCATION. SEE CIVIL AND LANDSCAPE.
37. NEW TRANSFORMER. SEE ELECTRICAL.
38. NEW FIRE HYDRANT. SEE CIVIL.

GENERAL NOTES

- A. ITEMS NOT NOTED ARE EXISTING TO REMAIN.
- B. COORDINATE SITE PLAN WITH LANDSCAPE, ARCHITECTURAL, CIVIL, MECHANICAL, AND ELECTRICAL SITE PLAN. REPORT ANY SIGNIFICANT DISCREPANCIES TO THE ARCHITECT.

 <p>CURTIS MINER ARCHITECTURE</p>	<p>233 SOUTH PLEASANT GROVE BLVD. SALT LAKE CITY, UT 84115 PHONE: 801.769.3000 email@curtisminer.com</p>	<p>DATE: FEBRUARY 18, 2021 PROJECT #: 18-043 PROJ. MAN.: JSJ CHECKED BY: JMT</p>
	<p>PROJECT: CREKESIDE SENIOR LIVING EXPANSION</p> <p>430 WEST 400 NORTH BOUNTIFUL, UTAH 84010</p>	
<p>SHEET DESCRIPTION: ARCHITECTURAL SITE PLAN</p>		<p>SHEET: AS101</p>



D2 ARCHITECTURAL SITE PLAN
AS101 | SCALE: 1" = 30'-0"

NOT FOR CONSTRUCTION

BIM 360/19-043 Crekeside Senior Living Expansion/19-043 Crekeside Senior Living - 2021-01-05 BIM360.rvt
 2/18/2021 4:48:32 PM



EXTERIOR PERSPECTIVE
SCALE:



EXTERIOR PERSPECTIVE
SCALE:



EXTERIOR PERSPECTIVE
SCALE:

**CREEKSIDE SENIOR
LIVING EXPANSION**

JANUARY 25, 2021



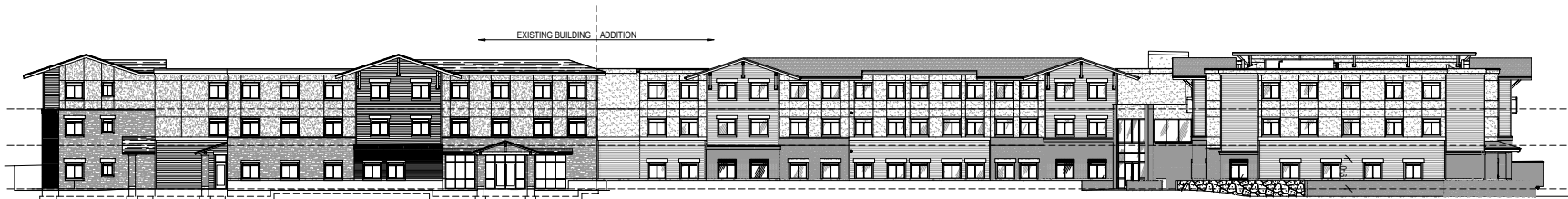
233 SOUTH PLEASANT GROVE BLVD.
SLC UT 84115
PLEASANT GROVE, UTAH 84062
PHONE: (801) 769-3000
FAX: (801) 708-3601
cma@cmuah.com



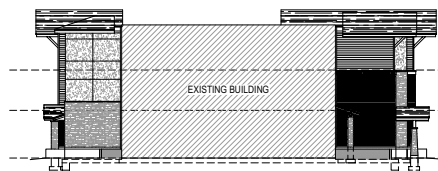
1 SOUTH EXTERIOR ELEVATION
SCALE: 1/16" = 1'-0"



2 EAST EXTERIOR ELEVATION
SCALE: 1/16" = 1'-0"



3 NORTH EXTERIOR ELEVATION
SCALE: 1/16" = 1'-0"



4 WEST EXTERIOR ELEVATION
SCALE: 1/16" = 1'-0"

NOT FOR CONSTRUCTION

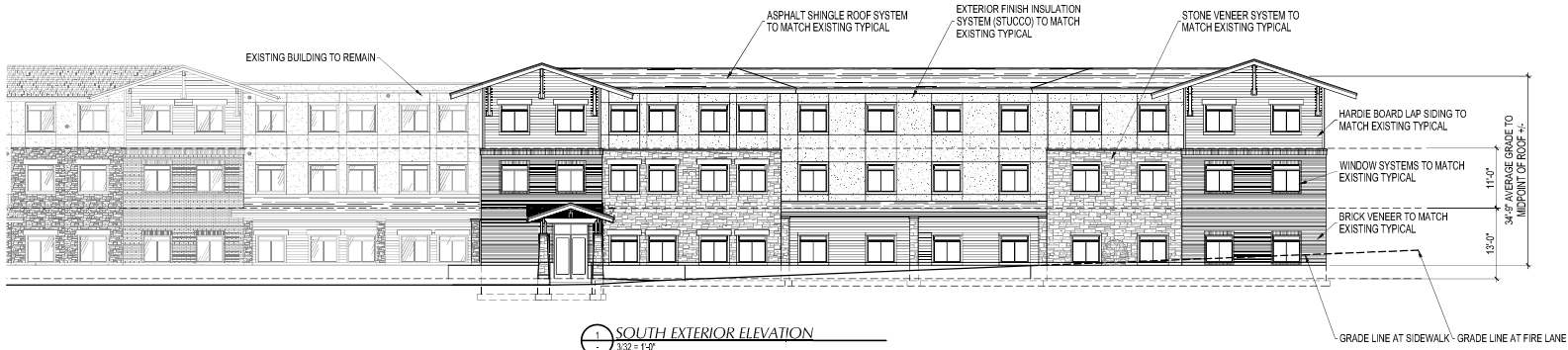
CREEKSIDE SENIOR LIVING ADDITION
430 WEST 400 NORTH
BOUNTIFUL, UTAH 84010
01/28/21



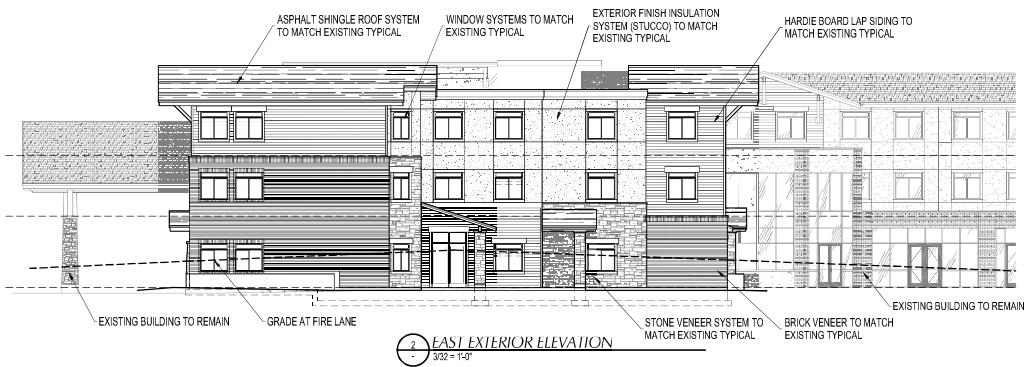
CURTIS MINER
ARCHITECTURE
233 SOUTH PLEASANT GROVE BLVD.
SUITE # 105
PLEASANT GROVE, UTAH 84062
PHONE: (801) 769-3000
FAX: (801) 769-3001
cmaah@cmatah.com

OVERALL EXTERIOR ELEVATIONS

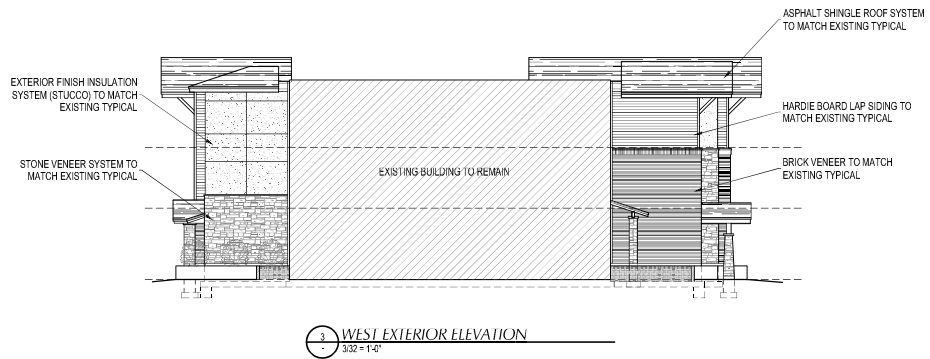
A201



1 SOUTH EXTERIOR ELEVATION
3/32 = 1/4"



2 EAST EXTERIOR ELEVATION
3/32 = 1/4"



3 WEST EXTERIOR ELEVATION
3/32 = 1/4"



4 NORTH EXTERIOR ELEVATION
3/32 = 1/4"

NOT FOR CONSTRUCTION

CREEKSIDE SENIOR LIVING ADDITION
430 WEST 400 NORTH
BOUNTHFUL, UTAH 84010
0128/21



CURTIS MINER
ARCHITECTURE
233 SOUTH PLEASANT GROVE BLVD.
SUITE #105
PLEASANT GROVE, UTAH 84062
PHONE: (801) 765-3000
FAX: (801) 695-3002
cmineral@comcast.com

ENLARGED EXTERIOR ELEVATIONS

A202

City Council Staff Report

Subject: 2021 Trip Hazard Removal Program
Contract Renewal

Author: Lloyd Cheney, City Engineer

Department: Engineering

Date: March 9, 2021



Background

Last year proposals were obtained for the contract which addresses issues with raised or settled sidewalks around the City. The scope of work typically involves cutting of the raised sidewalk surface to create a flat transition. As part of the contract, the contractor is given the opportunity to submit pricing for a contract extension each year, for a total of three additional years. Precision Concrete Cutting has submitted a proposal for consideration by the City Council which would extend their contract for this year.

Analysis

The previous contract pricing for trip hazard was based on the average height of the trip hazard, and was divided into 3 height groups. The pricing structure with last year's costs and the proposed costs are shown below:

Trip Hazard Average Height (in.)	2020 Pricing (per ft)	Proposed 2021 Pricing (per ft)	% Increase
1/4" - 3/4"	\$40.95	\$42.18	3.0
7/8" - 1 3/8"	\$14.95	\$15.40	3.0
1 3/8" to 2"	\$6.95	\$7.16	3.0

Precision Concrete Cutting has been the contractor for this service since the program was started. Their product is excellent, and complies with the Americans with Disabilities Act for this type of maintenance work.

Department Review

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

Significant Impacts

Funding for this work has been included in the Street Department's Concrete Repairs Budget. This expense will be funded by B&C money and Transportation tax revenues. The Street Department has allocated \$80,000 for the project in the FY21 budget. Precision Concrete has indicated that they will complete the work before the end of the fiscal year.

Recommendation

- It is recommended that the City Council accept the proposal of Precision Concrete Cutting and extend the award of the contract at the unit prices noted in the Table.

City Council Staff Report

Subject: Request for Release of Easement
4764 Spring Meadow Circle
Author: Lloyd Cheney
Department: Engineering
Date: March 9, 2021



Background

Dain and Amber Black and Mark and Angela Bassett are requesting a release of 2~ 7 foot wide easements which followed the original property line between Lots 406 and 407 in Phase 4 of the Summerwood Estates Subdivision. An adjustment to the common lot line was recently approved by the Administrative Committee, and the original easements would no longer follow the new alignment.

Analysis

The applicant has obtained the necessary signatures and documentation from the affected utilities and has agreed to record a new utility easement along the common line between Lots 406 and 407, which will maintain the continuity of the easements and provide adequate future rights for the installation of utilities.

Department Review

This proposal has been reviewed by the City Engineer/Public Works Director.

Significant Impacts

None

Recommendation

I recommend that the Council approve this Release of Easement, and authorize the Mayor to sign the Release of Easement Document.

Attachments

1. Aerial Photo showing the location of the easement to be released, and the easement to be recorded.
2. Copy of the Release of Easement Document

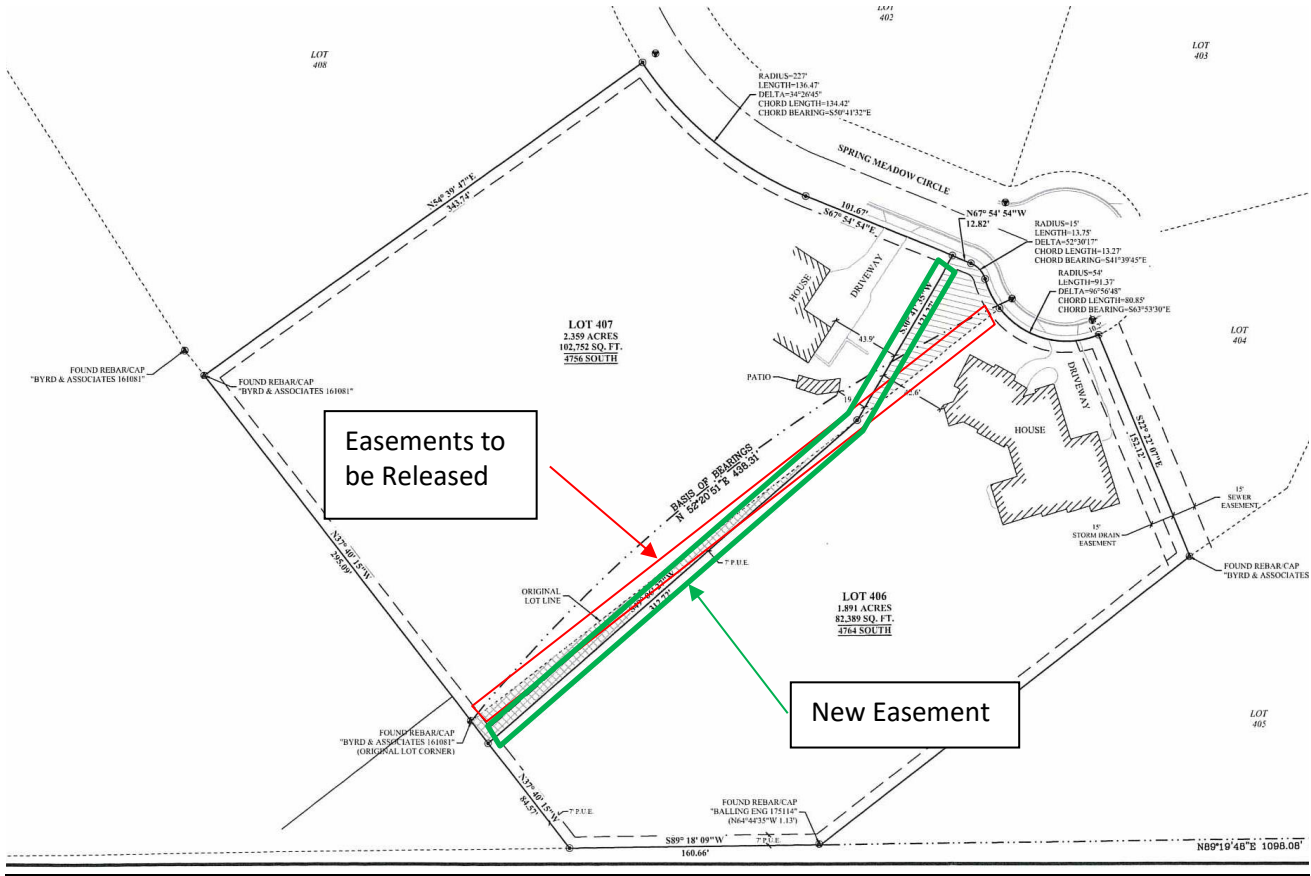


Figure 1 Easements to be released (red), proposed easement (green).

City Council Staff Report

Subject: Extension of Final Approval of the
Evans Subdivision
Address: 3995 S Bountiful Boulevard
Author: City Engineer
Department: Engineering, Planning
Date: March 9, 2021



Background

Mr. Michael Nielson is the owner of the property which comprises the Evans Subdivision (aka Hillside Farms Subdivision), a 2 lot subdivision located on the east side of Bountiful Blvd. at approximately 4000 South. The proposed subdivision includes the vacant ground between Huntington Circle and Summerwood Drive, bounded by Bountiful Boulevard on the west and the steep foothill escarpment on the east. This item was reviewed by the Planning Commission at their meeting on March 3, 2020, and was granted final approval by the City Council on March 17, 2020.

Analysis

Due to the current construction market and the complications of the coronavirus, Mr. Nielsen was unable to complete the required improvements and had to postpone the development. Mr. Nielsen is requesting a one-year extension of the Final Approval to allow him to complete the project.

Department Review

This memo has been reviewed by the City Attorney and Planning Department.

Recommendation

Staff recommends the City Council extend the Final approval of the Evans / Hillside Farms Subdivision with the following conditions (unchanged from the original approval):

1. Identify the extent of the slopes which exceed 30% on the plat and identify these areas as "Unbuildable Land".
2. Provide a Private Utility Easement across the front of Lot 2 for a sewer lateral installation to serve the existing house located at 4001 S Bountiful Blvd.
3. Require the owner of 4001 S Bountiful Blvd to connect to the sanitary sewer system.
4. Replace the existing curb, gutter and sidewalk across the frontage of Lot 2. This may be completed with the construction of new home on Lot 2.
5. Make all necessary red line corrections to the final plat and the construction drawings.
6. Provide a current title report.

7. Sign a Development Agreement.
8. Post an acceptable form of bond for the construction of the subdivision improvements.
9. Pay all required fees.

Significant Impacts

None

Attachments

1. Aerial photo showing the proposed location
2. A copy of the preliminary plat.

Aerial Photo of the Proposed Evans Subdivision





1470 South 600 West
 Wood Creek, UT 84010
 Phone: 801.298.2236
 www.entellus.com

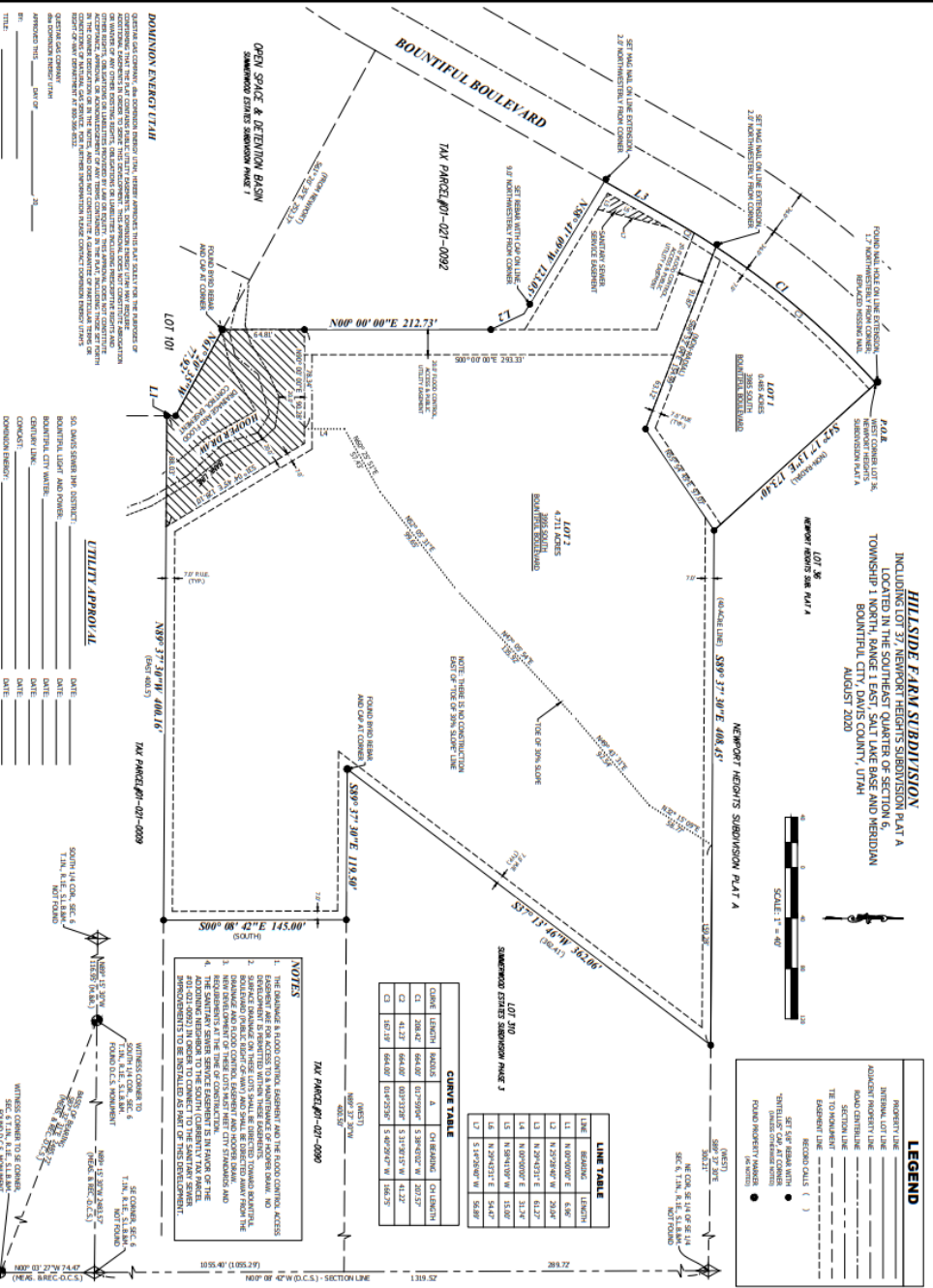
CITY COUNCIL'S APPROVAL
 APPROVED BY THE CITY COUNCIL OF BOUNTIFUL CITY, UTAH, ON THIS _____ DAY OF _____ 20____

CITY ENGINEER'S APPROVAL
 APPROVED BY THE BOUNTIFUL CITY ENGINEER, THIS _____ DAY OF _____ 20____

PLANNING COMMISSION APPROVAL
 APPROVED BY THE PLANNING COMMISSION OF BOUNTIFUL CITY, THIS _____ DAY OF _____ 20____

CITY ATTORNEY'S APPROVAL
 APPROVED ON THIS _____ DAY OF _____ 20____

DAVIS COUNTY RECORDER
 RECORDED IN BOOK _____ OF PAGE _____ ON THIS _____ DAY OF _____ 20____



LOT 110

SMARTWAY ENTERS SUBDIVISION PART 2

LINE	BEARING	LENGTH	AREA	CH. BEGINS	CH. ENDS
C1	N 00° 00' 00" E	212.73'	45,832.00	0+00	0+212.73
C2	S 89° 37' 30" E	408.16'	45,832.00	0+212.73	0+620.89
C3	S 00° 00' 00" E	145.00'	45,832.00	0+620.89	0+765.89
C4	N 89° 37' 30" W	408.16'	45,832.00	0+765.89	0+1174.05

LOT 111

SMARTWAY ENTERS SUBDIVISION PART 2

LINE	BEARING	LENGTH	AREA	CH. BEGINS	CH. ENDS
C1	N 00° 00' 00" E	212.73'	45,832.00	0+00	0+212.73
C2	S 89° 37' 30" E	408.16'	45,832.00	0+212.73	0+620.89
C3	S 00° 00' 00" E	145.00'	45,832.00	0+620.89	0+765.89
C4	N 89° 37' 30" W	408.16'	45,832.00	0+765.89	0+1174.05

- NOTES**
1. THE EMPLOYEE IS TO MAINTAIN THE ROAD CONTROL, SIGNAGE AND THE ROAD CONTROL ACCESS. EMPLOYEE SHALL BE RESPONSIBLE FOR THE ROAD CONTROL, SIGNAGE AND THE ROAD CONTROL ACCESS.
 2. SURFACE CHANNELS ON THESE LOTS SHALL BE DIRTED TO TOWARD BOUNTIFUL BOULEVARD AND FLOOD CONTROL, SIGNAGE AND ROAD CONTROL SHALL BE MAINTAINED BY THE CITY ENGINEER.
 3. THE SMARTWAY SERVICE EMPLOYMENT IS IN FULL COMPLIANCE WITH THE CITY ENGINEER'S REQUIREMENTS AT THE TIME OF CONSTRUCTION.
 4. THE SMARTWAY SERVICE EMPLOYMENT IS IN FULL COMPLIANCE WITH THE CITY ENGINEER'S REQUIREMENTS IN ORDER TO CONNECT TO THE SMARTWAY SERVICE EMPLOYMENT TO BE INSTALLED AS PART OF THIS DEVELOPMENT.

CURVE TABLE

LINE	BEARING	LENGTH	AREA	CH. BEGINS	CH. ENDS
C1	N 00° 00' 00" E	212.73'	45,832.00	0+00	0+212.73
C2	S 89° 37' 30" E	408.16'	45,832.00	0+212.73	0+620.89
C3	S 00° 00' 00" E	145.00'	45,832.00	0+620.89	0+765.89
C4	N 89° 37' 30" W	408.16'	45,832.00	0+765.89	0+1174.05

LEGEND

- PROPERTY LINE
- INTERNAL LOT LINE
- ADJACENT PROPERTY LINE
- ROAD CENTERLINE
- THE SECTION LINE
- THE SUBDIVISION LINE
- EMPHATIC LINE
- RECORD CALLS ()
- SET FOR BEARS WITH
- SMALLER OR AT CORNER
- FOUND PROPERTY MARKER
- AS NOTED

STATIONER'S CERTIFICATE

I, the undersigned, certify that the above described subdivision is a true and correct copy of the original subdivision map as shown on the attached plat. The corners have been surveyed and the plat has been prepared by the undersigned. The subdivision is shown on the attached plat and the same has been connected to the ground by survey.

NOT APPROVED

PLANNING COMMISSION FILE NO. 2019-00000

OWNERS DEDICATION

KNOW ALL MEN BY THESE PRESENTS THAT THE UNDERSIGNED OWNERS OF THE ABOVE DESCRIBED TRACT OF LAND, HAVE AGREED TO BE BOUND BY THE FOLLOWING TERMS, RESERVATIONS, EASES AND CONDITIONS, WHICH SHALL BE A PART OF THE RECORD OF THIS SUBDIVISION AND SHALL BE THE OBLIGATION OF THE UNDERSIGNED OWNERS AND THEIR HEIRS AND SUCCESSORS AND OF ALL PERSONS WHO SHALL INHERIT WITHIN THE CITY'S USE, MAINTENANCE AND OPERATION OF THE STREET AND ROAD DEPARTMENT.

OWNERS DEDICATION

KNOW ALL MEN BY THESE PRESENTS THAT THE UNDERSIGNED OWNERS OF THE ABOVE DESCRIBED TRACT OF LAND, HAVE AGREED TO BE BOUND BY THE FOLLOWING TERMS, RESERVATIONS, EASES AND CONDITIONS, WHICH SHALL BE A PART OF THE RECORD OF THIS SUBDIVISION AND SHALL BE THE OBLIGATION OF THE UNDERSIGNED OWNERS AND THEIR HEIRS AND SUCCESSORS AND OF ALL PERSONS WHO SHALL INHERIT WITHIN THE CITY'S USE, MAINTENANCE AND OPERATION OF THE STREET AND ROAD DEPARTMENT.

City Council Staff Report

Subject: Reimbursement from Bond Proceeds
Author: Galen D. Rasmussen, Assistant City Manager
Department: Executive
Date: March 9, 2021



Background

Bountiful City plans to acquire and develop a recreation property located at the site of the former Washington Elementary and a trail system located at various sites throughout the City. Funding for these plans is slated to come from a future tax-exempt General Obligation bond approved by voters in 2020. To facilitate the acquisition and development process in an efficient, cost effective, and timely manner, the City will likely expend funds in advance of the issuance of general obligation bonds. This advance expenditure of funds will then need to be reimbursed from bond funds when those funds become available. To comply with applicable laws and regulations pertaining to reimbursements from tax-exempt financings the City Council must declare its intentions and plans by resolution.

Analysis

City staff has determined that there is a need to expend existing City funds prior to issuance of bonds for acquisition and development activities in connection with the former Washington Elementary property and a trail system at various locations in the City. These advance expenditures are deemed necessary to realize anticipated efficiencies and cost savings.

Department Review

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

Recommendation

Staff recommends approval of Resolution 2021-08 to declare the City's intention to expend funds in advance of a future tax-exempt General Obligation bond issuance and then reimburse itself for those advance expenditures from bond proceeds.

Significant Impacts

None.

Attachments

Resolution 2021-08



BOUNTIFUL

Bountiful City Resolution No. 2021-08

MAYOR
Randy C. Lewis

CITY COUNCIL
Millie Segura Bahr
Kate Bradshaw
Kendalyn Harris
Richard Higginson
Chris R. Simonsen

CITY MANAGER
Gary R. Hill

A RESOLUTION DECLARING THE INTENTION OF BOUNTIFUL CITY TO REIMBURSE ITSELF FROM THE PROCEEDS OF ONE OR MORE TAX-EXEMPT FINANCINGS FOR CERTAIN EXPENDITURES MADE AND/OR TO BE MADE IN CONNECTION WITH THE ACQUISITION, CONSTRUCTION, AND EQUIPPING OF CERTAIN CAPITAL IMPROVEMENTS.

WHEREAS, Bountiful City (the “Issuer”) is a political subdivision organized and existing under the laws of the state of Utah; and

WHEREAS, Bountiful City will pay, on or after the date hereof, certain expenditures (the “Expenditures”) in connection with the capital project(s) (the “Project(s)”) and

WHEREAS, the City Council of the Issuer has determined that the money to be advanced on and after the date hereof to pay the Expenditures are available only for a temporary period and it is necessary to reimburse the Issuer for the Expenditures from the proceeds of one or more issues of tax-exempt obligations (the “Obligations”);

Now, therefore, it is hereby resolved by the City Council of Bountiful, Utah:

Section 1.1. The City of Bountiful, Utah, through its elected officials and appointed officers hereby declares the Issuer’s intent to reimburse the Issuer with the proceeds of the Obligations for the Expenditures with respect to the Project(s) made on and after the date hereof. The Issuer reasonably expects on the date hereof that it will reimburse the Expenditures with the proceeds of the Obligations.

Section 1.2. Each Expenditure will be (a) of a type properly chargeable to a capital account under general federal income tax principles (determined in each case as of the date of the Expenditure) and (b) compliant with all applicable regulations.

Section 2.1. The maximum cost of the Project is expected to be Eight Million Dollars (\$8,000,000.00).

Section 2.2. The Issuer will make a reimbursement allocation, which is a written allocation by the Issuer that evidences the Issuer’s use of proceeds of the Obligations to reimburse an Expenditure, no later than 18 months after the later of the date on which the Expenditure is paid or the Project is placed in service or abandoned, but in no event more than three years after the date on which the Expenditure is paid.

Section 3. If any one or more sentences, clauses, phrases, provisions or sections of this resolution or the application thereof shall be held to be invalid, the remaining sentences, clauses, phrases, provisions and sections hereof shall nevertheless continue to be valid and effective.

Section 4. This Resolution shall take effect immediately upon passage.

Adopted by the City Council of Bountiful, Utah, this 9th day of March, 2021.

Randy C. Lewis, Mayor

ATTEST:

Shawna Andrus, City Recorder