

BOUNTIFUL CITY COUNCIL MEETING

TUESDAY, July 26, 2022

5:00 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. 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

5:00 p.m. – Work Session

1. Council Priorities discussion – Mayor Kendalyn Harris

7:00 p.m. – Regular Session

1. Welcome, Pledge of Allegiance and Thought/Prayer
2. Public Comment - If you wish to make a comment to the Council, please use the podium and clearly state your name and address, keeping your comments to a maximum of two minutes. Public comment is limited to no more than ten minutes per meeting. Please do not repeat positions already stated. Public comment is a time for the Council to receive new information and perspectives.
3. Consider approval of minutes of previous meeting held on June 28 & July 12, 2022 p. 3
4. Council Reports
5. Consider approval of expenditures greater than \$1,000 paid July 5 & 11, 2022 p. 19
6. UTA presentation on micro transit plans – Ms. Beth Holbrook and Mr. Jaron Robertson p. 23
7. Consider approval of the bid from 3XL Construction to build the North Canyon trailhead project in the amount of \$455,707 – Mr. Todd Christensen p. 31
8. Consider approval of the purchase of a variable frequency drive (VFD) from E.C.T. Sales & Service in the amount of \$22,542 – Mr. Kraig Christensen p. 35
9. Consider approval of the purchase of solar repair parts from Solar in the amount of \$83,128 – Mr. Allen Johnson p. 37
10. Consider approval of the lot line adjustment for lots 110 and 112 of the Summerwood Estates Subdivision, Phase 1 – Mr. Lloyd Cheney p. 39
11. Consider approval of a lot line adjustment at 433 East 775 North – Mr. Lloyd Cheney p. 43
12. Adjourn to closed session to discuss the purchase, exchange or lease of real property, reasonably imminent litigation and/or to discuss the character and/or competency of an individual(s) (Utah Code §524-205).


City Recorder

Minutes of the
BOUNTIFUL CITY COUNCIL
June 28, 2022 – 5:30 p.m.

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- 4
- 5 Present: Mayor Kendalyn Harris
- 6 Councilmembers Millie Segura Bahr, Jesse Bell, Kate Bradshaw, Richard
- 7 Higginson, Cecilee Price-Huish
- 8 City Manager Gary Hill
- 9 Asst. City Manager Galen Rasmussen
- 10 City Attorney Clinton Drake
- 11 Asst. City Engineer Todd Christensen
- 12 Planning Director Francisco Astorga
- 13 IT Director Alan West
- 14 Power Operations Jess Pearce
- 15 Streets Director Charles Benson
- 16 Parks Director Brock Hill
- 17 Police Chief Ed Biehler
- 18 Asst. Police Chief Dave Edwards
- 19 Recording Secretary Maranda Hilton
- 20
- 21

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

Work Session – 5:30 p.m.
City Council Chambers

28 Mayor Harris called the meeting to order at 5:32 p.m. and welcomed those in attendance.

FIBER DISCUSSION – MR. ALAN WEST

31 Mr. Alan West said that at the last meeting Councilmembers charged him with getting more
32 information about micro-trenching. He reported that as they met with several experts in the field,
33 their concerns were alleviated about using micro-trenching in the City. However, the Streets Director
34 expressed a desire to do more research about micro-trenching in concrete streets. But staff feels
35 confident that micro-trenching technology has improved quite a bit and could be considered a viable
36 option.

37 Mr. West said they also sought updated customer retail pricing data. He presented a
38 comparison chart of customer rates from Magellan, UTOPIA and Strata for each of their internet
39 speed offerings.

40 Mr. West then presented a comparison chart with updated construction costs from the same
41 three providers. He explained that the estimates are based primarily on the use of boring and
42 installing underground fiber but added they do have the option of using aerial lines in strategic places,
43 which would decrease costs.
44

1 Mr. Gary Hill added that interest rates will greatly influence the overall cost. He explained
2 that if Magellan or Strata used the same rate that UTOPIA did (4.3%), their estimates would decrease
3 significantly, but they were asked to use 5% just to be conservative. He said the rate the City recently
4 received for their general obligation bond was 3.67%, just to give an idea of what the overall market
5 currently looks like. He also pointed out that the take rates estimated by each company are tied to the
6 total cost of the project. The less expensive the total cost, the lower the take rate needs to be.

7 Mr. West continued to present the most important considerations of this project. He led a
8 discussion about the benefits and risks of the City owning the fiber network and said the fiber project
9 team feels the benefits outweigh the risks, and the best way to realize the potential benefits is to
10 partner with a company such as UTOPIA, Strata or Google.

11 Councilmember Price-Huish asked what kind of revenues the City should expect from leasing
12 excess (“dark”) fiber. Mr. West said they do not know at this time what the estimated revenues would
13 be, but that the team plans to talk to other cities and the potential providers to find out more as they
14 get closer to putting out the RFP.

15 Mr. Hill explained that staff thinks it is advisable to get help writing an RFP, RFI or RFQ to
16 secure the best proposals for the project.

17 Mr. West explained that construction could begin as early as first quarter of 2023.

18 Councilmember Higginson expressed that if micro-trenching will hold up over time, he is in
19 favor of building the network for less and providing an excellent service for our residents for the next
20 40 years. He also said that the possibility of utilizing aerial fiber to complete our power pole
21 replacement program more rapidly is interesting to him.

22 Councilmember Price-Huish stated that she is in favor of moving forward with the RFP
23 process but would like to see certain items included in the RFP, such as the costs associated with the
24 smart city application build-out, the easements required for fiber huts, and the cost for build-out
25 taking into account boring, micro-trenching and aerial techniques. She said she would like to know
26 the projected take rates, the bonding requirements of the City, the feasibility of the City successfully
27 bonding for this amount of money, the timing of bonding funds, how the bonding would affect City
28 budgets, and what the realistic revenue streams would be. She also said she was intrigued by how
29 revenues could help reduce costs to the residents and wondered how soon those might come into
30 play.

31 Councilmember Bradshaw asked some questions about “dark fiber” leasing and how the City
32 may be able to pay off the bond more quickly with that revenue. Mr. West explained that “dark fiber”
33 is simply unused fiber capacity that the City could lease to other users. Councilmember Bradshaw
34 asked who typically leases dark fiber. Mr. Hill said that they have not researched the market for dark
35 fiber yet and do not have answers, but he explained that phone carriers are potential users of dark
36 fiber, and that technology is advancing so quickly that no one knows how much capacity will be
37 needed for applications in the future. He added that not installing excess fiber is considered very
38 short-sighted by everyone in the industry. He further explained that the main cost of the project is the
39 digging, not the actual fiber, so it only makes sense to install excess fiber during the build-out.

40 Councilmember Price-Huish said she would like to see how much the cost of installing excess
41 fiber will affect the costs in the RFP. Mr. West answered that any RFP they receive will most likely
42 include the cost of installing twice as much fiber as the City needs because it is standard practice at
43 this point. He also pointed out that the City already leases some of its current fiber network to UDOT
44 for traffic camera use.

1 Mayor Harris stated how important it is that this project be paid by the subscribers, and how
2 important it is to the residents and businesses of Bountiful have access to good, fast internet. She also
3 said that the smart city applications make sense, and she sees there is a real need in the City.

4 Councilmember Bahr said she has learned so much and is amazed at the possibilities. She
5 asked if the City would bond no matter who owns the network. Mr. Hill answered that the City would
6 only bond if it owns the network. If UTOPIA or Google own the network, they would each fund the
7 project. However, the City would be liable to UTOPIA for the difference if take rate is not high
8 enough.

9 Councilmember Bahr said that someone will be making a profit from this endeavor, and she is
10 excited by the possibility that the City could reinvest those revenues and keep services inexpensive
11 for our residents for many years to come.

12 Councilmember Bradshaw asked if there would be a different bond rating or different
13 stipulations compared to the general obligation bond the City just took out. Mr. Hill explained that
14 the bonds would be almost identical, except that revenue bonds generally have a lower rating and a
15 slightly higher interest rate because they are based on a smaller revenue source compared to a general
16 obligation bond. They are still highly marketable bonds though.

17 Councilmember Bell asked if the City has been in communication with Bozeman, Montana or
18 Ft. Collins, Colorado to ask about their experiences with city-owned networks. Mr. Hill said they
19 have not spoken with those cities yet, but that it was a good idea. Mr. West said the project team has
20 discussed doing site visits as well.

21 Councilmember Bell said he feels City ownership is better in general, but his biggest concern
22 is incurring a big cost and the additional burden placed on the taxpayers. He also said that time is
23 money and the longer the City takes to move forward the more this will cost. He expressed his belief
24 that not only is having a fiber network a draw to the City, but the opposite is also true; not having a
25 fiber network is a deterrent for people and businesses to come here.

26 Councilmember Bradshaw said that she is very interested in some of the smart city
27 applications, especially the ones that could help with water conservation.

28 After more discussion, the Council all agreed to move forward with releasing an RFP for a
29 City-owned/Provider-operated system. They also authorized staff to look for someone to help draft
30 the RFP and someone to help with marketing and communication with residents about the fiber
31 network to help improve take rates. Mr. Hill assured Councilmembers that they will be able to review
32 the RFP before it is sent out and that the City will not be obligated to move forward past that point if
33 they do not choose to. Mr. Hill said that the RFP should be ready for review in four to six weeks.

34
35 The meeting ended at 6:58 p.m.

36
37
38 **Regular Meeting – 7:00 p.m.**
39 **City Council Chambers**

40
41 **WELCOME, PLEDGE OF ALLEGIANCE AND THOUGHT/PRAYER**

42 Mayor Harris called the meeting to order at 7:04 p.m. and welcomed those in attendance. Mr.
43 Levi Tua’one led the Pledge of Allegiance and Mr. Kevin Olsen offered a prayer.

44
45 **PUBLIC COMMENT**

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

1
2 Mr. Mike Nielsen (1064 East Woodmoor Drive) thanked the Council for approving more
3 pickleball courts. He introduced his friend and explained that pickleball has helped both of them in
4 their fight against diabetes.

5
6 Mr. Alex Densley (443 Jeri Drive) cautioned the Council against allowing micro-trenching to
7 be used in Bountiful. He said that he has seen many issues with it in other cities. He also requested
8 that the Council not reappoint Mr. Sean Monson to the Planning Commission, because he has been
9 serving for sixteen years and Mr. Densley feels there should be more turnover.

10
11 Mr. Jay R. Holt (132 Sterling Drive) also advised against micro-trenching and urged the
12 Council to do direct burial of fiber lines instead of taking “the cheap route.” He recommended using
13 UTOPIA for the fiber contract, since they have the most experience, and cautioned against using
14 Google Fiber.

15
16 The public comment section was closed at 7:12 p.m.

17
18 **CONSIDER APPROVAL OF MINUTES OF PREVIOUS MEETINGS HELD ON MAY 24,**
19 **2022**

20 Councilmember Price-Huish made a motion to approve the minutes of the previous meeting
21 held May 24, 2022 and Councilmember Higginson seconded the motion, which passed with
22 Councilmembers Bahr, Bell, Bradshaw, Higginson and Price-Huish voting “aye.”

23
24 **COUNCIL REPORTS**

25 Councilmember Higginson did not have a report.

26 Councilmember Bahr did not have a report.

27 Councilmember Price-Huish congratulated the BDAC on their successful Summerfest season
28 and thanked the Parks Department for their wonderful upkeep of Town Square. She reminded
29 everyone that the next Musicfest performance is in July at the BDAC.

30 Councilmember Bell did not have a report.

31 Councilmember Bradshaw reported that the South Davis Recreation District board has not
32 voted on whether to bond for the expansion project or not. She explained that the Board has been
33 reviewing and discussing revenues and expenses to make sure they are in a good position before
34 deciding on the bond.

35 Mayor Harris reminded everyone that it is election day and encouraged everyone to vote at
36 the library by 8:00 p.m.

37
38 **CONSIDER APPROVAL OF EXPENDITURES GREATER THAN \$1,000 PAID JUNE 13,**
39 **2022**

40 Councilmember Bahr made a motion to approve the expenditures paid June 13, 2022 and
41 Councilmember Higginson seconded the motion. The motion was approved with Councilmembers
42 Bahr, Bell, Bradshaw, Higginson and Price-Huish voting “aye.”

43
44 **CONSIDER APPROVAL OF THE REAPPOINTMENTS OF MR. CACEY BOWEN, MR.**
45 **GARY DAVIS, MR. GARY JOHNSON, MR. BRYAN POTTS AND MR. RICHARD**

1 **WATSON TO THE BOUNTIFUL COMMUNITY SERVICE COUNCIL FOR A TERM OF**
2 **FOUR YEARS ENDING ON JUNE 30, 2026 – MAYOR KENDALYN HARRIS**

3 Mayor Harris invited Mr. Brian Potts, Chair of the Bountiful Community Service Council, to
4 come up and speak about each of the appointees.

5 Mr. Potts explained what each of the appointees was involved in and overseeing as members
6 of the Service Council.

7 Councilmember Bell said he is amazed with how much everyone is doing every time he meets
8 with the Service Council.

9 Mayor Harris thanked Mr. Potts and the Service Council for all of their volunteer hours,
10 saying that the City owes a lot to them.

11 Councilmember Bradshaw asked how residents could connect with the Service Council if
12 they want to help with projects. Mr. Potts said that his council would love all the help they can get
13 and that they can always find ways to put people to work.

14 Councilmember Bradshaw made a motion to approve the reappointments to the Community
15 Service Council and Councilmember Bell seconded the motion. The motion was approved with
16 Councilmembers Bahr, Bell, Bradshaw, Higginson and Price-Huish voting “aye.”
17

18 **CONSIDER APPROVAL OF THE REAPPOINTMENTS OF MR. SEAN MONSON AND**
19 **MR. LYNN JACOBS TO THE PLANNING COMMISSION FOR FOUR-YEAR TERMS**
20 **EXPIRING JULY 1, 2026 – MR. FRANCISCO ASTORGA**

21 Mr. Francisco Astorga presented Mr. Lynn Jacobs and Mr. Sean Monson for reappointment to
22 the Planning Commission. He said that both men have served the Commission very well with their
23 experience. He said that the Commission has a lot of diversity on it and each member brings a
24 different skillset and knowledge base that contributes to the conversation.

25 Councilmember Higginson asked if Mr. Astorga would reply to the comments made by Mr.
26 Densley, concerning the reappointment of Mr. Monson. Mayor Harris commented that Mr. Densley
27 made a good point, but that the Planning Commission has had good turnover in recent years, which
28 has added new perspectives and is very important. Mr. Astorga agreed, saying he feels the
29 Commission currently has a good mix of tenured and new members. He explained that Mr. Monson
30 has been on the Commission the longest, but he feels it is very valuable to have some seasoned
31 perspectives on the Commission.

32 The Council and Mayor discussed the possibility and potential impacts of creating term limits
33 for some of the City Commissions. They also discussed under what circumstances to allow residents
34 to apply for open seats. Councilmember Higginson requested they add this topic of discussion to a
35 future meeting agenda. The Mayor agreed.

36 Councilmember Higginson made a motion to approve the reappointments to the Planning
37 Commission and Councilmember Bell seconded the motion. The motion was approved with
38 Councilmembers Bahr, Bell, Bradshaw, Higginson and Price-Huish voting “aye.”
39

40 **CONSIDER APPROVAL OF THE PURCHASE OF A TRANSFORMER FROM IRBY IN**
41 **THE AMOUNT OF \$26,500 – MR. ALLEN JOHNSON**

42 Mr. Jess Pearce, in place of Mr. Allen Johnson, explained that the Power Department is trying
43 to stay ahead of supply chain issues, so they went out to bid for a transformer that will be used on a
44 project later this year. The Power Commission recommends accepting the low bid from Irby which
45 will have a delivery time of 12 to 14 weeks.

1 Councilmember Bell made a motion to approve the purchase of the transformer and
2 Councilmember Higginson seconded the motion. The motion was approved with Councilmembers
3 Bahr, Bell, Bradshaw, Higginson and Price-Huish voting “aye.”
4
5
6

7 **CONSIDER APPROVAL OF THE PURCHASE OF 64 WOODEN POLES FROM STELLA-**
8 **JONES CORPORATION IN THE AMOUNT OF \$57,528 – MR. ALLEN JOHNSON**

9 Mr. Pearce explained that this is a single-source item that the City prefers over fully treated
10 poles. He explained that fully treated poles become very hard over time and make it impossible for
11 our linemen to climb, and since most of the City’s poles are located in backyards, they cannot be
12 accessed any other way. He said that the Power Department is currently trying to increase inventory
13 ahead of east wind season.

14 Councilmember Price-Huish made a motion to approve the purchase of the poles from Stella-
15 Jones Corp. and Councilmember Higginson seconded the motion. The motion was approved with
16 Councilmembers Bahr, Bell, Bradshaw, Higginson and Price-Huish voting “aye.”
17

18 **CONSIDER APPROVAL OF THE PURCHASE OF TWO GUIDE VAIN ACTUATORS**
19 **FROM SOLAR IN THE AMOUNT OF \$76,260.01 PLUS SHIPPING – MR. ALLEN**
20 **JOHNSON**

21 Mr. Pearce explained that there was an issue recently with two of the Solar turbines at the
22 natural gas power plant, which are key pieces of equipment used to help keep power costs low during
23 peak usage times in the summer. He explained that unbeknownst to Solar, the guide vain actuators
24 and gas valves in both turbines were equipped with a timer that expired 10 years from the date of
25 installation. He said that Solar was great to work with, getting the City new parts very quickly, and
26 the Power Department was able to figure out how to keep the turbines running over the weekend to
27 avoid loss of power generation. He said those parts have already been received and installed and now
28 everything is good.

29 Councilmember Bahr made a motion to approve the purchase of the guide vain actuators and
30 Councilmember Higginson seconded the motion. The motion was approved with Councilmembers
31 Bahr, Bell, Bradshaw, Higginson and Price-Huish voting “aye.”
32

33 **CONSIDER APPROVAL OF AWARDING SCHEDULE ONE OF THE WASHINGTON**
34 **PARK PROJECT CONTRACT TO LAUNCH CONSTRUCTION AT THE PRICES**
35 **INDICATED IN THE BID TABULATION, INCLUDE THE SKATE PARK AS PART OF**
36 **PHASE ONE CONSTRUCTION AND PROVIDING THE ADDITIONAL \$19,000 – MR.**
37 **LLOYD CHENEY**

38 Mr. Brock Hill explained that this has been a very involved process. He explained that Phase I
39 includes six pickleball courts, a new restroom and storage building, a large pavilion, playground
40 equipment, a new 105-stall parking lot, two large sports fields, one small sports field, asphalt walking
41 paths, site lighting, and modifications to existing parking. Basic landscaping and irrigation are also
42 included in the base bid. The base bid does not include the skate park.

43 Mr. Brock Hill explained that the City went out to bid using the design from MGB+A and
44 received three return bids. He said that Launch Construction was the low bid at \$3,247,486.48, and
45 although they are a new company, staff is familiar with their sister company and feels comfortable
46 with their level of experience.

1 Mr. Brock Hill said that the available sources of funding are as follows: \$2.5M from the
2 general obligation bond, \$900,000 from the RAP tax fund, \$194,000 from the school district (verbal
3 agreement only), and \$65,500 from the storm drain fund, which totals \$3,659,500.

4 Councilmember Bradshaw asked about solidifying the commitment from the school district.
5 Mr. Gary Hill explained that he has been trying to coordinate with the Business Administrator, Craig
6 Carter, but they have yet to connect. He said that he does not believe it is due to an unwillingness on
7 the District's part, it is simply circumstantial.

8 Mr. Brock Hill went on, saying that staff is asking Council to include the skate park in Phase
9 I, which they have estimated will cost \$660,000. After working with the low-bidder, staff has
10 identified several items they can value engineer in order to save \$229,000 and push the deficit down
11 to only \$19,000. Councilmember Bradshaw asked about applying for skate park grants to help fill
12 that deficit. Mr. Gary Hill answered that the City can still apply for funding, and that it may well be
13 to their advantage to wait until a design has been finalized. Councilmember Bradshaw said that she
14 would be interested in the City looking for grants, and that it seems like an achievable gap.

15 Mr. Brock Hill added that he believes the landscaper for Launch Construction, Mr. Rob
16 Vandegrift, is excellent, and will work hard to find savings anywhere he can. He also said that Mr.
17 Vandegrift is ready to go right now, he is looking at the availability sod, and anticipates getting
18 started in August or September. He added that as soon as the City gets a commitment from the school
19 district, they can get started on some grass seeding right away as well.

20 Councilmember Bell asked about the value engineering item concerning the topsoil which
21 could save \$200,000. Mr. Brock Hill explained that he feels instead of needing to import 700,000
22 cubic yards of topsoil for the entire site, as the designer specified in the design document, the site will
23 need significantly less than that.

24 Councilmember Price-Huish asked using seed versus sod for the fields. Mr. Brock Hill
25 explained that the decision can be made once it is discussed with the school district, since they are
26 partners in the project. Any seed that the City uses in place of sod will be a cost saving to the project
27 since the cost of sod is included in the base bid.

28 Councilmember Bell asked about the anticipated completion date for the park. Mr. Brock Hill
29 said they hope to have it completed by winter, except for the fields, which may not be finished until
30 the following fall or the spring after that.

31 Councilmember Higginson made a motion to approve the awarding of Phase One of the
32 Washington Park project to include the skate park in Phase One and to approve the additional
33 \$19,000 and Councilmember Price-Huish seconded the motion. The motion was approved with
34 Councilmembers Bahr, Bell, Bradshaw, Higginson and Price-Huish voting "aye."
35

36 **CONSIDER APPROVAL OF A CONTRACT WITH RENNER SPORTS SURFACES,**
37 **BOUNTIFUL CITY STREETS DEPARTMENT AND AN ADDITIONAL \$15,000 FOR**
38 **RECONSTRUCTION OF THE PICKLE BALL COURTS AT TWIN HOLLOW PARK IN**
39 **THE TOTAL AMOUNT OF \$246,940 – MR. BROCK HILL**

40 Mr. Brock Hill explained that staff has decided to move this project forward, due to the court
41 conditions and the concerns of the residents. He explained that the City only received one response to
42 the RFP they sent out, and the bid includes the courts, divider fencing, perimeter fencing, surfacing,
43 nets and posts. He said that the City plans to salvage the existing lighting and the Streets Department
44 will perform the demolition services on the site. Mr. Hill said that the extra \$15,000 has been
45 calculated to be used for fixing curb, gutter and sidewalk damage and landscaping and irrigation
46 damage that will most certainly occur during the construction process.

1 Councilmember Bell asked if the bid was reasonably fair. Mr. Hill said that he spoke to other
2 cities and found the bid to be very comparable to what they paid in the last year for similar projects.

3 Mr. Hill added that he anticipates there will be delays since Renner Sports is booked for the
4 entire year. They hope to start in the fall, but he believes it may be later than that. Renner is willing to
5 hold this pricing until the spring, but if it is later than that they may have to reevaluate.

6 Councilmember Higginson thanked Mr. Hill and the other staff for finding ways to save the
7 City money on this project and thanked Mr. Charles Benson, Streets Director, for his willingness to
8 help do the demolition.

9 Councilmember Bell made a motion to approve the contracts with Renner Sports and
10 Councilmember Bradshaw seconded the motion. The motion was approved with Councilmembers
11 Bahr, Bell, Bradshaw, Higginson and Price-Huish voting “aye.”

12 Councilmember Bradshaw added her thanks to Dr. Ray Ward and Mrs. Beverly Ward, who
13 donated \$15,000 toward the pickleball courts, and noted all the funding that came together from RAP
14 tax funds and state grants to make this project happen.

15
16 **CONSIDER APPROVAL OF RESOLUTION 2022-09 AUTHORIZING BOUNTIFUL CITY**
17 **TO “PICK UP” THE 2.59% EMPLOYEE RETIREMENT PLAN FOR BOUNTIFUL CITY**
18 **TIER II PUBLIC SAFETY EMPLOYEES – MR. CLINTON DRAKE**

19 Mr. Drake explained that this resolution is similar to the resolution that Council approved in
20 2020, but with a new rate. He explained that the State requires a certain amount of money to be
21 contributed to Tier II public safety employees’ retirement funds, but that an additional amount may
22 also be contributed. The City has chosen to contribute that additional amount instead of asking the
23 employees to contribute. The rate has changed to 2.59%.

24 Councilmember Bradshaw made a motion to approve Resolution 2022-09 and
25 Councilmember Price-Huish seconded the motion. The motion was approved with Councilmembers
26 Bahr, Bell, Bradshaw, Higginson and Price-Huish voting “aye.”

27
28 **CONSIDER APPROVAL OF ORDINANCE 2022-07 REVISING THE POLICY FOR**
29 **SAVING PUBLIC SPACE FOR THE HANDCART DAYS PARADE – CHIEF ED BIEHLER**

30 Chief Ed Biehler explained that due to the changed date and time of the Handcart Days
31 parade, there is now a need to change the wording in the ordinance that governs when people may
32 begin to occupy public spaces before the parade begins. He explained that they changed the wording
33 to allow for flexibility in case the time of the parade were to change again in the future, saying that
34 people may reserve spots starting 12 hours before the start of the parade. However, he added people
35 may reserve spots before that time if they occupy those spots. Chief Biehler said that they also
36 changed the violation of the code from a Class B misdemeanor to an infraction, which seems more
37 appropriate. The code also stipulates that the Chief is authorized to allow certain parties to reserve
38 seating along the parade route.

39 Councilmember Higginson made a motion to approve Ordinance 2022-07 and
40 Councilmember Bahr seconded the motion. The motion was approved with Councilmembers Bahr,
41 Bell, Bradshaw, Higginson and Price-Huish voting “aye.”

42
43 **CONSIDER APPROVAL OF RESOLUTION 2022-10 ADOPTING THE PROPOSED**
44 **BOUNTIFUL CITY EMERGENCY OPERATIONS PLAN – ASSISTANT CHIEF DAVE**
45 **EDWARDS**

1 Assistant Chief Dave Edwards presented the Bountiful City Emergency Operation Plan (EOP)
2 to the Council. He explained that the plan seeks to meet the needs of the community and takes into
3 account the lessons learned from recent disasters the City has experienced. The plan dictates that in
4 the event of an emergency, all players stay in their same role, they simply shift directions to take care
5 of the emergency. Each department works with the City Manager, just as they do in the day-to-day
6 operations of the City.

7 Mayor Harris expressed her confidence in the level of preparation that has gone into the
8 creation of this plan and the amount of training that takes place in each organization.

9 Councilmember Bell agreed and asked how long it took to prepare this plan. Chief Edwards
10 answered that it took about 36 months of revisions.

11 Mr. Gary Hill added that the adoption of this document is an eligibility requirement for the
12 receipt of FEMA funds.

13 Councilmember Bradshaw asked what the difference was between the packet version of the
14 resolution and the new resolution that was handed to them at the meeting. Chief Edwards answered
15 that he had asked for the addition of wording in section one that authorizes the City Manager to
16 approve amendments to the plan in the future. He explained that as the plan needed to have
17 appendices added or have updates made, the City Manager could approve those changes without
18 needing to bring everything to the City Council. The intent is to help the plan have the agility it needs
19 to keep it current and relevant.

20 Councilmember Bradshaw said she appreciates all the preparation and experience behind the
21 plan, but since it is such a lengthy document, she hoped that the Council could have a work session
22 devoted to learning more about it and its components. She said that, for the time being, she may feel
23 more comfortable adopting the original resolution until after Council has a chance to review the plan
24 more thoroughly. Councilmember Bell said he shared Councilmember Bradshaw's concern, and
25 although he trusts the staff who prepared the plan and trusts the City Manager, he would like the
26 chance to understand it more fully. He proposed delaying the plan until a later date. Mr. Hill
27 responded that the City must adopt it no later than July 1st but suggested that the Council could adopt
28 it and then amend it as desired.

29 Mr. Clint Drake explained that the revised resolution has a line authorizing the City Manager
30 to "promulgate," which he found out is a requirement, so if the Council would like to adopt the
31 original resolution, they need to add that one line. He added that Park City's resolution authorizes the
32 city manager to make amendments, but that they expire within one year if not ratified by the City
33 Council and suggested that Bountiful could do something similar. Councilmember Price-Huish said
34 she felt more comfortable with that idea.

35 Councilmember Bradshaw agreed, adding that since the Council does not have an active role
36 to play during emergencies, she would like to feel that they had done all they could on the front end
37 in reviewing and helping in the creation of the emergency plan.

38 Mr. Drake said that Section 1 could read as it does, but with the added line, "Any
39 amendments approved by the city manager shall be effective for not more than one year unless
40 ratified by the City Council."

41 Councilmember Bahr made a motion to approve the latest version of Resolution 2022-10 with
42 the addition of the following sentence, "Any amendments approved by the City manager shall be
43 effective for not more than one year unless ratified by the City Council.", and that the City Council
44 hold a works session concerning the Emergency Operations Plan and Councilmember Bradshaw
45 seconded the motion, which passed with Councilmembers Bahr, Bell, Bradshaw, Higginson and
46 Price-Huish voting "aye."

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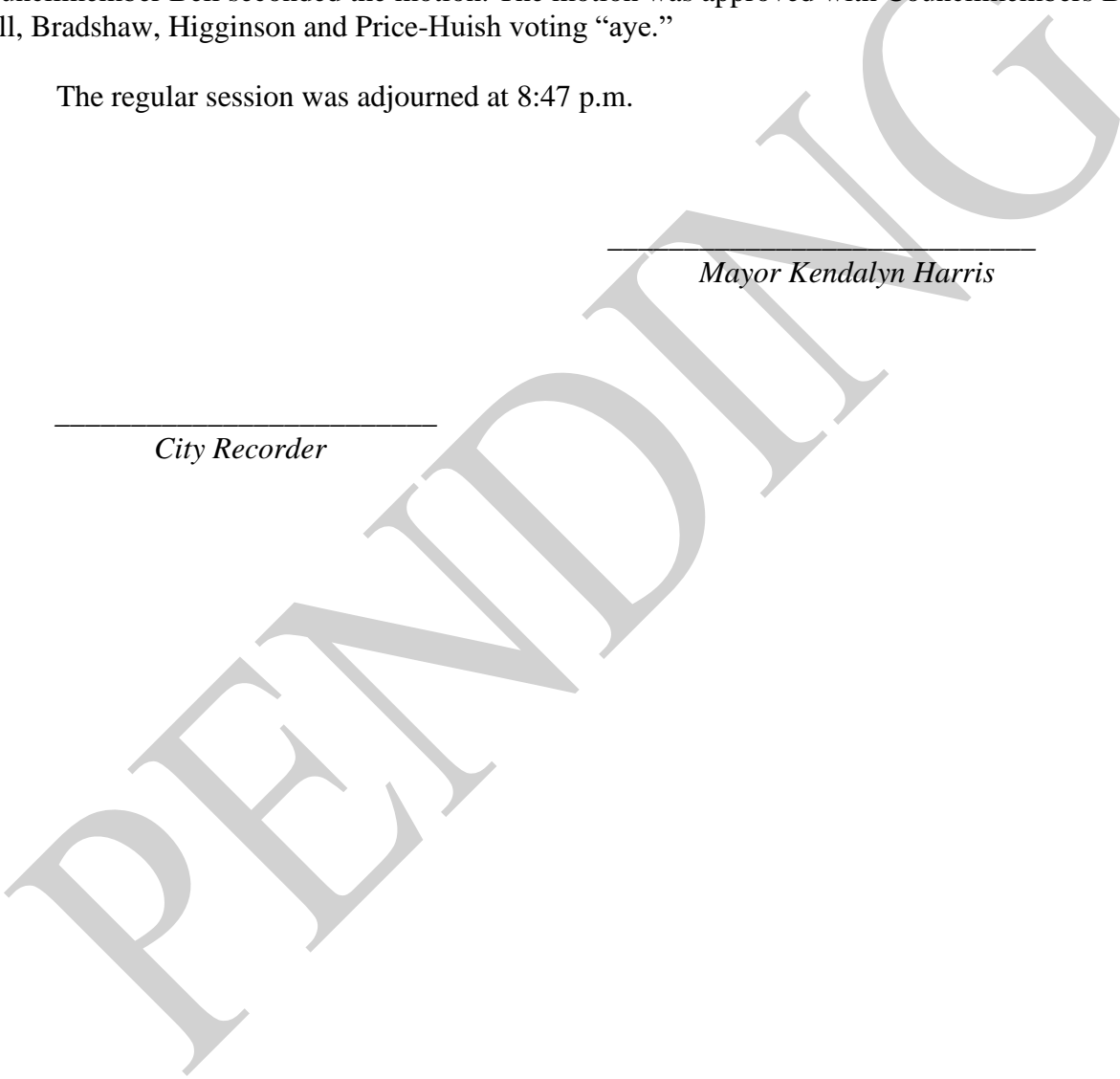
ADJOURN TO AN RDA MEETING WITH A SEPARATE AGENDA

Councilmember Price-Huish made a motion to adjourn to an RDA meeting and Councilmember Bell seconded the motion. The motion was approved with Councilmembers Bahr, Bell, Bradshaw, Higginson and Price-Huish voting “aye.”

The regular session was adjourned at 8:47 p.m.

Mayor Kendalyn Harris

City Recorder



Minutes of the
BOUNTIFUL CITY COUNCIL
July 12, 2022 – 5:30 p.m.

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 – 5:00 p.m.
City Hall Basement Multi-purpose Room

Present:	Mayor	Kendalyn Harris
	Councilmembers	Millie Segura Bahr, Jesse Bell, Kate Bradshaw, Richard Higginson, Cecilee Price-Huish
	Planning Commissioners	Lynn Jacobs (Chair), Alan Bott, Jim Clark, Krissy Gilmore, Sean Monson, Sharon K. Spratley
	City Manager	Gary Hill
	City Engineer	Lloyd Cheney
	Planning Director	Francisco Astorga
	Finance Director	Tyson Beck
	Assistant City Planner	Nicholas Lopez
	Recording Secretary	Maranda Hilton

Mayor Harris called the meeting to order at 5:35 p.m. and welcomed those in attendance.

JOINT WORK SESSION WITH PLANNING COMMISSION – GENERAL PLAN KICK-OFF – MR. FRANCISCO ASTORGA

Mayor Harris welcomed everyone to the meeting and expressed how excited she was to be meeting with the Planning Commission to start working on the General Plan.

Mr. Francisco Astorga introduced the representatives from Logan Simpson Design who would be presenting at the meeting and explaining the process for developing the General Plan; Ms. Megan Moore, Mr. Joe Moss and Ms. Olivia Cvetko.

Mr. Moss presented the purpose of a general plan and explained the three phases of development. Ms. Cvetko explained the process of public outreach and their goals for getting resident opinions and feedback.

Ms. Moore asked the Council and Planning Commission questions about Bountiful to start the process of gathering information for the plan. She asked what their criteria was for a successful plan. She asked what components they thought should be included in the plan to make it easier to implement. She asked what issues Bountiful currently faces and she asked what assets Bountiful has that should be preserved for the future. The Council and Commission offered answers and suggestions about things they would like the plan to address about the future of Bountiful.

Ms. Moore then asked for a list of community events where they might be able to implement public outreach and increase resident awareness of the General Plan update. The Council and Commission gave a long list of community events taking place in Bountiful each year.

Mr. Astorga thanked the representatives from Logan Simpson for their time and thanked

1 members of the public who attended the meeting.

2
3 The work session ended at 6:46 p.m.

4
5
6 **Regular Meeting – 7:00 p.m.**
7 **City Council Chambers**
8

9 Present:	Mayor	Kendalyn Harris
10	Councilmembers	Millie Segura Bahr, Jesse Bell, Kate Bradshaw, Richard Higginson, Cecilee Price-Huish
11		Gary Hill
12	City Manager	Lloyd Cheney
13	City Engineer	Francisco Astorga
14	Planning Director	Tyson Beck
15	Finance Director	Allen Johnson
16	Power Director	Charles Benson
17	Streets Director	Scott Redding
18	Assistant Streets Director	Brock Hill
19	Parks Director	Ed Biehler
20	Police Chief	Maranda Hilton
21	Recording Secretary	

22
23 **WELCOME, PLEDGE OF ALLEGIANCE AND THOUGHT/PRAYER**

24 Mayor Harris called the meeting to order at 7:02 p.m. and welcomed those in attendance. Mr.
25 Gary Davis led the Pledge of Allegiance and Mr. Chance Thomas, High Councilor in the Bountiful
26 Central Stake, offered a thought and a prayer.

27
28 **PUBLIC COMMENT**

29 Mayor Harris opened the public comment section at 7:07 p.m.

30
31 Mr. Gary Davis (2841 South 500 West) expressed his thanks for the everyone at the City for
32 their hard work.

33
34 Mayor Harris closed the public comment section at 7:07 p.m.

35
36 **CONSIDER APPROVAL OF MINUTES OF PREVIOUS MEETINGS HELD ON JUNE 21,**
37 **2022**

38 Councilmember Bahr made a motion to approve the minutes of the previous meeting and
39 Councilmember Higginson seconded the motion, which passed with Councilmembers Bahr, Bell,
40 Bradshaw, Higginson and Price-Huish voting “aye.”

41
42 **COUNCIL REPORTS**

43 Councilmember Bahr did not have a report.

44 Councilmember Price-Huish reported that the BDAC is holding a concert this Thursday and
45 encouraged everyone to attend.

1 Mayor Harris reminded everyone that Handcart Days was taking place this weekend with a
2 Friday evening concert and festivities in the park, a Saturday morning parade and Saturday evening
3 fireworks. She encouraged everyone to come out and enjoy the fun activities.

4 Councilmember Bell reported that the BCYC is actively working on some service projects
5 and will also be building a float tomorrow for the parade.

6 Councilmember Bradshaw reported that the South Davis Recreation District is continuing to
7 work on their budget issues, which will help determine their willingness to bond.

8 Councilmember Higginson did not have a report.

9
10 **CONSIDER APPROVAL OF:**

11 **A. EXPENDITURES GREATER THAN \$1,000 PAID JUNE 20 & 27, 2022**

12 **B. MAY 2022 FINANCIAL REPORT**

13 Councilmember Higginson made a motion to approve the expenditures and the May
14 financial report, and Councilmember Bell seconded the motion. The motion passed with
15 Councilmembers Bahr, Bell, Bradshaw, Higginson and Price-Huish voting “aye.”

16
17 **BRENT TAYLOR FOUNDATION FIVE-MINUTE PRESENTATION**

18 No presentation was given.

19
20 **CONSIDER APPROVAL OF THE PURCHASE OF A LANDFILL GPS SYSTEM FROM**
21 **GEOLOGIC COMPUTER SYSTEMS IN THE AMOUNT OF \$69,685 – MR. CHARLES**
22 **BENSON**

23 Mr. Charles Benson explained that this item is a GPS system for the compactors at the
24 landfill. The system will monitor when a 100% compaction has been reached to get the most life out
25 of the landfill. It will also help increase the slope on the sides of the hill. He explained that they
26 received three bids and they are recommending the low bidder, Geologic Computer Systems.

27 Councilmember Price-Huish asked how high the landfill will get. Mr. Benson said they can
28 go to a height of 130 feet elevation.

29 Councilmember Price-Huish asked what the expected lifespan of the landfill is. Mr. Benson
30 answered they expect it to go until 2087.

31 Councilmember Price-Huish asked about the equipment that is replaced, how it is disposed of
32 and how trade-in values factor into the budget. Mr. Gary Hill answered that trade-in values show up
33 as a revenue in the same fund, and those are budgeted for each year. He also explained that the City is
34 careful to not hold onto extra vehicles and equipment because it ends up increasing inventory and
35 subsequently costs. Mr. Benson added that many pieces of equipment are used through the end of
36 their useful lives, and some they send to auction.

37 Councilmember Bradshaw said she thought the GPS system was a wonderful idea and was
38 excited that it will help extend the life of the landfill.

39 Councilmember Higginson mentioned that every item on the agenda was budgeted for and
40 came in under budget. He made a motion to approve the purchases of:

- 41 a. A landfill GPS System for \$69,685
42 b. A link-belt excavator for \$340,137
43 c. A Hitachi Large Wheel Loader for \$418,465
44 d. A sanitation Service Pickup Truck for \$37,918
45 e. A Dynapac Large Asphalt Compactor for \$149,762
46 f. A Bobcat Skid Steer Loader for \$68,802

- 1 g. A Hamm Small Asphalt Compactor for \$65,540
- 2 h. Two International 10-Wheel Dump Truck Chassis and the plow, body and hydraulics
- 3 packages for \$481,180

4 Councilmember Bradshaw seconded the motion. Mayor Harris wished to assure the public
5 that all these items have been reviewed closely during the budgeting process. Councilmember
6 Higginson expressed appreciation for the landfill and how it is an asset to Bountiful and its residents
7 which saves money throughout the entire year. The motion was passed with Councilmembers Bahr,
8 Bell, Bradshaw, Higginson and Price-Huish voting “aye.”

9
10 **CONSIDER APPROVAL OF THE PURCHASE OF A LINK-BELT EXCAVATOR FROM**
11 **RASMUSSEN EQUIPMENT IN THE AMOUNT OF \$340,137 – MR. CHARLES BENSON**

12 See previous motion.

13
14 **CONSIDER APPROVAL OF THE PURCHASE OF A HITACHI ZW-370 LARGE WHEEL**
15 **LOADER FROM RASMUSSEN EQUIPMENT IN THE AMOUNT OF \$418,465 – MR.**
16 **CHARLES BENSON**

17 See previous motion.

18
19 **CONSIDER APPROVAL OF THE PURCHASE OF A SANITATION SERVICE PICKUP**
20 **TRUCK FROM YOUNG CHEVROLET IN THE AMOUNT OF \$37,918 – MR. CHARLES**
21 **BENSON**

22 See previous motion.

23
24 **CONSIDER APPROVAL OF THE PURCHASE OF A DYNAPAC CC3300C LARGE**
25 **ASPHALT COMPACTOR FROM CATE EQUIPMENT IN THE AMOUNT OF \$149,762 –**
26 **MR. CHARLES BENSON**

27 See previous motion.

28
29 **CONSIDER APPROVAL OF THE PURCHASE OF A BOBCAT T740 T4 SKID STEER**
30 **LOADER FROM BOBCAT IN THE AMOUNT OF \$68,802 – MR. CHARLES BENSON**

31 See previous motion.

32
33 **CONSIDER APPROVAL OF THE PURCHASE OF A HAMM H285.0271 SMALL ASPHALT**
34 **COMPACTOR FROM HONNEN EQUIPMENT IN THE AMOUNT OF \$65,540 – MR.**
35 **CHARLES BENSON**

36 See previous motion.

37
38 **CONSIDER APPROVAL OF THE PURCHASE OF TWO INTERNATIONAL 10-WHEEL**
39 **DUMP TRUCK CHASSIS FROM RUSH TRUCK CENTER AND THE PLOW, BODY AND**
40 **HYDRAULICS PACKAGES FROM VIKING CIVIS MIDWEST INC. IN THE TOTAL**
41 **AMOUNT OF \$481,180 – MR. CHARLES BENSON**

42 See previous motion.

43
44 **CONSIDER APPROVAL OF ADDITIONAL SCOPE AND FEES TO THE HOLBROOK**
45 **CANYON TO WARD CANYON TRAIL CONSTRUCTION WITH AVID TRAILS IN THE**
46 **AMOUNT OF \$256,332 – MR. BROCK HILL**

1 Mr. Brock Hill explained that this item is a reconsideration of the City’s contract with Avid
2 Trails to build the connection between Ward Canyon and Holbrook Canyon. He explained that as
3 they have surveyed the area, they realized the original plan for that connection may not be feasible, so
4 they are proposing some changes that will work better. This new plan will add 4.7 miles to the length
5 of the trail, add one bridge, and help keep a more even grade along the trail. He said that the new
6 alignment on the mountainside will make the trail more accessible to many users, which is a great
7 thing.

8 Mr. Brock Hill said that Avid Trails is on board to start on this project when they are finished
9 working on their current Bonneville Shoreline Trail project for the county, probably by the beginning
10 of August.

11 Councilmember Bradshaw said she thought there were two bridges planned for this trail. Mr.
12 Brock Hill explained that as part of the process they had to renegotiate some items and ended up with
13 only one bridge for the time being. Holbrook Canyon will receive a bridge, not Ward Canyon.

14 Councilmember Bell thanked Mr. Brock Hill and his team for keeping the big picture in mind
15 and for making this trail more accessible to everyone. Councilmember Bell made a motion to approve
16 the additional scope and fees for the Holbrook Canyon to Ward Canyon trail and Councilmember
17 Bradshaw seconded the motion. The motion passed with Councilmembers Bahr, Bell, Bradshaw,
18 Higginson and Price-Huish voting “aye.”

19 Councilmember Price-Huish asked if the Sessions trail will link into this trail. Mr. Brock Hill
20 said it will eventually, but it is not part of this item.

21
22 **CONSIDER APPROVAL OF THE PURCHASE OF TWO POLICE VEHICLES FROM**
23 **PERFORMANCE FORD IN THE TOTAL AMOUNT OF \$67,974 – CHIEF ED BIEHLER**

24 Chief Ed Biehler explained that funding for these two new police vehicles is included in the
25 FY2023 budget. They are Ford Explorers that will be assigned to the police administration
26 department. He said that the two vehicles being replaced will either be sold or traded-in, whichever
27 value is greater.

28 Councilmember Bahr made a motion to approve the purchase of the vehicles and
29 Councilmember Price-Huish seconded the motion. The motion passed with Councilmembers Bahr,
30 Bell, Bradshaw, Higginson and Price-Huish voting “aye.”

31
32 **CONSIDER APPROVAL OF RESOLUTION 2022-11 WHICH APPROVES THE STEEL**
33 **SOLAR 1A PROJECT AMENDED AND RESTATED TRANSACTION SCHEDULE AND**
34 **AUTHORIZES THE MAYOR TO SIGN ON BEHALF OF THE CITY – MR. ALLEN**
35 **JOHNSON**

36 Mr. Allen Johnson explained that although this project was approved in November 2020,
37 supply chain issues have made it difficult to get projects built. Because prices have gone up so much,
38 the contract has now been renegotiated. He explained that even with all the price increases and
39 setbacks, Bountiful still believes it will be beneficial to be part of this project, because power
40 transmission is such a commodity. He said that power transmission along the Wasatch Front for the
41 next five years is going to be extremely difficult. The project has now been extended from December
42 2022 to September 2023.

43 Councilmember Price-Huish asked if any other cities are dropping out of the project
44 considering the new circumstances. Mr. Johnson said none have dropped out, and that he does not
45 anticipate any will. Staff has looked at this a lot and feels it is best to stay in the project instead of
46 looking for a new one.

1 Councilmember Price-Huish made a motion to approve Resolution 2022-11 and authorize the
2 Mayor to sign it and Councilmember Higginson seconded the motion. The motion passed with
3 Councilmembers Bahr, Bell, Bradshaw, Higginson and Price-Huish voting “aye.”
4

5 **ADJOURN**

6 Councilmember Bahr made a motion to adjourn the regular session and Councilmember Bell
7 seconded the motion. The motion passed with Councilmembers Bahr, Bell, Bradshaw, Higginson and
8 Price-Huish voting “aye.”
9

10 The regular session was adjourned at 7:40 p.m.
11

Mayor Kendalyn Harris

City Recorder

PENDING

City Council Staff Report



Subject: Expenditures for Invoices > \$1,000 paid
July 5 & 11, 2022

Author: Tyson Beck, Finance Director

Department: Finance

Date: July 26, 2022

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 July 5 & 11, 2022

**Expenditure Report for Invoices (limited to those outlined in staff report) >\$1,000.00
Paid July 5, 2022**

<u>VENDOR 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>
13859 ALLDREDGE, ANN	Liability Insurance	636300 451150	Liability Claims/Deductible	2,289.81	228657	06282022	Claim - Power from digging
1212 ASPLUNDH TREE EXPERT	Light & Power	535300 448632	Distribution	3,606.80	228660	67G10122	Tree Trimming week end 6/25/22 - Customer # 025450
1212 ASPLUNDH TREE EXPERT	Light & Power	535300 448632	Distribution	5,190.32	228660	65J25722	Tree Trimming - Customer # 025450
1212 ASPLUNDH TREE EXPERT	Light & Power	535300 448632	Distribution	5,550.03	228660	65Y05622	Tree Trimming Week end 6/11/22 - Customer # 025450
1212 ASPLUNDH TREE EXPERT	Light & Power	535300 448632	Distribution	5,805.20	228660	66P48522	Tree Trimming - Customer # 025450
1415 BOUNTIFUL DAVIS ART	Legislative	104110 492010	Contr-Btfl/Davis Art Ctr	30,000.00	228609	07012022	Release of 1st 1/2 of FY 2022-2023
1716 CMT ENGINEERING LABO	Storm Water	494900 473106	Storm Drain Construction	1,182.00	228669	102735	Project # 018590 2022 Storm Drains - Acct # CB600
13042 ENFUSION TECHNOLOG	Engineering	104450 425000	Equip Supplies & Maint	5,500.00	228614	07012022	Maintenance & Updates Yearly Fees for Software
6375 FLOWTECH P.C.S. LLC	Golf Course	555500 426100	Special Projects	4,720.83	228679	1674	Control Panel, Starter Combo
2350 GREEN SOURCE, L.L.C.	Golf Course	555500 426000	Bldg & Grnd Suppl & Maint	3,210.00	228681	22141	Cascade Plus
11418 HUMDINGER EQUIPMENT	Landfill	575700 425000	Equip Supplies & Maint	1,059.74	228685	28733	Tana Repair Parts
13860 KING INVESTMENT, LLC	Liability Insurance	636300 451150	Liability Claims/Deductible	1,250.00	228689	06282022	Claim - Water
8137 LAKEVIEW ASPHALT PRO	Streets	104410 441200	Road Matl Patch/ Class C	3,864.00	228690	8478	Patching - Customer # BOUN02610
8137 LAKEVIEW ASPHALT PRO	Streets	104410 441200	Road Matl Patch/ Class C	8,381.66	228690	8486	Patching - Customer # BOUN02610
8137 LAKEVIEW ASPHALT PRO	Streets	104410 473200	Road Materials - Overlay	25,146.82	228690	8472	300 S to 400 N above 600 E- Cust # BOUN02610
8137 LAKEVIEW ASPHALT PRO	Streets	104410 473200	Road Materials - Overlay	29,543.04	228690	8463	Overlay, 600 E, 400 N to Center- Cust # BOUN02610
2886 LAKEVIEW ROCK PRODUC	Water	515100 461300	Street Opening Expense	4,002.33	228691	404574	Road Base - Customer # BCTY07399
6330 MGB+A INC	Legislative	454110 473100	Improv Other Than Bldgs	4,208.62	228694	2022-278	Project # 21-138 Washington Park
6330 MGB+A INC	Legislative	454110 473100	Improv Other Than Bldgs	48,492.70	228694	2022-276	Project # 21-138 Washington Park
3271 NETWIZE	Information Technology	104136 429300	Computer Hardware	2,744.94	228698	23175	27" Monitors 6ea, Computer Hardware
3293 NICKERSON CO INC	Golf Course	555500 426100	Special Projects	3,920.00	228699	J23926	Teardown,Clean Replace Impeller,Seal Kit & Shaft
3375 OLYMPUS INSURANCE AG	Legislative	104110 451100	Insurance & Surety Bonds	7,372.31	228628	16143	FY 2022-2023 Insurance Premiums
3375 OLYMPUS INSURANCE AG	Legal	104120 451100	Insurance & Surety Bonds	4,473.23	228628	16143	FY 2022-2023 Insurance Premiums
3375 OLYMPUS INSURANCE AG	Executive	104130 451100	Insurance & Surety Bonds	3,660.47	228628	16143	FY 2022-2023 Insurance Premiums
3375 OLYMPUS INSURANCE AG	Human Resources	104134 451100	Insurance & Surety Bonds	2,658.26	228628	16143	FY 2022-2023 Insurance Premiums
3375 OLYMPUS INSURANCE AG	Information Technology	104136 451100	Insurance & Surety Bonds	7,319.34	228628	16143	FY 2022-2023 Insurance Premiums
3375 OLYMPUS INSURANCE AG	Finance	104140 451100	Insurance & Surety Bonds	8,408.90	228628	16143	FY 2022-2023 Insurance Premiums
3375 OLYMPUS INSURANCE AG	Treasury	104143 451100	Insurance & Surety Bonds	6,884.39	228628	16143	FY 2022-2023 Insurance Premiums
3375 OLYMPUS INSURANCE AG	Police	104210 451100	Insurance & Surety Bonds	98,763.43	228628	16143	FY 2022-2023 Insurance Premiums
3375 OLYMPUS INSURANCE AG	Streets	104410 451100	Insurance & Surety Bonds	47,595.92	228628	16143	FY 2022-2023 Insurance Premiums
3375 OLYMPUS INSURANCE AG	Engineering	104450 451100	Insurance & Surety Bonds	10,385.08	228628	16143	FY 2022-2023 Insurance Premiums
3375 OLYMPUS INSURANCE AG	Parks	104510 451100	Insurance & Surety Bonds	15,335.34	228628	16143	FY 2022-2023 Insurance Premiums
3375 OLYMPUS INSURANCE AG	Planning	104610 451100	Insurance & Surety Bonds	4,418.45	228628	16143	FY 2022-2023 Insurance Premiums
3375 OLYMPUS INSURANCE AG	Storm Water	494900 451100	Insurance & Surety Bonds	11,830.26	228628	16143	FY 2022-2023 Insurance Premiums
3375 OLYMPUS INSURANCE AG	Water	515100 451100	Insurance & Surety Bonds	42,037.39	228628	16143	FY 2022-2023 Insurance Premiums
3375 OLYMPUS INSURANCE AG	Light & Power	535300 448613	Power Plant Operating Costs	87,239.00	228628	16143	FY 2022-2023 Insurance Premiums
3375 OLYMPUS INSURANCE AG	Light & Power	535300 448627	Echo Hydro Operating Costs	21,498.26	228628	16143	FY 2022-2023 Insurance Premiums
3375 OLYMPUS INSURANCE AG	Light & Power	535300 448628	Pineview Hydro Operating Costs	14,881.93	228628	16143	FY 2022-2023 Insurance Premiums
3375 OLYMPUS INSURANCE AG	Light & Power	535300 448631	Hydro Transmission	22,049.73	228628	16143	FY 2022-2023 Insurance Premiums
3375 OLYMPUS INSURANCE AG	Light & Power	535300 451100	Insurance & Surety Bonds	201,979.32	228628	16143	FY 2022-2023 Insurance Premiums
3375 OLYMPUS INSURANCE AG	Golf Course	555500 451100	Insurance & Surety Bonds	18,921.85	228628	16143	FY 2022-2023 Insurance Premiums
3375 OLYMPUS INSURANCE AG	Landfill	575700 451100	Insurance & Surety Bonds	19,363.53	228628	16143	FY 2022-2023 Insurance Premiums
3375 OLYMPUS INSURANCE AG	Sanitation	585800 451100	Insurance & Surety Bonds	12,114.26	228628	16143	FY 2022-2023 Insurance Premiums
3375 OLYMPUS INSURANCE AG	Cemetery	595900 451100	Insurance & Surety Bonds	5,567.26	228628	16143	FY 2022-2023 Insurance Premiums
3375 OLYMPUS INSURANCE AG	Liability Insurance	636300 451100	Insurance & Surety Bonds	591,497.00	228628	16143	FY 2022-2023 Insurance Premiums
3375 OLYMPUS INSURANCE AG	Workers' Comp Insurance	646400 451000	W/C Reinsurance Premiums	85,137.00	228628	16143	FY 2022-2023 Insurance Premiums
3375 OLYMPUS INSURANCE AG	Redevelopment Agency	737300 451100	Insurance & Surety Bonds	3,978.09	228628	16143	FY 2022-2023 Insurance Premiums
10033 PINETOP ENGINEERING	Streets	104410 441300	Street Signs	3,429.17	228708	4366	Traffic Signal Maintenance & Support
3972 SOLAR TURBINES, INC.	Light & Power	535300 448614	Power Plant Equipment Repairs	34,869.95	228713	AR570061375	Plant Actuator Linear - Billing # 400004258

4031 STANDARD PLUMBING SU	Parks	104510	426000	Bldg & Grnd Suppl & Maint	1,030.08	228632 QMJM61	Misc. Parts and Supplies
4051 STATE OF UTAH	Landfill	575700	431300	Environmental Monitoring	4,872.97	228717 06302022	2Q2022- Landfill Solid Waste Quarterly Fee
4229 TOM RANDALL DIST. CO	Golf Course	555500	425000	Equip Supplies & Maint	2,782.69	228722 0345051	Fuel - Acct # 000276
4273 TURF EQUIPMENT CO	Golf Course	555500	425000	Equip Supplies & Maint	1,170.72	228724 3007180-00	Misc. Parts and Supplies - Customer # 2144
4273 TURF EQUIPMENT CO	Golf Course	555500	426100	Special Projects	4,572.72	228724 3007423-00	Misc. Parts and Supplies - Customer # 2144
4273 TURF EQUIPMENT CO	Cemetery	595900	426000	Bldg & Grnd Suppl & Maint	1,854.66	228634 3007508-00	Misc. Supplies for the Cemetery
6483 TURF SOLUTIONS, INC	Golf Course	555500	426100	Special Projects	2,805.57	228725 3628	BS Signature 900 Damp Bulk Sand
4331 USA BLUE BOOK (DBA)	Water	515100	448000	Operating Supplies	1,020.48	228728 018768	Testing Supplies - Customer # 228844
7842 UTILISYNC LLC	Storm Water	494900	448000	Operating Supplies	2,400.00	228729 INV-1435	Base Subscription, Div Storm Water - Bountiful Cit
4536 WEBER-BOX ELDER	Light & Power	535300	448628	Pineview Hydro Operating Costs	6,609.60	228731 06302022	2nd Qtr Generation Pineview Hydroelectric
4574 WHEELER MACHINERY CO	Streets	104410	425000	Equip Supplies & Maint	1,149.69	228733 PS001342441	Actuator - Customer # 009503
4574 WHEELER MACHINERY CO	Landfill	575700	425000	Equip Supplies & Maint	1,053.97	228733 PS001339576	Actuator - Customer # 009503
10269 YAMAHA MOTOR FINANCE	Golf Course	555500	425100	Special Equip Maintenance	41,937.73	228637 777015	2022 Golf Cart Lease - Lessee # 2986111
6710 YOUNG CHRYSLER JEEP	Water	515100	474600	Vehicles	41,861.00	228735 12F2010	2022 RAM 1500 Truck - VIN # NG284820
TOTAL:					<u>1,708,459.84</u>		

**Expenditure Report for Invoices (limited to those outlined in staff report) >\$1,000.00
Paid July 11, 2022**

<u>VENDOR VENDOR NAME</u>	<u>DEPARTMENT</u>	<u>ACCOUNT</u>	<u>ACCOUNT DESC</u>	<u>AMOUNT</u>	<u>CHECK NO</u>	<u>INVOICE</u>	<u>DESCRIPTION</u>
5368 ACE DISPOSAL INCORPO	Recycling	484800 431550	Recycling Collectn Service	36,942.82	228738	07012022	June 2022 Recycling Fees
1078 ALL STAR STRIPING, L	Streets	104410 448000	Operating Supplies	55,927.94	228740	5751	Wide Striping for Roads and Schools
5424 CRUS OIL, INC.	Landfill	575700 425000	Equip Supplies & Maint	2,644.59	228745	0062908	Misc. Parts - Customer # 501495
1883 DAVIS CHAMBER OF COM	Legislative	104110 421000	Books Subscr & Mmbrshp	2,500.00	228746	2119524	Annual City Dues Investment for City of Bountiful
2164 FERGUSON ENTERPRISES	Water	515100 448400	Dist Systm Repair & Maint	5,985.00	228822	1183429-2	Gate Valve - Customer # 48108
2164 FERGUSON ENTERPRISES	Water	515100 448400	Dist Systm Repair & Maint	9,720.00	228822	1184222	Brass Saddles - Customer # 48108
2329 GORDON'S COPYPRINT	Legislative	104110 422000	Public Notices	1,339.00	228755	50015	2 - 8.5 x 11 side sided gloss Text Trifold
2537 HOSE & RUBBER SUPPLY	Cemetery	595900 426000	Bldg & Grnd Suppl & Maint	1,111.98	228831	01680285	Misc. Parts & Supplies - Customer # B1580
5196 INTELLICHOICE, INC.	Police	104210 425500	Terminal Maint & Queries	11,127.00	228834	1231546A	Category A Access CAD & RMS July 1-Dec. 31,2022
5196 INTELLICHOICE, INC.	Police	104210 425500	Terminal Maint & Queries	31,084.00	228834	1231726	Category A Access CAD & RMS Jan 1-June 30,2023
2763 JOY FOUNDATION	RAP Tax	838300 492020	RAP Tax Grant Award Payments	16,200.00	228836	07112022	FY 2022-2023 RAP Tax Grant Award
8137 LAKEVIEW ASPHALT PRO	Streets	104410 441200	Road Matl Patch/ Class C	1,609.08	228839	8503	Patching - Customer # BOUN02610
8137 LAKEVIEW ASPHALT PRO	Streets	104410 441200	Road Matl Patch/ Class C	4,512.60	228839	8509	Patching - Customer # BOUN02610
8137 LAKEVIEW ASPHALT PRO	Streets	104410 441200	Road Matl Patch/ Class C	1,286.16	228762	8497	Patching - Customer # BOUN02610
8137 LAKEVIEW ASPHALT PRO	Streets	104410 441200	Road Matl Patch/ Class C	1,286.16	228762	8500	Patching - Customer # BOUN02610
8635 LARSEN LARSEN NASH &	Legal	104120 431100	Legal And Auditing Fees	2,550.00	228763	06302022	Legal Fees for June 30, 2022
3195 MOUNTAINLAND SUPPLY	Water	515100 448400	Dist Systm Repair & Maint	20,589.03	228850	S104755607.001	Gaskets and Ball Valves - Customer # 18498
3279 NEWMAN CONSTRUCTION,	Water	515100 473110	Water Mains	288,675.28	228767	22030D2	2022 Water Line Projects - Application # 2
12519 PARAGON CONSTRUCTION	Storm Water	494900 473106	Storm Drain Construction	23,822.72	228770	1045	Bountiful City Storm Drain Projects
12326 PARSONS BEHLE & LAT	Liability Insurance	636300 451150	Liability Claims/Deductible	2,290.00	228771	1417305	Attorney Fees for Farr
10586 ROCKY MOUNTAIN RECYC	Recycling	484800 431550	Recycling Collectn Service	7,409.22	228776	NP-83862	June 2022 Recycling Fees
3791 RUSH TRUCK CENTER-SA	Streets	104410 425000	Equip Supplies & Maint	1,648.48	228778	3027201969	Misc. Parts and Supplies - Customer # 187612
3885 SERVPRO OF BOUNTIFUL	Police	104210 426000	Bldg & Grnd Suppl & Maint	2,837.74	228862	451988	Final Recon Estimate for Bountiful P.D.
7941 SHAMROCK PLUMBING LL	Police	104210 426000	Bldg & Grnd Suppl & Maint	1,682.39	228779	SD1297	Parts and Labor at Police Station
3968 SNOW, CHRISTENSEN &	Liability Insurance	636300 451150	Liability Claims/Deductible	4,553.50	228781	499264	Attorney Consult - Matter # 15087.9
3982 SOUTH DAVIS METRO FI	Fire	104220 431000	Profess & Tech Services	635,809.00	228864	07012022	25% of Impact Fees that were collected by City
13402 SWCA ENVIRONMENTAL	Trails	454550 473101	Improv. Other Than Bldg-Bond \$	16,809.37	228783	148264	Professional Service through 6/30/2022
4171 THATCHER COMPANY	Water	515100 448000	Operating Supplies	3,085.92	228869	2022100117488	Chlorine Tanks - Customer # C1303
4171 THATCHER COMPANY	Water	515100 448000	Operating Supplies	5,391.34	228869	2022100117491	T-Floc - Customer # C1303
4171 THATCHER COMPANY	Water	515100 448000	Operating Supplies	8,398.00	228785	2022100116903	Chlorine - Customer # C1303
4229 TOM RANDALL DIST. CO	Streets	104410 425000	Equip Supplies & Maint	1,408.50	228871	0345824	Bulk Oil for Shop - Acct # 000275
4229 TOM RANDALL DIST. CO	Streets	104410 425000	Equip Supplies & Maint	42,886.50	228871	0345938	Fuel - Acct # 000275
4281 TWIN D INC.	Storm Water	494900 462400	Contract Equipment	39,987.50	228788	22573	Municipal Mineral Cutting
4450 VERIZON WIRELESS	Police	104210 428000	Telephone Expense	1,991.65	228790	9909463446	Account # 771440923-00001
				TOTAL:			<u>1,295,102.47</u>



UTA
ON DEMAND



UTA On Demand – New Zone
South Davis County

Beth Holbrook, *UTA Board of Trustees*

Why Microtransit?



**Improve flexible
mobility options**



**Repurpose
underperforming
bus routes**

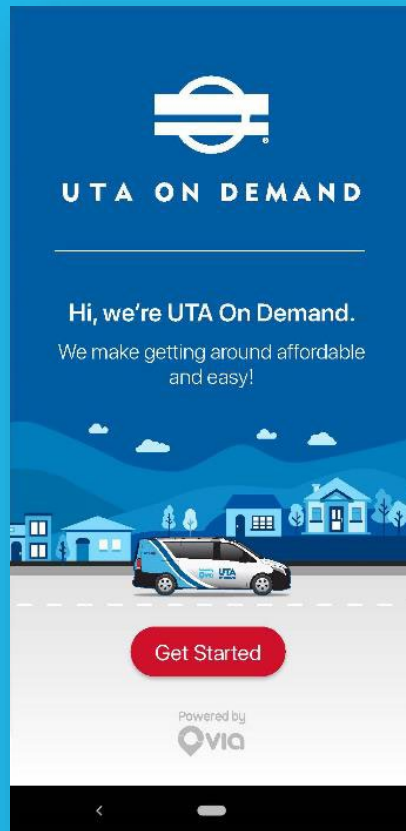


**Expand transit
access and service
coverage**



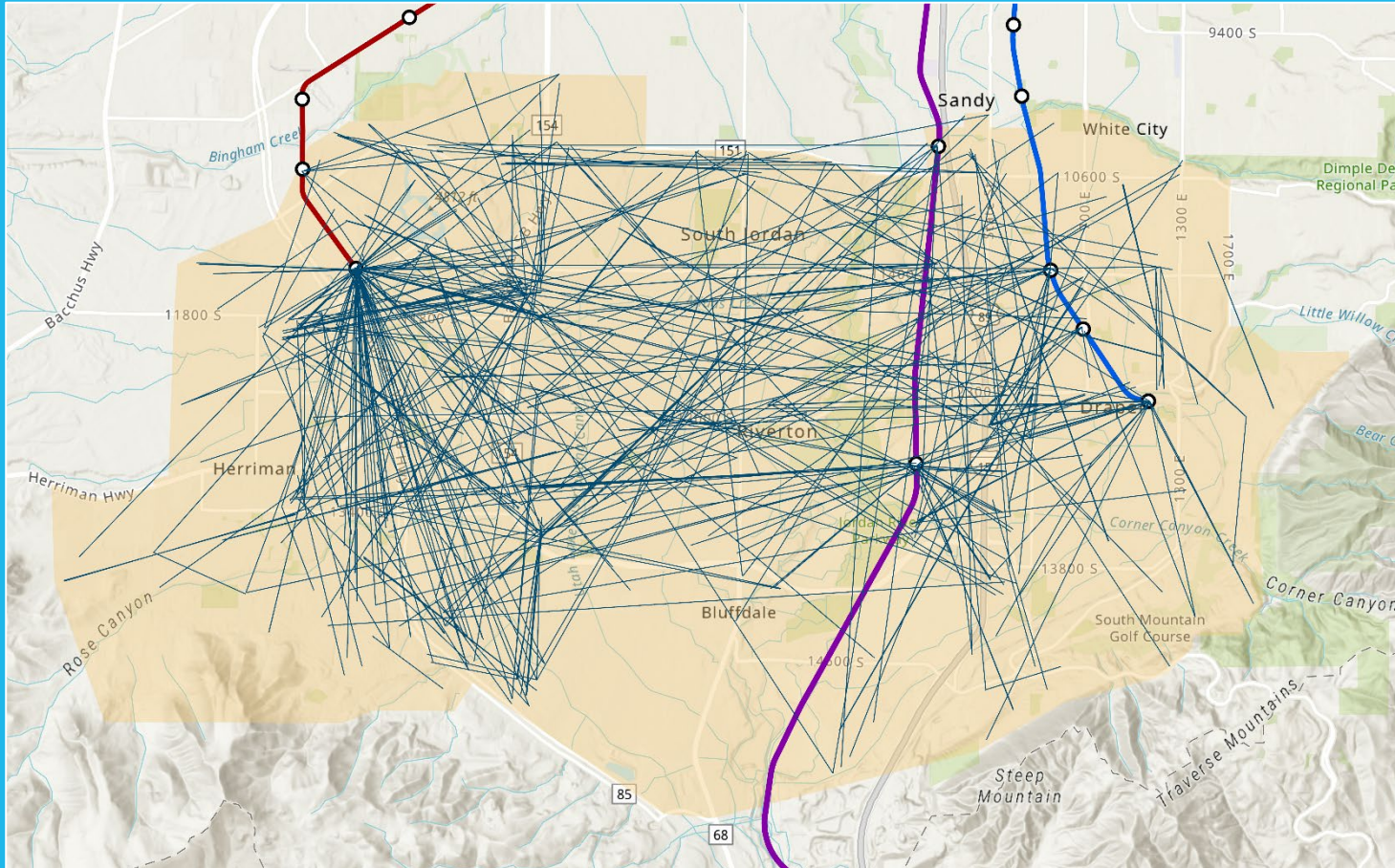
**Provide first and
last mile
connections**

How Microtransit Works



- Corner to corner service within zone boundaries
- Curb to curb service for eligible customers
- Shared/aggregated rides
- Wheelchair accessible vehicles available
- Smartphone app trip requests and payments
- Telephone call-in ride booking option
- Standard UTA fares (\$2.50) transferable to other UTA modes

Daily Trips Sample: Southern Salt Lake County



May 5th Ridership

- Completed: 600
- Unique Riders: 316
- WAV Rides: 12
- Unique WAV Riders: 9
- Avg. Trip Distance: 4.9 mi
- Avg. Pickup ETA: 18.6 min
- Avg. Trip Rating: 4.9

Planned South Davis County On Demand



Microtransit Zone Specifics

- Launching August Change Day 2022
- Repurposing Routes 460, 461, 462, 463, 471, and F605
- Operating Days/Hours
 - Monday – Friday
 - 6:00 am – 9:00 pm

Key Microtransit Zone Statistics

Zone Size	Population	Pop. Density	Employment
28 sq. mi	92k people	3.3k people per sq. mi	29k jobs

Planned South Davis County On Demand

Microtransit Zone Goals

- Provide better access to Woods Cross FrontRunner Station
- Build support for and increase transit ridership
- Promote local economic growth and development
- Provide low-cost wheelchair accessible rides
- Improve east-west mobility connections
- Test new and emerging technologies





Questions?

UTA
ON DEMAND



City Council Staff Report



Subject: North Canyon Trailhead Project
Author: Todd Christensen, Assistant City Engineer
Department: Engineering
Date: July 26, 2022

Background

Bountiful City purchased property at the top of Canyon Creek Rd. with the intention of building a trailhead on the property to better accommodate trail use and alleviate the parking and turn-around issues at end of the exiting paved road.

Analysis

Entellus Engineering designed the project, with direction from City engineering staff. The project will provide 35 parking stalls plus three trailer pull-through parking stalls. It will also extend the street about 250 feet and include a circle at the end for turn-around of snowplows, garbage trucks, and other vehicles. There is a significant amount of grading work that will need to be done as part of this project to make way for the road extension and provide for the large parking area. Also, North Canyon Creek is planned to be piped and run under the parking lot.

The Engineering Department solicited bids for a contractor to build this project. Three bids were submitted. The bids came in as follows:

<u>Contractor</u>	<u>Bid Total</u>
Black Forest Paving	\$757,742.00
Strong Solutions	\$534,559.00
3XL Construction	\$455,707.30

Note: Engineer's Estimate was \$454,000

There was an additional alternate line item to construct a fence along the west side of the project. 3XL's price for this item is \$7,254.00.

Engineering Department staff has contacted the provided references for 3XL Construction and have received positive feedback regarding their abilities and qualifications.

Department Review

This proposal has been reviewed by the City Engineer.

Significant Impacts

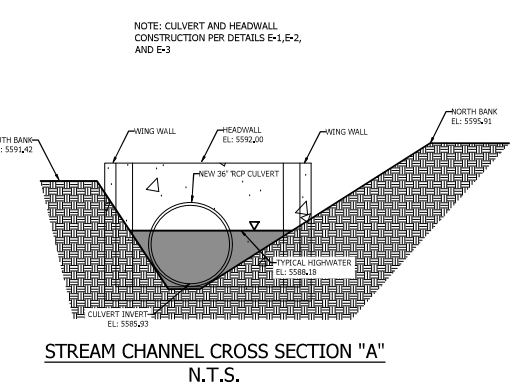
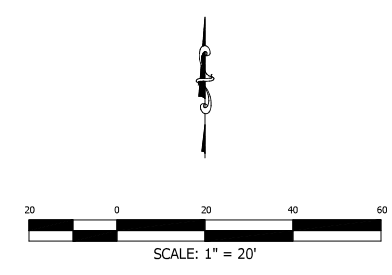
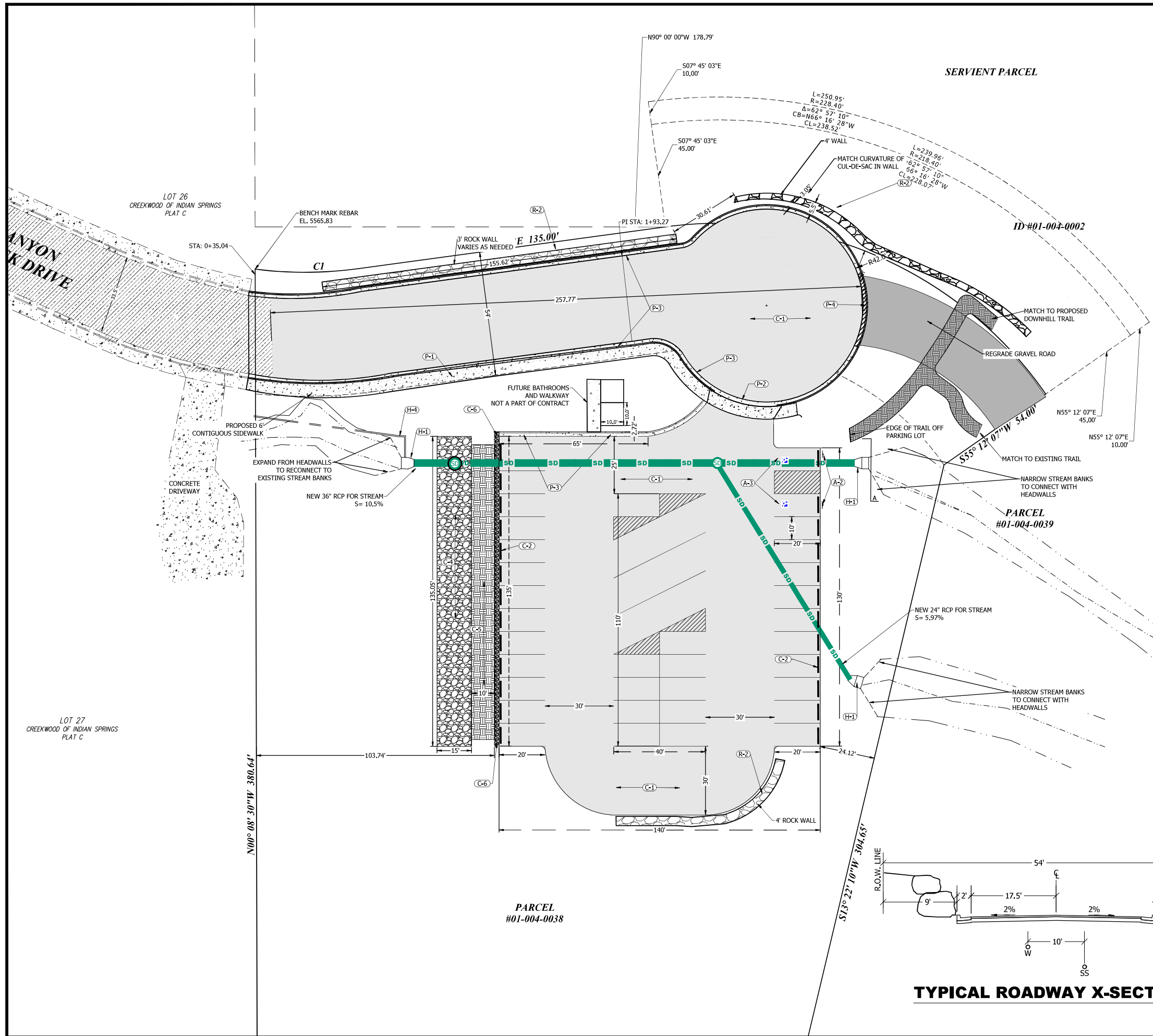
The trails capital budget includes \$255,000 specifically for the North Canyon Trailhead project. The amount to make up the difference is also budgeted in the Trail Master Plan budget line item.

Recommendation

Staff recommends that the City Council accept the bid from 3XL Construction to build the North Canyon Trailhead Project for \$455,707.30.

Attachments

North Canyon Trailhead Site Plan



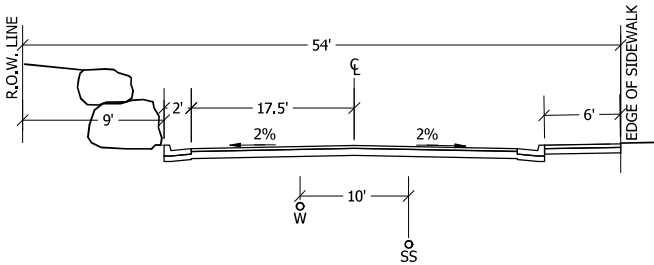
PARKING TABLE

33 STANDARD 10'x18' STALLS
 2 STANDARD ADA RESERVED STALL
 3 VEHICLE & TRAILER 15'x48' STALLS

SYMBOL LEGEND

- (C-1) ASPHALT SECTION PER DETAIL, SHEET C900
- (C-2) CURB STOPS ALONG WEST AND EAST PARKING STANDARD
- (C-4) INFILTRATION TRENCH WITH UNWOVEN GEOFABRIC PER DETAIL, SHEETS C900
- (C-5) PRETREATMENT VEGETATED STRIP WITH NATURAL VEGETATION
- (C-6) 2' GRAVEL STRIP OFF PARKING LOT FOR RUNOFF ENERGY DISSIPATION
- (A-2) ADA POLE-MOUNTED VAN-ACCESSIBLE PARKING SIGN PER DETAIL, SHEET C900
- (A-3) ADA ACCESSIBLE PARKING PER DETAIL, SHEET C900
- (R-2) MINOR ROCK RETAINING WALL PER DETAIL, SHEET C900
- (H-1) CONCRETE HEAD WALL W/ GRATE COVER FOR INLET PER DETAIL, SHEET C900
- (H-2) CONCRETE HEADWALL W/GRATE COVER FOR OUTLET PER DETAIL, SHEET C900
- (H-4) PIPE CONNECTION FOR NEIGHBOR PER DETAIL, SEE DETAIL H-2
- (P-1) 6' CONCRETE SIDEWALK PER BOUNTIFUL CITY STANDARDS
- (P-2) CONCRETE DRIVE APPROACH PER BOUNTIFUL CITY STANDARDS TYPE B
- (P-3) CONCRETE CURB & GUTTER PER BOUNTIFUL CITY STANDARDS TYPE E
- (P-4) MOUNTABLE CURB PER APWA DETAIL, C900

ALL ITEMS WITHIN THE PUBLIC RIGHT-OF-WAY TO CONFORM TO THE RIGHT-OF-WAY OWNER'S STANDARDS & SPECIFICATIONS.



1470 South 600 West
 Woods Cross, UT 84010
 Phone 801.298.2236
 www.Entellus.com



BOUNTIFUL CITY

1390 EAST CANYON CREEK DRIVE
 PARCEL #01-004-0038
 LOCATED IN THE SOUTHWEST 1/4 OF SECTION 4, T.1N., R.1E., S.1R.&M.
 BOUNTIFUL CITY, DAVIS COUNTY, UT, 84

REV #	DATE	COMMENT

DRAWN: JBC
 APPROVED: SEA
 PROJECT #: 1190016
 1190016_SET.dwg

C400
 SIT 88 AN

City Council Staff Report

Subject: Variable frequency Drive (VFD) purchase
Author: Kraig Christensen
Department: Water
Date: July 26, 2022



Background

The Viewmont Well site has a 200 HP motor capable of producing around 1000 GPM that started causing main line and service leaks in older pipes in this part of the city when the pump would start up. This site has not been used since 2018 for this reason. One of our fiscal year priorities is to get this site operational.

Analysis

The drive in the electrical panel that controls the motor turning on will not allow for the same control that a variable frequency drive (VFD) has. By installing a VFD we can have the motor start up and stop at a slower speed and not cause the water hammer like it would previously. The VFD will also allow us to have better control over the flow that water is being produced to help satisfy the demand of the water system and that means less frequent starts and stops of this motor.

Having a VFD installed also decreases the power consumption used at this site. We installed a VFD at our 100 East Well site and have had great success and increased power savings.

Getting the Viewmont Well back into operation during this time of drought will give Bountiful another water source to help produce water.

Department Review

This has been reviewed by the City Manager and Public Works Director.

Significant Impacts

This was an item we had budgeted for in our 10-year capital plan.

Recommendation

It is the staff recommendation that the city council approve the purchase of a Variable Frequency Drive from E.C.T Sales & Service for \$22,542

Attachments

none

City Council Staff Report



Subject: Solar Repair Parts approval
Author: Allen Ray Johnson, Director
Department: Light & Power
Date: July 26 2022

Background

We have developed a problem with both of our two Titan generation units at the power plant. The gas fuel valve control and the linear electric actuators for both titan generation units have stopped working. These items had a timer from the manufacturer that Solar Turbines used on these machines. The new parts do not have this timer built into the system and Solar is using a different manufacturer for these parts. Both of our units have similar hours and it is not uncommon to see equipment failures close together. We need both of these units for the 24 MW's of capacity to meet our anticipated summer load.

Analysis

Solar had two of these parts in stock and should be here to be installed. The total cost for the two gas fuel valve controls and the two linear electric actuators is \$83,127.96 plus shipping. We have replaced the parts on the two Titans. These units are a factory only item and can only be purchased from the manufacturer. The replacement of these units will allow us to keep the two Titan generation units in operating condition.

Department Review

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

Significant Impacts

This will be purchased from the Power Plant maintenance account.

Recommendation

The Staff recommends the purchase of the four repair parts from Solar for the sum of \$83,127.96 plus shipping.

The Power Commission will be polled and we will bring their recommendation to the City Council meeting.

Attachments

None

City Council Staff Report



Subject: Lot Line Adjustment for Lots 110, 112
Summerwood Estates, Phase 1
Address: 267 E Summerwood Dr., 441 E Summerwood Cir.
Author: City Engineer, City Planner
Department: Engineering, Planning
Date: July 26, 2022

Background

John and Julie Hall, Shanna Hale, applicants, are requesting approval of a lot line adjustment to the properties located at 267 E Summerwood Dr., 441 E Summerwood Cir. The Halls are currently constructing a new single family home at the Summerwood Drive address, and they desire to own and use a portion of the lot owned by the Hales.

The City has previously processed lot line adjustments through the Administrative Committee, but a change in the State Code now necessitates that these requests be processed as amended subdivision plats where the properties involved are part of an existing platted subdivision and involve a parcel with an existing residential structure.

This item was reviewed by the Planning Commission at their regular meeting on July 19, 2022. The Planning Commission has forwarded a recommendation for approval to the City Council.

Analysis

Location: The property consists of Lot 110 (29,603 sq ft, 0.68 ac) and Lot 112 (38,063 sq ft, 0.87 ac) of the Summerwood Estates Phase 1 Subdivision. Both lots meet the current lot frontage requirements. Since these lots are located in the R-F zone, a slope study was conducted by the Engineering Dept. to understand how the lot size requirements would apply. The average slope, based on the City's Lidar-based contour mapping (5 ft contour interval) shows the average slope of these lots to be 22.05% for Lot 110 and 26.21% for Lot 112. The current zoning would require a minimum lot size of 2 acres for Lot 110 and a 5 acre lot size for Lot 112. It is not possible for either Lot involved to comply with the current zoning requirements. According to the Summerwood Estates Phase 1 plat, lot sizes in this development were approved with lot areas from 20,000 square feet to more than 48,000 square feet.

Applicants are requesting approval to exchange approximately 5,179.50 sq ft of property. In so doing the resulting lot sizes are similar, with Lot 110 becoming 34,809 sq ft and Lot 112 being reduced to 32,884 sq ft. Both lots, under the new configuration would be larger than Lot 111, which is 21,780 square feet (0.50 ac) in size. The property under consideration would fall under the same criteria for use (according to the current zoning requirements) regardless of ownership. Any proposed improvements involving grading or structures would need an appropriate application and review process prior to issuance of a permit by the City. No new

building lots would be created by adjusting the lot line location, and no new utility services or improvements in the public right of way are necessary.



Figure 1 Location of Proposed Lot Line Adjustment

Department Review

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

Recommendation

Staff recommends approval of the Lot Line Adjustment for Lots 110 and 112 of the Summerwood Estates Subdivision, Phase 1 by the City Council with the following conditions:

- 1. Make any minor corrections to the Plat which are identified during the review process.
- 2. Provide a current title report.

Significant Impacts

None

Attachments

- 1. A copy of the preliminary plat.

SUMMERWOOD ESTATES SUBDIVISION PHASE 1 AMENDED
 AMENDING LOTS 110 AND 112 OF SUMMERWOOD ESTATES PHASE 1
 LOCATED IN THE SOUTHWEST QUARTER OF SECTION 5, SOUTHEAST QUARTER OF SECTION 6, NORTHEAST QUARTER OF SECTION 7 AND NORTHWEST QUARTER OF SECTION 8
 TOWNSHIP 1 NORTH, RANGE 1 EAST, SALT LAKE BASE AND MERIDIAN
 BOUNTIFUL CITY, DAVIS COUNTY, UTAH
 JULY 2022

NOTES

- PUBLIC UTILITY EASEMENTS (P.U.E.) ARE 7.0-FOOT UNLESS OTHERWISE NOTED.
- ROTATE BEARINGS 0°19'33" CLOCKWISE FOR NAD83 STATE PLANE COORDINATES, UTAH NORTH ZONE.
- 20.0-FOOT TEMPORARY CULINARY WATER LINE EASEMENT, AS SHOWN ON THE RECORDED PLAT OF SUMMERWOOD ESTATES PHASE 1.
- NO NEW BUILDING LOTS ARE CREATED BY RECORDING THIS PLAT.
- SLOPES OF THIRTY PERCENT (30%) OR GREATER ARE NOT USABLE AND MAY NOT BE DISTURBED EXCAVATED OR USED FOR CONSTRUCTION.

SURVEYOR'S CERTIFICATE

I, AARON L. INABNIT, A PROFESSIONAL LAND SURVEYOR, CERTIFY THAT I HOLD CERTIFICATE NO. 9897117 IN ACCORDANCE WITH TITLE 58, CHAPTER 22, OF THE PROFESSIONAL ENGINEERS AND PROFESSIONAL LAND SURVEYORS LICENSING ACT, THAT AN ACCURATE SURVEY OF THE PROPERTY DESCRIBED HEREON HAS BEEN COMPLETED, IN ACCORDANCE WITH UTAH CODE SECTION 17-23-17, AND THAT I HAVE VERIFIED ALL MEASUREMENTS. I CERTIFY THAT I HAVE PLACED MONUMENTS ON THE GROUND, AS REPRESENTED ON THIS PLAT, AND THAT THE PROPERTY SHOWN ON THIS PLAT AND DESCRIBED HEREWITH SHALL BE SUBDIVIDED INTO LOTS AND STREETS HEREAFTER TO BE KNOWN AS SUMMERWOOD ESTATES SUBDIVISION PHASE 1 AMENDED.

COPY FOR REVIEW

AARON L. INABNIT, P.L.S. UT #9897117

BOUNDARY DESCRIPTION

PART OF THE SOUTHWEST QUARTER OF SECTION 5, SOUTHEAST QUARTER OF SECTION 6, NORTHEAST QUARTER OF SECTION 7 AND NORTHWEST QUARTER OF SECTION 8, TOWNSHIP 1 NORTH, RANGE 1 EAST, SALT LAKE BASE AND MERIDIAN, DAVIS COUNTY, UTAH, FURTHER DESCRIBED AS FOLLOWS:

BEGINNING AT A POINT ON THE EASTERLY LINE OF SUMMERWOOD DRIVE, SAID POINT BEING THE NORTHWEST CORNER OF LOT 111, SUMMERWOOD ESTATES SUBDIVISION PHASE 1 RECORDED AS ENTRY #1503128 IN THE OFFICE OF THE DAVIS COUNTY RECORDER (D.C.R.), SAID CORNER BEING NORTH 89°15'30" WEST 53.29 FEET ALONG THE SECTION LINE AND SOUTH 00°44'30" WEST 45.82 FEET FROM THE SOUTHEAST CORNER OF SAID SECTION 6, SAID NORTHWEST CORNER OF LOT 111 ALSO BEING SOUTH 71°49'56" EAST 59.90 FEET FROM A FOUND BRASS CAP MONUMENT IN THE INTERSECTION OF SUMMERWOOD DRIVE AND SUMMERMEADOW CIRCLE (NOTE: THE BASIS OF BEARING FOR THIS DESCRIPTION IS SOUTH 64°11'05" EAST 253.79 FEET BETWEEN A FOUND BRASS CAP MONUMENT AT THE POINT-OF-CURVATURE OF SUMMERWOOD DRIVE AND A FOUND BRASS CAP MONUMENT IN THE INTERSECTION OF SUMMERWOOD DRIVE AND HIDDEN LAKE DRIVE), AND RUNNING THENCE NORTHERLY 170.70 FEET ALONG SAID EASTERLY LINE AND ALONG THE ARC OF A 570.0-FOOT RADIUS CURVE TO THE RIGHT THROUGH A CENTRAL ANGLE OF 17°09'30", CHORD BEARS NORTH 35°46'24" WEST 170.06 FEET, TO THE SOUTHWEST CORNER OF LOT 109 OF SAID SUMMERWOOD ESTATES PHASE 1; THENCE NORTH 83°02'06" EAST 230.93 FEET ALONG THE SOUTHERLY LINE OF SAID LOT TO A SOUTHWEST CORNER OF SUMMERWOOD ESTATES PHASE 3 (ENTRY #1564683, D.C.R.); THENCE SOUTH 88°13'49" EAST 291.70 FEET ALONG THE SOUTHERLY LINE OF SAID SUBDIVISION TO A SOUTHEAST CORNER OF SAID SUBDIVISION; THENCE SOUTH 17°45'35" EAST 24.41 FEET ALONG A WESTERLY LINE OF SAID SUBDIVISION TO A NORTHWEST CORNER OF LOT 113 OF SAID SUMMERWOOD ESTATES PHASE 1; THENCE SOUTH 40°40'06" WEST 240.06 FEET ALONG THE WESTERLY LINE OF SAID LOT TO THE NORTHERLY LINE OF SUMMERMEADOW CIRCLE AND TO THE ARC OF A 54.0-FOOT RADIUS, NON-TANGENT CURVE TO THE LEFT; THENCE WESTERLY 58.79 FEET ALONG THE NORTHERLY LINE OF SAID SUMMERWOOD CIRCLE AND THE ARC OF SAID CURVE THROUGH A CENTRAL ANGLE OF 62°22'48", CHORD BEARS NORTH 80°31'18" WEST 55.93 FEET, TO THE SOUTHEAST CORNER OF LOT 111 OF SAID SUBDIVISION; THENCE NORTH 23°04'36" WEST 96.14 FEET ALONG THE EASTERLY LINE OF SAID LOT TO THE NORTHEAST CORNER OF SAID LOT; THENCE SOUTH 74°38'47" WEST 186.17 FEET ALONG THE NORTHERLY LINE OF SAID LOT TO THE NORTHWEST CORNER OF SAID LOT AND TO THE POINT OF BEGINNING.

CONTAINING 1.554 ACRES.

OWNER'S DEDICATION

WE, THE UNDERSIGNED OWNERS OF THE ABOVE-DESCRIBED LAND, HAVING CAUSED THE SAME TO BE SUBDIVIDED INTO LOTS TO BE KNOWN AS SUMMERWOOD ESTATES SUBDIVISION PHASE 1 AMENDED, DO HEREBY DEDICATE FOR THE PERPETUAL USE OF THE PUBLIC ALL PARCELS OF LAND SHOWN ON THIS PLAT AS INTENDED FOR PUBLIC USE, AND DO WARRANT TO THE CITY THAT THE SAME ARE FREE OF ALL ENCUMBRANCES THAT COULD INTERFERE WITH THEIR USE AS HEREIN DEDICATED.

IN WITNESS WHEREOF WE HAVE HEREUNTO SET OUR HANDS THIS _____ DAY OF _____, 20____.

JOHN HALL _____ JULIE HALL _____
 SHANNA P. HALE, TRUSTEE _____
 SHANNA P. HALE TRUST _____

ACKNOWLEDGEMENT

ON THIS _____ DAY OF _____, 20____, THERE APPEARED BEFORE ME, THE UNDERSIGNED NOTARY PUBLIC, JOHN HALL AND JULIE HALL, WHO DULY ACKNOWLEDGED TO ME THEY SIGNED IT FREELY AND VOLUNTARILY AND FOR THE PURPOSE THEREIN MENTIONED.

NOTARY PUBLIC: _____
 RESIDENCE: _____
 MY COMMISSION EXPIRES: _____

TRUST ACKNOWLEDGMENT

ON THE _____ DAY OF _____, 20____ THERE PERSONALLY APPEARED BEFORE ME, SHANNA P. HALE, TRUSTEE OF THE SHANNA P. HALE TRUST, WHO BEING DULY SWORN, DID SAY THAT SHE IS A TRUSTEE OF SAID TRUST AND THAT THE FOREGOING INSTRUMENT WAS SIGNED ON BEHALF OF SAID TRUST AND THAT IT IS WITHIN THE TRUSTEE'S AUTHORITY TO EXECUTE THE SAME.

NOTARY PUBLIC: _____
 RESIDENCE: _____
 MY COMMISSION EXPIRES: _____

LEGEND

PROPERTY LINE _____
 ADJACENT PROPERTY _____
 STREET CENTERLINE _____
 SECTION LINE _____
 TIE TO MONUMENT _____
 EASEMENT LINE _____

RECORD CALLS ()
 CALCULATED PER THE RECORDED PLAT OF SUMMERWOOD ESTATES PHASE 1 (S)

5/8" REBAR WITH "ENTELLUS" CAP, TO BE SET AT CORNER (UNLESS OTHERWISE NOTED) ●
 FOUND PROPERTY MARKER (AS NOTED) ○

ACKNOWLEDGEMENT

STATE OF UTAH)
) :SS
 COUNTY OF DAVIS)

ON THIS _____ DAY OF _____, IN THE YEAR 20____, BEFORE ME _____, A NOTARY PUBLIC, PERSONALLY APPEARED, _____ THE _____ OF GOLDENWEST FEDERAL CREDIT UNION PROVED ON THE BASIS OF SATISFACTORY EVIDENCE TO BE THE PERSON(S) WHOSE NAME(S) IS/ARE SUBSCRIBED TO IN THE FOREGOING CONSENT TO RECORD REGARDING THE SUMMERWOOD ESTATES SUBDIVISION PHASE 1 AMENDED AND WAS SIGNED BY HIM/HER ON BEHALF OF SAID GOLDENWEST FEDERAL CREDIT UNION AND ACKNOWLEDGED THAT HE/SHE/THEY EXECUTED THE SAME.

COMMISSION NUMBER: _____
 MY COMMISSION EXPIRES: _____
 SIGNATURE: _____
 PRINT NAME: _____
 A NOTARY PUBLIC COMMISSIONED IN UTAH

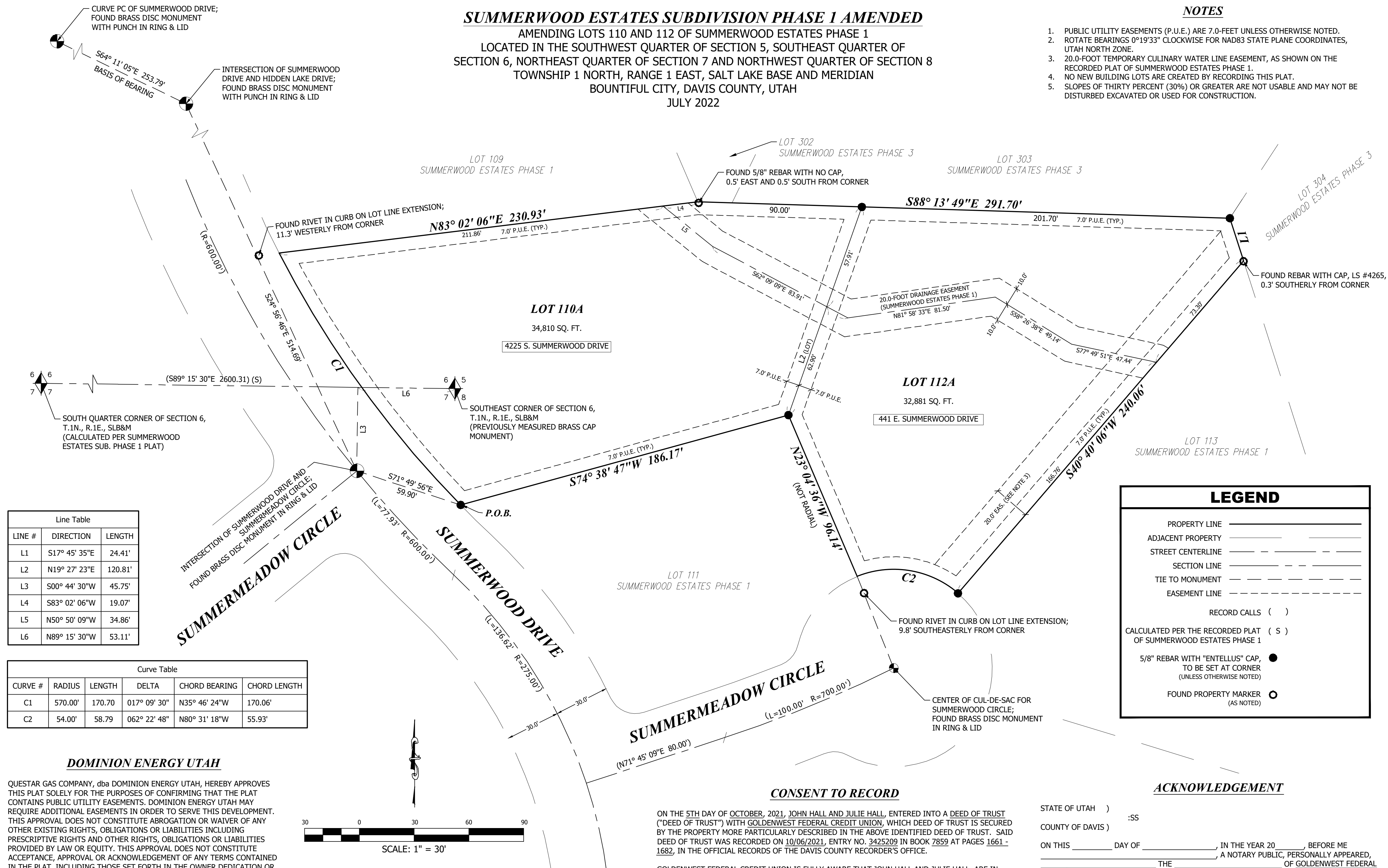
CONSENT TO RECORD

ON THE 5TH DAY OF OCTOBER, 2021, JOHN HALL AND JULIE HALL, ENTERED INTO A DEED OF TRUST ("DEED OF TRUST") WITH GOLDENWEST FEDERAL CREDIT UNION, WHICH DEED OF TRUST IS SECURED BY THE PROPERTY MORE PARTICULARLY DESCRIBED IN THE ABOVE IDENTIFIED DEED OF TRUST. SAID DEED OF TRUST WAS RECORDED ON 10/06/2021, ENTRY NO. 3425209 IN BOOK 7859 AT PAGES 1661 - 1682, IN THE OFFICIAL RECORDS OF THE DAVIS COUNTY RECORDER'S OFFICE.

GOLDENWEST FEDERAL CREDIT UNION IS FULLY AWARE THAT JOHN HALL AND JULIE HALL, ARE IN THE PROCESS OF RECORDING A PLAT CREATING A PROJECT KNOWN AS SUMMERWOOD ESTATES SUBDIVISION PHASE 1 AMENDED, AND GOLDENWEST FEDERAL CREDIT UNION HEREBY CONSENTS TO THE RECORDING OF THE PLAT FOR ALL PURPOSES SHOWN THEREON.

DATED THIS _____ DAY OF _____, 20____.

_____ GOLDENWEST FEDERAL CREDIT UNION
 BY: _____
 PRINT NAME: _____
 TITLE: _____



Line Table

LINE #	DIRECTION	LENGTH
L1	S17° 45' 35"E	24.41'
L2	N19° 27' 23"E	120.81'
L3	S00° 44' 30"W	45.75'
L4	S83° 02' 06"W	19.07'
L5	N50° 50' 09"W	34.86'
L6	N89° 15' 30"W	53.11'

Curve Table

CURVE #	RADIUS	LENGTH	DELTA	CHORD BEARING	CHORD LENGTH
C1	570.00'	170.70	017° 09' 30"	N35° 46' 24"W	170.06'
C2	54.00'	58.79	062° 22' 48"	N80° 31' 18"W	55.93'

DOMINION ENERGY UTAH

QUESTAR GAS COMPANY, dba DOMINION ENERGY UTAH, HEREBY APPROVES THIS PLAT SOLELY FOR THE PURPOSES OF CONFIRMING THAT THE PLAT CONTAINS PUBLIC UTILITY EASEMENTS. DOMINION ENERGY UTAH MAY REQUIRE ADDITIONAL EASEMENTS IN ORDER TO SERVE THIS DEVELOPMENT. THIS APPROVAL DOES NOT CONSTITUTE ABROGATION OR WAIVER OF ANY OTHER EXISTING RIGHTS, OBLIGATIONS OR LIABILITIES INCLUDING PRESCRIPTIVE RIGHTS AND OTHER RIGHTS, OBLIGATIONS OR LIABILITIES PROVIDED BY LAW OR EQUITY. THIS APPROVAL DOES NOT CONSTITUTE ACCEPTANCE, APPROVAL OR ACKNOWLEDGEMENT OF ANY TERMS CONTAINED IN THE PLAT, INCLUDING THOSE SET FORTH IN THE OWNER DEDICATION OR IN THE NOTES, AND DOES NOT CONSTITUTE A GUARANTEE OF PARTICULAR TERMS OR CONDITIONS OF NATURAL GAS SERVICE. FOR FURTHER INFORMATION PLEASE CONTACT DOMINION ENERGY UTAH'S RIGHT-OF-WAY DEPARTMENT AT 800-366-8532.

QUESTAR GAS COMPANY
 dba DOMINION ENERGY UTAH

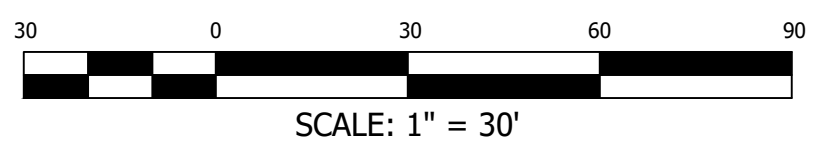
APPROVED THIS _____ DAY OF _____, 20____

BY: _____

TITLE: _____

UTILITY APPROVAL

SO. DAVIS SEWER IMP. DISTRICT: _____ DATE: _____
 BOUNTIFUL LIGHT AND POWER: _____ DATE: _____
 BOUNTIFUL CITY WATER: _____ DATE: _____
 CENTURY LINK: _____ DATE: _____
 COMCAST: _____ DATE: _____



1470 South 600 West
 Woods Cross, UT 84010
 Phone 801.298.2236
 www.Entellus.com
 PROJECT #106017 06/27/2022, ALI

CITY COUNCIL'S APPROVAL

PRESENTED TO THE CITY COUNCIL OF BOUNTIFUL CITY, UTAH, ON THIS _____ DAY OF _____, 20____.

CITY RECORDER ATTEST: _____
 MAYOR: _____

CITY ENGINEER'S APPROVAL

APPROVED BY THE BOUNTIFUL CITY ENGINEER, THIS _____ DAY OF _____, 20____.

_____ BOUNTIFUL CITY ENGINEER

PLANNING COMMISSION APPROVAL

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

_____ PLANNING DIRECTOR

CITY ATTORNEY'S APPROVAL

APPROVED ON THIS _____ DAY OF _____, 20____.

_____ BOUNTIFUL CITY ATTORNEY

DAVIS COUNTY RECORDER

ENTRY NO. _____ FEE PAID _____
 FILED FOR RECORD AND RECORDED THIS _____ DAY OF _____, 20____
 AT _____ IN BOOK _____ OF _____
 COUNTY RECORDER: _____
 BY: _____ DEPUTY

City Council Staff Report

Subject: Lot Line Adjustment for Lot 18
Foothill Acres Plat A
Address: 433 E 775 N
Author: City Engineer, City Planner
Department: Engineering, Planning
Date: July 26, 2022



Background

Brad and Karen Strong, applicants, are requesting approval of a lot line adjustment to the property located at 433 E 775 N. The request comes as a prerequisite to receive a building permit for construction of a detached garage on the combined parcel.

The City has previously processed lot line adjustments through the Administrative Committee, but a change in the State Code now necessitates that these requests be processed as amended subdivision plats where the properties involved are part of an existing platted subdivision and involve a parcel with an existing residential structure.

This item was reviewed by the Planning Commission at their regular meeting on July 19, 2022. The Planning Commission has forwarded a recommendation for approval to the City Council.

Analysis

The property consists of Lot 18 (0.24 ac) of the Foothill Acres Plat A Subdivision, which has frontage on 775 N street, and a 0.5 acre landlocked parcel immediately to the north. The landlocked parcel is bounded by metes-and-bounds parcels on the west, north, and east sides, and the Foothill Acres Plat A subdivision on the south side. The property is included in the R-4 zone, where the minimum lot size is 8,000 square feet and the minimum frontage is 70 feet. Lot 18 meets these requirements, and when combined with the rear parcel, the standards will be exceeded. This lot line adjustment will not create a new building lot. Because the applicant intends to construct a detached accessory structure on the rear parcel, it must be combined with Lot 18, where the primary structure is located. This action will allow the applicants to comply with the requirement of the Land Use Code which specifies that a primary structure precede construction of an accessory structure. No additional utilities are required. No improvements to the street right of way are required. The owner has agreed to provide a 7 ft Public Utility Easement along the 775 N frontage.

Department Review

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



Figure 1 Location of Proposed Lot Line Adjustment

Recommendation

Staff recommends approval of the Lot Line Adjustment at 433 E 775 North by the City Council with the following conditions:

1. Make any minor corrections to the Plat which are identified during the review process.
2. Provide a current title report.

Significant Impacts

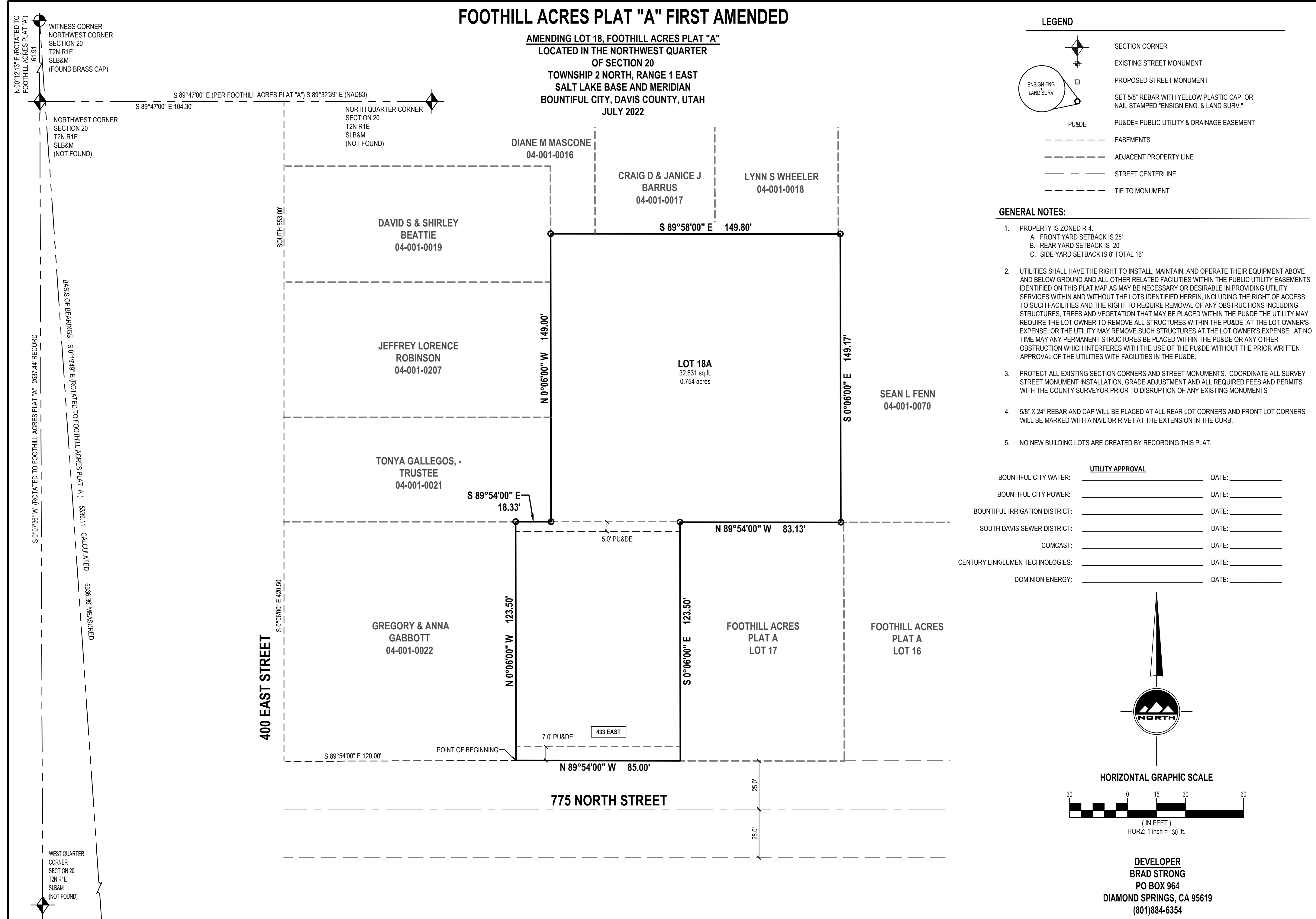
None

Attachments

1. A copy of the preliminary plat.

FOOTHILL ACRES PLAT "A" FIRST AMENDED

AMENDING LOT 18, FOOTHILL ACRES PLAT "A"
 LOCATED IN THE NORTHWEST QUARTER
 OF SECTION 20
 TOWNSHIP 2 NORTH, RANGE 1 EAST
 SALT LAKE BASE AND MERIDIAN
 BOUNTIFUL CITY, DAVIS COUNTY, UTAH
 JULY 2022



LEGEND

- SECTION CORNER
- EXISTING STREET MONUMENT
- PROPOSED STREET MONUMENT
- SET 5/8" REBAR WITH YELLOW PLASTIC CAP, OR NAIL STAMPED "ENSGN ENG. & LAND SURV."
- P.U.&D.E. = PUBLIC UTILITY & DRAINAGE EASEMENT
- EASEMENTS
- ADJACENT PROPERTY LINE
- STREET CENTERLINE
- TIE TO MONUMENT

- GENERAL NOTES:**
- PROPERTY IS ZONED R-4.
 A. FRONT YARD SETBACK IS 25'
 B. REAR YARD SETBACK IS 20'
 C. SIDE YARD SETBACK IS 8' TOTAL 16'
 - UTILITIES SHALL HAVE THE RIGHT TO INSTALL, MAINTAIN, AND OPERATE THEIR EQUIPMENT ABOVE AND BELOW GROUND AND ALL OTHER RELATED FACILITIES WITHIN THE PUBLIC UTILITY EASEMENTS IDENTIFIED ON THIS PLAT MAP AS MAY BE NECESSARY OR DESIRABLE IN PROVIDING UTILITY SERVICES WITHIN AND WITHOUT THE LOTS IDENTIFIED HEREIN, INCLUDING THE RIGHT OF ACCESS TO SUCH FACILITIES AND THE RIGHT TO REQUIRE REMOVAL OF ANY OBSTRUCTIONS INCLUDING STRUCTURES, TREES AND VEGETATION THAT MAY BE PLACED WITHIN THE P.U.&D.E. THE UTILITY MAY REQUIRE THE LOT OWNER TO REMOVE ALL STRUCTURES WITHIN THE P.U.&D.E. AT THE LOT OWNER'S EXPENSE, OR THE UTILITY MAY REMOVE SUCH STRUCTURES AT THE LOT OWNER'S EXPENSE. AT NO TIME MAY ANY PERMANENT STRUCTURES BE PLACED WITHIN THE P.U.&D.E. OR ANY OTHER OBSTRUCTION WHICH INTERFERES WITH THE USE OF THE P.U.&D.E. WITHOUT THE PRIOR WRITTEN APPROVAL OF THE UTILITIES WITH FACILITIES IN THE P.U.&D.E.
 - PROTECT ALL EXISTING SECTION CORNERS AND STREET MONUMENTS. COORDINATE ALL SURVEY STREET MONUMENT INSTALLATION, GRADE ADJUSTMENT AND ALL REQUIRED FEES AND PERMITS WITH THE COUNTY SURVEYOR PRIOR TO DISRUPTION OF ANY EXISTING MONUMENTS
 - 5/8" X 24" REBAR AND CAP WILL BE PLACED AT ALL REAR LOT CORNERS AND FRONT LOT CORNERS WILL BE MARKED WITH A NAIL OR RIVET AT THE EXTENSION IN THE CURB.
 - NO NEW BUILDING LOTS ARE CREATED BY RECORDING THIS PLAT.

UTILITY APPROVAL

BOUNTIFUL CITY WATER: _____ DATE: _____

BOUNTIFUL CITY POWER: _____ DATE: _____

BOUNTIFUL IRRIGATION DISTRICT: _____ DATE: _____

SOUTH DAVIS SEWER DISTRICT: _____ DATE: _____

COMCAST: _____ DATE: _____

CENTURY LINK/LUMEN TECHNOLOGIES: _____ DATE: _____

DOMINION ENERGY: _____ DATE: _____

SURVEYOR'S CERTIFICATE

I, Trent R. Williams do hereby certify that I am a Licensed Land Surveyor, and that I hold certificate No. 8034679 as prescribed under laws of the State of Utah. I further certify that by authority of the Owners, I have made a survey of the tract of land shown on this plat and described below, and have subdivided said tract of land into lots and streets, hereafter to be known as FOOTHILL ACRES PLAT "A" FIRST AMENDED and that the same has been correctly surveyed and staked on the ground as shown on this plat. I further certify that all lots meet frontage width and area requirements of the applicable zoning ordinances.

BOUNDARY DESCRIPTION

A parcel of land, situate in the Northwest Quarter of Section 20, Township 2 North, Range 1 East, Salt Lake Base and Meridian, said parcel also located in Bountiful City, Davis County, Utah. Being more particularly described as follows:

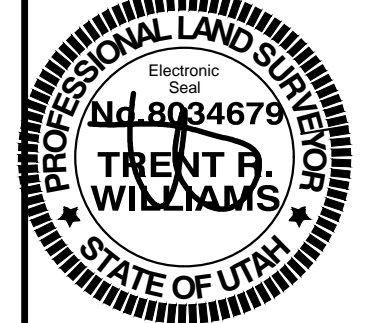
Beginning at a point on the northerly line of Foothill Acres Plat "A", also being on the North right-of-way line of 775 North Street, said point being South 89°47'00" East 104.30 feet, South 553.00 Feet, South 0°06'00" East 420.50 feet, South 89°54'00" East 120.00 feet (As described on the Foothill Acres Plat "A" subdivision plat) from the Northwest Corner of said Section 20 (NAD83 Bearing being South 89°32'39" East between the Northwest Corner and the North Quarter Corner of said Section 20, per the Davis County Township Reference Plat) and running thence:

North 00°06'00" West 123.50 feet along the West line of Foothill Acres Plat "A";
 thence South 89°58'33" East 149.80 feet along the North line of said Subdivision to a fence line and the westerly line of that parcel described in the certain Warranty Deed (Entry No. 3433985 in Book 7883, Page 640);
 thence along the exterior of said parcel the following four (4) course and distances:

- 1) North 00°06'00" West 149.80 feet along a fence line;
- 2) South 89°58'00" East 149.80 feet along a fence line;
- 3) South 00°06'00" East 149.17 feet along a fence line to the North line of Foothill Acres Plat "A";
- 4) North 89°54'00" West 83.13 feet along said North line to the Northwest Corner of Lot 17;

thence South 00°06'00" East 123.50 feet along the West line of said Lot 17 to the North right-of-way line of 775 North Street;
 thence North 89°54'00" West 85.00 feet along said right-of-way to the Point of Beginning.

Inclusive of Lot 18, Foothill Acres Plat "A" and the aforementioned parcel described in that Warranty Deed (Entry No. 3433985 in Book 7883, Page 640).
 Contains: 32,831 square feet or 0.754 acres.



July 19, 2022
 Date
 Trent R. Williams
 License No. 8034679

OWNER'S DEDICATION

Know all men by these presents that I / we, the under- signed owner (s) of the above described tract of land, having caused same to be subdivided, hereafter known as the

FOOTHILL ACRES PLAT "A" FIRST AMENDED

do hereby dedicate for perpetual use of the public all parcels of land shown on this plat as intended for Public use including easements. In witness whereof I / we have hereunto set our hand (s) this _____ day of _____ A.D., 20____

By: _____ By: _____
 By: _____ By: _____

INDIVIDUAL ACKNOWLEDGMENT

STATE OF UTAH)
 County of Davis) S.S.

On the _____ day of _____ A.D., 20____, _____ personally appeared before me, the undersigned Notary Public, in and for said County of _____ in said State of Utah, who after being duly sworn, acknowledged to me that He/She/They signed the Owner's Dedication, _____ in number, freely and voluntarily for the purposes therein mentioned.

MY COMMISSION EXPIRES: _____
 _____ RESIDING IN _____ COUNTY.
 NOTARY PUBLIC

FOOTHILL ACRES PLAT "A" FIRST AMENDED

LOCATED IN THE NORTHWEST QUARTER
 OF SECTION 20
 TOWNSHIP 2 NORTH, RANGE 1 EAST
 SALT LAKE BASE AND MERIDIAN
 BOUNTIFUL, DAVIS COUNTY, UTAH

DAVIS COUNTY RECORDER

ENTRY NO. _____ FEE _____
 PAID _____ FILED FOR RECORD AND
 RECORDED THIS _____ DAY OF _____ 20____
 AT _____ IN BOOK _____ OF OFFICIAL RECORDS
 PAGE _____

PROJECT NUMBER : 11505
 MANAGER : T.WILLIAMS
 DRAWN BY : A.SHELBY
 CHECKED BY : T.WILLIAMS
 DATE : 7/19/22

BY _____ DAVIS COUNTY RECORDER
 _____ DEPUTY RECORDER

ENSGN

LAYTON
 919 North 400 West
 Layton UT 84041
 Phone: 801.547.1100
 Fax: 801.593.6315
 WWW.ENSGNENG.COM

SALT LAKE CITY
 Phone: 801.261.9529

TORRILE
 Phone: 435.843.3590

CLEAR CITY
 Phone: 435.965.1453

RICHFIELD
 Phone: 435.896.2963

CITY ATTORNEY'S APPROVAL

APPROVED THIS _____ DAY OF _____, 20____,
 BY THE BOUNTIFUL CITY ATTORNEY.

BOUNTIFUL CITY ATTORNEY

PLANNING COMMISSION APPROVAL

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

BOUNTIFUL CITY PLANNING DIRECTOR

CITY ENGINEER'S APPROVAL

APPROVED THIS _____ DAY OF _____, 20____,
 BY THE BOUNTIFUL CITY ENGINEER.

BOUNTIFUL CITY ENGINEER

CITY COUNCIL APPROVAL

APPROVED THIS _____ DAY OF _____, 20____,
 BY THE BOUNTIFUL CITY COUNCIL.

CITY RECORDER CITY MAYOR

SHEET 1 OF 1

DATE : 7/19/22