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Minutes of the
BOUNTIFUL CITY COUNCIL

February 26, 2019 – 6:30 p.m.

Present: Mayor Randy Lewis
Councilmembers Kate Bradshaw, Kendalyn Harris, Richard Higginson,
John Marc Knight
City Attorney Clint Drake
Assistant City Manager Galen Rasmussen
City Engineer Lloyd Cheney
City Planner Chad Wilkinson
Power Superintendent Alan Farnes
Recording Secretary Darlene Baetz

Excused: Councilman Chris Simonsen, City Manager Gary Hill

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

Work Session – 6:30 p.m.
Planning Conference Room

Mayor Lewis called the meeting to order at 6:31 p.m. and welcomed those in attendance.

CENSUS – COMPLETE COUNT COMMITTEE – MR. ROBERT TAYLOR

Randy Lewis, John Marc Knight, Richard Higginson, Kate Bradshaw, Kendalyn Harris, Chad Wilkinson and Robert Taylor were in attendance.

Mr. Taylor, who is with Census 2020, showed a video describing the responsibility of the Census program and the importance of providing a correct census count. He presented a slide presentation with information about federal funds given to the City, 2020 Census goals, and organization of a Complete Count Committee. Mr. Taylor invited the City Council to create a Complete Count Committee (CCC) and explained the tools that would be available to help the committee including Mr. Taylor as a training mentor and for resources.

Mr. Wilkinson explained that the census is very important to the Bountiful City Staff because the information gathered is used to help with the planning of the City. He suggested possible committee members and stated that there are residents of the City that have shown an interest in helping the community and would like the opportunity to serve. Councilwoman Bradshaw asked that City Staff also consider the list of candidates that applied for Beth Holbrook’s empty Council seat for the Complete Count Committee.

The work session of the City Council adjourned at 6:50 p.m.

1
2 **CONSIDER APPROVAL OF WEEKLY EXPENDITURES >\$1,000 PAID FEBRUARY 4 AND**
3 **11, 2019**

4 Mayor Lewis asked for clarification about the phasing kits for vendor 1164. Mr. David
5 Farnes explained that the kits are connectors to connect the power lines together. The Mayor asked
6 for a motion to approve the weekly expenditures greater than \$1,000 that were paid February 4 and
7 11, 2019. Councilwoman Harris made a motion to approve the expenditures paid February 4 and 11,
8 2019, and Councilwoman Bradshaw seconded the motion. The motion passed with Councilmembers
9 Bradshaw, Harris, Higginson, and Knight voting “aye”.

10
11 **CONSIDER APPROVAL OF THE PRELIMINARY SITE PLAN FOR KURTZ**
12 **TOWNHOMES LOCATED AT 393 WEST 200 NORTH – MR. CHAD WILKINSON**

13 Mr. Wilkinson discussed the preliminary site plan for Kurtz townhomes. The Planning
14 Commission asked for a few other conditions when they reviewed the preliminary which will be
15 addressed before the final site plan approval. Staff will work with the applicant on the release of
16 easements that are currently going through the proposed buildings. Staff recommended preliminary
17 approval for Kurtz Townhomes with the conditions outlined by Staff. Mr. Higginson spoke about the
18 concerns for the parking on the south loop which has been approved by the Fire Marshall and the
19 concern of impacts on the neighbors.

20 Mr. Brad Kurtz explained that the existing tenants would not be displaced and the existing
21 home outside of this development will have new fencing around the home and would not be an issue
22 for this project. There was discussion about removing a sycamore tree on the north side of the
23 property. Mr. Wilkinson explained that there is not an ordinance that would require the applicant to
24 remove or trim the tree at the property line.

25 Councilman Higginson made a motion to approve the preliminary site plan for Kurtz
26 Townhomes located at 393 West 200 North as presented by Staff and Councilwoman Bradshaw
27 seconded the motion. The motion passed with Councilmembers Bradshaw, Harris, Higginson, and
28 Knight voting “aye”.

29
30 **CONSIDER APPROVAL OF THE HUNT ELECTRIC BID IN THE AMOUNT OF \$147,844**
31 **FOR THE FEEDER 575 REBUILD – MR. ALAN FARNES**

32 Mr. Farnes explained that Hunt Electric submitted the lowest bid and will be rebuilding the
33 feeder 575. The Power Commission has approved this bid. This amount does not include the
34 hardware and supplies for this project which have already been purchased.

35 Councilman Knight made a motion to approve the Hunt Electric bid for the feeder 575 rebuild
36 in the amount of \$147,844 as presented and Councilman Higginson seconded the motion. The motion
37 passed with Councilmembers Bradshaw, Harris, Higginson, and Knight voting “aye”.

38
39 **CONSIDER APPROVAL OF THE PURCHASE OF 7,800 FEET OF 1100 URD CABLE**
40 **FROM CODALE ELECTRIC SUPPLY IN THE AMOUNT OF \$61,776 – MR. ALAN**
41 **FARNES**

42 Mr. Farnes explained that this is a three phase line underground feeder upgrade that services
43 Lake View Hospital.
44

1 Councilman Knight made a motion to approve the purchase of the 1100 URD Cable in the
2 amount of \$61,776 as presented and Councilwoman Bradshaw seconded the motion. The motion
3 passed with Councilmembers Bradshaw, Harris, Higginson, and Knight voting “aye”.

4
5 **CONSIDER APPROVAL OF A THREE-YEAR EXTENSION OF THE ASPLUNDH TREE**
6 **TRIMMING CONTRACT EXTENSION AT A NOT-TO-EXCEED HOURLY RATE AS**
7 **DESCRIBED IN THE CONTRACT – MR. ALAN FARNES**

8 Mr. Farnes explained that Asplundh helps the Power Company to keep the trees out of the
9 power lines and has significantly reduced the power outages caused by wind. The Power
10 Commission has approved this item. The Council asked if the power company would look into the
11 last time this item had gone out for a competitive bid.

12 Councilman Knight made a motion to approve the three-year extension of Asplundh Tree
13 Trimming contract as presented and Councilman Higginson seconded the motion. The motion passed
14 with Councilmembers Bradshaw, Harris, Higginson, and Knight voting “aye”.

15
16 **CONSIDER APPROVAL OF THE PURCHASE OF A NEW DOUBLE TURRET REEL**
17 **WIRE TRAILER FROM BROOKS BROTHERS TRAILERS IN THE AMOUNT OF \$50,545**
18 **– MR. ALAN FARNES**

19 Mr. Farnes explained the advantages of this trailer including safety and savings of manpower
20 for the Power Department.

21 Councilman Knight made a motion to approve the proposal of a double turret reel wire trailer
22 in the amount of \$50,545 and Councilman Higginson seconded the motion. The motion passed with
23 Councilmembers Bradshaw, Harris, Higginson, and Knight voting “aye”.

24
25 **CONSIDER APPROVAL OF THE BID FROM AMERICOM TECHNOLOGY IN THE**
26 **AMOUNT OF \$81,843 TO INSTALL CONDUITS FOR THE FEEDER 671 UPGRADE – MR.**
27 **ALAN FARNES**

28 Mr. Farnes explained that this feeder goes past Alphagraphics. Alphagraphics will be starting
29 construction soon for their new building and will be sharing in the cost of this project in order to bury
30 the line.

31 Councilwoman Harris made a motion to approve the conduits for the feeder 671 upgrade for
32 \$81,843 and Councilman Higginson seconded the motion. The motion passed with Councilmembers
33 Bradshaw, Harris, Higginson, and Knight voting “aye”.

34
35 **CONSIDER APPROVAL OF THE BID FROM ANIXTER REPRESENTING GE/PROLEC**
36 **FOR 53 TRANSFORMERS IN THE AMOUNT OF \$126,281 – MR. ALAN FARNES**

37 Mr. Farnes explained that the 53 transformers will be used for inventory and will be ready for use
38 when the existing transformers need to be replaced. Mr. Higginson asked about the total cost of
39 ownership and Mr. Farnes stated that total ownership cost is not calculated anymore because the
40 Federal Government now requires all new transformers to be manufactured to meet low loss
41 standards, making it possible to purchase transformers based on the bid price only.

42 Councilman Knight made a motion to approve the purchase of 53 transformers in the amount
43 of \$126,281 and Councilwoman Harris seconded the motion. The motion passed with
44 Councilmembers Bradshaw, Harris, Higginson, and Knight voting “aye”.

1 **CONSIDER APPROVAL OF THE OSMOSE POLE TESTING CONTRACT EXTENSION IN**
2 **THE AMOUNT OF \$70,000 - MR. ALAN FARNES**

3 Mr. Farnes explained that Osmose has been testing poles to check for pole failures in the City.
4 Power crews have been tagging and replacing the problem poles. He explained that Osmose will be
5 finishing the remaining poles that need to be tested and have been adding the bottom supports for the
6 problem poles.

7 Councilman Knight made a motion to approve the Osmose pole testing contract extension in
8 the amount of \$70,000 and Councilman Higginson seconded the motion. The motion passed with
9 Councilmembers Bradshaw, Harris, Higginson, and Knight voting “aye”.

10
11 **CONSIDER APPROVAL OF AN INTERLOCAL AGREEMENT WITH DAVIS COUNTY**
12 **FOR ELECTION SERVICES FOR THE 2019 BOUNTIFUL CITY MUNICIPAL ELECTION**
13 **- MR. GARY HILL/MR. CLINT DRAKE**

14 Mr. Drake explained that anticipated budget amount for the interlocal agreement for election
15 services with Davis County is comparable to the costs of using City Staff to conduct an election. The
16 approximate cost will be \$37,000 for the election unless a primary was necessary, which would raise
17 the total cost to \$74,000. Considering the amount of time required by City Staff to perform an
18 election and the fact that the County specializes in this type of service and would be a significant
19 stress relief for City Staff.

20 Councilwoman Harris made a motion to approve an interlocal agreement with Davis County
21 for election services for the 2019 Bountiful City Municipal election and Councilwoman Bradshaw
22 seconded the motion. The motion passed with Councilmembers Bradshaw, Harris, Higginson, and
23 Knight voting “aye”.

24 Councilman Higginson made a motion to approve Resolution 2019-02 approving the
25 Interlocal Agreement with Davis County for Election Service for the 2019 Bountiful City Municipal
26 Election and Councilwoman Bradshaw seconded the motion. The motion passed with
27 Councilmembers Bradshaw, Harris, Higginson, and Knight voting “aye”.

28
29 **ADJOURN**

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

33
34 The regular meeting of City Council was adjourned at 7:55 p.m.
35



Mayor



City Recorder