

BOUNTIFUL CITY COUNCIL MEETING

TUESDAY, January 25, 2022

6:00 – 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

6:00 p.m. – Work Session

1. Open meetings training – Mr. Clinton Drake
2. BDAC mural recommendations – Mr. Gary Hill p. 3
3. Legislative update – Mr. Gary Hill

7:00 p.m. – Regular Session

1. Welcome, Pledge of Allegiance and Thought/Prayer
2. Public Comment
If you wish to make a comment to the Council, please use the podium and clearly state your name and address, keeping your comments to a maximum of two minutes. Public comment is limited to no more than ten minutes per meeting. Please do not repeat positions already stated. Public comment is a time for the Council to receive new information and perspectives.
3. Consider approval of minutes of previous meetings held on January 11, 13 & 14, 2022 p. 9
4. Council Reports
5. Consider approval of expenditures greater than \$1,000 paid December 20 & 27, 2021 and January 3, 2022 p. 25
6. Consider approval of the appointment of Mr. Chris Simonsen to the Bountiful Community Service Council for a four-year term – Mr. Gary Hill p. 29
7. Consider approval of the purchase of two transformers from Anixter Power Solutions in the amount of \$32,900 – Mr. Allen Johnson p. 31
8. Consider approval of the quote from Integrated Power Services in the amount of \$28,821 for additional repair work at Echo bringing the total approval for the thrust bearing repairs to \$290,689 – Mr. Allen Johnson p. 33
9. Adjourn to a 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).
10. Adjourn


City Recorder

City Council Staff Report

Subject: Mural Recommendation for BDAC Building
Author: Rebecca Hatch Montealegre
Department: Executive
Date: December 14, 2021



Background

This recommendation is in reference to the Mural Proposal for the location outside the BDAC. As planned, the process has been as follows: artist proposals were submitted to the BDAC directly, the BDAC Committee chose their top 3 proposals and sent them to the Public Art Advisory Board along with their recommendation. Public Art Advisory Board discussed the three proposals and prepared their recommendation to City Council for final approval.

Analysis

Three proposals were submitted to the Public Art Advisory Board. Although three have good concepts and very different approaches for the use of the mural location, the BDAC and the Public Art Advisory Board have both shared their top choice as Hank Mattson's proposal. Once approved by Council, the BDAC will move forward with the artist with plans for the mural's installation.

Hank Mattson (Utah Landscape) described his proposal as a winding, colorful, composite landscape of Utah (see images under attachments). The design moves through varying landscapes of Utah while simultaneously changing seasons. He was inspired by the BDAC's annual plein air competition, which he has participated in multiple times, and he expressed the desire to capture the many landscapes that Utah offers its artists as well as the seasonal nature of the BDAC's events.

The BDAC committee feels that Hank Mattson's proposals is the strongest both for his concept, and that he is a local artist that they know to be dependable and professional in his work.

The Public Art Advisory Board felt Hank Mattson's proposal was strongest for its concept, style and subject matter. One member summed up the discussion with "it has a sophisticated use of color and would elevate the location." All members present felt the style of the work seems refined and timeless. Although the Advisory Board felt all three proposals presented good ideas, Hank Mattson's proposal showed both artistic merit and carries the recommendation of the BDAC with their experience seeing his dependable quality work.

The other two proposals considered were from MacKenzie Alexander (BDAC Figures) and Shelly Coleman Proposal (Bird and Sunrise).

Department Review

Executive Department.

Recommendation

The recommendation from the BDAC, the Public Art Advisory Board, and staff is Hank Mattson's proposal.

Significant Impacts

There are no significant impacts estimated. Cost and coordination of the mural's installation is covered by a grant from Davis County to BDAC.

Attachments

Images of 3 proposals below

Hank Mattson – Utah's Landscapes





MacKenzie Alexander Proposal Images – Figures of the Art Center Activites



1. The very left of the piece will illustrate music. There will be approximately four musicians playing different instruments.

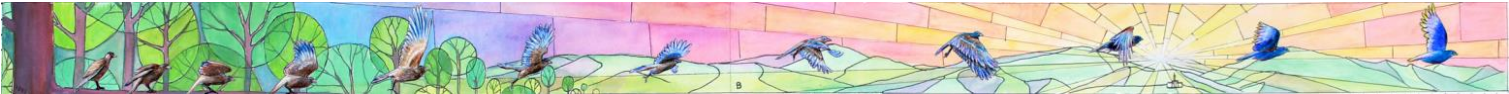


2. The middle of the piece will be dancers. I would love to pull these dances from BDAC's SummerFest to showcase a variety of different cultures.



3. The far side of the wall will feature art: pottery, painting, drawing and photography.

Shelly Coleman Proposal Images – Flying Bird and Sunrise



Minutes of the
BOUNTIFUL CITY COUNCIL
January 11, 2021 – 5:45 p.m.

| | | |
|----------|---------------------|--|
| Present: | Mayor | Kendalyn Harris |
| | Councilmembers | Millie Segura Bahr, Jesse Bell, Kate Bradshaw, Richard Higginson, Cecilee Price-Huish |
| | City Manager | Gary Hill |
| | City Attorney | Clinton Drake |
| | City Engineer | Lloyd Cheney |
| | Planning Director | Francisco Astorga |
| | Finance Director | Tyson Beck |
| | Parks Director | Brock Hill |
| | Power Director | Allen Johnson |
| | Streets Director | Charles Benson |
| | Water Director | Kraig Christensen |
| | Police Chief | Ed Biehler |
| | Recording Secretary | Maranda Hilton |

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

Work Session – 5:45 p.m.
City Council Chambers

Mayor Harris called the meeting to order at 5:48 p.m. and welcomed those in attendance.

WASHINGTON PARK CONSTRUCTION PHASING PLAN DISCUSSION – MR. LLOYD CHENEY

Mr. Lloyd Cheney presented the requested revisions that were made to the Master Plan. It now shows 12 pickleball courts, a third field that can accommodate little league football, a retaining wall to help with grading challenges, and skate park fencing is now its own line item in the budget. He explained that as they did revisions to the cost of the skate park, they found that they were too low in their initial estimates. If the pickleball courts and the skate park are included in the master plan it bumps the total cost to \$4.5M. He laid out some options for the Council to consider as they move forward. He explained that they could build all the amenities in the park, except for the pickleball courts and skate park, and allow the residents to fundraise for those elements. If they do this, it keeps the cost of the park within the \$2.5M budget. Another option would be to build the full skate park, but it would be to the detriment of most of the other park amenities and would postpone all buildings, utilizing the existing bathroom instead.

Mr. Gary Hill explained that they took a closer look at the RAP Tax funds and there is an estimated \$990,000 that is not spoken for, which the Council could decide to put toward the park. If they do not use it for the park, it will be used to pay off the Ice Ribbon. He further explained,

1 however, that using the extra RAP Tax funds could potentially hasten the need for a property tax
2 increase by a year, likely from 2028 to 2027. He offered them a scenario, that if they used the RAP
3 Tax money, they could build six pickleball courts and a 12,000 square foot skate park and stay within
4 the budget.

5 The Council brought up questions about certain line items where they may be able to find
6 extra cost-cutting.

7 Councilmember Price-Huish asked that the cost of the sports netting and turf irrigation with
8 the school district be discussed to see if cost sharing is possible.

9 Councilmember Bahr asked whether or not the park would be a dawn-to-dusk park , and if so,
10 why lighting was needed for the pickleball courts. Mr. Hill said they traditionally have lit pickleball
11 and tennis courts in Bountiful parks, but that is a question for the Council. He did say staff does not
12 recommend lighting the skate park, since it makes enforcement more of a challenge.

13 Councilmember Bradshaw asked about the fencing around the skate park and wondered if
14 temporary fencing could be used when the skate park needs to be closed off. Mr. Hill said temporary
15 fencing is easy to come by, so that is an option. He showed the Council some examples of what skate
16 park fencing can look like. He expressed his opinion that the cost of the fence would be worth the
17 benefit to the City, as it would help with enforcement issues and would help assuage the concerns of
18 the neighbors.

19 Councilmember Bradshaw asked about using money that had been allocated for the
20 resurfacing of the Cheese Park pickleball courts. Mr. Hill explained that those funds could be
21 reallocated, but it would just mean postponing when those costs have to be paid, and the City would
22 continue to get complaints about the quality of the courts at Cheese Park.

23 Councilmember Price-Huish said that using the \$990,000 was a compelling proposal and she
24 wondered what the rest of the Councilmembers thought about the property tax implications. She
25 talked about possibly postponing certain elements (landscaping, picnic tables, a park sign, and skate
26 park fencing) to a second phase of the park construction in order to build the things the City wants.
27 She also thought that keeping the current buildings would save money. She said her inclination would
28 be to build a 12,000 square foot park and put in more pickleball courts right now.

29 Councilmember Bell suggested that staff look into getting bid alternates for some of these
30 elements which would provide real numbers to make better decisions. Mr. Cheney cautioned that
31 staff would need to be very careful doing that, since people will know that there is \$2.5M in funds
32 available.

33 Councilmember Higginson asked what the square footage is for surrounding skate parks. Mr.
34 Cheney showed some data from surrounding cities and the sizes of their skate parks. If Bountiful
35 built a 12,000-14,000 square foot park it would be low- to middle-of-the-pack in terms of
36 comparative size.

37 Mr. Hill suggested that they continue this discussion at the end of the regular meeting due to
38 the time. Everyone agreed.

39
40 **PLANNING COMMISSION MEMBERSHIP DISCUSSION – MR. FRANCISCO ASTORGA**

41 Mr. Francisco Astorga explained that the practice of giving a member of the City Council a
42 seat on the Planning Commission, with voting rights, is outdated and uncommon. He explained that
43 as they researched Bountiful history, it seems that this was left over from a time when that
44 communication was needed between the Planning Commission and the City Council. As they reached
45 out to other cities, and to other planning professionals, they cannot find other instances of this
46 practice anywhere else. The main reasons for discontinuing this practice are because having a

1 councilmember present may inadvertently cause the Planning Commission to vote a certain way, and
2 the councilmember may commit to voting a certain way on an item prematurely. He outlined all the
3 options to the Council if they decide to change this practice or to continue it.

4 The majority of Councilmembers expressed their preference to keep a member of the City
5 Council on the Planning Commission. They think it is a good practice that benefits the City and
6 makes for better communication about the issues discussed in Planning Commission meetings. They
7 did not feel that the potential downfalls were valid enough to make this change. They also pointed out
8 that the City Council also has a member on the Power Commission, and they find that to be a benefit
9 and strength as well.

10
11 The meeting ended at 6:42 p.m.

12
13
14 **Regular Meeting – 7:00 p.m.**
15 **City Council Chambers**

16
17 Mayor Harris called the meeting to order at 7:02 p.m. and welcomed those in attendance. She
18 gave a special welcome to many guests, which included former Bountiful Chief of Police Tom Ross,
19 Rep. Ray Ward, Rep. Melissa Ballard, Davis County Commissioner Lorene Kamalu, Bountiful law
20 enforcement officers, Ms. Kelsey Berg and Mr. Chandler Beutler from US Senator Mitt Romney’s
21 office, Ms. Rhonda Perkes from US Congressman Stewart’s office, former Councilmembers Beth
22 Holbrook and Barbara Holt and Mayor Tami Tran from Kaysville.

23 Former Councilmember Barbara Holt led the Pledge of Allegiance and Mr. Brett Finklea, Val
24 Verda Stake Executive Secretary, offered a prayer.

25
26 **SWEARING IN OF NEW MAYOR AND COUNCIL MEMBERS**

27 Mayor Harris thanked Lt. Governor Deidre Henderson for being in attendance and introduced
28 her.

29 Lt. Gov. Henderson said it was an honor to be here, and an honor to swear in the first woman
30 mayor of Bountiful. She spoke of her gratitude for the work that happens at the city level of
31 government, but how thankful she is for the people who make those hard decisions every day. She
32 said that leadership is the ability to get things done, congratulated the newly elected officials and
33 thanked them for “being the doers.”

34 Lt. Gov. Henderson swore in Mr. Jesse Bell to serve on the Bountiful City Council. His wife,
35 Cami Bell, was by his side.

36 Lt. Gov. Henderson swore in Ms. Cecilee Price-Huish to serve on the Bountiful City Council.
37 Her husband, Steven Huish, was by her side.

38 Lt. Gov. Henderson swore in Ms. Kendalyn Harris to serve as the mayor of Bountiful. Her
39 husband, James Harris, was by her side.

40 Councilmember Bell, Councilmember Price-Huish, and Mayor Harris each gave a few
41 remarks.

42
43 There was a short break in the meeting from 7:40 p.m. to 7:50 p.m.

44
45 **PUBLIC COMMENT**

46 The public comment section was opened at 7:51 p.m.

1
2 Mr. Richard Watson (90 East 1100 South) serves on the Community Service Council and
3 wanted to express his thanks to former Mayor Lewis and former Councilmember Simonsen for all
4 they did to support the Service Council, and the summer concert series. He congratulated the new
5 Councilmembers and Mayor Harris, saying he looked forward to working with them, and welcomed
6 Councilmember Bell as the new liaison on the Service Council.
7

8 Mr. Tristan Pedersen (2174 Penman Lane) congratulated the newly elected officials and
9 expressed his gratitude and trust in their ability to make good decisions for the residents here.
10

11 Ms. Beth Holbrook invited Chief Biehler to join her and explained that she was there on
12 behalf of UTA to report on the recent donation of a retired UTA bus to the Bountiful Police
13 Department. She explained that the bus will be a valuable training tool for law enforcement officers,
14 and how thrilled she was that the bus would be given a second life. Chief Biehler thanked Ms.
15 Holbrook and said how this event was the fruit of creating good relationships, which made it easy to
16 approach Ms. Holbrook about the possibility of receiving another bus from them. The bus they had
17 been using was very old, outdated and broken.
18

19 Ms. Kara Higginson (195 West 200 North) expressed her deep gratitude for the newly elected
20 council, the mayor, and for the staff and employees of Bountiful City. She thanked the people who
21 rise early to plow our streets and keep the electricity supplied to our homes. She congratulated the
22 newly elected officials.
23

24 Ms. Debra Hale (2116 South 900 East) expressed what a joy it was to be there today, to see so
25 many whom she worked with over the years during her time as a legislative researcher and general
26 council on Capitol Hill. She said she is retired now, but plans to remain very active in the community,
27 and asked the Council to let her know if they ever need anything.
28

29 The public comment section was closed at 8:00 p.m.
30

31 **CONSIDER APPROVAL OF MINUTES OF PREVIOUS MEETINGS HELD ON**
32 **DECEMBER 14 & 21, 2021**

33 Councilmember Bradshaw made a motion to approve the minutes and Councilmember
34 Higginson seconded the motion. The motion was approved with Councilmembers Bahr, Bell,
35 Bradshaw, Higginson and Price-Huish voting “aye.”
36

37 **COUNCIL REPORTS**

38 Councilmember Bradshaw did not have a report.

39 Councilmember Bell did not have a report.

40 Councilmember Price-Huish did not have a report, but said she was very excited about the
41 upcoming items from the Planning Commission tonight.

42 Councilmember Bahr did not have a report.

43 Councilmember Higginson did not have a report.
44

45 **BCYC REPORT**

1 Mr. Zach Gardner reported that the BCYC recently held their annual Christmas party, and
2 their upcoming activities include attending “A Day at the Legislature” at the State Capitol, and a
3 leadership conference at USU. He also said that they will be accepting applications for next year’s
4 youth council very soon. He asked that anyone who has or knows of a service opportunity to please
5 reach out to them via Councilmember Bell. He also noted that they are looking into fixing the BCYC
6 ambulance so that it works again.

7
8 **CONSIDER APPROVAL OF:**

9 **A. EXPENDITURES GREATER THAN \$1,000 PAID NOVEMBER 29, DECEMBER 6 &**
10 **13, 2021**

11 **B. NOVEMBER 2021 FINANCIAL REPORT**

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

16
17 **CONSIDER APPROVAL OF THE APPOINTMENTS OF MR. JED PITCHER AND MR.**
18 **DAN BELL TO THE POWER COMMISSION – MR. ALLEN JOHNSON**

19 Mr. Allen Johnson explained that staff wishes to reappoint Mr. Jed Pitcher and Mr. Dan Bell
20 to the Power Commission. He explained that they have both been serving for a long time and have
21 worked hard to understand the business of the power plant. He feels their expertise and knowledge
22 will be very valuable as they move forward.

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

26
27 **CONSIDER ADOPTION OF RESOLUTION 2022-01 APPROVING CITY COUNCIL**
28 **LIASON AND BUDGET COMMITTEE ASSIGNMENTS – MR. GARY HILL**

29 Mr. Gary Hill presented the City Council liaison and budget committee assignments, noting
30 some small errors that had been corrected since they were put in the packet.

31 Councilmember Bahr said she believes only one councilmember needs to be appointed to the
32 Centerpoint Control Board and suggested that Councilmember Higginson be removed from that
33 assignment. Councilmember Higginson and Mr. Hill agreed.

34 Councilmember Higginson made a motion to approve Resolution 2022-01 with the change of
35 removing himself from the Centerpoint Control Board and Councilmember Bradshaw seconded the
36 motion. The motion was approved with Councilmembers Bahr, Bell, Bradshaw, Higginson and Price-
37 Huish voting “aye.”

38
39 **CONSIDER APPROVAL OF A THREE-YEAR CONCESSIONAIRE CONTRACT FOR THE**
40 **GOLF COURSE WITH SHAWN AND WITH AN OPTION TO EXTEND FOR TWO MORE**
41 **YEARS – MR. BROCK HILL**

42 Mr. Brock Hill explained that Shawn and Rhonda Moss currently operate as the
43 concessionaires at Davis Park Golf Course, and after interviewing them, staff feels they will be the
44 best fit for Bountiful Ridge’s needs and its patrons. He said that they discussed all the issues they
45 were concerned about, including outside alcohol policies, staffing, catering and communication with

1 the pro shop and they feel comfortable with this contract. As a provision of the contract, there will be
2 a one-year probation period and a two-year extension option after that.

3 The Council asked some follow-up questions and expressed their gratitude that the City was
4 able to find a concessionaire who will give stability to the Golf Course and help it to have a good
5 season.

6 Councilmember Price-Huish made a motion to approve the contract with Shawn and Rhonda
7 Moss and Councilmember Higginson seconded the motion. The motion was approved with
8 Councilmembers Bahr, Bell, Bradshaw, Higginson and Price-Huish voting “aye.”
9

10 **CONSIDER APPROVAL OF THE PURCHASE OF ONE BMW POLICE MOTORCYCLE**
11 **IN THE AMOUNT OF \$25,568 FROM HARRISON EUROSPORTS – CHIEF ED BIEHLER**

12 Chief Biehler explained that one of their motorcycle officers, Officer Witte, was in a traffic
13 accident while on duty last year, and the motorcycle was totaled. That motorcycle was purchased in
14 2016, and since they expect to use each motorcycle for ten years before replacing it, this new bike
15 was not included in the budget for this year. However, the City attorney was able to work with the
16 insurance company and receive \$15,000 for the worth of the totaled motorcycle. He also explained
17 that Harrison Eurosport is the only police motorcycle dealer in the state.

18 Councilmember Bell made a motion to approve the purchase of the new police motorcycle
19 from Harrison Eurosports and Councilmember Bradshaw seconded the motion. The motion was
20 approved with Councilmembers Bahr, Bell, Bradshaw, Higginson and Price-Huish voting “aye.”
21

22 **CONSIDER APPROVAL OF THE PRELIMINARY AND FINAL PLAT APPROVAL FOR**
23 **RENAISSANCE TOWNE CENTRE P.U.D PHASE 3 PLAT 2 – MR. LLOYD CHENEY**

24 Mr. Cheney explained that they are ready to approve the next Plat at Renaissance Towne
25 Centre. The Council recently reviewed the architectural and site plans for the residential buildings
26 and parking structure that will occupy the lots on Plat 2. He noted that the plat is very clean and does
27 not have many issues, so staff recommends approval of the plat.

28 Councilmember Bahr made a motion to approve preliminary and final Plat approval for
29 Renaissance Towne Centre P.U.D. Phase 3 Plat 2 and Councilmember Bell seconded the motion. The
30 motion was approved with Councilmembers Bahr, Bell, Bradshaw, Higginson and Price-Huish voting
31 “aye.”
32

33 **CONSIDER APPROVAL OF THE RENAISSANCE TOWN CENTER FINAL**
34 **ARCHITECTURAL AND SITE PLAN REVIEW – MR. FRANCISCO ASTORGA**

35 Mr. Astorga explained that this a building that will go on the subdivision that was just
36 approved. The apartment building will have 287 apartment units. The developers have met all
37 conditions of approval, fixed all problems and updated the parking study. They have cleaned up the
38 graphics, moved patios out of the public right-of-way to keep them completely on private property
39 and agreed there would not be any changes to materials once the building permit has been issued.

40 Councilmember Bradshaw asked if the updated parking study changed anything. Mr. Astorga
41 answered that it created a net decrease in required parking. However, they are required to provide 376
42 parking spaces and they are providing 427 spaces.

43 Councilmember Price-Huish and Councilmember Higginson asked follow-up questions about
44 how they solved the patio issue. Mr. Astorga answered that the patios were made smaller to
45 accommodate keeping the planter boxes and moving them onto private property.

1 Councilmember Higginson made a motion to approve the final architectural and site plan
2 review and Councilmember Bahr seconded the motion. The motion was approved with
3 Councilmembers Bahr, Bell, Bradshaw, Higginson and Price-Huish voting “aye.”
4

5 **CONSIDER APPROVAL OF THE FINAL ARCHITECTURAL AND SITE PLAN REVIEW**
6 **FOR THE CITY POWER LOFTS LOCATED AT 189 SOUTH 200 WEST – MR.**
7 **FRANCISCO ASTORGA**

8 Mr. Astorga presented the final architectural and site plan review for the City Power Lofts
9 located at 189 South 200 West. He explained that this three-story building will be mixed-use with
10 office space on the ground floor and two levels of apartments above. There will be four apartments in
11 total. They are planning to meet the parking code instead of having a parking study done. They also
12 plan to drop “City” and change the name of the building to “The Power Lofts.”

13 Councilmember Price-Huish made a motion to approve the final architectural and site plan
14 review for the Power Lofts and Councilmember Higginson seconded the motion. The motion was
15 approved with Councilmembers Bahr, Bell, Bradshaw, Higginson and Price-Huish voting “aye.”
16

17 **CONSIDER ADOPTION OF THE 2022 STREET MASTER PLAN ADOPTION – MR.**
18 **LLOYD CHENEY**

19 Mr. Cheney explained that they have made a few simple changes, albeit important ones, to
20 bring the Streets Master Plan up to date. He showed the comparison between the 2022 plan and the
21 2017 plan. One project was to identify all the private streets in town on the map. They also kept
22 UDOT classifications for UDOT streets. They identified some streets that were platted differently
23 than what is shown on the 2017 map, so they corrected those issues. None of the changes affect
24 current streets, they simply correct the drawings and classifications of future improvements. The
25 streets affected are the Eagle Ridge Drive extension, Skyline Drive and the end of Mill Creek Way
26 (1600 East).

27 Mr. Hill explained how this plan goes hand-in-hand with the City’s General Plan, so when
28 developers come to the City, staff can determine if their vision aligns with the vision for the City and
29 City streets.

30 Councilmember Bahr made a motion to adopt the 2022 Street Master Plan and
31 Councilmember Price-Huish seconded the motion. The motion was approved with Councilmembers
32 Bahr, Bell, Bradshaw, Higginson and Price-Huish voting “aye.”
33

34 **WASHINGTON PARK DISCUSSION CONTINUED – MR. LLOYD CHENEY**

35 Mr. Gary Hill asked the Council questions in order to narrow down which elements have
36 consensus among the council. The entire council agreed that the layout and size of the fields as
37 shown in the plan were good. Mr. Brock Hill added that 90% of the irrigation is already complete for
38 the two lacrosse fields, which was not accounted for in the budget.

39 Mr. Hill asked about the importance of the walking trail and Council agreed that they would
40 like to have it built immediately, they feel it is a very important amenity for some of our residents.

41 Mr. Hill asked about the importance of the playground, and most of the Council agreed that it
42 should also be built immediately. Councilmember Bell felt it could wait until the following year, but
43 Mr. Hill advised that waiting a year will not gain us anything, as the money is all coming from the
44 same pot.

45 The Council also reached consensus that they wanted some of the pickleball courts built but
46 not all of them right away. Mr. Hill and Mr. Cheney advised that it made sense from an engineering

1 standpoint to build six courts instead of three or four, based on how they are going to be laid out. It
2 will save money in the long run.

3 Mr. Hill asked the Council what their preferences were on the skatepark. He explained again
4 that the building of the skate park could be phased, which is admittedly hard to do, or it could be
5 downsized. The issue that arises from downsizing it and then allowing fundraising, is that it would
6 need to be redesigned once the amount of the fundraising was known, and redesign takes more time
7 and money. The Council spent a great deal of time talking over the complexities of a skate park and
8 comparing the size of the planned one to other skate parks around the state. Mr. Ethan Lowder, local
9 skate shop owner, was asked for his advice in helping to determine what percentage of the skate park
10 should be bowls and ramps, versus street elements. Mr. Hill explained that bowls and ramps would be
11 hard to phase but street elements are an easy thing to add at a later date. He also advised that perhaps
12 the best way to approach it would be to set a budget for the skate park and then work with a designer
13 to see what can be achieved within that budget.

14 Mr. Hill asked whether the pavilions were important to Council, and they agreed that the
15 pavilions could wait if necessary. They also agreed that the monument sign could wait or be deleted.
16 The Council also decided to delete the skatepark fence from the project budget.

17 The Council talked over the benefits and costs of using the \$990,000 in extra RAP Tax money
18 to help fund the park. They were generally in favor of this approach.

19 Mr. Hill suggested that the Council approve a budget of \$660,000 for the skate park, and to
20 design it in a way that it could be expanded if funds are raised. After discussion, the Council
21 eventually agreed upon designing a 12,000 square foot skate park with a budget of \$660,000 and
22 allow residents the opportunity to fundraise for an additional 2,000 square feet. In the end they
23 decided to use bid alternates for the pavilions, the additional skate park area, and the additional
24 pickleball courts, and agreed to remove the fence around the skate park but include all the other
25 elements, as currently designed.

26 The Council discussed how fundraising would work, and staff advised that fundraising be
27 separate from the City, but City-supported. Coordination with fundraising efforts can happen through
28 staff, and frequent updates should happen at Council meetings. Mr. Hill said that, since the hour was
29 late, they could continue the fundraising discussion at the upcoming Council retreat.

30
31 **ADJOURN**

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

35
36 The regular session was adjourned at 10:07 p.m.

Mayor Kendalyn Harris

City Recorder

Minutes of the
BOUNTIFUL CITY COUNCIL
Thursday, January 13, 2022

| | | | |
|----|----------|-------------------------------|--|
| 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 | | Assistant City Manager | Galen Rasmussen |
| 10 | | City Attorney | Clinton Drake |
| 11 | | City Engineer | Lloyd Cheney |
| 12 | | City Planner | Francisco Astorga |
| 13 | | Finance Director | Tyson Beck |
| 14 | | IT Director | Alan West |
| 15 | | Parks Director | Brock Hill |
| 16 | | Power Director | Allen Johnson |
| 17 | | Water Director | Kraig Christensen |
| 18 | | Streets & Sanitation Director | Charles Benson |
| 19 | | Human Resources Director | Shannon Cottam |
| 20 | | Chief of Police | Ed Biehler |
| 21 | | Recording Secretary | Maranda Hilton |

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

Thursday Session – 8:30 a.m. to 5:00 p.m.
Hyatt Park Station, Farmington Utah

WELCOME, PLEDGE OF ALLEGIANCE, AND PRAYER/THOUGHT

Mayor Harris called the meeting to order at 8:41 a.m. and welcomed those in attendance. Mr. Gary Hill led the Pledge of Allegiance and Mr. Galen Rasmussen offered a prayer.

MAYOR’S INTRODUCTION ACTIVITY

Mayor Harris led the entire group in a get-to-know-you activity.

CITY NEWSLETTER

Mayor Harris led a discussion about the City newsletter. Ms. Shawna Andrus, City Recorder, puts the newsletters together and was present for this discussion. The City currently sends out a quarterly printed newsletter with the utility bills and sends out a different emailed update two times a month to residents who have signed up for them. Residents who have signed up for paperless billing can also receive the quarterly newsletter in pdf format via email.

Mayor Harris did a survey of other cities to see how they send out their newsletters. She asked the Council for their thoughts about Bountiful’s current format and frequency to see if anyone felt inclined to make a change in order to have the newsletter serve the City’s purposes better and to

1 reach more residents. A consensus was reached that a redesign could be helpful, that the front page
2 “Mayor’s Message” was not that useful for residents, and that the quarterly newsletter should be
3 shortened to two pages instead of four pages and preferably sent out monthly with the bills instead of
4 quarterly, depending upon costs. They also discussed doing a survey through Qualtrics in order to
5 find out how residents prefer to receive updates about the City.
6

7 **FINANCIAL CONDITIONS AND ECONOMIC OUTLOOK**

8 Mr. Gary Hill turned the time over to Mr. Galen Rasmussen and Mr. Tyson Beck to talk about
9 trends they are watching in the economy and how supply chains, staffing, wages, etc. are being
10 affected.

11 Mr. Rasmussen talked about the three main areas that are negatively impacting city budgets:
12 infrastructure needs, public safety, and prices and inflation. The trends show that sales tax has been
13 increasing, the unemployment rate has dropped, and GDP has increased. The Consumer Price Index
14 shows that prices have been steadily increasing. The latest study shows 6.8% increase in the last year,
15 which is dramatic. The S&P has shown that government entities are fairly stable despite everything
16 going on. He explained that they are closely watching supply chain issues, employee recruitment,
17 retention and compensation, inflationary pressures, and the effects of the pandemic. All the
18 department heads expressed the issues they have faced having employees out for COVID-related
19 illness. Many of the City crews have been affected which has slowed projects and maintenance work
20 considerably. The Police Department has had a hard time with dispatchers getting sick all at once.

21 Mr. Beck gave an overview of revenue and expense trends for FY2022. He noted that the
22 combination of property tax, sales tax and franchise tax made up 64% of governmental activity
23 revenue. Sales tax is up 14.71% from last year, which was up from the previous year. However,
24 franchise tax has gone down, and that trend has been happening for a while. Bountiful City recently
25 raised property taxes, so there is a large increase right now.

26 Mr. Beck presented more about the sales tax base, stating that Bountiful’s biggest retail
27 industries are automotive retailers and grocery stores. Online sales also make up a large portion of
28 Bountiful’s sales taxes. He said they are watching to see how supply chain issues affect these
29 industries and impact sales tax revenue in the future.

30 Mr. Beck explained that franchise taxes are down for FY2022, a big chunk of which comes
31 from our electric metered sales. The City is allowed to collect up to 6% of electric metered sales as a
32 franchise tax, which goes into the General Fund.

33 Mr. Beck next talked about how the enterprise funds are doing in FY2022. Bountiful had a
34 record year in 2021 for electric metered sales, mostly due to higher than average temperatures, the
35 implementation of tiered power rates, and more people doing work-from-home. There is not an
36 expectation that will happen again this year. The water meter sales were greatly affected by weather
37 as well. There were drought conditions and restricted water usage throughout the City, so it is not a
38 surprise that sales are down compared to last year.

39 Mr. Beck next gave an overview of expenses, saying that 39% of the FY2022 General Fund
40 budget has been spent at this point, which is 10.23% higher than at this point last year.

41 Mr. Rasmussen recapped that overall, the City is in a good position financially; there are
42 steady revenue streams and healthy reserves. However, since things may happen that cannot be
43 predicted, so the economy, legislation, financial markets, and inflation will continue to be monitored
44 and continue to spend conservatively.
45

46 **BREAK**

47 The meeting took a short break from 10:46 a.m. to 11:01 a.m.

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28
29
30
31
32
33
34
35
36
37
38
39
40
41
42
43
44
45
46

POLICE MARKET STUDY AND COMPENSATION

Mr. Gary Hill explained that in July 2021 they became aware that a number of cities in Salt Lake County made big increases (25-35%) to their police compensation. This took place after the FY2022 budget had already been adopted. He explained that many cities have been short-staffed for a long time, and it has been increasingly difficult to hire and retain a good police force here in Bountiful as well. Because of the recent changes in nearby cities, staff conducted a market study to see exactly what other departments were doing and found that many of them will have to raise property taxes to sustain their salary increases.

Chief Ed Biehler explained that recruiting and retaining officers has become more and more challenging. He explained that Bountiful has special standards regarding facial hair, tattoos and external vest carriers that make it especially difficult. While he is a fan of the current police uniform, he has come to realize that in order to make their department more comfortable and equal toward female officers, they should change their policy to allow external vest carriers. The Council all felt that was a good reason to make a change.

The Council and Department heads also discussed the Bountiful City tattoo policy, with some being in favor of a change and others fearing our inability to enforce the content of tattoos once we allow them, and what effect that might have on staff's relationship with residents.

Ultimately, Mr. Hill said that staff recommendation was to increase police pay and to allow the use of external vest carriers, effective immediately. Our policy regarding pay is to be the average of the top third, and he presented a table showing where that would put the Police Department. Pay is considered the total compensation, salary plus benefits. He also noted that normally they would never have a discussion like this outside of a budget meeting, but due to the dramatic changes that had occurred over a short time, they felt it was necessary. He explained that the fiscal impact will be about \$699,000, but it will not affect the Washington Park budget. He added that due to changing market salaries, there will probably be pay raises in other departments in the future as well.

LUNCH BREAK

The Council, Mayor and Staff took a break for lunch from 12:10 p.m. to 12:36 p.m.

PUBLIC ART PROGRAM

Ms. Rebecca Hatch asked the Council to give direction to the Public Art Advisory Board, to help them know where best to focus their efforts. She asked specifically about their goals concerning public art and murals, if they had any interest in supporting art events, and if they preferred art that was themed or varied, sophisticated or playful.

The Councilmembers were all very enthusiastic about getting more art into the City and they all agreed that they would like to see the budget used on procuring a variety of sculptures placed downtown. After a good base has been established, they felt it would be beneficial to start expanding to a larger area. Most of the Council liked the idea of having more than one mural, so long as they are kept looking nice or redone completely every so often. This was not to be a focus of the City, however. They felt events could be fun, but to focus on helping support events that already exist instead of creating their own.

GENERAL PLAN UPDATE

1 Mr. Francisco Astorga gave an overview of what a General Plan is and what it seeks to
2 accomplish. He explained that a large flaw in the City's last General Plan from 2009 is that it does
3 not address the residential zone at all, leaving staff without any direction regarding a very large
4 portion of the City. He said he hopes for the updated general plan to be very focused on public
5 outreach.

6 The Council asked follow-up questions about what types of restrictions and direction would
7 ideally be put into the plan. They talked about landscaping requirements, fire mitigation, greenspace,
8 recreational space and water conservancy.

9 Mr. Astorga relayed that they will be working very closely with consultants on this project.
10 The project should take about 12-18 months to complete, and cost \$120,000 in total, but they
11 received a grant for \$100,000 towards that. They will also be meeting with the Wasatch Front
12 Regional Council (WFRC) between January 27 and February 4. He said that once the plan is
13 complete, the real work of revising the land use code begins. He is excited to find ways to make the
14 land use code work better in achieving the Council and staff's vision for the City.

15 The Council all thanked Mr. Astorga for his work on this and expressed their excitement for
16 the coming updates.

17 18 **PROJECTS UPDATES**

19 Mr. Hill asked each Councilmember to pick a topic they wished to receive an update on from
20 a list. The following projects were discussed:

21 North Canyon Trailhead- Mr. Cheney explained that this project has been sitting on the back
22 burner for a while. The design is complete, and he is waiting to obtain a stream alteration permit from
23 the state. Once they get the permit, they can send it out for bid.

24 Washington Park Bond- Mr. Hill explained that they have brought an advisor on board to help
25 them figure out the best time to issue the bond. In the next two months they should have an answer.
26 Once a bond is issued, they will have three years to use the funds, so the timing is a critical element.
27 His guess is that they will issue them this year.

28 Davis County Library- Mr. Hill explained that the county had a property tax increase three
29 years ago with the intent to refurbish three libraries, but they ran out of money before doing the South
30 Branch building. Along with this project, they were trying to figure out what to do with the Golden
31 Years Center next door to the library. Things have been stalled and staff has not heard from them in
32 some time about this project. The City has offered them the soccer field next to Town Square, but
33 they would rather move the library closer to North Salt Lake than to Centerville. The City needs to
34 decide whether or not to offer to them the land in front of City Hall, and under what terms. The
35 Council agreed that keeping the library in Bountiful would be beneficial.

36 Intermountain Power & Legislation- Councilmembers Higginson and Bradshaw gave an
37 overview of the history of the coal plant that Bountiful co-owns with some other cities. The plant was
38 slated to be updated to a natural gas plant and then a hydrogen plant, after a lot of hard work and
39 negotiations with California. Councilmember Bradshaw gave an update about how certain legislators
40 called a special session in order to overturn the plan and to keep the coal-burning plant as is. If that
41 happens, California will no longer be able to purchase energy from the City and will no longer be
42 paying the costs of the renovations or of the coal-plant closing and liabilities. This has serious
43 financial implications for the City, as well as many other cities, and it would be good to send letters
44 to other cities and to UAMPS to get some support on this issue.

45 46 **BREAK**

47 The meeting took a short break from 3:04 p.m. to 3:22 p.m.

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28
29
30
31
32
33
34
35
36
37
38
39
40
41

PROJECT UPDATES (CONTINUED)

Eagle Ridge Drive and “the B”- Mr. Cheney reported that they have hired an engineering consultant to help with the design of Eagle Ridge Drive, which is about 90% completed. The goal is to get it out to bid by the end of the month and start on construction this spring. That being said, they are still working with Dominion Energy and the State on some big issues.

“B” parking lot-Mr. Hill explained that the parking lot for the “B” is owned by the Kingstons, and the County tried negotiating with them to buy the property, but they are at an impasse. Mr. Hill explained that there may be grant funds available to the County or City from the Outdoor Adventure Commission to obtain the property and do improvements, but only for the appraised value. The County is still willing to pay for the parking lot and improvements if Bountiful will take over ownership and maintenance of the property after that.

CARES/ARPA ETC- Mr. Rasmussen went over all the federal aid and grants the City received last year in regard to COVID and disaster assistance.

Fiber to the home- Mr. Alan West explained where the City is in the process of deciding the best route for installing fiber for residents in the City. The Council approved a contract with Magellan consultants last year, and they had a meeting with Magellan last week. They are currently drafting a survey which will hopefully go out to residents next month via email, after staff review.

Council discussed what the process for public input would look like once they receive the full report from Magellan, and how best to respond before making a final decision. They also discussed the timeline and realized it will not happen in 2022.

FUTURE OF THE FARMERS MARKET

Mr. Astorga reported on the 2021 Farmers’ Market, saying that they needed to work out some issues going into the next season regarding the SNAPS (food stamps) program. They also want to work on a more efficient online system for registration and dealing with no-show vendors.

Mr. Brock Hill said they did a lot of things well and had a lot of success and satisfied customers and residents. They hope to have more vendors once COVID restrictions have been lifted, and they hope to attract a larger ratio of farmers to crafters. They felt they incorporated with the chalk art festival very well and that the addition of food trucks worked very well also. They are also contemplating starting at 4:00 p.m. instead of 3:00 p.m. They gave a lot of credit to Ms. Rebecca Hatch who worked very hard putting it all together and getting vendors signed up each week. They said they are sending her to a seminar so she can learn even more and make it even better for this next year.

Mr. Hill explained that the ultimate vision for the market will be to hand it off to a non-profit that is passionate about running the market, since it is a labor of love and will take more than just volunteers.

ADJOURN

The meeting was adjourned at 4:59 p.m.

Mayor Kendalyn Harris

City Recorder

Minutes of the
BOUNTIFUL CITY COUNCIL
Friday, January 14, 2022

- 1
- 2
- 3
- 4
- 5 Present: Mayor Kendalyn Harris
- 6 Councilmembers Jesse Bell, Kate Bradshaw, Richard Higginson, Cecilee
- 7 Price-Huish
- 8 City Manager Gary Hill
- 9 Assistant City Manager Galen Rasmussen
- 10 City Attorney Clinton Drake
- 11 City Engineer Lloyd Cheney
- 12 City Planner Francisco Astorga
- 13 Finance Director Tyson Beck
- 14 IT Director Alan West
- 15 Parks Director Brock Hill
- 16 Water Director Kraig Christensen
- 17 Streets & Sanitation Director Charles Benson
- 18 Human Resources Director Shannon Cottam
- 19 Chief of Police Ed Biehler
- 20 SDMFD Chief Dane Stone
- 21 Recording Secretary Maranda Hilton
- 22
- 23 Excused: Councilmember Millie Segura Bahr
- 24

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

Friday Session – 8:30 a.m. to 12:00 p.m.
Hyatt Park Station, Farmington, Utah

WELCOME, PLEDGE OF ALLEGIANCE, AND PRAYER/THOUGHT

34 Mayor Harris called the meeting to order at 8:36 a.m. and welcomed those in attendance. Ms.
35 Shannon Cottam led the Pledge of Allegiance and Councilmember Higginson offered a prayer.

COUNCIL REPORTS AT CITY COUNCIL MEETING

38 Mayor Harris led a discussion on the “Council Reports” portion of the City Council meetings.
39 She suggested the Council consider best practices moving forward concerning turning their council
40 report time over to other people. She suggested that their reports should be a time to share updates
41 from their liaison assignments, and that they should not turn the time over to anyone else. The
42 Council agreed.

43 They also discussed having a portion of the meeting dedicated to legislative updates. Mr. Hill
44 felt that during the legislative session it would be a good idea to do that, but not in every meeting
45 throughout the year. He felt certain they could add it to the agenda as needed when an issue arose.

1
2 **POLICY DEVELOPMENT AND EXECUTION**

3 Mr. Hill led a discussion about how they can better adhere to City policy instead of
4 exhausting manpower and resources trying to make an exception for every worthy cause. He gave
5 examples of utility customers who consistently do not pay and ask for exceptions, residents who have
6 cemetery plots who want exceptions to the non-resident fees or the “no items left on gravesites”
7 policy, and had staff and councilmembers share their experiences with this issue as well. Mr. Hill
8 explained that current policies are generally well thought out and in place for a reason, so they should
9 not be changed without careful consideration . It is always good to question and examine the policy,
10 but it needs to be done in the right way, not in a reactionary way.

11 Councilmembers talked about how important this issue will be when it comes to upholding
12 the General Plan and taking the heat, when needed, in order to achieve the vision for the City.

13 Councilmember Higginson also noted that if the City is not careful, government can get very
14 big and be oppressive to residents. He finds it best to keep the City workforce small and therefore tax
15 residents less. Mr. Hill agreed that if there were more resources the concerns could be addressed
16 faster, but it would also mean higher taxes. He knows that people can get frustrated when everything
17 is not acted on quickly, but because the City is operating at full capacity, items must be prioritized.

18 Councilmember Bradshaw added that as Councilmembers, when a resident comes to them
19 with a question, and they reach out to staff and get an automatic “no” it is difficult for them to do
20 their job. She reminded staff that they should be working as a team with the Council. Mr. Hill
21 thanked her for the insight and said it was helpful.

22
23 The meeting took a short break from 9:52 a.m. to 10:09 a.m.

24
25 Mr. Galen Rasmussen handed out the Budget Calendar and the Budget Committee assignments and
26 made sure the Councilmembers were okay with their assignments and the meeting dates. They were
27 approved.

28
29 **PLANNING AND DEVELOPMENT FEES**

30 Mr. Hill led a discussion about affordable housing legislation. He explained that a common
31 refrain they are hearing in the legislature is that cities are the main reason that housing is
32 unaffordable. He spent some time debunking those allegations, showing that city fees are a very small
33 percentage of the actual cost of building a home. He also explained that if cities do not charge
34 developers the cost of new development, then the cost falls to the current residents through increased
35 taxes, which is simply not fair. He also argued that if a developer has lower costs, they almost
36 certainly will not be passed onto the purchaser, who will still be charged market value for the home.

37 Mr. Astorga and Mr. Cheney did a cost analysis for the fees they charge in the Planning and
38 Engineering Departments, comparing their fees to how much it actually costs them in employee
39 wages to complete those reviews and issue permits. They also looked at what other cities are charging
40 for fees and permits. They discovered that they are grossly undercharging for fees and permits. Mr.
41 Hill explained that if the City is undercharging for fees, then the City is subsidizing those costs and
42 taxpayers are bearing the burden. He proposed a fee increase to help cover those costs and be fairer to
43 residents. Using the comparison charts they created, they want to raise the fees to be closer to what
44 the actual cost is to the City for each item. The Councilmembers all agreed to no longer subsidize the
45 cost of new development and raising the fees.

1 **LEGISLATIVE UPDATE**

2 Councilmember Bradshaw listed a few themes from the upcoming legislative session
3 including water conservancy and landscaping restrictions, housing affordability and homelessness,
4 retail incentives, COVID testing requirements and accommodations, and use of force and other law
5 enforcement bills.

6 Mr. Hill expanded on some of these bills and answered questions about them. He said that
7 they will bring updates to the Council during Council meetings, and they will also keep a link with
8 information on the City website, like they did last year, in an effort to keep the public informed.

9 The Council thought it was a good idea to do whatever was needed to help the public be
10 informed about these issues.

11
12 **MID-YEAR RETREAT OR SITE VISIT?**

13 Mr. Hill asked the Council if they would like to do a site visit somewhere instead of a mid-
14 year retreat. They all liked the idea of doing a daytrip somewhere close by. They chose May as the
15 ideal month for scheduling the visit.

16
17 **WRAP-UP**

18 Mayor Harris thanked everyone for the wonderful retreat and asked to get a group picture.
19

20 **ADJOURN**

21 The meeting was adjourned at 11:44 p.m.

Mayor Kendalyn Harris

City Recorder

City Council Staff Report



Subject: Expenditures for Invoices > \$1,000 paid:
December 20 & 27, 2021
January 3 & 10, 2022

Author: Tyson Beck, Finance Director

Department: Finance

Date: January 25, 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:
December 20 & 27, 2021
January 3 & 10, 2022

**Expenditure Report for Invoices (limited to those outlined in staff report) >\$1,000.00
Paid December 20, 2021**

| <u>VENDOR</u> | <u>VENDOR NAME</u> | <u>DEPARTMENT</u> | <u>ACCOUNT</u> | <u>ACCOUNT DESC</u> | <u>AMOUNT</u> | <u>CHECK NO</u> | <u>INVOICE</u> | <u>DESCRIPTION</u> |
|---------------|----------------------|------------------------|----------------|--------------------------------|-------------------|-----------------|--------------------|---|
| 1212 | ASPLUNDH TREE EXPERT | Light & Power | 535300 448632 | Distribution | 5,805.20 | 225356 | 79P67321 | Tree Trimming - Customer # 025450 |
| 1339 | BEST DEAL SPRINGS, I | Sanitation | 585800 425000 | Equip Supplies & Maint | 1,299.33 | 225359 | 50020511-00 | Brake Shoes for Sanitation Trucks |
| 1507 | BURT BROTHERS TIRE I | Light & Power | 535300 448635 | Vehicles | 1,449.34 | 225366 | 1030081241 | Tires and Services - Cust ID 118 |
| 1602 | CDW GOVERNMENT, INC. | Water | 515100 429300 | Computer Hardware | 1,292.70 | 225369 | J854053 | Microsoft Office 365 Annual Subscription-Cust # 6530022 |
| 1602 | CDW GOVERNMENT, INC. | Engineering | 104450 429300 | Computer Hardware | 1,407.66 | 225369 | J854053 | Microsoft Office 365 Annual Subscription-Cust # 6530022 |
| 1602 | CDW GOVERNMENT, INC. | Streets | 104410 424000 | Office Supplies | 1,493.82 | 225369 | J854053 | Microsoft Office 365 Annual Subscription-Cust # 6530022 |
| 1602 | CDW GOVERNMENT, INC. | Landfill | 575700 424000 | Office Supplies | 1,594.35 | 225369 | J854053 | Microsoft Office 365 Annual Subscription-Cust # 6530022 |
| 1602 | CDW GOVERNMENT, INC. | Light & Power | 535300 429300 | Computer | 4,050.57 | 225369 | J854053 | Microsoft Office 365 Annual Subscription-Cust # 6530022 |
| 1602 | CDW GOVERNMENT, INC. | Police | 104210 425500 | Terminal Maint & Queries | 10,140.96 | 225369 | J854053 | Microsoft Office 365 Annual Subscription-Cust # 6530022 |
| 1615 | CENTURYLINK | PSAP - E911 | 104219 428000 | Telephone Expense | 1,070.19 | 225370 | 5107XLB1S3-2021342 | Customer ID 00102 - Acct # 5107XLB1S3 |
| 1845 | D & L SUPPLY | Water | 515100 448400 | Dist Systm Repair & Maint | 9,648.00 | 225380 | 0000123369 | Valve Lids and Boxes - Cust ID UT-BOUNTIFUL |
| 1975 | DLT SOLUTIONS, INC. | Light & Power | 535300 429300 | Computer | 2,435.40 | 225381 | 1650401 | Auto CAD Renewal - Quote # 5020027 |
| 5281 | DOMINION ENERGY UTAH | Light & Power | 53 213100 | Accounts Payable | 18,230.01 | 225382 | 12012021M | Acct # 6056810000 |
| 13110 | DORSETT CONTROLS | Water | 515100 474500 | Machinery & Equipment | 18,094.88 | 225383 | J005230 | SCADA approved by Council - Cust # 687 |
| 13110 | DORSETT CONTROLS | Water | 515100 474500 | Machinery & Equipment | 19,891.85 | 225383 | J005238 | SCADA approved by Council - Cust # 687 |
| 2164 | FERGUSON ENTERPRISES | Water | 515100 448400 | Dist Systm Repair & Maint | 11,678.50 | 225388 | 1168774 | Repair Clamps for Informer - Customer # 48108 |
| 12227 | GRAHAM FIRE APPARAT | Streets | 104410 425000 | Equip Supplies & Maint | 1,637.92 | 225393 | UT2021312 | Misc. Parts and Supplies |
| 2473 | HI-LINE | Light & Power | 535300 448636 | Special Equipment | 1,294.45 | 225395 | 10204343 | Super Beast Digital Kit - Customer # H-36660 |
| 2537 | HOSE & RUBBER SUPPLY | Streets | 104410 425000 | Equip Supplies & Maint | 2,021.17 | 225399 | 01610488 | Misc. Parts and Supplies -Customer # B1580 |
| 2562 | HYDRO SPECIALTIES CO | Water | 515100 448650 | Meters | 9,875.00 | 225401 | 25128 | Meter Lids |
| 2627 | INTERMOUNTAIN CONTRO | Water | 515100 448400 | Dist Systm Repair & Maint | 3,946.52 | 225408 | 220/60024460 | Misc. Parts for Upper Mueller Well - Customer # 160001188 |
| 2627 | INTERMOUNTAIN CONTRO | Water | 515100 448400 | Dist Systm Repair & Maint | 5,160.52 | 225407 | 220/60024343 | Heater for Eggett Pumphouse - Customer # 160001188 |
| 2830 | KIMBALL EQUIPMENT CO | Landfill | 575700 425000 | Equip Supplies & Maint | 1,352.65 | 225412 | PSO093849-1 | Misc. Parts and Supplies - Cust # BP0000215 |
| 2886 | LAKEVIEW ROCK PRODUC | Water | 515100 461300 | Street Opening Expense | 4,365.28 | 225415 | 398906 | Road Base - Customer BCTY07399 |
| 3195 | MOUNTAINLAND SUPPLY | Water | 515100 448400 | Dist Systm Repair & Maint | 1,061.02 | 225423 | S104292500.002 | Misc.Parts and Supplies for watermains- Customer # 18498 |
| 3195 | MOUNTAINLAND SUPPLY | Water | 515100 448400 | Dist Systm Repair & Maint | 2,554.56 | 225423 | S104421618.001 | Misc.Parts and Supplies for watermains- Customer # 18498 |
| 3271 | NETWIZE | Information Technology | 104136 425000 | Equip Supplies & Maint | 1,181.76 | 225426 | 22364 | Ruckus - Switch Management Licensing |
| 3271 | NETWIZE | Information Technology | 104136 425000 | Equip Supplies & Maint | 2,011.81 | 225426 | 220488 | Dell PowerEdge R240-Physical Domain Controller |
| 3271 | NETWIZE | Information Technology | 104136 425000 | Equip Supplies & Maint | 8,027.81 | 225426 | 22259 | Ruckus- Support and Maintenance |
| 12005 | OLDCASTLE INFRASTRUC | Water | 515100 448400 | Dist Systm Repair & Maint | 3,546.00 | 225433 | 210409111 | Meter Rings - Customer # 210000011 |
| 13385 | PIPE FABRICATING & S | Water | 515100 426000 | Bldg & Grnd Suppl & Maint | 2,312.92 | 225437 | 01472 | Temple View Reservoir Gate - Job # 3458 |
| 6148 | PLANT, CHRISTENSEN & | Liability Insurance | 636300 431000 | Profess & Tech Services | 2,851.50 | 225438 | 12202021 | Consulting/Expert Witness Fees |
| 5553 | PURCELL TIRE AND SER | Streets | 104410 425000 | Equip Supplies & Maint | 3,656.68 | 225444 | 2854972 | Tires and Service - Acct # 2801867 |
| 3938 | SKM INC. | Water | 515100 474500 | Machinery & Equipment | 2,324.88 | 225455 | 22218 | SCADA Maintenance - Project M187 |
| 12536 | SM2 | Streets | 454410 474500 | Machinery & Equipment | 59,780.00 | 225456 | 1044 | Fuel, Service Body Approved by Council |
| 5000 | U.S. BANK CORPORATE | PSAP - E911 | 104219 445100 | Public Safety Supplies | 1,377.00 | 225462 | 12102021DE | SolidCopper,XmasDinner- Acct # 4246-0445-5571-8851 |
| 5000 | U.S. BANK CORPORATE | Legislative | 104110 461750 | Employee Wellness & Recognit'n | 1,608.58 | 225462 | 121020215C | EmpRecog,Trvl,Train- Acct # 4246-0445-5571-8851 |
| 5000 | U.S. BANK CORPORATE | Light & Power | 535300 461000 | Miscellaneous Expense | 1,690.52 | 225462 | 12102021AJ | Testing,Uniforms,Xmas -Acct # 4246-0445-5571-8851 |
| 5000 | U.S. BANK CORPORATE | Legislative | 104110 461750 | Employee Wellness & Recognit'n | 1,916.25 | 225462 | 12102021BH | OffiiceandParkSupplies- Acct # 4246-0445-5571-8851 |
| 5000 | U.S. BANK CORPORATE | Parks | 104510 426000 | Bldg & Grnd Suppl & Maint | 2,576.81 | 225462 | 12102021BH | OffiiceandParkSupplies- Acct # 4246-0445-5571-8851 |
| 5000 | U.S. BANK CORPORATE | Legislative | 104110 423000 | Travel & Training | 3,000.00 | 225462 | 12102021SA | NLC Registrations-Acct # 4246-0445-5571-8851 |
| 4450 | VERIZON WIRELESS | Light & Power | 535300 448641 | Communication Equipment | 1,525.88 | 225467 | 9894023810 | Acct # 371517689-00001 |
| 12141 | VOLVIK USA, INC | Golf Course | 555500 448240 | Items Purchased - Resale | 1,102.50 | 225468 | 113836 | Golf Balls - for Bountiful Ridge Golf Course |
| 4528 | WAXIE SANITARY SUPPL | Police | 104210 426000 | Bldg & Grnd Suppl & Maint | 1,499.78 | 225470 | 80533848 | TP and Air Freshner - Customer # 9024 |
| 4585 | WILDING ENGINEERING, | Light & Power | 535300 474820 | CIP 12 Dist Sys Feeder #575 | 1,378.50 | 225471 | 126886 | Concrete Tests at Bountiful Power |
| TOTAL: | | | | | <u>246,221.03</u> | | | |

**Expenditure Report for Invoices (limited to those outlined in staff report) >\$1,000.00
Paid December 27, 2021**

| <u>VENDOR</u> | <u>VENDOR NAME</u> | <u>DEPARTMENT</u> | <u>ACCOUNT</u> | <u>ACCOUNT DESC</u> | <u>AMOUNT</u> | <u>CHECK NO</u> | <u>INVOICE</u> | <u>DESCRIPTION</u> |
|---------------|----------------------|------------------------|----------------|-------------------------------|-------------------|-----------------|----------------|--|
| 1212 | ASPLUNDH TREE EXPERT | Light & Power | 535300 448632 | Distribution | 5,502.17 | 225474 | 80H14921 | TREE TRIMMING |
| 1473 | BROKEN ARROW INC | Streets | 104410 441100 | Special Highway Supplies | 21,232.85 | 225476 | 38721 | Road Salt |
| 1473 | BROKEN ARROW INC | Streets | 104410 441100 | Special Highway Supplies | 29,863.19 | 225476 | 38735 | Road Salt |
| 1473 | BROKEN ARROW INC | Streets | 104410 441100 | Special Highway Supplies | 31,548.09 | 225476 | 38608 | Road Salt - Customer # BOUNTIFUL |
| 12839 | EDGE EYEWEAR | Light & Power | 535300 445201 | Safety Equipment | 1,344.00 | 225489 | AR034604 | Safety Glasses - Customer ID BO0368 |
| 2055 | ELECTRICAL CONSULTAN | Light & Power | 535300 448639 | Substation | 2,014.00 | 225490 | 97907 | Breaker replacement at SE substation |
| 2055 | ELECTRICAL CONSULTAN | Light & Power | 535300 448639 | Substation | 2,281.50 | 225490 | 96028 | Breaker replacement for GE substation |
| 7212 | ENTELLUS INC | Streets | 454410 473600 | New Road Construction | 1,423.75 | 225491 | 53454 | Project # 1190015 Eagle Ridge Drive Road Extention |
| 2719 | JMR CONSTRUCTION INC | Storm Water | 494900 473106 | Storm Drain Construction | 5,715.35 | 225501 | 12/23/2021 | OAKRIDGE CIRCLE |
| 3271 | NETWIZE | Engineering | 104450 429300 | Computer Hardware | 2,263.14 | 225509 | 22253 | Dell XPS i7 |
| 5553 | PURCELL TIRE AND SER | Streets | 104410 425000 | Equip Supplies & Maint | 2,882.65 | 225514 | 2856140 | Tires and Service - Acct # 2801867 |
| 3830 | SALT LAKE COMMUNITY | Light & Power | 535300 423001 | Education Benefit | 4,864.00 | 225517 | 22-803 | APPRENTICESHIP CLASSES JB, CC, DH, JR |
| 13043 | SIMONS, DON | Engineering | 104450 423000 | Travel & Training | 1,245.78 | 225518 | 12232021 | Travel and Training Expence for ICE Conference |
| 3972 | SOLAR TURBINES, INC. | Light & Power | 535300 448614 | Power Plant Equipment Repairs | 1,639.00 | 225521 | AFS10042857 | Repair #1 turbine at power plant |
| 3972 | SOLAR TURBINES, INC. | Light & Power | 535300 448614 | Power Plant Equipment Repairs | 2,392.00 | 225521 | AFS10042646 | Repair #1 turbine at power plant |
| 9934 | TANNER LLC | Information Technology | 104136 431000 | Profess & Tech Services | 2,140.07 | 225524 | SIN026306 | KnowBe4 Security Training - Client # 000340 |
| 12660 | THERMO FLUIDS | Streets | 104410 425000 | Equip Supplies & Maint | 1,004.50 | 225526 | 87808397 | BULK ANTIFREEZE FOR SHOP |
| 4229 | TOM RANDALL DIST. CO | Streets | 104410 425000 | Equip Supplies & Maint | 2,138.65 | 225530 | 0335638 | Tankers and exhaust fluid |
| 4229 | TOM RANDALL DIST. CO | Streets | 104410 425000 | Equip Supplies & Maint | 23,634.62 | 225530 | 0335734 | Diesel and Fuel |
| 4307 | UNITED SERVICE & SAL | Parks | 104510 425000 | Equip Supplies & Maint | 1,054.22 | 225532 | 71547 | CUST# 100545 |
| 4341 | UTAH ASSOCIATED MUNI | Light & Power | 53 213130 | UAMPS Annualized Accrual | 784,914.88 | 225533 | 12222021 | Nov.2021 payment for Power Purchases/Resources |
| TOTAL: | | | | | <u>931,098.41</u> | | | |

**Expenditure Report for Invoices (limited to those outlined in staff report) >\$1,000.00
Paid January 3, 2022**

| <u>VENDOR</u> | <u>VENDOR NAME</u> | <u>DEPARTMENT</u> | <u>ACCOUNT</u> | <u>ACCOUNT DESC</u> | <u>AMOUNT</u> | <u>CHECK NO</u> | <u>INVOICE</u> | <u>DESCRIPTION</u> |
|---------------|----------------------|------------------------|----------------|----------------------------|------------------|-----------------|----------------|--|
| 1946 | DIAMOND RENTAL AND S | Golf Course | 555500 426100 | Special Projects | 1,038.00 | 225548 | 470015 | Stump Grinder w/Trailer - Customer # 106828 |
| 2003 | DUNCAN ELECTRIC SUPP | Light & Power | 535300 448633 | Street Light | 1,288.60 | 225550 | 173705-1 | Street Light Fuse and Holder - Cust # 021350 |
| 2350 | GREEN SOURCE, L.L.C. | Golf Course | 555500 426000 | Bldg & Grnd Suppl & Maint | 1,120.00 | 225559 | 21086 | Turf Treatment - Enclave Fungicide |
| 3271 | NETWIZE | Computer Maintenance | 616100 429300 | Computer Hardware | 4,239.48 | 225577 | 22341 | Dell-OptiPlex 7090 Computers w/Video |
| 3271 | NETWIZE | Information Technology | 104136 425000 | Equip Supplies & Maint | 13,502.78 | 225577 | 22299 | HPE Nimble-Network Storage-3yr Maintenance |
| 3633 | RADWELL INTERNATIONA | Light & Power | 535300 448639 | Substation | 6,456.48 | 225584 | 32447739 | Control Equipment - Customer # 256707 |
| 3633 | RADWELL INTERNATIONA | Light & Power | 535300 448639 | Substation | 8,419.78 | 225584 | 32448288 | Control Equipment - Customer # 256707 |
| 10586 | ROCKY MOUNTAIN RECYC | Recycling | 484800 431550 | Recycling Collectn Service | 1,129.10 | 225586 | 59740 | Recycling Fees |
| 13402 | SWCA ENVIRONMENTAL | Legislative | 454110 473100 | Improv Other Than Bldgs | 6,849.14 | 225595 | 137957 | Trails Project |
| 11502 | VAR TECHNOLOGY | Information Technology | 104136 429200 | Computer Software | 4,899.31 | 225605 | 12704997 | Quest KACE Destop - Contract # 100-5591161-001 |
| 4555 | WEST, ALAN M | Information Technology | 104136 428000 | Telephone Expense | 2,014.54 | 225611 | 12312021 | Phone Expense and Computer Equipment |
| 7732 | WINGFOOT CORP | Police | 104210 426000 | Bldg & Grnd Suppl & Maint | 2,095.00 | 225612 | 107978 | Janitorial Cleaning for December 2021 |
| TOTAL: | | | | | <u>53,052.21</u> | | | |

**Expenditure Report for Invoices (limited to those outlined in staff report) >\$1,000.00
Paid January 10, 2022**

| <u>VENDOR</u> | <u>VENDOR NAME</u> | <u>DEPARTMENT</u> | <u>ACCOUNT</u> | <u>ACCOUNT DESC</u> | <u>AMOUNT</u> | <u>CHECK NO</u> | <u>INVOICE</u> | <u>DESCRIPTION</u> |
|---------------|-------------------------|------------------------|----------------|--------------------------------|-------------------|-----------------|----------------|--|
| 1212 | ASPLUNDH TREE EXPERT | Light & Power | 535300 448632 | Distribution | 4,644.16 | 225624 | 80Q43021 | Tree Trimming - Customer # 025450 |
| 13417 | BLACK & MCDONALD | Light & Power | 535300 474820 | CIP 12 Dist Sys Feeder #575 | 30,812.15 | 225626 | 76-1259992 | Pmt for Feeder and Rebuild - Customer # 76020377 |
| 13417 | BLACK & MCDONALD | Light & Power | 535300 474820 | CIP 12 Dist Sys Feeder #575 | 585,430.85 | 225626 | 76-1259991 | Pmt for Feeder and Rebuild - Customer # 76020377 |
| 1415 | BOUNTIFUL DAVIS ART | Legislative | 104110 492010 | Contr-Btfl/Davis Art Ctr | 30,000.00 | 225628 | 01102022 | Release of fund for the 2nd half of Fical 21-22 |
| 1615 | CENTURYLINK | PSAP - E911 | 104219 428000 | Telephone Expense | 3,522.28 | 225634 | 12222021 | Acct # 801-578-0401 452B |
| 1845 | D & L SUPPLY | Water | 515100 448400 | Dist Systm Repair & Maint | 9,724.00 | 225642 | 0000124245 | Traffic Rings and Lids - Cust ID UT-BOUTIFUL |
| 1889 | DAVIS COUNTY GOVERNMENT | Police | 104210 431600 | Animal Control Services | 10,559.33 | 225644 | 116791 | Dec.2021 Animal Control |
| 1889 | DAVIS COUNTY GOVERNMENT | Water | 515100 431000 | Profess & Tech Services | 3,024.00 | 225645 | IN0010758 | Lab Fees for Account # AR0001475 |
| 1974 | DJB GAS SERVICES INC | Streets | 104410 425000 | Equip Supplies & Maint | 1,315.93 | 225649 | 01325597 | Misc.Supplies - Customer # 00094 |
| 5281 | DOMINION ENERGY UTAH | Golf Course | 555500 427000 | Utilities | 1,152.22 | 225650 | 01012022D | Acct # 5887810000 |
| 12442 | ENVISION MECHANICAL | Light & Power | 535300 424002 | Office & Warehouse | 7,103.01 | 225654 | S-2714 | Repair to Ramp Heating for Power Dept Office |
| 5026 | EVERBASE / GLOBAL | Information Technology | 104136 425000 | Equip Supplies & Maint | 1,255.00 | 225655 | INV21948 | Troubleshoot Axis Cameras |
| 2142 | FASTENAL CO | Light & Power | 535300 448636 | Special Equipment | 1,910.96 | 225658 | UTSL1162725 | Misc. Tools - Cust # UTSL10068 |
| 2199 | FORCE AMERICA, INC. | Streets | 104410 425000 | Equip Supplies & Maint | 3,575.24 | 225660 | 001-1601577 | Parts for Hydraulic Pump |
| 2264 | GATEWAY MAPPING, INC | Light & Power | 535300 429300 | Computer | 4,461.58 | 225663 | 0148838 | Enterprise Training - Project # 50-19-055 |
| 2562 | HYDRO SPECIALTIES CO | Water | 515100 448650 | Meters | 10,320.00 | 225677 | 25198 | ERT's |
| 2562 | HYDRO SPECIALTIES CO | Water | 515100 448650 | Meters | 11,491.04 | 225677 | 25199 | Meters |
| 11059 | INTELLIRENT | Light & Power | 535300 448639 | Substation | 2,100.70 | 225678 | OR94590-01 | Rent and Ship Test Set |
| 2627 | INTERMOUNTAIN CONTRO | Water | 515100 474500 | Machinery & Equipment | 5,250.00 | 225679 | 220/60024526 | Misc.Parts for Holbrook SCADA - Cust # 160001188 |
| 2886 | LAKEVIEW ROCK PRODUC | Water | 515100 461300 | Street Opening Expense | 2,717.21 | 225684 | 399337 | Road Base - Customer # BCTY07399 |
| 8635 | LARSEN LARSEN NASH & | Legal | 104120 431100 | Legal And Auditing Fees | 3,900.00 | 225686 | 12312021 | Legal Fees for Dec.31, 2021 |
| 2932 | LES SCHWAB TIRE CENT | Streets | 104410 425000 | Equip Supplies & Maint | 1,356.50 | 225689 | 50200260522 | Tires and Service - Customer ID 502-15098 |
| 3018 | MARQUEE BODY & PAINT | Liability Insurance | 636300 451150 | Liability Claims/Deductible | 12,909.56 | 225693 | 10170 | Police Car Repair |
| 3195 | MOUNTAINLAND SUPPLY | Water | 515100 448400 | Dist Systm Repair & Maint | 1,045.89 | 225697 | S104470851.001 | Misc. Parts and Supplies - Cust # 18498 |
| 3245 | NATIONAL LEAGUE OF C | Legislative | 104110 421000 | Books Subscr & Mmbrshp | 4,106.00 | 225700 | 176548 | Membrship Dues 1/1/2022-12/31/2022 -Member # 4402C |
| 3345 | OBBERG, LANE | Police | 104210 415000 | Employee Education Reimb | 1,559.97 | 225702 | 01112021 | Reimbursed for Summer Tuition |
| 9721 | OVERHEAD DOOR CO OF | Streets | 104410 426000 | Bldg & Grnd Suppl & Maint | 1,159.70 | 225706 | IN-0482012 | Bntfl City Streets Door Repair- Minus SalesTax(Ex) |
| 5553 | PURCELL TIRE AND SER | Streets | 104410 425000 | Equip Supplies & Maint | 1,175.28 | 225715 | 2857456 | Tires and Service - Acct # 2801867 |
| 5553 | PURCELL TIRE AND SER | Streets | 104410 425000 | Equip Supplies & Maint | 1,210.08 | 225715 | 2857325 | Tires and Service - Acct # 2801867 |
| 5553 | PURCELL TIRE AND SER | Streets | 104410 425000 | Equip Supplies & Maint | 1,277.88 | 225715 | 28586744 | Tires and Service - Acct # 2801867 |
| 3633 | RADWELL INTERNATIONA | Light & Power | 535300 448628 | Pineview Hydro Operating Costs | 1,326.00 | 225718 | 32459495 | Control Equipment - Customer # 256707 |
| 13228 | REDD ENGINEERING | Golf Course | 555500 472100 | Buildings | 8,361.00 | 225721 | 21514-01 | Bountiful Ridge Cafe Remodel |
| 13228 | REDD ENGINEERING | Cemetery | 595900 473100 | Improv Other Than Bldgs | 23,405.00 | 225721 | 21512-04 | Cemetery Shop Expansion |
| 3875 | SEMI SERVICE INC | Streets | 104410 425000 | Equip Supplies & Maint | 1,059.75 | 225727 | W 145899 | Misc.Supplies - Customer # 2338 |
| 3916 | SIGNATURE EQUIPMENT | Sanitation | 585800 425000 | Equip Supplies & Maint | 2,149.08 | 225729 | 9220007 | Misc. Parts and Supplies |
| 3985 | SOUTH DAVIS SEWER DI | Police | 104210 427000 | Utilities | 2,052.00 | 225732 | 01012022N | Sewer 1/1/22-06/30/2022- Acct # 30884-00 |
| 4051 | STATE OF UTAH | Lanfill | 575700 431300 | Environmental Monitoring | 5,175.13 | 225739 | 01012022 | Lanfill Solid Waste Quarterly Fee - 4Q2021 |
| 13402 | SWCA ENVIRONMENTAL | Legislative | 454110 473100 | Improv Other Than Bldgs | 3,392.05 | 225740 | 136112 | Trails Project - Project # 00069238-000-SLC |
| 4171 | THATCHER COMPANY | Water | 515100 448000 | Operating Supplies | 2,234.11 | 225743 | 2021100104609 | Chlorine Cylinders - Customer # C1303 |
| 4331 | USA BLUE BOOK (DBA) | Water | 515100 448400 | Dist Systm Repair & Maint | 1,005.02 | 225746 | 768439 | Rebuild Kits - Customer # 228844 |
| 4450 | VERIZON WIRELESS | Police | 104210 428000 | Telephone Expense | 2,382.13 | 225749 | 9895691613 | Acct # 771440923-00001 |
| 4535 | WEBER RIVER WATER US | Light & Power | 535300 448627 | Echo Hydro Operating Costs | 2,105.87 | 225751 | 12-3956 | Annual Natural Gas for Bountiful City |
| 7732 | WINGFOOT CORP | Police | 104210 426000 | Bldg & Grnd Suppl & Maint | 2,095.00 | 225753 | 107461 | Janitorial Cleaning for September 2021 |
| TOTAL: | | | | | <u>816,812.66</u> | | | |

City Council Staff Report



Subject: Bountiful Community Service Council
Appointments
Author: Gary Hill, City Manager
Date: 25 January 2022

Background

Bountiful City Code §3-4-101 establishes The Bountiful Community Service Council and indicates the Council “shall be composed of no less than five (5) and no more than thirteen (13) members, all of whom shall be appointed by the Mayor with the approval of the City Council. The members of the Bountiful Community Service Council shall be residents of the City who shall be selected without regard to political and/or religious considerations.” The Community Service Council has proven to be a very active group of Bountiful residents who bring to the community summer concerts in the park, a bi-annual emergency preparedness fair, the Bar J Wranglers concert in December, CERT training, interfaith relations, food pantry volunteers and other community educational and welfare opportunities.

Analysis

As stipulated in the City Code, one member of the Bountiful Community Service Council (BCSC) is to be a member of the Bountiful Community Service Council which is Councilman Jesse Bell. In addition, Chris Simonsen, former City Councilmember and a member of the BCSC while on the City Council, has been asked to continue to serve on the BCSC on a Bountiful resident. The term will be for four years, expiring on January 31, 2026.

Department Review

The review was completed by the City Manager.

Significant Impacts

None

Recommendation

Mayor Harris recommends the Council approve the appointment of Mr. Chris Simonsen to serve on the Bountiful Community Service Council.

Attachments

None

City Council Staff Report



Subject: Transformer Bid Approval
Author: Allen Ray Johnson, Director
Department: Light & Power
Date: January 25, 2022

Background

Transformers are beginning to be hard to purchase and their lead times are becoming a factor in keeping an adequate inventory. These transformers will be used to replace damaged or leaking transformers on the system and future construction projects throughout the city.

We purchased two (2) 300 Kva transformers in March 2021, and they had a 18 week delivery and they cost approximately 20% less. Suppliers are not even taking orders or providing quotes because there is such a long lead time, and the market is so uncertain. We are staying in contact with our suppliers to find out if they have an open slot to purchase transformers to keep our inventory up.

Analysis

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

2(ea.) 300 Kva three phase

We received a bid from (1) one supplier. The results are as follows:

| Distributors/Manufacture | Total Transformers Cost | Delivery |
|---|--------------------------------|-----------------|
| Irby – ABB & PPI Salt Lake City, Utah | \$0 | N/A |
| Anixter Power Solutions- <u>Ermco</u> Salt Lake City, Utah | \$32,900 | 40-45 weeks |
| Northern Power - Howard Centerville, Utah | \$0 | N/A |

Department Review

We would like to purchase these transformers to replace inventory that we anticipate using to replace known transformers that are leaking in the next couple of months.

Significant Impacts

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

Recommendation

The Power Commission and Staff recommend the approval of the bid for 2 transformers from Anixter for the sum of \$32,900.

This item will be discussed at the Power Commission meeting Tuesday morning, January 25, 2022, and we will bring their recommendation to the City Council meeting that night.

Attachments

None

City Council Staff Report



Subject: Echo Thrust Bearing Modification & Repairs
Author: Allen Ray Johnson, Director
Department: Light & Power
Date: January 25, 2022

Background

Last October we hired Integrated Power Services to remanufacture the thrust bearings for all three turbine generators at our Echo hydroelectric power plant. While they were removing the thrust bearings, they identified some additional maintenance work that needs to be taken care of.

The additional work includes bearing bore repair on two units, thrust pad spot repair on two units, and 6 new Labyrinth seals.

Analysis

The cost for this additional work is as follows.

| | |
|-------------|-----------------|
| Labor: | \$9,126 |
| Materials: | <u>\$19,695</u> |
| Total Cost: | \$28,821 |

Integrated Power Services can complete this additional work without impacting the original in-service schedule.

Department Review

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

Significant Impacts

This expense will be charged to the Echo major equipment account 535300-448618.

Recommendation

The Staff recommends approval of the additional repair work quote from Integrated Power Services of \$28,821 bringing the total approval for the thrust bearing repairs at Echo to \$290,689.

This item will be discussed at the Power Commission meeting Tuesday morning, January 25, 2022, and we will bring their recommendation to the City Council meeting that night.

Attachments

None