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**Minutes of the
BOUNTIFUL CITY COUNCIL**

June 26, 2018 – 7:00 p.m.

Present:	Mayor Pro Tem	Beth Holbrook
	Councilmembers	Kendalyn Harris, Richard Higginson, John Marc Knight
	Asst. City Manager	Galen Rasmussen
	City Prosecutor	Jake Fordham
	City Engineer	Paul Rowland
Department Directors/Staff:		
	Police Chief	Tom Ross
	Power Director	Allen Johnson
	Info. Technology Director	Alan West
	Streets/Sanitation Director	Gary Blowers
	Asst. Streets/Sanitation	Charles Benson
	Recording Secretary	Nikki Dandurand
Excused:	Mayor	Randy Lewis
	Councilmember	Chris Simonsen

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.

No Work Session

Regular Meeting – 7:03 p.m.
City Council Chambers

Mayor Pro Tem Holbrook called the meeting to order at 7:03 p.m. and welcomed those in attendance. Tyler Anderson, local Scout, led the Pledge of Allegiance; Matt Barneck, Bountiful Central Stake, gave a prayer.

PUBLIC COMMENT

No comments were made

APPROVE MINUTES OF PREVIOUS MEETING – JUNE 12, 2018

Mayor Pro Tem Holbrook presented the minutes from the previous meeting. Councilman Higginson moved to approve the minutes and Councilwoman Harris seconded the motion. Voting was unanimous with Councilpersons Harris, Higginson, Holbrook and Knight voting “aye”.

COUNCIL REPORTS

Councilman Knight attended the Farmer’s Market and said it was a great event. Ella Oaks from the Bountiful City Youth Council gave a report on the Youth Council activities which included helping setup for the car show and participating in the upcoming Handcart Days parade. Councilwoman Holbrook talked about the press conference held at the Walgreen’s in Bountiful. In

1 attendance were many local and state leaders to present a new kiosk for drug disposal.

2
3 **CONSIDER APPROVAL OF WEEKLY EXPENDITURES > \$1,000 PAID JUNE 4 & 11, 2018**

4 Mayor Pro Tem Holbrook presented the expenditures and asked for a motion to approve.
5 Councilman Knight moved to approve the weekly expenditures and Councilman Higginson seconded
6 the motion. Voting was unanimous with Councilpersons Harris, Higginson, Holbrook and Knight
7 voting “aye”.

8
9 **CONSIDER APPROVAL OF THE REAPPOINTMENTS OF SEAN MONSON, VON HILL**
10 **AND JESSE BELL TO THE BOUNTIFUL CITY PLANNING COMMISSION EACH WITH**
11 **A FOUR-YEAR TERM ENDING ON JULY 1, 2022 – MR. JAKE FORDHAM**

12 Mr. Fordham presented the names and highly recommended them all for reappointment.
13 Councilman Higginson stated they have done their jobs very well, are always prepared and do a great
14 job. Councilman Higginson moved to approve the reappointments and Councilwoman Harris
15 seconded the motion. Voting was unanimous with Councilpersons Harris, Higginson, Holbrook and
16 Knight voting “aye”.

17
18 **RECOGNITION OF BRAD JOHNSON, RETIRING BOUNTIFUL COMMUNITY SERVICE**
19 **COUNCIL CHAIRMAN AND INTRODUCTION OF THE NEW BCSC LEADERSHIP –**
20 **MAYOR PRO TEM HOLBROOK**

21 Mayor Pro Tem Holbrook stated she started working with this group a long time ago, which
22 has since grown into Concerts in the Park and many other community events. Mr. Brad Johnson
23 made a few comments, but said he is only stepping down as chairman, not retiring from the BCSC.

24
25 **CONSIDER APPROVAL OF THE APPOINTMENTS OF BRYAN POTTS, MILO**
26 **PASKETT, RICHARD WATSON, GARY JOHNSON, ROB HUNTER, CACEY BOWEN,**
27 **CLINT HALLADAY, BERNELL LOVERIDGE, GARY DAVIS, WENDELL WILD AND**
28 **BRAD JOHNSON TO THE BOUNTIFUL COMMUNITY SERVICE COUNCIL – MAYOR**
29 **PRO TEM BETH HOLBROOK**

30 Mayor Pro Tem Holbrook read the names of those to be appointed. Councilman Higginson
31 made a motion to approve the names listed and Councilman Knight seconded the motion. Voting
32 was unanimous with Councilpersons Harris, Higginson, Holbrook and Knight voting “aye”.
33 (Wendell Wild is not a Bountiful resident therefore is not eligible to be appointed to the BCSC).
34 Bryan Potts was appointed as the new chairman of the council. Chief Ross took a few minutes to
35 express his gratitude for this council and all the services they provide. Chief stated that Lt. Edwards
36 works closely with them and is proud to have them all connected on a district level, with structured
37 response teams and personally wanted to say thank you. Mayor Pro Tem Holbrook expressed her
38 thanks to Richard Watson, for his tremendous work on Concerts in the Park. Councilman Higginson
39 stated there are many different facets in this group that benefit the community. They are well staffed
40 and organized. Councilman Higginson asked if Mr. Potts wouldn’t mind saying a few words.

41 Mr. Potts expressed his thanks and said he will try and lead this group, but so many of them
42 are already experts in their specific areas of service. The group works closely with the Food Pantry,
43 interfaith groups and the CERT team. If anyone would like to serve with them, please contact him,
44 and he provided his cell phone number.

45

1 **CONSIDER APPROVAL OF THE PURCHASE OF VHF COMMUNICATION RADIOS**
2 **FOR THE STREETS, SANITATION, STORM WATER AND LANDFILL DEPARTMENTS**
3 **IN THE AMOUNT OF \$52,900 – MR. GARY BLOWERS**

4 Mr. Blowers stated that these Departments are in need of replacing the outdated radio
5 communication system. The radio system will be used year round in each Department. The
6 Departments are no longer able to connect to the UCAN system and parts for the old radios are
7 unavailable due to their age and running on analog. The new radios have GPS capabilities built
8 into them. With the new radios, service from the current GPS provider can be cancelled which
9 will save \$7,500.00 per year. Bountiful City will own the VHF high power repeater, antenna,
10 radios, and software. This is not a budgeted item, but staff would like the low bid approved. A
11 couple of the radios will also be provided to the Police Department as well. Councilman
12 Higginson asked what the life expectancy is for the equipment/radios. Mr. Blowers said they
13 hope well over 20 years. Councilwoman Harris made a motion to approve the purchase and
14 Councilman Higginson seconded the motion. Voting was unanimous with Councilpersons Harris,
15 Higginson, Holbrook and Knight voting “aye”.

16
17 **CONSIDER APPROVAL OF THE PURCHASE OF EXABLOX NETWORK STORAGE**
18 **EQUIPMENT FROM NETWIZE IN THE AMOUNT OF \$36,788.99 – MR. ALAN WEST**

19 Mr. West stated that the IT Department works very closely with the Police Department to
20 provide the most reliable resources for their critical demands. The database currently being used was
21 originally intended for multimedia storage. This new, fast NAS (Network Area Storage)
22 equipment will be installed for the exclusive use of the Police Dispatch system and Records data
23 and will provide the fastest performance and reliability. The price includes a 35% discount
24 because their equipment/company is currently being used by Bountiful City. Mayor Pro Tem
25 Holbrook asked when this will be available to use. Mr. West said hopefully by next week; they
26 will switch Centerville’s dispatch over Saturday night. Councilwoman Harris made a motion to
27 approve the purchase and Councilman Higginson seconded the motion. Voting was unanimous with
28 Councilpersons Harris, Higginson, Holbrook and Knight voting “aye”.

29
30 **CONSIDER APPROVAL OF THE PURCHASE OF 65 TRANSFORMERS FROM ANIXTER**
31 **POWER SOLUTIONS IN THE AMOUNT OF \$136,784 – MR. ALLEN JOHNSON**

32 Mr. Johnson stated this is an ongoing order to keep stock in inventory. The lead time is
33 approximately eight weeks, so it’s important to keep them stocked. Mr. Johnson said these are a
34 great price and very efficient. Mayor Pro Tem Holbrook asked Mr. Johnson to explain the recent
35 situation with the 138 substation with a main transformer failing. Mr. Johnson said he will report on
36 that in a moment. Councilman Knight made a motion to approve the purchase and Councilman
37 Higginson seconded the motion. Voting was unanimous with Councilpersons Harris, Higginson,
38 Holbrook and Knight voting “aye”.

39
40 **CONSIDER APPROVAL OF A CONTRACT WITH M.C. GREEN FOR UNDERGROUND**
41 **TRENCHING AT APPROXIMATELY 2800 SOUTH AND 625 WEST IN THE AMOUNT OF**
42 **\$21,230 – MR. ALLEN JOHNSON**

43 Mr. Johnson stated that The Square is in the process of re-asphalting their parking lot and has
44 removed the asphalt in the right-of-way on the west end of their property. There are five BP&L poles
45 in that area all of which have underground dips feeding pad mount transformers and junction boxes.
46 With the road being torn up for construction, it would be good to take the opportunity to underground

1 the power system and tie the transformers and junction boxes together, thus removing the overhead
2 distribution lines and five poles in that area. Power Department staff is busy with other projects and
3 since M.C. Green is the contractor currently working on the parking lot, they were asked to submit a
4 quote to dig a trench, backfill, and restore that area. Councilman Knight said that this will improve
5 the reliability of the services, the asphalt is being removed anyways and it can be included in the
6 current year budget. Councilman Knight made a motion to approve the contract and Councilwoman
7 Harris seconded the motion. Voting was unanimous with Councilpersons Harris, Higginson,
8 Holbrook and Knight voting “aye”.

9
10 **CONSIDER APPROVAL OF THE PURCHASE OF 5,200 FEET OF 1100 URD CABLE**
11 **FROM CODALE ELECTRIC SUPPLY IN THE AMOUNT OF \$41,184 – MR. ALLEN**
12 **JOHNSON**

13 Mr. Johnson stated that the inventory of 1100 URD Primary cable is running low, and it needs
14 to be replenished. The cable will be used on several feeder upgrade projects on the system this spring
15 and summer. These are a single source item purchase from Codale. Councilman Knight made a
16 motion to approve the purchase and Councilman Higginson seconded the motion. Voting was
17 unanimous with Councilpersons Harris, Higginson, Holbrook and Knight voting “aye”.

18
19 Mr. Johnson reported on the 138 substation. This project was started almost three years ago.
20 The problem originated with an annual oil test, which caused a spark. Two new transformers were
21 ordered and one was totally rebuilt. Approximately 10 days ago, the running units were carrying
22 nearly half the City’s load of power, when a transformer completely died. Thank goodness there was
23 a backup running and this spare will get the City through the summer. Mayor Pro Tem Holbrook
24 praised the Power Department for their quick thinking and long term planning to prepare for this kind
25 of problem. Councilman Knight agreed.

26
27 **CONSIDER ACCEPTING AND RATIFYING THE CHANGE ORDER FROM MKP**
28 **ENTERPRISES IN THE AMOUNT OF \$52,772.50 FOR THE ECKMAN RESEVOIR**
29 **DEMOLITION PROJECT – MR. PAUL ROWLAND**

30 Mr. Rowland stated that there is now a big hole where the reservoir will be, but where does all
31 that dirt go? The bid includes hauling dirt to the landfill, but to provide a convenient disposal site for
32 some of the excess soil from the construction of the new culinary reservoir on 400 North Street, the
33 Water Department decided to demolish and reclaim the ground occupied by the previously
34 decommissioned Eckman Reservoir, located at 371 N. 800 East. Because the excavation of the 400
35 North tank proceeded so quickly, the material became available while the Eckman tank was still
36 being removed. With MKP already on site, and since we had a good experience with their work on
37 Stoker School, we authorized them to proceed to backfill the tank as the demolition was being
38 finished. As soon as Weber Basin Water is able to remove an old meter vault that is in the park strip,
39 the concrete contractor will be replacing the sidewalk and the curb and gutter along the entire
40 frontage. A new culinary water service and sewer lateral will be extended to the property also to
41 make this property the nice buildable lot it can be. After all the invoices were received, the work was
42 done on a ‘time & material’ basis and resulted in a final charge of \$60,667.50. Mr. Rowland
43 recommends that the Council accept the change order from MKP Enterprises in the amount of
44 \$60,667.50 and ratify the expenditure.

45 Councilman Higginson asked if most of the removable material was sand, if it compacts well
46 for a buildable site. Mr. Rowland replied that sand is actually a very good material to build on, once

1 it is compacted. Mayor Pro Tem Holbrook asked when they could possibly have that lot(s) ready to
2 sell. Mr. Rowland stated that a few things need to be done for utilities, but possibly this fall.
3 Councilman Higginson made a motion to approve the change order and Councilman Knight seconded
4 the motion. Voting was unanimous with Councilpersons Harris, Higginson, Holbrook and Knight
5 voting “aye”.

6
7 **CONSIDER PRELIMINARY AND FINAL APPROVAL OF THE SLAGWOOD**
8 **SUBDIVISION LOCATED AT 371 NORTH 800 EAST – MR. PAUL ROWLAND**

9 Mr. Rowland stated this has been a nice little park, but has now been filled in with the fill dirt
10 from another project. The Planning Commission has recommended approval for this subdivision.
11 Council asked where the name came from. Mr. Rowland stated it comes from the last name
12 “Slagowski”. This subdivision plat is needed so that the portion of the street included in the property
13 deed can be dedicated to the City, and to create the easements necessary to cover existing utilities. In
14 addition to the regular utility easements, the plat also provides an easement for Stone Creek, which
15 runs just slightly off the property along the south property line. The water and sewer services for the
16 lot will be connected to the main lines in 800 East Street. The power, phone, and cable lines are all
17 overhead in the area and already serve the existing lot. New sidewalk and curb & gutter are being
18 installed by the City as a result of the damage that occurred during the demolition of the tank.
19 Councilman Higginson made a motion to approve the preliminary and final approval and Councilman
20 Knight seconded the motion. Voting was unanimous with Councilpersons Harris, Higginson,
21 Holbrook and Knight voting “aye”.

22
23 **CONSIDER APPROVAL OF THE PROPOSED AMENDMENT TO MIKE & STERLING’S**
24 **FLOORING SITE PLAN FOR THE REVISED TRASH ENCLOSURE LOCATED AT 540**
25 **NORTH 500 WEST – MR. PAUL ROWLAND**

26 Mr. Rowland stated that currently it is an eye sore to have the dumpsters in front of another
27 business entrance. There needs to be a secured and enclosed area for the trash bins. The proposal has
28 potential visual impacts to surrounding properties. The proposed trash enclosure would consist of
29 chain link with slats as shown in the photo submitted with the applicant’s submittal. The applicant
30 has indicated that an additional reason to enclose the dumpsters is a desire to keep others from putting
31 garbage into the dumpster. The Planning Commission reviewed the request at their June 19, 2018,
32 meeting, and they forward a recommendation of approval to the City Council for a proposed
33 amendment to the site plan for the revised trash enclosure subject to the following conditions:

- 34 1. The trash enclosure shall be constructed of a solid masonry material compatible in
35 color and materials with the existing building.
36 2. The applicant shall obtain a building permit for the proposed enclosure.
37 3. The proposed trash enclosure shall not encroach on the existing waterway on the east of the
38 building.

39 Councilman Higginson said there was concern because the masonry building will cost nearly
40 three times as much to construct. Mr. Rowland stated that the other stores have met all the zoning
41 requirements. Councilwoman Harris asked what other options there are available. Councilman
42 Higginson stated that the site plan was inclusive for all the properties, it needs to remain consistent
43 and the Planning Commission did pass this unanimously. Councilman Higginson made a motion to
44 approve the proposed amendment and Councilman Knight seconded the motion. Councilpersons
45 Higginson, Holbrook and Knight voted “aye”, Councilwoman Harris voted “nay.” This item passed
46 with a 3-1 vote.

1
2 Mayor Pro Tem Holbrook asked for a motion to adjourn the regular session of City Council.
3 Councilman Higginson made a motion to adjourn the meeting and Councilwoman Harris seconded
4 the motion. The regular session of the City Council was adjourned at 8:16 p.m.
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6



Mayor Pro Tem



City Recorder