## **BOUNTIFUL CITY COUNCIL**

### Tuesday, January 14th, 2025 6:00 p.m. – Work Session 7:00 p.m. - Regular Session

NOTICE IS HEREBY GIVEN on the Utah Public Notice Website, the Bountiful City Website and at Bountiful City Hall not less than 24 hours prior to the meeting 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

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.

6:0

#### **AGENDA**

6:00 p.	m. – Work Session	
1.	UTA's Five-Year Service Plan and the Davis-Salt Lake City Connector – Trustee Beth Holbrook	pg. 3
2.	Permeable Parking Surfaces – Mr. Francisco Astorga	pg. 17
7:00 p.	m. – Regular Meeting	
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 the minutes of the previous meetings held on November 26 <sup>th</sup> and December	pg. 27
	10 <sup>th</sup> , 2024	18
4.	1	
5.	Consider approval of:	
	<ul> <li>a. Expenditures greater than \$1,000 paid on December 4<sup>th</sup>, 11<sup>th</sup>, 18<sup>th</sup>, 24<sup>th</sup>, and 31<sup>st</sup>, 2024</li> <li>b. November 2024 Financial Report</li> </ul>	pg. 43 pg. 49
6.	Consider approval of Liquor License for Annie's Café, located at 74 West 500 South – Mr. Francisco Astorga	pg. 65
7.	Consider approval of Beer License for Dhungelbrother, Inc. Gasoline Sales / Convenience Store, located at 2065 Orchard Drive – Mr. Francisco Astorga	pg. 71
8.	to the contract of the contrac	pg. 75
	– Mr. Todd Christensen	
9.	Consider approval of Resolution No. 2025-01 adopting an Interlocal Agreement for the use of the armored Bearcat with Davis County – Chief Ed Biehler	pg. 107
10.	. Consider approval of the purchase of two 750 KVA GE/Prolec Transformers from Anixter Power Solutions in the	pg. 125
	total amount of \$87,452 – Mr. Allen Johnson	107
11.	. Consider the release of Public Utility Easement Lot 305 of the Stone Creek Estates Subdivision, Phase 3 – Mr. Lloyd Cheney	pg. 127
12	. Closed Session – Mr. Bradley Jeppsen	
13.	. Adjourn	

# **City Council Staff Report**



Subject: 2025-2029 UTA Five-Year Service Plan Author: Francisco Astorga, AICP, Planning Director

Date: 1/14/2025

#### **Background**

The Davis-Salt Lake City Community Connector is a proposed bus rapid transit system that connects communities in southern Davis County to northern Salt Lake County. UTA leads this project in collaboration with local cities, Davis and Salt Lake counties, UDOT, WFRC, and the University of Utah. The Davis-Salt Lake Community Connector improves public transportation, and offers better access to employment, entertainment, and recreational areas. It aligns with broader transportation plans for the area, building on the success of existing routes and focusing on increased mobility and corridor revitalization.

#### **Analysis**

Beth Holbrook, the UTA trustee representing Davis, Weber, and Box Elder counties, will highlight service plans slated for Davis County from 2025-2029 and take questions. She will also provide information on the Davis-Salt Lake City Community Connector.

#### **Department Review**

This Staff Report was written by the Planning Director and reviewed by the City Manager.

#### **Significant Impacts**

None.

#### **Recommendation**

This serves as information only.

#### **Attachments**

- 1. Davis-Salt Lake City Connector Flyer
- 2. UTA 2025-2029 Five-Year Service Plan



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#### **GOALS**



#### **ELEMENTS**



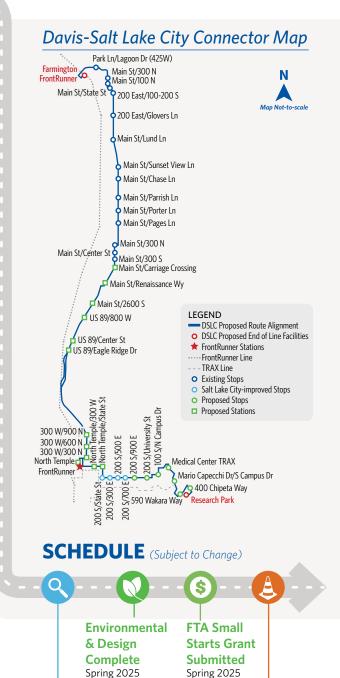












**Fundraising & Local** 

**Financial Support** 

for Construction

Ongoing

Construction 2026-2027





2025-2029 FIVE-YEAR SERVICE PLAN

# April 2025 - April 2029 Service Changes "At a Glance"

UTA Five-Year Service Plan Final Draft – At a Glance				
Modified <b>New</b> <del>Discontinued</del>				
April 2025	April 2026	April 2027	April 2028	April 2029
Weber/Davis/Box Elder	Weber/Davis/Box Elder	Weber/Davis/Box Elder	Weber/Davis/Box Elder	Salt Lake
<b>417</b> 470 <del>626</del> 627 628 640	455 <b>562 563 <del>601</del></b> 604 <b>610</b>	604 613 <del>F618</del> <del>F620</del> 642	<b>400</b> <i>417</i> <del>455</del> <del>470</del> <del>473</del>	62 <mark>72</mark> 209 213 <b>F264 503</b>
642	612 <del>625</del> <del>628</del> 630 <del>F638</del>		470X 600 609 <del>667</del>	504
	640 645	Salt Lake		
Salt Lake		17 <b>26 31</b> 35 39 45 47 <b>50X</b>	Salt Lake	
39 <b>126</b> 201 217 218 <b>219</b>	Salt Lake	<b>203</b> 205 <b>208</b> 223 227 <b>236</b>	126 200 <del>201</del> 217 <del>218</del> 219	
703	<del>2</del> - <b>2A 2B</b> <i>4 4</i> 5 <i>54 62 72</i>	240 <del>509</del> <del>513</del> <del>551</del> <del>F590</del>	256 <del>F556</del>	
	205 220 223 502 720			
Utah		Utah	Utah	
<b>581 823</b> 871	Utah	<b>584</b> 830X 833	<b>585</b> 871	
	<b>582 583 <del>806</del> 846</b> <i>850</i> <b>860</b>			
	862			



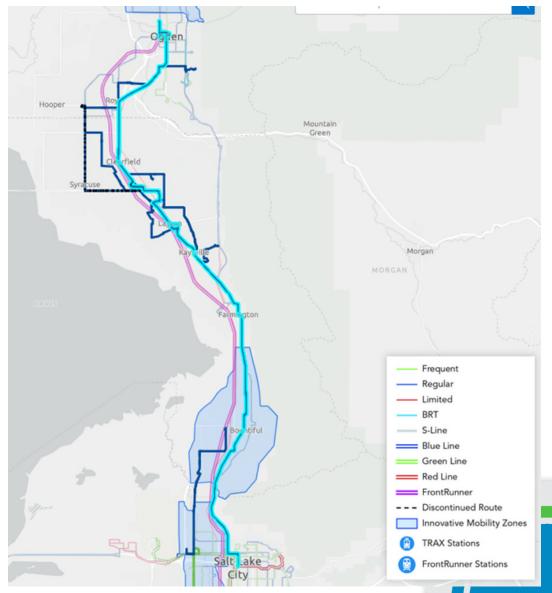
**Modified Routes:** 470

### **Proposed change:**

Route 470 will be modified to serve Layton Hills Mall via 1350/1300/1425 North, 675/700 West, Antelope Drive, 1500 East, and 1450 South. This change will service areas currently covered by route 628 and 640. Route 470 will also be modified to no longer serve DTC campus in Kaysville (replaced by increased frequency on 627).

### **Reason for change:**

- Commercial areas near Layton Hills Mall are better served directly by route 470/future route 600 than by a combination of other routes that requires a transfer from Main St.
- Allows for replacement of Midtown Trolley with regular bus service



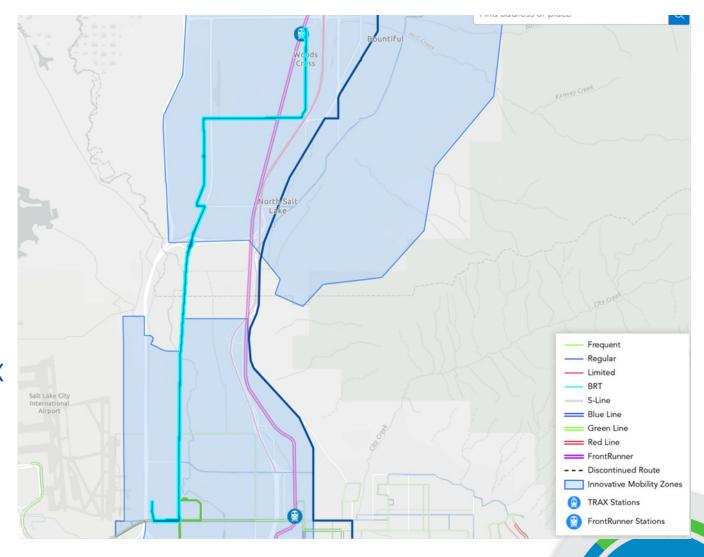
**New Routes:** 417

## **Proposed change:**

Route 417 will be a North-South service between Wood Cross Station and 1940 West Station in Salt Lake City via Redwood Road with connections to Frontrunner and TRAX Green Line. The route will run 30-Min service on weekdays.

## **Reason for change:**

 Stakeholder feedback Support the improvement of reliability of ondemand service Serve new growth areas





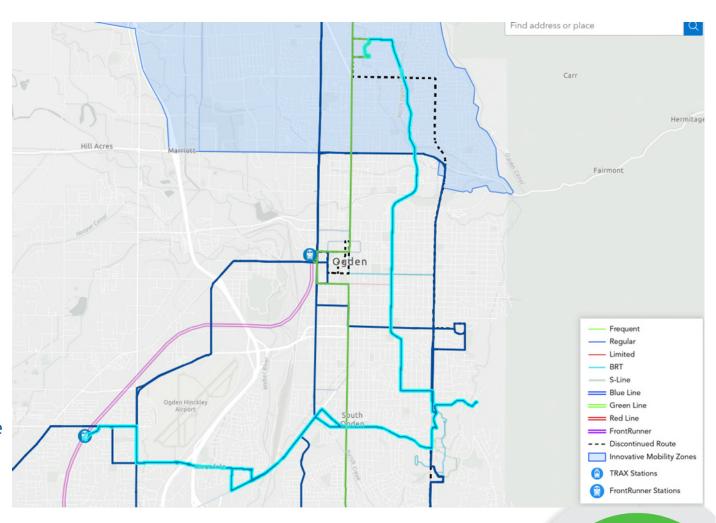
**Modified Routes:** 645

#### **Proposed change:**

Route 645 will operate with increased weekday frequency on a modified routing. Service will proceed down Quincy Avenue south of 30th Street to 36th Street. It will then deviate up Edvalson Street before proceeding to 42nd / 40th Street to Riverdale Road and Roy Station. This modification will replace service on the northern half of Route 640.

#### **Reason for change:**

- This modification allows the faster return of 30 minute service to Monroe Boulevard, eliminates redundant service on Monroe Boulevard, and incorporates changes processed in the Wasatch Front Regional Council Regional Transportation Plan by providing service on 40th Street.
- It also serves as part of the broader package of changes extending south to Layton, and provides a link to Roy Frontrunner Station from WSU's campus.





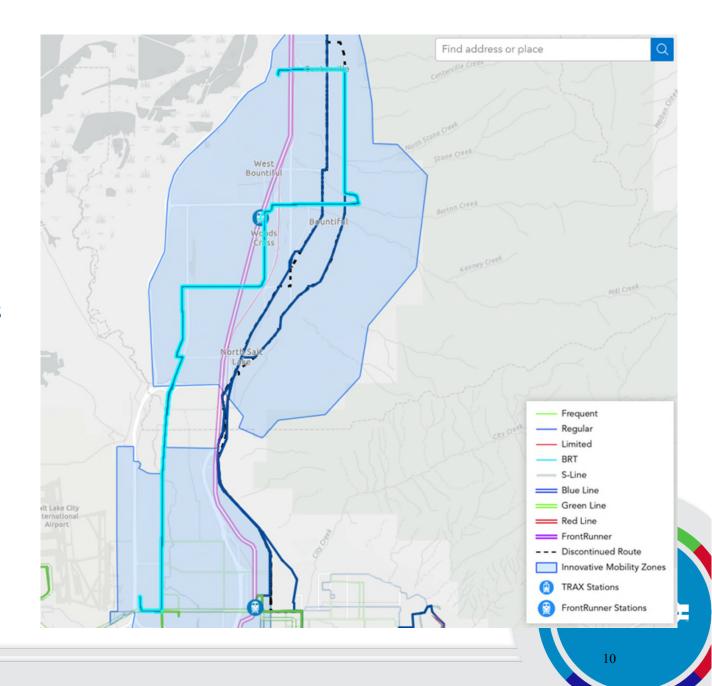
**Modified Routes:** 417

## **Proposed change:**

Route 417 will be extended from Woods Cross Station to Lakeview Hospital, then continuing up 500 South in Bountiful to Legacy Crossing in Centerville.

### **Reason for change:**

The implementation of Davis Salt Lake Community Connector and discontinuation of Route 455, frees up resources to add additional local service for southern Davis County.



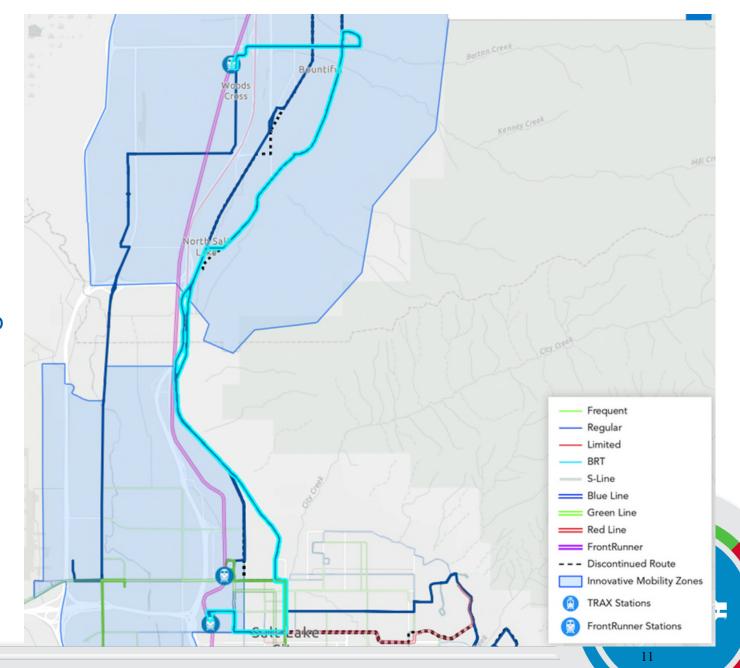
**New Routes:** 400

## **Proposed change:**

Route 400 will be a new inter-county route connecting Salt Lake Central to Woods Cross Station via the Utah State Capitol, Victory Road, Orchard Drive and 500 South. Route 400 will replace segments of Routes 455 and 200.

## **Reason for change:**

- Network Enhancements
- Part of implementation of Davis-Salt Lake community connector.



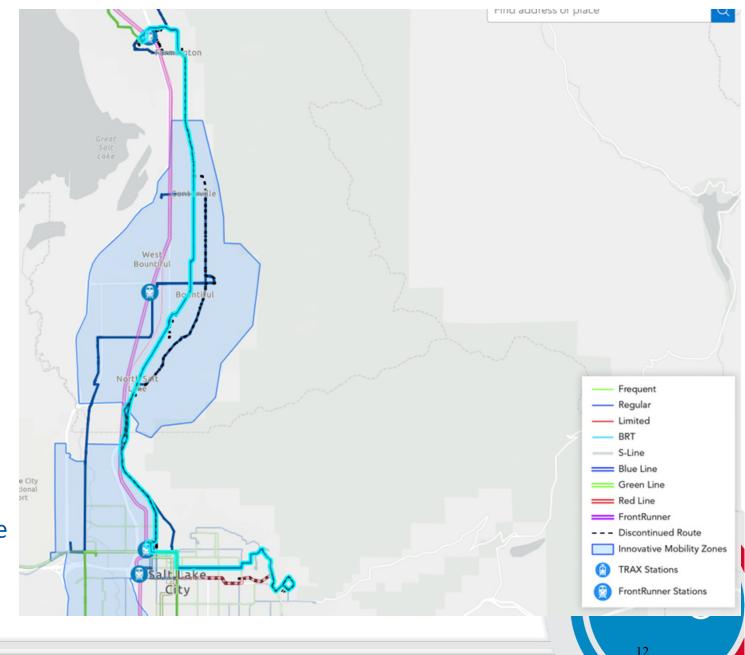
**New Routes:** 470X

## **Proposed change:**

 Route 470X, Davis-SLC Community Connector, will provide all-day 15minute service between Farmington FrontRunner Station and Research Park at the University of Utah.

## **Reason for change:**

This change in service has been planned as part of the Davis-Salt Lake connector project to improve connectivity between Davis and Salt Lake Counties.



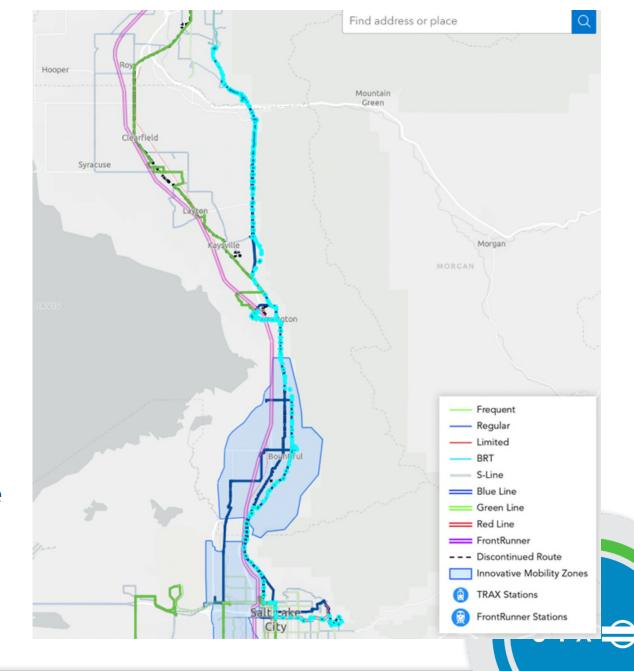
**Discontinued Routes:** 455

## **Proposed change:**

Route 455 will be discontinued with the implementation of Route 470X. Coverage of portions of the corridor will be provided by Routes 400, 417, 470X and 609.

### **Reason for change:**

With the implementation of Route 470X, the connection between the University of Utah and Southern Davis County will be provided by UTA Rapid Service. Thus, there is an opportunity to use the resources of Route 455 connect the East Bench of Davis County using other routes that improve local connectivity.



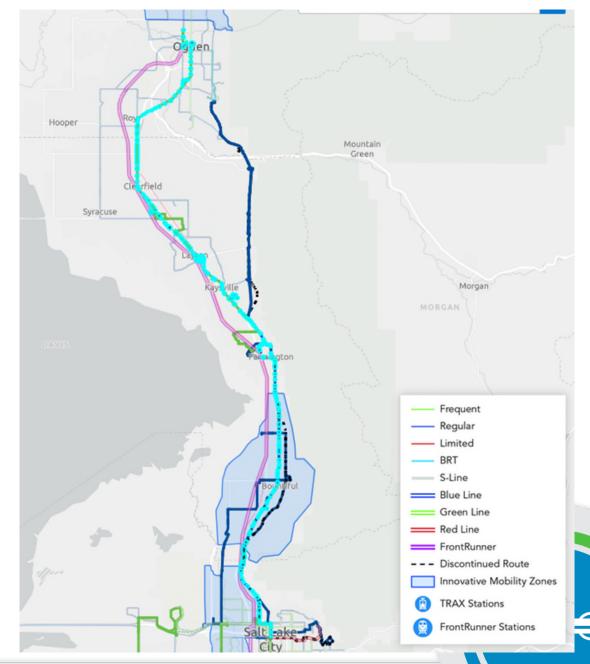
**Discontinued Routes:** 470 and 473

## **Proposed change:**

 Service on regular route 470 and 473 will be discontinued and replaced with service on Route 470X and Route 600.

## **Reason for change:**

 Implementation of Davis Salt Lake community connector.



# **Questions & Discussion**

U T A 🚅

Trustee Beth Holbrook bholbrook@rideuta.com Tel: 801-867-5552



### **City Council Staff Report**



**Subject:** Work Session Discussion regarding Gravel Parking Spaces

**Author:** Francisco Astorga, AICP, Planning Director

**Date:** January 14, 2025

#### **Background**

During the November 12, 2024, City Council work session, Staff led a discussion regarding paved parking surfaces. The City Engineer outlined the use of gravel for landscaping and general use. The Planning Director provided an overview of driveway, parking, and landscaping regulations found throughout the Land Use Code. The Council showed interest in further exploring changes to the City Code to allow gravel parking areas in specific areas:

- 1. Consider gravel parking behind the front yard setback.
- 2. Consider gravel parking ten feet (10') behind the front property line.

#### **Analysis**

Staff has prepared language that Council can consider for future adoption found in Attachment 1. Land Use Code Text Amendments require formal public hearing noticing, review and recommendation by the Planning Commission, and ultimately final review and adoption by the City Council. The prepared language includes the clarification requested by Council that the Code should be proactive in indicating that gravel is not considered a suitable or comparable paving material for parking and driveway areas. The prepared language also includes the change in policy which would allow gravel parking areas if placed behind the front yard setback. This language can easily be changed to reflect the ten-foot (10') setback alternative, if so desired.

#### **Department Review**

This Staff Report was written by the Planning Director and reviewed by the City Manager.

#### **Significant Impacts**

Staff supports clarifying the Code regarding gravel not being considered a comparable paving material for off-street parking. Regarding the alternatives selected during the November 12, 2024, Council work session, this possible change in policy could negatively impact the City's storm water collection system based on how each property owner maintains their gravel in its desired location. Should Council desire to move forward with the alternative, Staff recommends utilizing the front yard setback line as the new standard based on the longer distance from the public right-of-way instead of the ten-foot (10') line alternative. In either case, access to gravel parking areas would require travel over a hard surface intended for vehicular traffic, i.e., the driveway.

#### Recommendation

Staff requests that the Council provide input regarding the desirability of moving forward with changing the City Code regarding allowing parking on gravel, crushed stone, etc., in residential areas as described in attachment 1.

#### Attachments

1. Possible Future Code Amendments

#### **Attachment 1. Possible Future Code Amendments**

#### Code Sections related to the Single-Family Residential Zone (R-1, R-3, R-4, and R-F):

#### 14-4-109 PERMISSIBLE LOT COVERAGE

- A. In the (R) Zone, all structures, including accessory structures, and all impervious surfaces such as driveways, sidewalks, patios, parking areas, sports courts and pools shall not cover a total of more than sixty percent (60%) of the area of the lot or parcel of land.
- B. At least fifty percent (50%) of all required front yard areas shall be landscaped.
- C. At least fifty percent (50%) of all required side yard areas shall be landscaped.
- D. At least fifty percent (50%) of all <u>required</u> street side yard (corner lot) areas shall be landscaped.
- E. At least fifty percent (50%) of all <u>required</u> rear yard areas shall be landscaped.
- F. For institutional uses, such as churches, private schools and public buildings, the approving authority may increase the amount of impervious surface area to up to seventy percent (70%), if the additional hard surfacing is used to provide parking spaces beyond the minimum required.

#### 14-4-110 PARKING, LOADING, AND ACCESS

Each lot or parcel in the (R) Zone shall have on the same lot or parcel off-street parking sufficient to comply with Chapter 18 of this Code. Said spaces shall be paved with asphalt, concrete, or similar material, and shall include a paved driveway accessing a public street.

- A. Parking and driveway areas shall be constructed with a Hard Surface made of Impervious Material as defined in section 14-3-102 of this Title.
- B. A Permeable Parking Surface shall be allowed as a parking area -constructed at a minimum distance of twenty-five feet (25') from the front property line.
  - 1. All permeable parking surfaces shall have a physical barrier constructed to contain the surfacing material on all sides, consistent with the landscaping requirement of 14-4-112.
  - 2. All permeable parking surfaces shall be kept free of debris vegetation and organic material at all times.
- A.C. For single single-family and two-family residential uses, at least two (2) of the required on-site parking spaces per unit shall be provided behind the minimum front yard setback.

- B.D. Front and Street Side (Corner Lot): Parking spaces shall not be permitted between the residence and the street in either the front yard or street side yard except for the following:
  - 1. Street Side Yard (Corner Lot): Parking is only allowed on approved parking areas either within an approved garage or carport or located at least 10 feet from the street side property line and behind a six foot screening fence. Fencing adjacent to driveways on corner lots shall be subject to required clear view requirements of Section 14-16-108.

#### 14-4-112 LANDSCAPING

The following landscaping provisions shall apply to any developed lot or parcel in the (R) Zone:

- A. All portions of the lot not improved with structures or other impervious surfaces shall be maintained with suitable landscaping of plants, trees, shrubs, grass and similar landscaping materials. Xeriscape is a type of landscaping employing a mix of drought tolerant plants and grasses.
- B. Landscaping shall also be installed in each adjacent park\_strip to the same standards as other on-site landscaping. Asphalt, concrete, bricks, pavers, railroad ties, and other nonvegetative material are not allowed in the parkstrip area between the curb and sidewalkin compliance with Section 14-16-115. Xeriscaping is permitted in accordance with the Landscaping and Fencing Chapter of this Title.
- C. Permeable Parking Surfaces allowed under section 14-4-110 of this Title shall be separated from landscape areas with a physical barrier that exceeds the height of the Permeable Parking Surfaces, such as edging, pavers, bricks, curbing, or similar material, in order to keep the surface material in place.
- D. Parking Surfaces shall not be considered as landscaping.

#### **Code Sections related to the entire City:**

#### **14-3-102 DEFINITIONS**

- 93. DRIVE-APPROACH (Also CURB-CUT or DRIVE-ACCESS): The portion of a right-of-way located between the outside edge of a street travel-way and an adjacent property and which is used or designated for vehicular passage.
- 94. DRIVEWAY: A private roadway, the use of which is limited to persons residing, employed, or otherwise using or visiting the parcel on which it is located.

- 130. HARD SURFACE: A dust-free paved surface <u>intended for vehicular use, made</u> of any of the following materials: concrete, masonry, cobblestone, brick, asphalt, or any other reasonable substitutes as determined by the City Engineer.
- 131. HARDSCAPE: Sidewalks, urban trails, plazas, and other pedestrian-oriented non-vegetative landscaping elements.
- 142. IMPERVIOUS MATERIAL: Any surface material which does not allow for the natural percolation of water into the soil, including but not limited to roofs, concrete patios, <u>Hard Surface such as</u> concrete or asphalt driveways, tennis and play courts of concrete or similar material.
- 152. LANDSCAPING: The addition of lawns, trees, plants, and other natural decorative features to land. <u>Permeable parking surfaces are not considered landscaping.</u>
- 267. SOFTSCAPE: Landscaping consisting of living plants and organic materials. <u>Permeable parking surfaces are not considered landscaping.</u>
- 206. PARKING SPACE: A permanently surfaced areaHard Surface, enclosed or unenclosed for the parking of one (1) motor vehicle having dimensions of not less than nine (9) feet by eighteen (18) feet, exclusive of access or maneuvering area, ramps, or columns, to be used exclusively as temporary storage space for one private motor vehicle. Permeable parking surfaces as allowed in section 14-4-110 of this Title area also parking spaces.
- xxx. PERMEABLE PARKING SURFACE: A parking surface that allows water to pass through to underlying soils consisting of rock, sand, or any other reasonable substitute as determined by the City Engineer. Permeable Parking Surface's must be a minimum of four inches (4") deep and be free of plants and organic material.
- 306307. XERISCAPE: A type of landscaping that employs a mix of drought tolerant plants and organic materials. Asphalt, concrete, brick paving, and other impervious surfaces are not considered xeriscape. Parking areas are not considered landscaping.

#### 14-18-105 GENERAL REQUIREMENTS FOR PARKING AREAS

- A. Each off-street parking area shall be surfaced with asphalt, concrete pavement, or comparable material, and shall be graded to dispose of all surface water.

  Each off-street parking area shall be constructed from a Hard Surface or Permeable Parking Surface material as defined as in 14-3-102 and shall be graded to dispose of all surface water except as allowed in section 14-4-110 of this Title specifically in the Single-Family Residential Zone.
  - 1. The perimeter of the paved surface Hard Surface shall be finished with concrete curb and gutter except for single-family and two-family residential uses.

- Surfacing Parking Surfaces may be installed in stages as approved by the approving applicable authority.
- 3. Parking areas constructed as a Permeable Parking Surface shall only be accessible from a Hard Surface such as a driveway and must be located on the property in accordance with the requirements of Section 14-4-110 of this Title.
- 1.4. All parking and grading plans shall be reviewed and approved by the City Engineer.
- B. Parking areas shall be designed to provide orderly and safe circulation, loading, unloading, parking, and storage of vehicles. All parking areas shall be landscaped, striped, marked, and maintained according to approved plans.
- C. Lighting provided in off-street parking areas shall be directed away from adjoining premises and streets in accordance with the design standards of this Title. The type and location of luminaries shall be approved by the approving authority.
- D. Off-street parking areas shall allow vehicles to enter and exit from a public street by forward motion only. This regulation shall not apply to single-family and two-family residential units, or to town-house style residential units approved and constructed after December 31, 2006, that front onto a public street that is not designated on the Street Master Plan as a collector or arterial street and that does not exceed an average daily traffic volume of one thousand (1,000) vehicles.
- E. Pavement, striping, landscaping, paintings, lighting, and all other parking area components shall be maintained to prevent deterioration and safety hazards.
- F. No off-street parking shall be permitted in any required residential front yard or street side yard except as allowed in Section 14-4-110 of this Title. And no vehicle, trailer or similar device may be parked on a lawn, park strip or any other non-paved surface. Vehicles, trailers, or similar devices shall not be parked on lawns, landscaping areas including xeriscape, park strips, or any other non-paved paved surfaces/areas except as allowed in section 14-4-110 of this Title, specifically in the Single-Family Residential Zone.
- G. No tandem parking (one space behind another) shall be allowed, except for conventional single-family dwellings. Duplexes, apartments, townhouses and condominiums may have tandem parking providing that both spaces are assigned to the same dwelling unit and the plan is approved by the approving applicable authority.
- H. Off-street parking spaces shall be located at least ten (10) feet from any street property line except for driveways serving one and two-family dwellings. For single-family and two-family residential uses, at least two (2) of the required on-site parking spaces per unit shall be provided behind the minimum front yard setback. No driveways or paved vehicle

areas of any kind are allowed in a street side yard (corner lot) setback unless they provide access to an approved parking area located within an approved garage or carport or a paved area located at least 10 feet from the street side property line and behind a six foot screening fence as required in Section 14-4-110.

I. Landscaping of all commercial and industrial parking areas is required and shall meet the requirements and standards of this Title.

#### 14-18-109 ACCESS REQUIREMENTS

- A. Any property, regardless of its use or zone designation, shall be subject to the following.
  - 1. Any off-street parking area shall be accessed through an approved drive-approach, also referred to as a "drive-access" or "curb-cut", meeting <u>eity-City</u> construction standards. It is unlawful to drive a motor vehicle on any sidewalk, park strip, or any other area behind the curb within a public right-of-way, with the exception of an approved drive-approach.
  - 2. The combined area of drive-approaches along any public street frontage shall not exceed fifty-percent (50%) of the linear length of the street curb immediately adjacent to a property, including required curb returns. A <u>legal non-complyinglegal</u>, non-conforming flag lot shall be limited to one (1) drive-approach which shall be the narrowest width possible to comply with the minimum access requirements of this Title and the Fire Code.
  - 3. No off-street parking area shall be approved or constructed without a drive-approach meeting City standards. Any drive-approach shall be located at least five (5) feet from a side or rear property line, with the exception of approved, shared drive-approaches.
  - 4. Each drive-approach, or drive access-or driveway, shall be surfaced with asphalt, concrete pavement or comparable material constructed from materials consistent with the City's construction standards for drive approaches or other improvements constructed within the public right-of-way. Driveway(s) shall be constructed from Hard Surface as defined in 14-3-102 and shall be graded to dispose of all surface water. All parking, driveways, and grading plans shall be reviewed and approved by the City Engineer.
  - 5. Existing drive approaches (drive accesses or curb-cuts) which are abandoned by non-use or which are relocated as part of an approved development project shall be removed and replaced with standard curb, gutter, park strip, and sidewalk withing one (1) year, as required by the City Engineer.

#### 14-16-107 GENERAL PROVISIONS

The following shall apply to all property within the City of Bountiful:

- A. Each property owner and/or occupant shall provide and continuously maintain on-site landscaping, fencing, walls, and other required improvements equal to the minimum requirements of this Title and as shown on an approved site plan.
- B. Any dead vegetation or growth shall be removed immediately and shall not be allowed to accumulate on the property.
- C. Each property owner and/or occupant shall provide and continuously maintain landscaping within park strip areas (between the curb and sidewalk), except for approved driveways, walkways, and utility service areas. Asphalt or concrete paving in place of landscaping between the sidewalk and curb is prohibited.
- D. Any developed property shall have a pressurized irrigation system that shall be installed and continuously maintained in all landscape areas.
- E. It is unlawful to strip, excavate, or otherwise remove top soil from a site unless a permit allowing the activity has been issued by the Engineering Department.
- F. Any required improvement, including landscaping, shall be installed within six (6) months of the date of the occupancy permit or of the equivalent final inspection.

#### 14-16-108 CLEAR-VIEW AREAS

- A. For the purpose of providing adequate vision of vehicular and pedestrian traffic, a clear-view area shall be maintained at the intersection of every street, whether public or private, and at the intersection of every driveway with a public or private street. The clear-view provisions are considered as life-safety standards and shall supersede any conflicting provisions of this Title.
- B. No provision of this section shall be construed to allow the continuance of any nonconforming tree, shrub, plant or plant growth, fence, wall, other screening material, or other obstruction which interferes with the safety of pedestrians or vehicle traffic.
- C. The clear-view area for a street intersection is the area of land determined by measuring forty (40) feet from the point of juncture of street curb lines, and then connecting the termini of those lines forming a triangle that encompasses a portion of the street right-of-way and the adjoining lot. Within that clear-view area, the following shall apply:
  - 1. Solid fences, walls, signs, sight obscuring vegetation, and/or other sight obscuring devices shall not exceed two (2) feet in height above the level of the curb.

- 2. Open style fences shall not exceed four (4) feet in height above the level of the curb.
- 3. Tree trunks shall not be located within the clear-view area; however, tree canopies may extend into the <u>clear-clear-view</u> area if they are trimmed at least seven (7) feet above the elevation of the sidewalk and eleven (11) feet above the elevation of the street. It is unlawful to allow any vegetation or other growth to block any traffic sign, traffic signal, street light, or other public safety device, regardless of whether it is located in a clear-view area or not.
- 4. No sign shall be allowed in the clear-view area unless it is specifically permitted by this Title and it is determined by the City Engineer that it is not a safety hazard.
- 5. No obstruction of any sort which interferes with the safety of pedestrians or traffic shall be allowed within the clear-view area unless it is specifically permitted by this Title and it is determined by the City Engineer that it is not a safety hazard.
- D. The clear-view area for the intersection of a driveway and a street shall be determined by first establishing the point of intersection of the driveway edge and the street property line, then measuring ten (10) feet along the property line away from the driveway, and ten (10) feet along the edge of the driveway in toward the property. A line is then drawn from the termini of the two lines, forming a triangle. This is accomplished on both sides of the driveway. Within the triangles and the area between them, the following shall apply:
  - 1. An open style fence shall be a maximum of four (4) feet in height.
  - 2. Any wall or other type of solid fence or sight obscuring growth shall be a maximum of three (3) feet in height.
  - 3. Tree trunks shall not be located within this clear view triangle; however, tree canopies may extend into the clear view area if they are trimmed at least seven (7) feet above the sidewalk and eleven (11) feet above the street.
  - 4. Tree canopies or other growth shall not block signs or signals.
  - 5. Sight obscuring growth shall be a maximum of three (3) feet in height in the park strip.
  - 6. The driveway clear-view fencing provisions may not be required on corner and double frontage lots for a secondary drive access that is gated, locked and that accesses the rear yard, if it is determined by the Planning Director that the drive access is not a primary access.

# Minutes of the BOUNTIFUL CITY COUNCIL

November 26, 2024 - 6:00 p.m.

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

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

Present:	Mayor	Kendalyn Harris
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Councilmembers Kate Bradshaw (via Zoom), Beth Child, Richard

Higginson, Matt Murri, Cecilee Price-Huish

City Manager Gary Hill

Asst. City Manager
City Attorney
City Engineer
Planning Director
Recording Secretary
City Manager
Galen Rasmussen
Brad Jeppsen
Lloyd Cheney
Francisco Astorga
Maranda Hilton

Mayor Harris called the meeting to order at 6:02 pm and welcomed those in attendance.

#### GENERAL PLAN DISCUSSION - MR. FRANCISCO ASTORGA & MR. GARY HILL

Mr. Gary Hill presented an overview of the existing economic conditions in Bountiful for the purpose of discussing the general plan update. The four key findings from the Zions Bank's study were that Bountiful is a bedroom community and most of the work force commutes out of the City, that sales tax is the primary source of revenue, that the City should explore ways to increase property tax revenue, and that areas of sales tax leakage could indicate areas for potential revenue growth. Based on these findings, Mr. Hill proposed the following items be included in the general plan to help guide future decision-making, preserving Bountiful corridors for commuters, protecting existing commercial zones, and assessing property valuation and tax rates. The Council discussed the best ways to protect commercial zones and encourage sales tax revenue growth into the future. Mr. Hill said that he thinks the biggest challenge to preserving our commercial zones will be the Council showing restraint when a rezoning is on the table; having the courage to say no until the right development comes along.

Next, they discussed the goals and individual action items in the general plan and made a few changes. They added language regarding a potential arts district, adding bicycle parking to Main Street, and evaluating zoning in the Downtown area to ensure it supports vibrancy. They accepted staff proposals to add language about protecting the tree canopy, to evaluate parking regulations on Main Street, to evaluate the permitted uses within non-residential areas, and to evaluate all mixed-use and commercial zone categories.

The meeting ended at 7:01 pm

1		Regu	<u>lar Meeting – 7:00 p.m.</u>	
2		City Council Chambers		
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4	Present:	Mayor	Kendalyn Harris	
5		Councilmembers	Kate Bradshaw (via Zoom), Beth Child, Richard	
6			Higginson, Matt Murri, Cecilee Price-Huish	
7		City Manager	Gary Hill	
8		Asst. City Manager	Galen Rasmussen	
9		City Attorney	Brad Jeppsen	
10		City Engineer	Lloyd Cheney	
11		Planning Director	Francisco Astorga	
12		Power Director	Allen Johnson	
13		Electrical Engineer	Luke Veigel	
14		Power Commissioner	Dan Bell	
15		Recording Secretary	Maranda Hilton	

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#### WELCOME, PLEDGE OF ALLEGIANCE AND THOUGHT/PRAYER

The public comment section opened at 7:08 pm.

Mayor Harris called the meeting to order at 7:04 pm and welcomed those in attendance. Mr. Sterling Harris led the Pledge of Allegiance and Father Andriez, pastor at St. Olaf's, offered a prayer.

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#### **PUBLIC COMMENT**

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Ms. Laura Pennock (1115 S. Main Street) encouraged the City to learn more about the "My Hometown" initiative. They partner with cities, religious organizations and community organizations, working to improve the lives of community members and increasing their opportunities. She said they offer free weekday classes for adults and children, organize days of service and build spaces for

classes and workshops. She said she would love to see them come to Bountiful.

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Mr. Mike Jordan (3517 South 100 East) asked the Council to look into the regulations regarding firewood storage. He said he was fined and convicted of a Class C misdemeanor because his stacked firewood was categorized at "dead vegetation", and he was found to be in violation of the land use code. He said he would like to work with the City to possibly change the code to redefine those terms.

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Mr. AJ Maudsley (910 South 175 West) said he would like to see a crossing guard placed in front of Bountiful Elementary school on 50 West. He said due to the construction of the new school, this street is currently the only drop-off area, and it has increased traffic and congestion. He said he feels the safety of the children has been compromised and he has brought this to the attention of the school principal, Bountiful police and the City Engineer.

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The public comment section was closed at 7:15 pm.

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# CONSIDER APPROVAL OF MINUTES OF PREVIOUS MEETINGS HELD OCTOBER 22ND, NOVEMBER 12TH (FINANCE COMMITTEE), AND NOVEMBER 12TH (CITY COUNCIL) 2024

#### **COUNCIL), 2024**

Councilmember Higginson made a motion to approve the minutes and Councilmember Murri seconded the motion. The motion passed with Councilmembers Bradshaw, Child, Higginson, Murri, and Price-Huish voting "aye."

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#### **COUNCIL REPORTS**

<u>Councilmember Higginson</u> reported that Bountiful was recognized as a valued member of the National League of Cities and Towns at a recent conference in Tampa, Florida. He also expressed his appreciation for the training and expertise our city's leaders have of disaster recovery.

Councilmember Murri did not have a report.

Councilmember Price-Huish did not have a report.

<u>Councilmember Child</u> reported that Centerpointe Theatre is thinking about expanding their theater academy program due to high demand. They may consider opening a satellite location in Bountiful.

<u>Councilmember Bradshaw</u> reminded the Council that they have been invited by the BDAC to attend a strategic planning meeting for elected officials and encouraged them to go participate. She also reported that the BDAC is currently hosting its annual winter art market and will hold the annual Gingerbread Festival on December 7<sup>th</sup>.

Councilmember Higginson said he would welcome having a satellite location for the theater academy in Bountiful and encouraged everyone to check out the winter art market as well.

Councilmember Price-Huish encouraged everyone to support local retailers this holiday season and thanked the Main Street Merchants Association for the Tree Lighting ceremony they hosted the previous night.

Mayor Harris reminded everyone about the upcoming Christmas concert featuring Vocalocity and encouraged people to spread the word. She reported that the Sewer District held its board meeting this week and they talked about bonding for their North plant upgrades and are also considering an agreement with an outside entity to help manage the Wasatch Food Recovery facility. She reported that she chaired the Council of Mayors meeting last week and it was a great place to exchange ideas with other mayors in Utah.

# CONSIDER APPROVAL OF EXPENDITURES GREATER THAN \$1,000 PAID NOVEMBER 6<sup>th</sup> AND 13<sup>th</sup>, 2024

Councilmember Murri made a motion to approve the expenditures paid November 6 & 13, 2024, and Councilmember Bradshaw seconded the motion. The motion passed with Councilmembers Bradshaw, Child, Higginson, Murri, and Price-Huish voting "aye."

# CONSIDER APPROVAL OF ORDINANCE 2024-08 REGARDING REAUTHORIZING THE RAP TAX FOR ANOTHER TEN-YEAR PERIOD BEGINNING APRIL 1, 2026 – MR. GALEN RASMUSSEN

Mr. Galen Rasmussen explained that the ballot initiative for reauthorization of the RAP tax was approved by voters in the election on November 5<sup>th</sup>, and the final step is to formally adopt the initiative by approving Ordinance 2024-08 and authorizing staff to notify the tax commission to keep collecting that tax. The ordinance will take effect April 1, 2026, when the current RAP tax expires.

Councilmember Higginson made a motion to approve Ordinance 2024-08 and Councilmember Price-Huish seconded the motion. The motion passed with Councilmembers Bradshaw, Child, Higginson, Murri, and Price-Huish voting "aye."

# CONSIDER APPROVAL OF RESOLUTION 2024-11 REGARDING A POWER SALES CONTRACT FOR BASE LOAD POWER PLANT WITH UTAH ASSOCIATED MUNICIPAL POWER SYSTEMS – MR. ALLEN JOHNSON

Mr. Allen Johnson explained that Bountiful, as a member of Utah Associated Municipal Power Systems (UAMPS), is looking into developing a new power plant project in Power County, Idaho. The project is a 360 MW combined-cycle gas fired turbine. Bountiful is always looking ahead to plan for future power demand and to try and find reliable, affordable resources. Bountiful will need to fund 3.5% of the cost of the project, estimating we will pay about \$350,000. After that, a power sales contract will be put into place, short-term financing will be set up, and then in December it will become an official project, if it has been fully subscribed. The plant is estimated to be available online in 2031 and will be bonded for 20 years. Bountiful would be subscribed for 13,000 kW of capacity for those 20 years.

Councilmember Higginson asked if Mr. Johnson thought Bountiful was focusing too many resources on natural gas to the detriment of other resources. Mr. Johnson said no, that although they do have a lot of natural gas projects in the pipeline, the solar projects are coming along well and Bountiful is also looking into some geothermal resources as well. Councilmember Higginson said he would love to see more nuclear power plants projects prioritized whenever possible and acknowledged how difficult the state legislature makes it to do so. Mr. Johnson said he agreed wholeheartedly that nuclear power was the answer.

Councilmember Price-Huish made a motion to approve Resolution2024-11and Councilmember Higginson seconded the motion. The motion passed with Councilmembers Bradshaw, Child, Higginson, Murri, and Price-Huish voting "aye."

# CONSIDER APPROVAL OF RESOLUTION 2024-12 REGARDING A POWER SALES CONTRACT FOR A PEAKING PLANT WITH UTAH ASSOCIATED MUNICIPAL POWER SYSTEMS – MR. ALLEN JOHNSON

Mr. Johnson explained that this project is linked to the previous item, made possible by Bountiful City's participation in UAMPS, but this project will be located in Millard County and will be a peaking plant. It uses an internal combustion engine, very similar to Bountiful's power plant, and is designed to easily start and stop to help get through the peak usage hours of the day. He explained that UAMPS decided the project will only move forward if they own the property for the project, so ownership will need to be in place before they can submit the application in January. He said that once they can show they have the property, they can apply to PacifiCorp, work on air quality, get an engineering firm to start working it, and work on getting conditional use permits from Millard County.

Councilmember Price-Huish asked how many other UAMPS cities are supporting this project. Mr. Johnosn said that he has not seen a final number of the participating cities yet, but last he heard it was 87% subscribed. He believes many cities will bump up their shares in order to have it fully subscribed.

Mr. Johnson explained that there was one dissenting vote in the Power Commission meeting for this project, but staff recommend moving forward with it. Mayor Harris asked if Mr. Dan Bell, the dissenting voter, would mind addressing the Council and explaining his concerns.

Mr. Bell explained that he had been concerned about the idea of leasing the land for this project, because that was not entirely clear at the Power Commission meeting, so he feels very comfortable with the idea of this project now that he understands they will own the property.

Councilmember Bradshaw asked what the likelihood was of having to scale down the project to ensure full subscription. Mr. Johnson said he did not think they would have to scale down either project to attain full subscription. He believes it will be close enough that cities will step up to cover the gap.

Councilmember Bradshaw expressed her hesitancy to put the plant in Millard County due to past interactions with them being somewhat hostile. She asked that they be reminded of the great projects Bountiful has brought to their county and hoped they will be more willing business partners. Mr. Johnson agreed, saying he hopes they will be able to see that it's a great opportunity to bring more jobs there. He also explained that Millard County is by far the most ideal place for the plant due to the existing transmission lines, which would probably cost \$500M to build somewhere else.

Councilmember Murri made a motion to approve Resolution 2024-12 and Councilmember Child seconded the motion. The motion passed with Councilmembers Bradshaw, Child, Higginson, Murri, and Price-Huish voting "aye."

# CONSIDER APPROVAL OF THE PURCHASE OF AN ACTUATOR FROM ATSCO SALES & SERVICE IN THE TOTAL AMOUNT OF \$20,236 – MR. ALLEN JOHNSON

Mr. Johnson explained that this part was to replace the actuator that broke at the Pineview Hydro Project. They will still operate as normal and replace the actuator when they shut down next October.

Councilmember Higginson made a motion to approve the purchase from Atsco Sales and Councilmember Price-Huish seconded the motion. The motion passed with Councilmembers Bradshaw, Child, Higginson, Murri, and Price-Huish voting "aye."

# CONSIDER APPROVAL OF THE PURCHASE OF A NORTHWEST SUBSTATION BATTERY BANK FROM CONCENTRIC BATTERY SYSTEM IN THE TOTAL AMOUNT OF \$42,172 – MR. ALLEN JOHNSON

Mr. Johnson explained this is another purchase for the renovation of the Northwest Substation. This part is a battery that runs the control of the substation, like the backup battery on a car. He said that the low bid came in with a charger that did not meet the specs, so staff recommend accepting the next lowest bid.

Councilmember Higginson made a motion to approve the purchase from Concentric Battery Systems and Councilmember Child seconded the motion. The motion passed with Councilmembers Bradshaw, Child, Higginson, Murri, and Price-Huish voting "aye."

# CONSIDER APPROVAL OF THE PURCHASE OF A NORTHWEST SUBSTATION GROUP OPERATED SWITCH FROM CARSON SALES IN THE TOTAL AMOUNT OF \$111,755 - MR. ALLEN JOHNSON

Mr. Johnson explained that this is a group operated switch used to isolate or bypass equipment for maintenance reasons and must have the proper voltage and rating. He said that the low bid did not have the right rating, so staff are recommending the next lowest bid from Carson Sales. This part is also for the Northwest Substation rebuild scheduled for next year.

Councilmember Price-Huish made a motion to approve the purchase from Carson Sales and Councilmember Murri seconded the motion. The motion passed with Councilmembers Bradshaw, Child, Higginson, Murri, and Price-Huish voting "aye."

# CONSIDER APPROVAL OF THE PURCHASE OF A NORTHWEST SUBSTATION VOLTAGE TRANSFORMER PURCHASE FROM CARSON SALES IN THE TOTAL AMOUNT OF \$45,733 – MR. ALLEN JOHNSON

Mr. Johnson explained that this part, also for the Northwest Substation rebuild, is a small voltage transformer that will be used on metering and power indicators. Staff recommend accepting the low bid which meets all the specs.

Councilmember Murri made a motion to approve the purchase from Carson Sales and Councilmember Bradshaw seconded the motion. The motion passed with Councilmembers Bradshaw, Child, Higginson, Murri, and Price-Huish voting "aye."

#### <u>CLOSED SESSION – MR. BRADLEY JEPPSEN</u>

Councilmember Higginson made a motion to move to a closed session to discuss the acquisition or sale of real property, pending litigation, and/or to discuss the character and/or competency of an individual(s) and Councilmember Price-Huish seconded the motion. The motion was approved with the following roll call vote:

Murri Aye
Bradshaw Aye
Higginson Aye
Child Aye
Price-Huish Aye

The open meeting was closed at 8:29 pm.

The closed session started at 8:34 pm.

Present: Mayor Harris, Councilmembers Bradshaw (via phone call), Child, Higginson, Murri and Price-Huish, Mr. Gary Hill, and Mr. Brad Jeppsen.

Councilmember Higginson made a motion to end the closed session and return to the open meeting and Councilmember Price-Huish seconded the motion. The motion was approved with Councilmembers Bradshaw, Child, Higginson, Murri, and Price-Huish voting "aye."

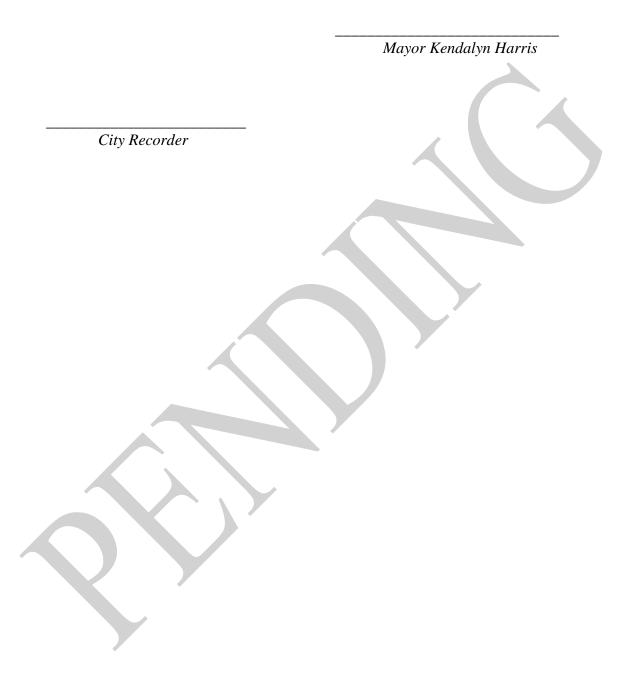
The closed session ended at 8:48 pm.

#### **ADJOURN**

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Councilmember Child made a motion to adjourn the meeting and Councilmember Price-Huish seconded the motion. The motion was approved with Councilmembers Bradshaw, Child, Higginson, Murri, and Price-Huish voting "aye."

The meeting was adjourned at 8:48 pm.



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# Minutes of the BOUNTIFUL CITY COUNCIL

December 10, 2024 – 6:00 p.m.

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

#### Work Session – CANCELLED

### Regular Meeting – 7:00 p.m. City Council Chambers

15	Present:	Mayor Pro Tem	Richard Higginson
16		Councilmembers	Kate Bradshaw, Beth Child, Matt Murri (via Zoom),
17			Cecilee Price-Huish
18		City Manager	Gary Hill
19		City Attorney	Brad Jeppsen
20		City Engineer	Lloyd Cheney
21		Planning Director	Francisco Astorga
22		Finance Director	Tyson Beck
23		Parks Director	Brock Hill
24		Senior Planner	Amber Corbridge
25		Asst City Engineer	Todd Christensen
26		Water Director	Kraig Christensen
27		Power Director	Allen Johnson
28		Police Chief	Ed Biehler
29		Streets Director	Charles Benson
30		Recording Secretary	Maranda Hilton

Excused:

#### WELCOME, PLEDGE OF ALLEGIANCE AND THOUGHT/PRAYER

Mayor Pro Tem Higginson called the meeting to order at 7:03 pm, welcomed those in attendance and apologized for the late start. Mr. Ethan Higginson led the Pledge of Allegiance and Ms. Kelly Lonnecker, Bountiful Stone Creek Stake, offered a prayer.

Kendalyn Harris

#### **PUBLIC COMMENT**

Mayor

The public comment section was opened at 7:06 pm.

 Mr. Duane Boyce (1464 Barton Creek Lane) said he was there representing his neighbors and sharing their concerns regarding the plans to create a connector trail between Eggett Park and Holbrook trail. He said they are concerned about the increase in traffic and cars parking along the street and the safety issues that may arise from those. He asked the Council to please not approve the contract for this trail until they have talked to the residents about it more fully.

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Mr. Andres Aldave (1486 E. Barton Creek Lane) said he shared the concerns of Mr. Boyce, and said it is likely there will be more cars than the parking lot can hold, because it is often full already on summer weekends. He noted that if cars are forced to park on the street, it will not leave 26 feet of width which is required for a fire truck to operate. He asked the Council how it can be alright with violating that code.

Mr. Gary Davis (2814 South 500 West) said he was surprised to learn that the school district does not want parents to escort their kids through crosswalks, that he is concerned about a small group of people wanting special rules to be enacted based on theoretical events, and made a comment about a remark made in the Traffic Safety Committee meeting.

Mr. Randy Byer () said he understands that putting a trail in that location may have an impact on parking, but he asked the Council to consider the growing number of students on the high school mountain biking team and how many miles they ride each week in order to train for their races. He said building more trails allows them to do training off the streets and away from cars, which has a huge impact on the safety of these students. Connector trails like the Eggett to Holbrook help even more, allowing the kids to commute to the larger trail system without having to use major streets.

The public comment section was closed at 7:14 pm.

#### **COUNCIL REPORTS** Councilmember Price-Huish did not have a report.

Councilmember Child did not have a report.

Councilmember Bradshaw reminded everyone that the Winter Art Market is going on at the BDAC until December 21<sup>st</sup>, and encouraged everyone to go support local artists, and support the art center by checking it out.

Councilmember Higginson did not have a report.

Councilmember Murri did not report.

#### **CONSIDER APPROVAL OF:** a. EXPENDITURES GREATER THAN \$1,000 PAID NOVEMBER 20 & 27, 2024

### b. OCTOBER 2024 FINANCIAL REPORT

Councilmember Price-Huish made a motion to approve the expenditures paid November 20 & 27, 2024 and the October 2024 financial report. Councilmember Bradshaw seconded the motion. The motion passed with Councilmembers Bradshaw, Child, Higginson, Murri, and Price-Huish voting "aye."

#### RECOGNIZE JANA MONSON, RETIRED OWNER OF CREATIVE ARTS ACADEMY – MAYOR PRO TEM HIGGINSON

Mayor Pro Tem Higginson introduced a video message from Mayor Harris, who was unable to attend the meeting in person. Mayor Harris recognized Ms. Jana Monson and the Creative Arts Academy, saying that Ms. Monson's impact on the community was exceptional. She lauded Ms. Monson's mission to train impressive dancers, but also for her commitment to give back to the community through charity concert fundraisers. She thanked Ms. Monson for helping children in

Bountiful gain confidence and have opportunities to shine, and for helping sustain a thriving economy on Main Street.

Councilmember Price-Huish thanked Ms. Monson for making the community better by welcoming so many students and making them feel cared for, and for being an anchor to Main Street businesses.

Councilmember Child also thanked Ms. Monson for the vibrancy she brought to Main Street and the confidence she instilled in the young people of our community.

Councilwoman Bradshaw echoed the sentiment that Creative Arts Academy had livened up Main Street and made a big difference to the city.

Mayor Pro Tem Higginson awarded Ms. Jana Monson with a certificate of achievement, and thanked Ms. Monson for being part of the wonderful support system that is so vital to the success of today's youth.

# RECOGNIZE THE BOUNTIFUL HIGH SCHOOL FOOTBALL TEAM FOR THEIR STATE CHAMPIONSHIP VICTORY – MAYOR PRO TEM HIGGINSON

Mayor Pro Tem Higginson welcomed the Bountiful High Football Team and congratulated them on their State Championship victory. He invited Coach Jason Freckleton to speak first.

Coach Freckleton thanked the Council for their recognition and said that the support the team consistently feels from the community is amazing. He remarked that it was a very special season for the team, after making it to the state final last year, knowing that if they were dedicated, they could win the championship this year. He shared how proud he was of the players for their focus and determination, and said he hopes it is just the first of many championships they win in their lives. He said the team is composed of great young men who will grow to be leaders in their community.

Mayor Pro Tem Higginson thanked the team for their work and accomplishments that contributed to our community.

# CONSIDER APPROVAL OF THE EGGETT TO HOLBROOK TRAIL FROM ELITE LANDSCAPE SERVICES IN THE TOTAL AMOUNT OF \$123,260 – MR. TODD CHRISTENSEN

Mr. Todd Christensen explained that the Holbrook trailhead currently has 14 parking spaces, which is generally insufficient to meet demand, and staff expect demand will increase as the project of trail system improvements is continued. Eggett Park currently has 29 parking stalls and other amenities that would be nice for trail users. Creating a safer connection between the trailhead and the park would enable those amenities to be shared.

He added that this connection will be steep and technically difficult and will require retaining work. Staff recommends contracting with Elite Landscape, who specialize in rock retaining walls, and who built another trail for the City and did an excellent job.

Mr. Christensen said that the City has received a \$20k donation to be used specifically for this trail, as well as a \$20k Utah Outdoor Recreation grant, and another \$10k donation that can be used for this project.

Councilmember Price-Huish asked Mr. Christensen if the trail will follow the existing foot path. Mr. Christensen said the trail will be made with switchbacks to reduce the incline, crossing the current footpath four times. He said they could not find a way to make it beginner level, but they did their best to make it safer and it is categorized as "intermediate" now.

Mayor Pro Tem Higginson asked about the property the trail is on. Mr. Christensen said that the City owns the entirety of the property where the trail will be, so that in not an issue.

Councilmember Child asked what safety measures will be in place for people crossing Bountiful Boulevard at that spot. Mr. Christensen said nothing is planned for now, but they did make sure to position the termination point of the connector trail at the ideal place for crossing.

Councilmember Child asked how the creation of this trail may affect other approvals from the Forest service. Mr. Christensen explained that the Forest Service is currently reviewing four proposed trails that use Forest Service land, and one of the things that is paramount for them is trailhead support, so this connection to more amenities and parking may play a part in whether or not the other trails are approved.

Councilmember Price-Huish asked Chief Biehler if he thought increased street parking would be a safety concern at Barton Creek. Chief Biehler said he suspects the trail connection will increase traffic but could not say for sure if safety there would be affected. He did note that he does not believe there will be any increase in criminal activity near the trailhead or in Eggett Park.

Mr. Lloyd Cheney explained, in response to one of the public comments, that many of the streets in Bountiful are only 30 feet wide, the same as Barton Creek Lane, and it has never presented a problem with the circulation or operation of fire trucks.

The Council asked Mr. Brock Hill, Parks Director, to give his opinion about using Eggett Park as overflow parking for the trailhead. He said that Eggett Park is the second least used park in the city, and he feels it can easily handle the additional capacity. He added that he sees people navigating the steep slope between the park and the trailhead anyway, and this improvement to the existing trail will simply increase safety. He added that Eggett Park will remain designated as a park, it will not become a trailhead.

Mayor Pro Tem Higginson spoke in support of the trail, saying that it will be the first trail to accomplish the goal of better connection of parks to the foothills, which has been a goal of the trails committee and the Council for a long time.

Councilmember Bradshaw also voiced her support for the trail, saying that it will help pedestrians and cyclists access the foothills, keep relations with the forest service on good terms, and help our students on the mountain bike team be safe.

Councilmember Price-Huish said she is excited to see the trails system continue to expand, and because some important approvals may hinge on this connector trail, and because certain funding is time-sensitive, she supports building the connector trail at this time.

Councilmember Price-Huish made a motion to approve the contract with Elite Landscape to build the Eggett to Holbrook connector trail and Councilmember Bradshaw seconded the motion. The motion was approved with Councilmembers Bradshaw, Child, Higginson, Murri, and Price-Huish voting "aye."

# CONSIDER APPROVAL OF ORDINANCE 2024-09 REGARDING A ZONE CHANGE AT 2122 SOUTH ORCHARD – MS. AMBER CORBRIDGE

Ms. Amber Corbridge explained that the applicant is requesting a rezone at 2122 Orchard Drive, changing it from multi-family to mixed-use residential. The proposed plan would keep four of the multi-family structures intact and add two more multi-family structures and one mixed-use building. Staff feel this proposal would align well with the City's goal to create more high-density housing, especially along major transit corridors, and finds this area appropriate for a rezone of this nature. The Planning Commission reviewed this application on November 19<sup>th</sup> and forwarded a positive recommendation with some conditions. The Planning Commission would like to require the addition of tables and benches to the open spaces, and would also like to require the combining of

two parcels into one. This project will also require a parking study, and the rear buildings will be limited to two stories.

The Council asked questions and discussed how the buildings will look from Orchard, and the heights of the rear buildings. Mayor Pro Tem Higginson shared some of the insights from the discussion that took place at the Planning Commission meeting, saying that if the property changes hands in the future, the deed will show there is a restriction of two stories for those buildings.

Mr. Randy Byer, applicant, explained that this project is seeking to help fill an affordable housing need in Bountiful and they plan to keep renting most of the units on the front of the property while leasing out the units in the rear of the property.

Councilmember Bradshaw made a motion to approve Ordinance 2024-09 and Councilmember Child seconded the motion. The motion was approved with Councilmembers Bradshaw, Child, Higginson, Murri, and Price-Huish voting "aye."

#### <u>CONSIDER APPROVAL OF ARCHITECTURAL AND SITE PLAN REVIEW AT 710</u> NORTH 500 WEST – MS. AMBER CORBRIDGE

Ms. Corbridge explained that the Planning Commission forwarded a 4-2 recommendation for this change-of-use request. The applicant would like to change it from manufacturing use to a contractor/office/indoor storage use. She said the commission had a long debate at their December 3<sup>rd</sup> meeting about whether the existing vegetation meets the solid screening requirement. They finally forwarded a positive recommendation with the following conditions: maintain existing vegetative screening along the east property line, remove all junk and debris from the property, and meet all staff review comments.

Councilmember Price-Huish asked about why the vote was 4-2. Mayor Pro Tem Higginson explained that after debating the solid screening requirement, they decided that the level of noncompliance for this property was not getting worse with this change of use, and to go after one issue without asking them to bring the entire site up to code was illogical. The property is being improved overall with this change. Despite that discussion, there were two votes against the change of use.

Councilmember Bradshaw asked if another site plan review would be required if the applicant decided to build an accessory structure in the future. Mr. Astorga answered yes, they would be required to submit another site plan review. Councilmember Bradshaw said she is comfortable with approving the site plan review.

Mr. Astorga said that the code still applies and if something significant happened to decrease the tree canopy, the City would still be able to step in and have the property owner comply with the screening requirement.

Councilmember Child made a motion to approve the site plan review with the conditions set forth by staff and Councilmember Price-Huish seconded the motion. The motion was approved with Councilmembers Bradshaw, Child, Higginson, Murri, and Price-Huish voting "aye."

# CONSIDER APPROVAL OF THE PURCHASE OF TWO STAFF TRUCKS FROM SALT LAKE VALLEY RAM, TOTALING \$97,368, AS WELL AS ONE CREW TRUCK WITH A UTILITY BED FROM YOUNG FORD OF GODEN, TOTALING \$110,864 (ALL TOGETHER: \$208,232) – MR. KRAIG CHRISTENSEN

Mr. Kraig Christensen explained that the Water Department tries to replace staff trucks every five years and crew trucks every eight years. This year there are two staff trucks and one crew truck that are ready to be replaced. They had only budgeted \$100,000 for the two staff trucks and \$100,00

for the crew truck, but they do have sufficient funding to cover the difference in cost in the capital budget.

Councilmember Price-Huish made a motion to accept the purchase of the trucks and Councilmember Bradshaw seconded the motion. The motion was approved with Councilmembers Bradshaw, Child, Higginson, Murri, and Price-Huish voting "aye."

# CONSIDER APPROVAL OF THE PURCHASE OF AN S&C CIRCUIT SWITCHER FROM IRBY IN THE TOTAL AMOUNT OF \$151,078 – MR. ALLEN JOHNSON

Mr. Allen Johnson explained that this purchase is for the Northwest substation rebuild project. This is a 46,000-volt circuit switcher that isolates and protects the transformer. The low bid is the same brand they currently have in other substations, so staff is already familiar with its operation and is happy to recommend the low bid on this item.

Mayor Pro Tem Higginson asked if the long lead time was concerning. Mr. Johnson said it is concerning, but staff feel it is still within the timeframe that is okay because it will be one of the last parts that gets installed. He added that S&C often beats their estimated lead times.

Councilmember Bradshaw made a motion to approve the purchase from Irby and Councilmember Child seconded the motion. The motion was approved with Councilmembers Bradshaw, Child, Higginson, Murri, and Price-Huish voting "aye."

#### ANNUAL MEETING PUBLIC NOTICE FOR 2024 - MR. GARY HILL

Mr. Gary Hill explained that cities are required to give public notice of the anticipated meeting schedule for the coming year each year. He said that they are choosing to keep the same schedule of every second and fourth Tuesday each month. Meetings can be cancelled or rescheduled without a problem.

Councilmember Price-Huish made a motion to accept the annual meeting schedule for 2025 and Councilmember Bradshaw seconded the motion. The motion was approved with Councilmembers Bradshaw, Child, Higginson, Murri, and Price-Huish voting "aye."

#### **ADJOURN**

Councilmember Bradshaw made a motion to adjourn the open meeting and Councilmember Price-Huish seconded the motion. The motion was approved with Councilmembers Bradshaw, Child, Higginson, Murri, and Price-Huish voting "aye."

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Mayor Kendalyn Harris
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### **City Council Staff Report**

**Subject:** Expenditures for Invoices > \$1,000 paid

December 4, 11, 18, 24 & 31, 2024

**Author:** Tyson Beck, Finance Director

**Department:** Finance **Date:** January 14, 2025



#### **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 4, 11, 18, 24 & 31, 2024.

# Expenditure Report for Invoices (limited to those outlined in staff report) >\$1,000.00 Paid December 4, 2024

<u>VENDOR VENDOR NAME</u>	<u>DEPARTMENT</u>	<u>ACCOUNT</u>	ACCOUNT DESC	AMOUNT C	HECK NO INVOICE	<u>DESCRIPTION</u>
15,766 ALTITUDE STEEL STRUC	Streets	454410 473100	Improv Other Than Bldgs	8,215.25	242,897 1095	Brine Plant Building, approved by Council
1,473 BROKEN ARROW INC	Streets	104410 441100	Special Highway Supplies	22,784.58	242,900 49160	Road Salt - Cust # BOUNTIFUL
1,596 CATE RENTAL & SALES,	Golf Course	555500 426100	Special Projects	1,917.40	242,903 L95258	Misc. Parts & Supplies - Cust # 02308
14,651 CREATIVE TRAILS, INC	Trails	454550 473103	Improv. Other Than Bldg-Grant\$	18,000.00	242,907 12022024	Bountiful TrailsManagement Period 11/15-12/02/2024
2,003 DUNCAN ELECTRIC SUPP	Streets	454410 473100	Improv Other Than Bldgs	1,913.50	242,909 228484-1	Misc. Parts & Supplies - Acct # 020354
14,161 EQUINOX ENGINEERING	Landfill Operations	585820 473100	Improv Other Than Bldgs	6,396.50	242,911 123.01.02	Bountiful City Landfill Pond - Project # UT-123-01
2,719 JMR CONSTRUCTION INC	Streets	104410 473400	Concrete Repairs	2,349.60	242,921 12032024	Work completed through Nov. 2024
2,719 JMR CONSTRUCTION INC	Storm Water	494900 441250	Storm Drain Maintenance	27,181.20	242,921 12032024	Work completed through Nov. 2024
2,886 LAKEVIEW ROCK PRODUC	Water	515100 461300	Street Opening Expense	2,767.84	242,922 428544	Road Base - Cust # BCTY07399
15,142 OLYMPUS REFUSE	Refuse Collection Operations	585800 474600	Vehicles	167,000.00	242,939 624881	Refuse Truck - approved by council
5,550 PARTRIDGE GROUP	Police	104210 423000	Travel & Training	1,134.00	242,940 6065	In House Training and Travel
3,549 PREMIER VEHICLE INST	Police	104210 425430	Service & Parts	15,911.45	242,944 45199	Vehicle Equipment Labor and Install
5,553 PURCELL TIRE AND SER	Streets	104410 425000	Equip Supplies & Maint	3,533.76	242,950 280095677	Tires and Service - Acct # 2801867
5,553 PURCELL TIRE AND SER	Streets	104410 425000	Equip Supplies & Maint	3,594.20	242,950 280095172	Tires and Service - Cust # 2801867
15,056 RDO EQUIPMENT CO.	Streets	104410 425000	Equip Supplies & Maint	3,403.24	242,952 W04008R2	Misc. Parts/Supplies - Acct # 61750001
1,078 ROADSAFE TRAFFIC	Streets	104410 448000	Operating Supplies	2,887.20	242,954 6286	Road Striping
15,717 SILVERLEAF PARTNERS	Police	454210 472100	Buildings	4,425.00	242,957 7757	Electrical Systems Subcontractor
11,737 SPLASHTOP INC	Computer Maintenance	616100 429200	Computer Software	2,034.14	242,960 INV23375085	Remote Business Access Licensing
4,171 THATCHER COMPANY	Water	515100 448000	Operating Supplies	2,322.20	242,964 2024100117895	Citric Acid - Cust # C1303
4,171 THATCHER COMPANY	Water	515100 448000	Operating Supplies	3,800.20	242,964 2024100117891	Fluoride - Cust # C1303
4,131 T-MOBILE	Police	104210 428000	Internet & Telephone Expense	1,574.79	242,963 11212024	Account # 992894616
4,229 TOM RANDALL DIST. CO	Streets	104410 425000	Equip Supplies & Maint	20,350.13	242,965 0390884	Fuel - Acct # 000275
15,768 TRUE TECH MECHANICAL	Light & Power	535300 448627	Echo Hydro Operating Costs	3,371.00	242,966 24256	Wall Seal / Labor and Materials
4,334 USDA-FOREST SERVICE	Trails	454550 473103	Improv. Other Than Bldg-Grant\$	5,567.98	242,971 3005134241	USDA Service - Customer # 6021080
10,811 UTOPIA FIBER	Fiber	505000 473150	Fiber Network Lines/Conduit	53,903.54	242,973 11192024	Fiber connections to Bountiful City locations
4,448 VEOLIA ENVIRONMENTAL	Refuse Collection Operations	585800 448000	Operating Supplies	94,248.50	242,975 INV-474650	Yearly Household Haz Waste Event
7,732 WINGFOOT CORP	Police	104210 426000	Bldg & Grnd Suppl & Maint	2,363.85	242,981 203371	Janitorial Services
5,928 WOODS CROSS CITY	Police	104210 423000	Travel & Training	3,000.00	242,982 480	Patricio Guanuna education reimburse 1st install
9,022 XYBIX SYSTEMS, INC	Police	454210 472100	Buildings	2,029.52	242,983 55273	Tile install and kits
			TOTAL	197 090 57		

TOTAL: 487,980.57

# Expenditure Report for Invoices (limited to those outlined in staff report) >\$1,000.00 Paid December 11, 2024

VENDOR VENDOR NAME	<u>DEPARTMENT</u>	<u>ACCOUNT</u>	ACCOUNT DESC	AMOUNT C	CHECK NO INVOICE	<u>DESCRIPTION</u>
15,359 BIG IRON DRILLING	Light & Power	535300 448633	Street Light	13,700.00	242,986 1402	Streetlight bore
1,924 DELL MARKETING L.P.	Computer Maintenance	616100 429300	Computer Hardware	2,283.20	243,000 10787085695	IT Laptop - Cust # 13129956
9,982 DIAMOND TREE EXPERTS	Light & Power	535300 448632	Distribution	5,234.68	243,001 76539	Tree Trimming
9,982 DIAMOND TREE EXPERTS	Light & Power	535300 448632	Distribution	11,474.40	243,001 76538	Tree Trimming
2,055 ELECTRICAL CONSULTAN	Light & Power	535300 474790	CIP 09 Dist Sub NW Substation	36,292.00	243,004 126125	Project # BCP-023 North west Substation
2,164 FERGUSON ENTERPRISES	Water	515100 448400	Dist Systm Repair & Maint	1,479.36	243,005 1255037	Misc. Parts/Supplies - Cust # 48108
2,164 FERGUSON ENTERPRISES	Water	515100 448400	Dist Systm Repair & Maint	6,719.70	243,005 1256296	Misc. Parts/Supplies - Cust # 48108
2,329 GORDON'S COPYPRINT	Legislative	104110 424000	Office Supplies	1,270.00	243,007 50183	Copies for Bountiful City
2,886 LAKEVIEW ROCK PRODUC	Water	515100 461300	Street Opening Expense	1,301.60	243,014 430030	Road Base - Cust # BCTY07399
2,886 LAKEVIEW ROCK PRODUC	Water	515100 461300	Street Opening Expense	4,092.64	243,014 430001	Road Base - Cust # BCTY07399
3,195 MOUNTAINLAND SUPPLY	Water	515100 448400	Dist Systm Repair & Maint	4,178.72	243,019 S106645019.001	Misc. Parts/Supplies - Cust # 18498
3,245 NATIONAL LEAGUE OF C	Legislative	104110 421000	Books Subscr & Mmbrshp	4,487.00	243,021 191469	Annual Member Dues - Member # 0000044020
3,293 NICKERSON CO INC	Water	515100 472130	Wells	22,240.00	243,022 J26787	Pump - Cust # BOUCIT
9,721 OVERHEAD DOOR CO OF	Water	515100 426000	Bldg & Grnd Suppl & Maint	1,687.92	243,026 7310005124	Repair, parts and Labor
13,120 RECYCLE IT	Landfill Operations	585820 448000	Operating Supplies	4,605.00	243,035 10532	Mattress Recycling fees
4,911 RELADYNE	Light & Power	535300 448614	Power Plant Equipment Repairs	23,250.00	243,036 1101629-IN	Varnishing Mitigation
15,661 ROB SCHMIDT BODY	Light & Power	535300 448635	Vehicles	3,606.00	243,039 RS19160	Auto Body Repairs for Bountiful City
3,830 SALT LAKE COMMUNITY	Light & Power	535300 423001	Education Benefit	1,300.00	243,041 6ED6B12F	Spring Tuition 2025 for Cody Nesi
3,830 SALT LAKE COMMUNITY	Light & Power	535300 423001	Education Benefit	6,200.00	243,041 20CAA929	Spring Tuition for E Amaro, K Parkin, C Burgess, N
10,571 STRUCTURAL STEEL & P	Streets	104410 425000	Equip Supplies & Maint	2,595.00	243,048 240815	Spill Guards - Minus Sales Tax (EXEMPT)
14,767 T.C. RECYCLING	Streets	104410 425000	Equip Supplies & Maint	2,508.28	243,051 5596	Track Parts for Road Mill
4,171 THATCHER COMPANY	Water	515100 448000	Operating Supplies	5,569.00	243,052 2024100118073	Chlorine Cylinders - Acct # C1303
14,512 TOONE, DANIEL	Legislative	454110 473160	Improv-PublicArt-1%CapProject	1,200.00	243,053 51714	Annual sculpture rental "Sentinel"
5,322 UCS WIRELESS	Light & Power	535300 448641	Communication Equipment	1,425.00	243,054 82758	Annual Radio Maintenance
15,773 VOCALOCITY ENTERTAIN	Legislative	104110 492080	Community Events-BntflComServC	2,000.00	243,058 12102024	Christmas Performance at Woods Cross High
14,946 WIDDISON WELL SRVC	Water	515100 472130	Wells	52,952.00	243,062 5737	Motor for Shop Well
15,772 YOUNG AUTO GP LAYTON	Police	454210 474500	Machinery & Equipment	42,287.00	243,063 19S2927	2025 Dodge Durango - VIN #1C4RDJFG8SC509390
15,772 YOUNG AUTO GP LAYTON	Police	454210 474500	Machinery & Equipment	42,287.00	243,063 1PS2920	2024 Dodge Durango VIN #1C4RDJFG1SC509389
			TOTAL	308 225 50		

TOTAL: 308,225.50

# Expenditure Report for Invoices (limited to those outlined in staff report) >\$1,000.00 Paid December 18, 2024

VENDOR VENDOR NAME	<u>DEPARTMENT</u>	<u>ACCOUNT</u>	ACCOUNT DESC	AMOUNT C	CHECK NO INVOICE	<u>DESCRIPTION</u>
1,447 BP ENERGY COMPANY	Light & Power	53 213100	Accounts Payable	22,046.43	243,073 21381360	Natural Gas - Contract # 23191
1,393 BTS LANDSCAPING PROD	Landfill Operations	585820 462400	Contract Equipment	11,806.00	243,074 115	Green Waste Grinding
1,393 BTS LANDSCAPING PROD	Landfill Operations	585820 462400	Contract Equipment	18,858.00	243,074 114	Green Waste Grinding
1,716 CMT ENGINEERING LABO	Landfill Operations	585820 473100	Improv Other Than Bldgs	1,373.00	243,082 120764	Sampling Soil - Account # CB600
5,281 ENBRIDGE GAS UTAH	Police	104210 427000	Utilities	2,512.04	243,088 12012024C	Account # 3401140000
5,281 ENBRIDGE GAS UTAH	Streets	104410 427000	Utilities	1,535.83	243,088 12012024B	Account # 3893910000
5,281 ENBRIDGE GAS UTAH	Water	515100 427000	Utilities	1,531.20	243,088 12012024E	Account # 9591363682
5,281 ENBRIDGE GAS UTAH	Light & Power	53 213100	Accounts Payable	21,570.83	243,088 12012024L	Account # 6056810000
5,281 ENBRIDGE GAS UTAH	Light & Power	535300 448613	Power Plant Operating Costs	1,498.89	243,088 12012024M	Account # 1067495449
13,573 FOX VALLEY RESTORATI	Light & Power	535300 448635	Vehicles	1,175.00	243,090 92705	Seat Repair
5,458 HANSEN, ALLEN & LUCE	Water	515100 431000	Profess & Tech Services	1,803.00	243,097 53558	Engineering for water rights
5,412 HARRIS, KENDALYN	Legislative	104110 423000	Travel & Training	1,265.37	243,098 12102024	Travel&Training Expense for WA DC Statue Ceremony
2,562 HYDRO SPECIALTIES CO	Water	515100 448650	Meters	5,684.16	243,102 29043	Radios
2,605 INTERFORM	Streets	104410 448000	Operating Supplies	1,341.00	243,103 488054	Misc. Uniform Supplies - Client # 10006
6,959 JANI-KING OF SALT LA	Light & Power	535300 424002	Office & Warehouse	1,883.10	243,105 SLC12240047	December 2024 Janitorial Service
8,137 LAKEVIEW ASPHALT PRO	Streets	104410 441200	Road Matl Patch/ Class C	1,027.08	243,106 13302	Patching - Cust # BOUN02610
8,137 LAKEVIEW ASPHALT PRO	Streets	104410 441200	Road Matl Patch/ Class C	1,514.16	243,106 13353	Patching - Cust # BOUN02610
2,896 LARRY H. MILLER	Streets	104410 425000	Equip Supplies & Maint	1,095.00	243,109 248496	Misc. Parts & Supplies - Acct # A1069
8,635 LARSEN LARSEN NASH &	Legal	104120 431100	Legal And Auditing Fees	3,010.00	243,110 11302024	Legal Fee for November 2024
3,457 PERSONAL IMPRESSIONS	Light & Power	535300 448632	Distribution	1,254.07	243,130 9997	Danger Labels - Cust # 185
3,457 PERSONAL IMPRESSIONS	Light & Power	535300 448632	Distribution	1,438.42	243,130 9998	Pole Plates - Cust # 185
13,267 SLATE ROCK FR LLC	Light & Power	535300 445202	Uniforms	8,471.28	243,147 79375	FR Shirts and Hoodies
3,982 SOUTH DAVIS METRO FI	Fire	104220 431000	Profess & Tech Services	707,035.50	243,149 12032024	Quarterly Fire & EMS Services Assessment
4,229 TOM RANDALL DIST. CO	Streets	104410 425000	Equip Supplies & Maint	1,204.85	243,156 0391279	Bulk Oil - Acct # 000275
4,229 TOM RANDALL DIST. CO	Streets	104410 425000	Equip Supplies & Maint	20,285.59	243,156 0391456	Fuel - Acct # 000275
5,000 U.S. BANK CORPORATE	Executive	104130 423000	Travel & Training	5,195.00	243,161 12102024SW	ULCT Regist. & Misc Acct #4246-0445-5571-8851
5,000 U.S. BANK CORPORATE	Executive	104130 423000	Travel & Training	7,006.42	243,161 12102024GH	NLC Trvl/Train - Acct #4246-0445-5571-8851
5,000 U.S. BANK CORPORATE	Finance	104140 423000	Travel & Training	1,214.00	243,161 12102024TB	Trvl/Train Expense - Acct #4246-0445-5571-8851
5,000 U.S. BANK CORPORATE	Police	104210 445100	Public Safety Supplies	1,986.17	243,161 12102024AS	Training Supplies - Acct #4246-0445-5571-8851
5,000 U.S. BANK CORPORATE	Streets	104410 425000	Equip Supplies & Maint	4,099.89	243,161 12102024JE	Misc. Parts/Supplies - Acct #4246-0445-5571-8851
5,000 U.S. BANK CORPORATE	Parks	104510 423000	Travel & Training	1,230.00	243,161 12102024BH	Misc. Parts/Supplies - Acct #4246-0445-5571-8851
5,000 U.S. BANK CORPORATE	Police	454210 472100	Buildings	-592.68	243,161 12102024DU	Misc. and Credit - Acct #4246-0445-5571-8851
5,000 U.S. BANK CORPORATE	Water	515100 423000	Travel & Training	1,198.47	243,161 12102024KC	Misc. Parts/Supplies - Acct #4246-0445-5571-8851
5,000 U.S. BANK CORPORATE	Light & Power	535300 445202	Uniforms	1,640.76	243,161 12102024AJ	Misc. Parts/Supplies - Acct #4246-0445-5571-8851
5,000 U.S. BANK CORPORATE	Golf Course	555500 448000	Operating Supplies	1,126.19	243,161 12102024BH	Misc. Parts/Supplies - Acct #4246-0445-5571-8851
5,322 UCS WIRELESS	Streets	104410 429200	Computer Software	1,425.00	243,162 82757	Software
4,450 VERIZON WIRELESS	Light & Power	535300 448641	Communication Equipment	1,959.32	243,166 6100033812	Acct # 371517689-00001
			TOTA	1. 000 700 24		

TOTAL: 869,708.34

# Expenditure Report for Invoices (limited to those outlined in staff report) >\$1,000.00 Paid December 24, 2024

VENDOR VENDOR NAME	DEPARTMENT	ACCOUNT	ACCOUNT DESC	AMOUNT C	HECK NO INVOICE	DESCRIPTION
7,042 AFFORDABLE TURF & SP	Golf Course	555500 425000	Equip Supplies & Maint	1,026.40	243,176 4092625	Carlstar golf cart fairway pro
1,164 ANIXTER, INC.	Light & Power	535300 448632	Distribution	1,328.25	243,178 6255465-00	Misc. Parts/Supplies - Cust # 6000052
1,211 ASPHALT MATERIALS IN	Streets	104410 441200	Road Matl Patch/ Class C	1,904.12	243,179 1439796	Cold Mix - Cust # 5628
1,220 AT&T MOBILITY	Streets	104410 428000	Internet & Telephone Expense	1,006.28	243,180 X11282024	Account # 287314361186
1,473 BROKEN ARROW INC	Streets	104410 441100	Special Highway Supplies	23,147.22	243,182 49417	Road Salt - Customer # BOUNTIFUL
13,858 DESERT EDGE HEATING	Streets	454410 473100	Improv Other Than Bldgs	2,100.00	243,189 i11014	Parts and Labor for Brine Plant
9,982 DIAMOND TREE EXPERTS	Light & Power	535300 448632	Distribution	11,228.08	243,190 76540	Tree Trimming
9,982 DIAMOND TREE EXPERTS	Light & Power	535300 448632	Distribution	12,060.00	243,190 76542	Tree Trimming
2,164 FERGUSON ENTERPRISES	Water	515100 448400	Dist Systm Repair & Maint	1,248.00	243,194 1256410	Misc. Parts/Supplies - Cust # 48108
2,164 FERGUSON ENTERPRISES	Water	515100 448400	Dist Systm Repair & Maint	1,343.07	243,194 1257101	Misc. Parts/Supplies - Cust # 48108
2,579 IDENTIFIX INC	Streets	104410 429200	Computer Software	1,428.00	243,202 74940-25	Indentifix Government Subscription - Cust ID 74940
2,886 LAKEVIEW ROCK PRODUC	Water	515100 461300	Street Opening Expense	1,030.40	243,206 430208	Road Base - Cust # BCTY07399
13,969 LAUNCH CONSTRUCTION	Parks	104510 426000	Bldg & Grnd Suppl & Maint	1,773.09	243,207 2417-1	Firefighter Park Restroom Improvements
13,969 LAUNCH CONSTRUCTION	Parks	104510 426000	Bldg & Grnd Suppl & Maint	7,707.00	243,207 2418-1	Mueller Park Restroom Improvements
13,969 LAUNCH CONSTRUCTION	Parks	104510 426000	Bldg & Grnd Suppl & Maint	8,190.60	243,207 2413-1	Five Points Restroom Improvements
13,969 LAUNCH CONSTRUCTION	Parks	104510 426000	Bldg & Grnd Suppl & Maint	11,740.54	243,207 2415-1	Lewis Park Restroom Improvements
13,969 LAUNCH CONSTRUCTION	Parks	104510 426000	Bldg & Grnd Suppl & Maint	14,542.31	243,207 2414-1	North Canyon Park Restroom Improvements
13,969 LAUNCH CONSTRUCTION	Parks	104510 426000	Bldg & Grnd Suppl & Maint	14,909.90	243,207 2412-1	Summerwood Trailhead Restroom Improvements
3,195 MOUNTAINLAND SUPPLY	Water	515100 448400	Dist Systm Repair & Maint	3,235.21	243,216 S106672647.001	Misc. Parts/Supplies - Cust # 18498
3,235 NAPA AUTO PARTS	Streets	104410 448000	Operating Supplies	1,305.07	243,218 4445-367981	Misc. Auto Parts - Acct # 7429
3,271 NETWIZE	Information Technology	454136 474500	Machinery & Equipment	129,391.44	243,219 25746	Replacement Server Hardware, approved by council
5,553 PURCELL TIRE AND SER	Streets	104410 425000	Equip Supplies & Maint	1,702.26	243,228 280096385	Tires and Service - Cust #2801867
3,649 RASMUSSEN EQUIPMENT	Landfill Operations	585820 425000	Equip Supplies & Maint	2,155.12	243,229 10189537	Misc. Parts/Supplies - Acct # 09503
10,586 ROCKY MOUNTAIN RECYC						

# Expenditure Report for Invoices (limited to those outlined in staff report) >\$1,000.00 Paid December 31, 2024

VENDOR VENDOR NAME	<u>DEPARTMENT</u>	<b>ACCOUNT</b>	ACCOUNT DESC	AMOUNT C	CHECK NO INVOICE	<u>DESCRIPTION</u>
1,164 ANIXTER, INC.	Light & Power	535300 448632	Distribution	1,207.50	243,258 6268862-00	Photo cells, ridge pins, locks, transformer
11,636 BLACK FOREST PAVING	Streets	454410 473500	Road Reconstruction	39,508.89	243,262 4 & 5	2024 300 S Reconstruction Project (apps 4&5)
13,858 DESERT EDGE HEATING	Streets	454410 473100	Improv Other Than Bldgs	6,900.00	243,273 i11055	Ductless split system install
9,982 DIAMOND TREE EXPERTS	Light & Power	535300 448632	Distribution	11,554.80	243,274 76544	Tree Trimming
2,329 GORDON'S COPYPRINT	Legislative	104110 422000	Public Notices	1,409.00	243,280 50186	Bountiful City Newsletter
2,334 GRAINGER, INC	Light & Power	535300 424002	Office & Warehouse	1,203.08	243,281 9353820856	Building water pump
2,510 HOLLAND EQUIPMENT CO	Streets	104410 425000	Equip Supplies & Maint	2,380.00	243,284 34963	Misc. Parts/ Supplies
2,719 JMR CONSTRUCTION INC	Golf Course	555500 473100	Improv Other Than Bldgs	16,697.20	243,288 12/20/2024	concrete/pavement work at Golf Course
5,553 PURCELL TIRE AND SER	Streets	104410 425000	Equip Supplies & Maint	1,434.72	243,315 280097186	Tires and Service - Acct # 2801867
15,056 RDO EQUIPMENT CO.	Landfill Operations	585820 425000	Equip Supplies & Maint	1,481.52	243,318 W04394R2	Excavator parts and service - Acct # 61110002
3,886 SESAC, INC.	Legislative	104110 461000	Miscellaneous Expense	1,217.00	243,320 12/31/2024	Acct# 308754 - Music License renewal
13,267 SLATE ROCK FR LLC	Light & Power	535300 445202	Uniforms	4,431.07	243,323 83850	FR Pants & Shirts
4,051 STATE OF UTAH	Light & Power	535300 448613	Power Plant Operating Costs	7,658.75	243,326 7015	Re: N101200008 - Air Quality Change
4,229 TOM RANDALL DIST. CO	Streets	104410 425000	Equip Supplies & Maint	22,462.87	243,327 0391988	Acct# 000275 Fuel
4,341 UTAH ASSOCIATED MUNI	Light & Power	53 213130	UAMPS Accrual	1,271,182.36	243,329 12232024	November 2024 payment for Power Resource
			TOTAL:	1,390,728.76		

### **City Council Staff Report**

**Subject:** November 2024 Financial Reports **Author:** Tyson Beck, Finance Director

**Department:** Finance **Date:** January 14, 2024



#### **Background**

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

#### **Analysis**

Data within the reports and graphs presented provide detail of revenue, expense, and budget results for the associated period. Additional revenue and expense graphs are provided that give comparative data for FY2025 through November as compared to the past three fiscal year periods through that same timeframe.

The FY2025 budget portion of these reports is the originally adopted FY2025 budget approved by the City Council in June of 2024.

#### **Department Review**

These reports were prepared and reviewed by the Finance Department.

#### **Significant Impacts**

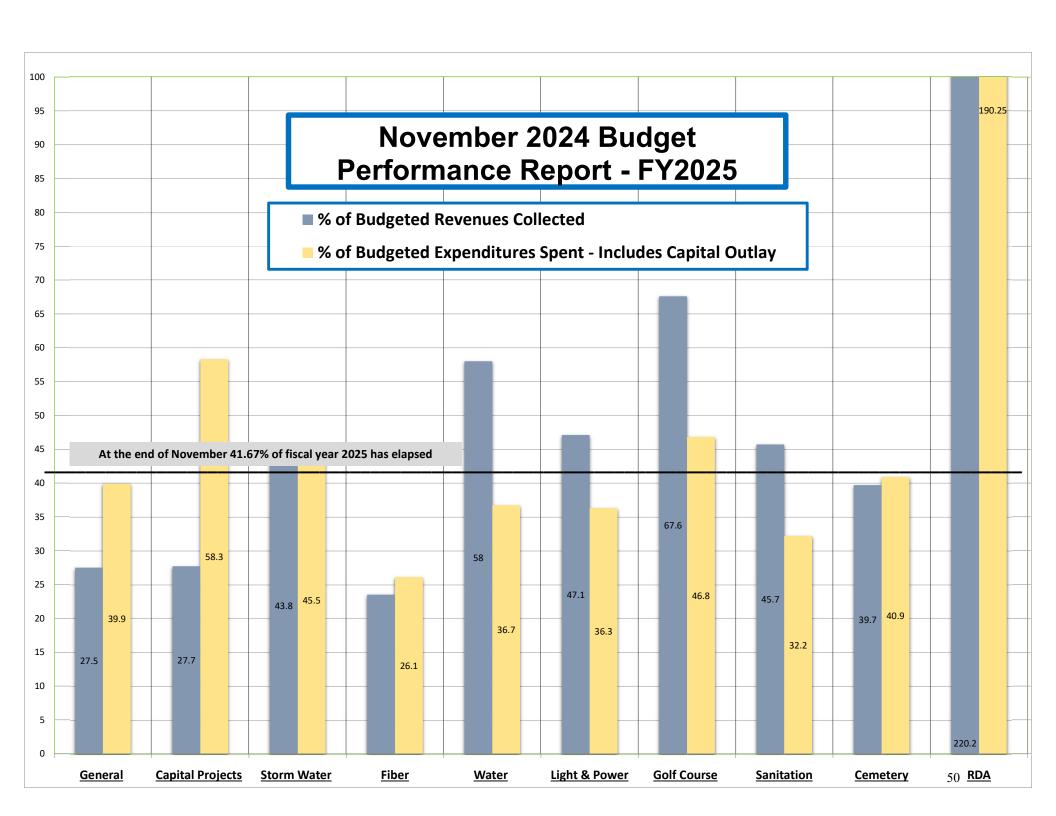
Financial information to aid in legislative and operational decision making.

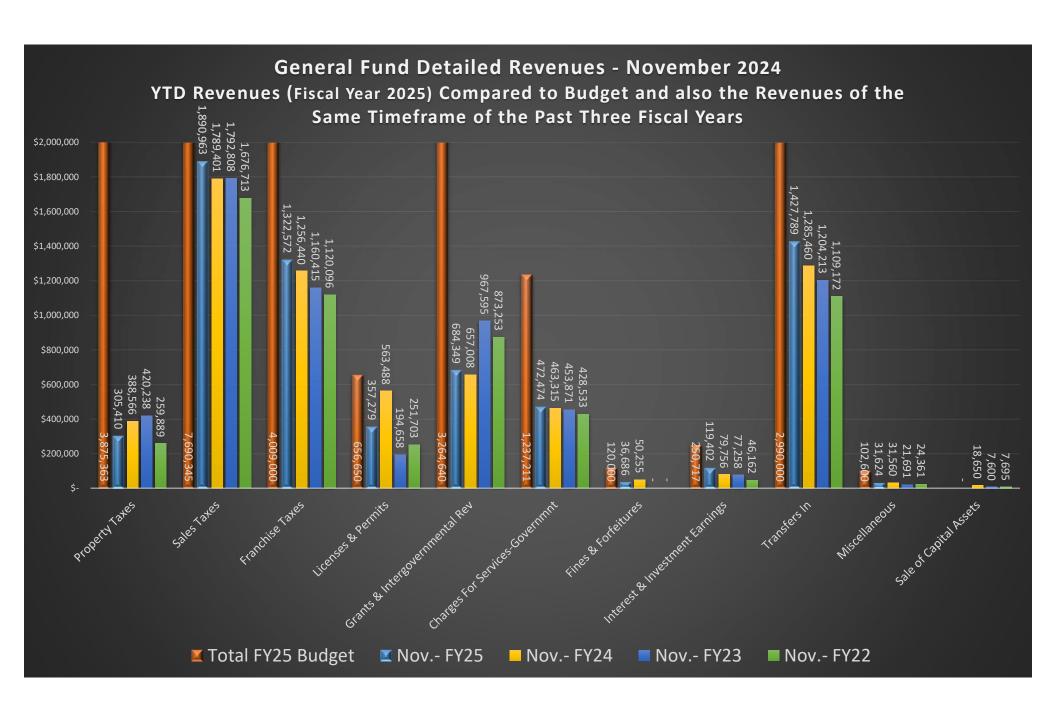
#### **Recommendation**

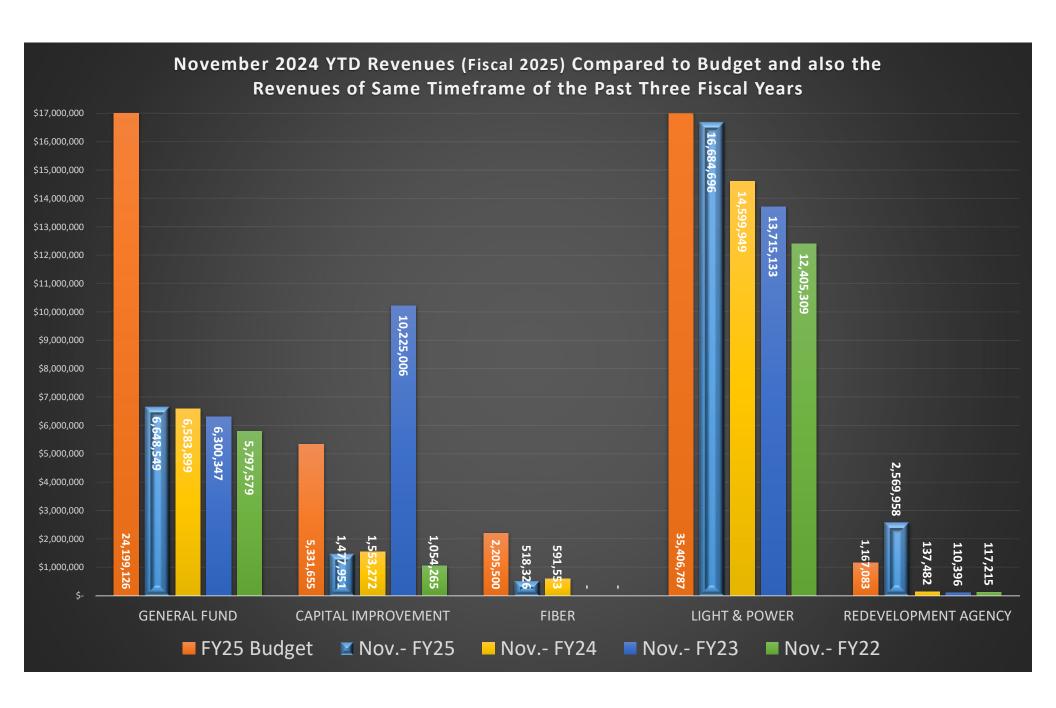
Council is encouraged to review the attached revenue, expense, and budget reports.

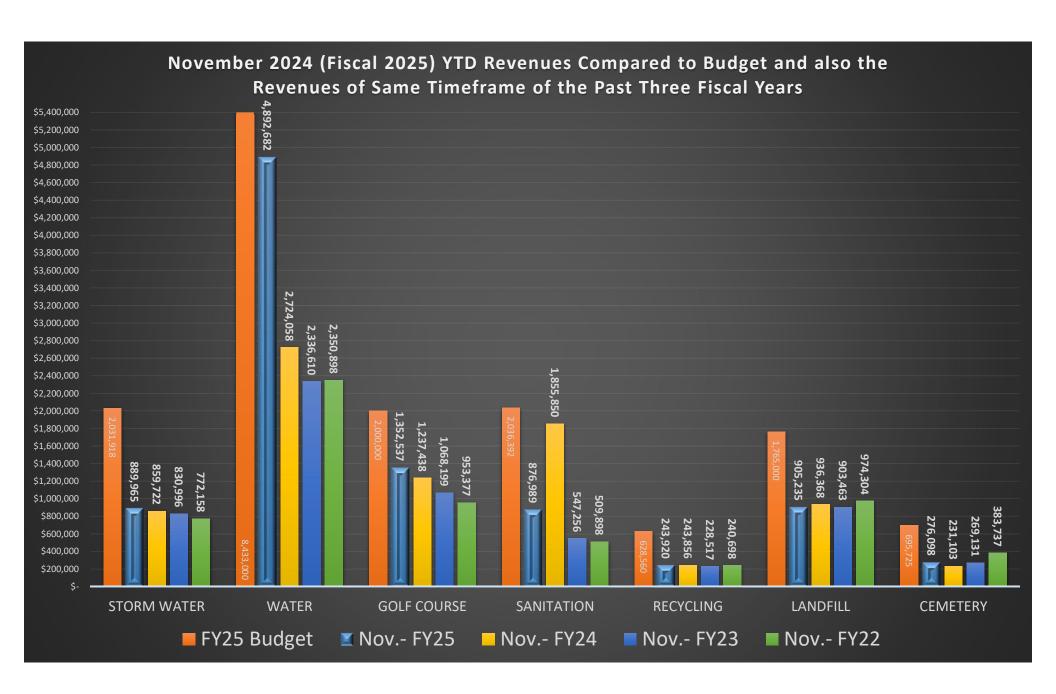
#### **Attachments**

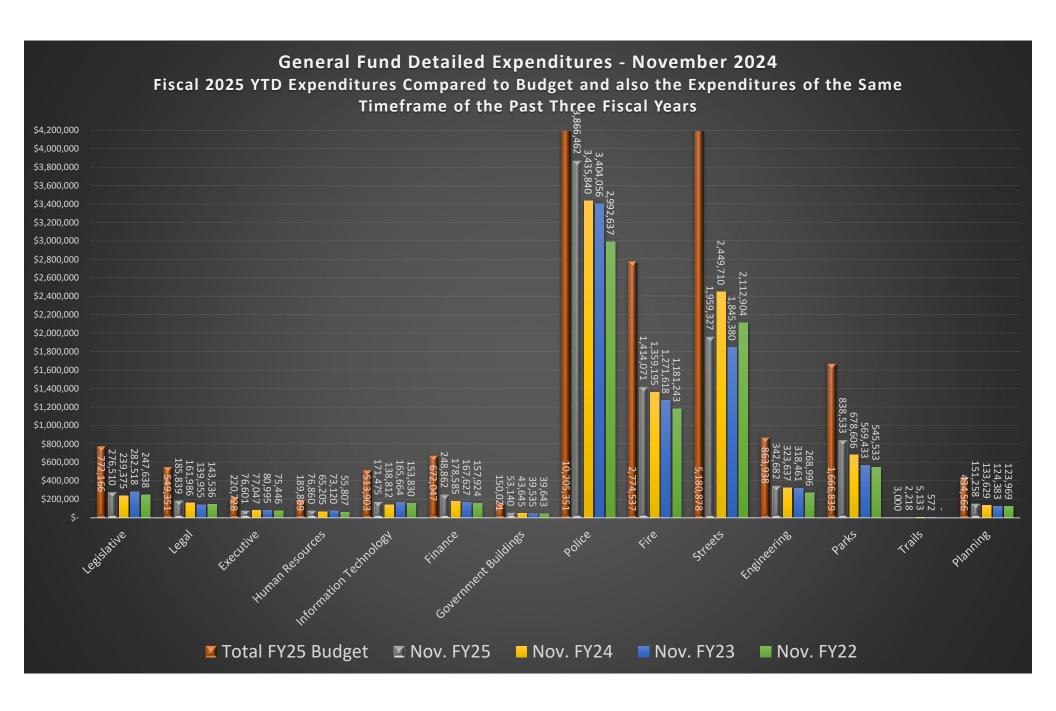
• November 2024 Revenue & Expense Reports – Fiscal 2025 YTD

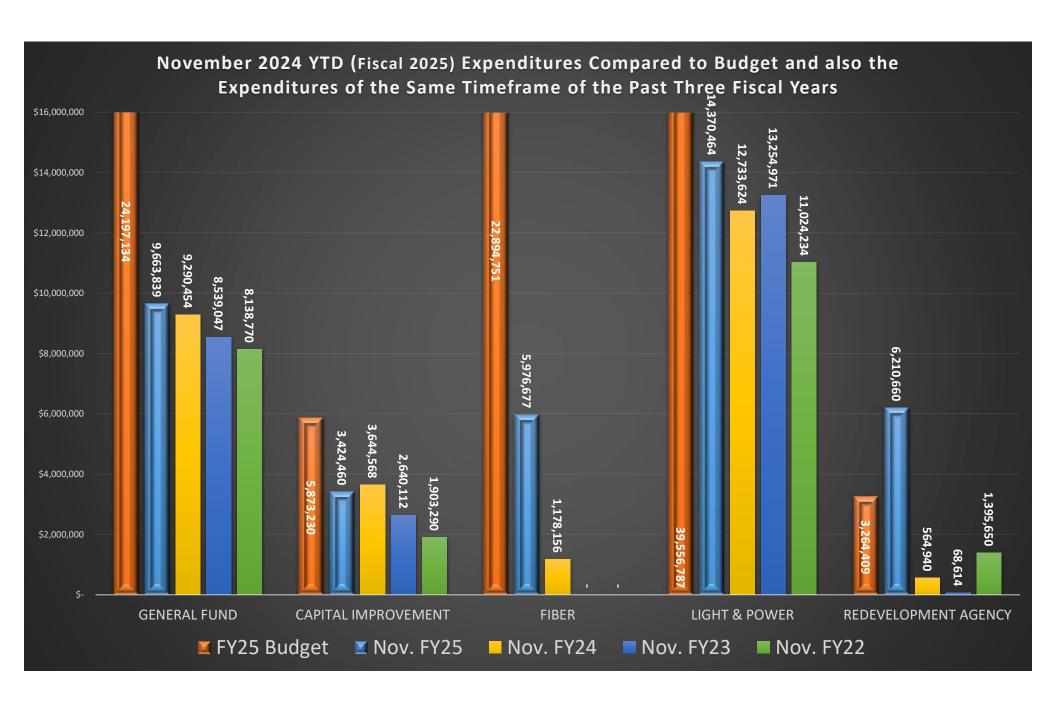


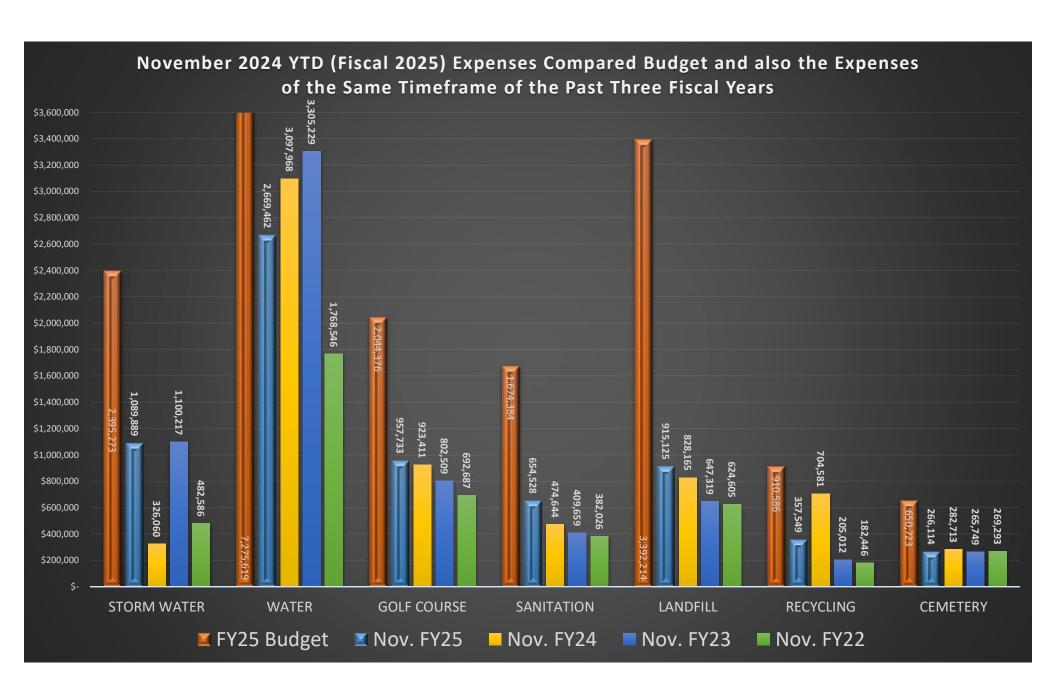














#### **NOVEMBER 2024 - FY2025 REVENUE & EXPENSE**

FOR 2025 05

	ORIGINAL APPROP	REVISED BUDGET	YTD ACTUAL	MTD ACTUAL	ENCUMBRANCES	AVAILABLE BUDGET	PCT USE/COL
10 GENERAL FUND							
1010 Property Taxes 1020 Sales Taxes 1030 Franchise Taxes 1040 Property Tax Increment 2000 Licenses & Permits 3000 Grants & Intergovernmental Re 3100 Fines & Forfeitures 4000 Charges For Services-Governmn 4110 Legislative Expenditures 4120 Legal Expenditures 4130 Executive Expenditures 4134 Human Resources Expenditures 4136 Information Technology Expend 4140 Finance Expenditures 4160 Government Buildings Expendit 4210 Police Expenditures 4215 Reserve Officers Expenditures 4216 Crossing Guards Expenditures 4217 School Resource Officer Expen 4218 Liquor Control Expenditures 4219 PSAP - E911 Expenditures 4219 PSAP - E911 Expenditures 4210 Streets Expenditures 4210 Streets Expenditures 4210 Tire/EMS Expenditures 4210 Tire/EMS Expenditures 4210 Tire/EMS Expenditures 4210 Parks Expenditures 4450 Engineering Expenditures 4550 Trails Expenditures 4550 Trails Expenditures 4610 Planning Expenditures 4610 Planning Expenditures 6000 Miscellaneous 6010 Interest & Investment Earning 8010 Transfers In	-3,875,363 -7,690,345 -4,009,000 -2,600 -656,650 -3,264,640 -120,000 -1,237,211 7772,166 549,351 220,728 189,809 513,903 672,047 150,021 7,661,433 10,000 163,386 508,324 44,001 1,818,207 2,774,537 5,180,878 863,938 1,666,839 3,000 434,566 -102,600 -250,717 -2,990,000	-3,875,363 -7,690,345 -4,009,000 -2,600 -656,650 -3,264,640 -120,000 -1,237,211 772,166 549,351 220,728 189,809 513,903 672,047 150,021 7,661,433 10,000 163,386 508,324 44,001 1,818,207 2,774,537 5,180,878 863,938 1,666,393 1,666,393 1,666,393 1,666,393 1,666,300 434,566 -102,600 -250,717 -2,990,000	-305,410.46 -1,890,962.57 -1,322,572.15 -00 -357,279.04 -684,348.90 -36,685.96 -472,474.26 276,509.57 185,838.90 76,601.43 76,860.09 171,474.60 248,862.23 53,139.64 2,931,015.40 .00 67,463.25 152,863.25 12,575.12 702,545.06 1,414,071.00 1,959,327.49 342,682.26 838,533.20 2,218.24 151,258.20 -31,623.74 -119,402.32 -1,427,789.28	-106,110.54 -664,905.14 -303,476.82 .00 -42,218.02 -97,487.19 4,605.68 -29,865.82 30,585.64 52,666.11 25,194.26 21,451.57 51,905.40 78,623.12 11,901.81 766,122.07 .00 25,859.63 45,399.47 2,748.09 211,231.75 .00 353,635.59 87,192.59 189,088.51 558.74 40,961.61 -3,080.05 -15,628.53 -232,331.61	.00 .00 .00 .00 .00 .00 .00 .00 .00 .00	-3,569,952.54 -5,799,382.43 -2,686,427.85 -2,600.00 -299,370.96 -2,580,291.10 -83,314.04 -764,736.74 495,656.43 363,512.10 144,126.57 112,948.91 342,428.40 423,184.77 96,881.36 4,730,417.60 10,000.00 95,922.75 355,460.75 31,425.88 1,115,661.94 1,360,466.00 3,221,550.51 521,255.74 828,305.80 -70,976.26 -131,314.68 -1,562,210.72	7.9% 24.6% 33.0% .0% 54.4% 21.0% 30.6% 38.2% 35.8% 33.8% 34.7% 40.5% 33.4% 37.0% 35.4% 38.3% .0% 41.3% 30.1% 28.6% 51.0% 37.8% 39.7% 50.3% 73.9% 34.8% 30.8% 47.6% 47.8%
TOTAL GENERAL FUND	-1,992	-1,992	3,015,290.25	504,627.92	.00	-3,017,282.25**	*****
TOTAL REVENUES TOTAL EXPENSES		-24,199,126 24,197,134	-6,648,548.68 9,663,838.93	-1,490,498.04 1,995,125.96		-17,550,577.32 14,533,295.07	
30 DEBT SERVICE							
1010 Property Taxes	-541,950	-541,950	-41,755.87	-14,477.39	.00	-500,194.13	7.7%



#### **NOVEMBER 2024 - FY2025 REVENUE & EXPENSE**

FOR 2025 05

	ORIGINAL APPROP	REVISED BUDGET	YTD ACTUAL	MTD ACTUAL	ENCUMBRANCES	AVAILABLE BUDGET	PCT USE/COL
4710 Debt Sevice 6010 Interest & Investment Earning	559,596 -600	559,596 -600	158,251.53 -521.88	147.89 -194.78	.00	401,344.47 -78.12	28.3% 87.0%
TOTAL DEBT SERVICE	17,046	17,046	115,973.78	-14,524.28	.00	-98,927.78	680.4%
TOTAL REVENUES TOTAL EXPENSES	-542,550 559,596	-542,550 559,596	-42,277.75 158,251.53	-14,672.17 147.89	.00	-500,272.25 401,344.47	
1020 Sales Taxes 3000 Grants & Intergovernmental Re 4110 Legislative Expenditures 4136 Information Technology Expend 4140 Finance Expenditures 4210 Police Expenditures 4410 Streets Expenditures 4410 Parks Expenditures 4510 Parks Expenditures 4550 Trails Expenditures 6000 Miscellaneous 6010 Interest & Investment Earning 6020 Sale of Capital Assets 8000 Contributions 8010 Transfers In	022 000	_125 000	-889,399.52 .00 2,000,000.00 6,558.88 4,644.27 464,046.51 823,049.54 67,849.00 58,312.27 -11,141.85 -559,683.60 .00 -17,725.55	-313,382.46 .00 .00 .00 .1,399.17 227,878.43 142,495.86 .00 2,100.00 -118,169.92 .00 -5,425.55	.00 .00 .00 .00 .00 .00 .00 .00 .00	-2,740,255.48 -125,000.00 290,000.00 -6,558.88 -4,644.27 328,183.49 1,352,950.46 2,151.00 486,687.73 11,141.85 -362,316.40 -50,000.00 12,725.55 -600,000.00	100.0% 58.6% 37.8% 96.9% 10.7% 100.0% 60.7%
TOTAL CAPITAL IMPROVEMENT  TOTAL REVENUES TOTAL EXPENSES			1,946,509.95 -1,477,950.52 3,424,460.47	-63,104.47 -436,977.93 373,873.46	.00	-1,404,934.95 -3,853,704.48 2,448,769.53	359.4%
49 STORM WATER							
4900 Storm Water Expenses 6000 Miscellaneous 6010 Interest & Investment Earning 7000 Charge For Services-Proprieta 8020 Impact Fees	-5 200	2,395,273 -5,800 -15,000 -2,011,118	1,089,889.36 -2,396.00 -73,308.37 -810,960.95 -3,300.00	73,216.39 -599.00 -10,794.19 -171,464.76 .00	.00 .00 .00 .00	1,305,383.64 -3,404.00 58,308.37 -1,200,157.05 3,300.00	41.3% 488.7% 40.3%
TOTAL STORM WATER	363,355	363,355	199,924.04	-109,641.56	.00	163,430.96	55.0%
TOTAL REVENUES TOTAL EXPENSES	-2,031,918 2,395,273	-2,031,918 2,395,273	-889,965.32 1,089,889.36	-182,857.95 73,216.39	.00	-1,141,952.68 1,305,383.64	

50 FIBER



#### **NOVEMBER 2024 - FY2025 REVENUE & EXPENSE**

FOR 2025 05

50 FIBER	ORIGINAL APPROP	REVISED BUDGET	YTD ACTUAL	MTD ACTUAL	ENCUMBRANCES	AVAILABLE BUDGET	PCT USE/COL
5000 Fiber Expenses 6010 Interest & Investment Earning 7000 Charge For Services-Proprieta	22,894,751 -1,800,000 -405,500	22,894,751 -1,800,000 -405,500	5,976,676.94 -452,112.38 -66,214.10	1,168,094.63 -101,635.09 -15,071.60		16,918,074.06 -1,347,887.62 -339,285.90	26.1% 25.1% 16.3%
TOTAL FIBER	20,689,251	20,689,251	5,458,350.46	1,051,387.94	.00	15,230,900.54	26.4%
TOTAL REVENUES TOTAL EXPENSES	-2,205,500 22,894,751	-2,205,500 22,894,751	-518,326.48 5,976,676.94	-116,706.69 1,168,094.63		-1,687,173.52 16,918,074.06	
51 WATER							
5100 Water Expenses 6000 Miscellaneous 6010 Interest & Investment Earning 6020 Sale of Capital Assets 7000 Charge For Services-Proprieta 7010 Connection & Servicing 8010 Transfers In 8020 Impact Fees 8030 Capital Contributions/Donatio	7,275,619 -2,000 -60,000 -20,000 -6,201,000 -40,000 -2,000,000 -60,000 -50,000	7,275,619 -2,000 -60,000 -20,000 -6,201,000 -40,000 -2,000,000 -60,000 -50,000	2,669,462.38 -572.28 -92,688.44 .00 -2,757,008.09 -9,902.46 -2,000,000.00 -23,214.00 -9,297.00	433,253.30 -352.55 -13,740.71 .00 -457,035.82 -2,383.90 .00 .00	.00 .00 .00 .00 .00 .00 .00	4,606,156.62 -1,427.72 32,688.44 -20,000.00 -3,443,991.91 -30,097.54 .00 -36,786.00 -40,703.00	36.7% 28.6% 154.5% .0% 44.5% 24.8% 100.0% 38.7% 18.6%
TOTAL WATER	-1,157,381	-1,157,381	-2,223,219.89	-40,259.68	.00	1,065,838.89	192.1%
TOTAL REVENUES TOTAL EXPENSES	-8,433,000 7,275,619	-8,433,000 7,275,619	-4,892,682.27 2,669,462.38	-473,512.98 433,253.30	.00	-3,540,317.73 4,606,156.62	
53 LIGHT & POWER							
5300 Light & Power Expenses 6000 Miscellaneous 6010 Interest & Investment Earning 6020 Sale of Capital Assets 7000 Charge For Services-Proprieta 7010 Connection & Servicing 7030 Equipment & Facilty Rents 8030 Capital Contributions/Donatio	39,556,787 -122,000 -559,005 -15,000 -33,977,804 -100,000 -82,978 -550,000	-122,000 -559,005 -15,000	14,370,463.74 -94,623.07 -399,639.01 .00 -15,824,564.38 -38,072.47 -21,898.00 -305,898.76	3,438,823.01 -24,939.67 -61,659.02 .00 -2,616,334.28 -7,436.10 .00 -140,505.76	.00 .00 .00	25,186,323.26 -27,376.93 -159,365.99 -15,000.00 -18,153,239.62 -61,927.53 -61,080.00 -244,101.24	36.3% 77.6% 71.5% .0% 46.6% 38.1% 26.4% 55.6%
TOTAL LIGHT & POWER	4,150,000	4,150,000	-2,314,231.95	587,948.18	.00	6,464,231.95	-55.8%
TOTAL REVENUES TOTAL EXPENSES			-16,684,695.69 14,370,463.74	-2,850,874.83 3,438,823.01		-18,722,091.31 25,186,323.26	

55 GOLF COURSE



#### **NOVEMBER 2024 - FY2025 REVENUE & EXPENSE**

FOR 2025 05

55 GOLF COURSE	ORIGINAL APPROP	REVISED BUDGET	YTD ACTUAL	MTD ACTUAL	ENCUMBRANCES	AVAILABLE BUDGET	PCT USE/COL
5500 Golf Course Expenses 6000 Miscellaneous 6010 Interest & Investment Earning 7020 Admission & Lesson Fees 7030 Equipment & Facilty Rents 7040 Concession & Merchandise Sale	2,044,376 -3,000 -8,000 -1,136,000 -555,000 -298,000	2,044,376 -3,000 -8,000 -1,136,000 -555,000 -298,000	957,732.79 -3,994.95 -21,435.07 -738,160.16 -366,734.61 -222,212.59	253,693.10 -236.32 -2,914.94 -9,885.30 -4,181.31 -18,705.96	.00 .00 .00 .00 .00	1,086,643.21 994.95 13,435.07 -397,839.84 -188,265.39 -75,787.41	133.2%
TOTAL GOLF COURSE	44,376	44,376	-394,804.59	217,769.27	.00	439,180.59	-889.7%
TOTAL REVENUES TOTAL EXPENSES	-2,000,000 2,044,376	-2,000,000 2,044,376	-1,352,537.38 957,732.79	-35,923.83 253,693.10	.00	-647,462.62 1,086,643.21	
57 LANDFILL							
6010 Interest & Investment Earning	-288,758	-288,758	.00	.00	.00	-288,758.00	.0%
TOTAL LANDFILL	-288,758	-288,758	.00	.00	.00	-288,758.00	.0%
TOTAL REVENUES	-288,758	-288,758	.00	.00	.00	-288,758.00	
58 SANITATION							
5800 Refuse Collection OperationsE 5810 Recycle CollectionOperationsE 5820 Landfill Operations Expenses 6002 Miscellaneous - Landfill 6010 Interest & Investment Earning 6012 Interest Earnings - Landfill 7000 Charge For Services-Proprieta 7001 Charge For Services - Recycle 7002 Charge For Services - Landfil	1,674,384 910,586 3,392,214 -30,000 -8,000 0 -2,028,392 -628,560 -1,735,000	1,674,384 910,586 3,392,214 -30,000 -8,000 0 -2,028,392 -628,560 -1,735,000	654,527.54 357,549.39 915,124.82 -14,830.93 -119,849.57 -80,748.82 -757,139.06 -243,920.19 -809,655.45	105,149.15 35,921.26 162,278.64 -2,642.22 -18,659.20 -14,915.02 -162,963.00 -52,483.15 -129,069.78	.00 .00 .00 .00 .00 .00 .00	1,019,856.46 553,036.61 2,477,089.18 -15,169.07 111,849.57 80,748.82 -1,271,252.94 -384,639.81 -925,344.55	100.0% 37.3% 38.8%
TOTAL SANITATION	1,547,232	1,547,232	-98,942.27	-77,383.32	.00	1,646,174.27	-6.4%
TOTAL REVENUES TOTAL EXPENSES	-4,429,952 5,977,184	-4,429,952 5,977,184	-2,026,144.02 1,927,201.75	-380,732.37 303,349.05	.00	-2,403,807.98 4,049,982.25	
5900 Cemetery Expenses 6010 Interest & Investment Earning	650,723 -11,000	650,723 -11,000	266,113.66 -15,842.89	92,757.14 -2,338.75	.00	384,609.34 4,842.89	

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#### **NOVEMBER 2024 - FY2025 REVENUE & EXPENSE**

FOR 2025 05

	ORIGINAL APPROP	REVISED BUDGET	YTD ACTUAL	MTD ACTUAL	ENCUMBRANCES	AVAILABLE BUDGET	PCT USE/COL
7000 Charge For Services-Proprieta 7050 Cemetery Burial Plot Sales	-576,100 -108,625	-576,100 -108,625	-222,980.00 -37,275.00	-35,200.00 -4,075.00	.00	-353,120.00 -71,350.00	38.7% 34.3%
TOTAL CEMETERY	-45,002	-45,002	-9,984.23	51,143.39	.00	-35,017.77	22.2%
TOTAL REVENUES TOTAL EXPENSES	-695,725 650,723	-695,725 650,723	-276,097.89 266,113.66	-41,613.75 92,757.14	.00	-419,627.11 384,609.34	
61 COMPUTER MAINTENANCE							
4000 Charges For Services-Governmn 6000 Miscellaneous 6010 Interest & Investment Earning 6100 Computer Maintenance	-205,000 0 -1,500 203,350	-205,000 0 -1,500 203,350	.00 -990.00 312.43 75,476.39	.00 .00 171.93 37,024.40	.00 .00 .00 .00	-205,000.00 990.00 -1,812.43 127,873.61	.0% 100.0% -20.8% 37.1%
TOTAL COMPUTER MAINTENANCE	-3,150	-3,150	74,798.82	37,196.33	.00	-77,948.82-	2374.6%
TOTAL REVENUES TOTAL EXPENSES	-206,500 203,350	-206,500 203,350	-677.57 75,476.39	171.93 37,024.40	.00	-205,822.43 127,873.61	
63 LIABILITY INSURANCE							
6010 Interest & Investment Earning 6300 Liability Insurance 7000 Charge For Services-Proprieta	-32,550 1,054,165 -656,561	-32,550 1,054,165 -656,561	-14,882.90 144,821.56 .00	-2,211.63 23,385.45 .00	.00 .00 .00	-17,667.10 909,343.44 -656,561.00	45.7% 13.7% .0%
TOTAL LIABILITY INSURANCE	365,054	365,054	129,938.66	21,173.82	.00	235,115.34	35.6%
TOTAL REVENUES TOTAL EXPENSES	-689,111 1,054,165	-689,111 1,054,165	-14,882.90 144,821.56	-2,211.63 23,385.45	.00	-674,228.10 909,343.44	
64 WORKERS' COMP INSURANCE							
6010 Interest & Investment Earning 6400 Workers' Comp Insurance 7000 Charge For Services-Proprieta	-22,500 514,814 -368,522	-22,500 514,814 -368,522	-15,304.14 111,148.75 -147,313.12	-2,368.30 51,694.51 -41,452.61	.00 .00 .00	-7,195.86 403,665.25 -221,208.88	68.0% 21.6% 40.0%
TOTAL WORKERS' COMP INSURANCE	123,792	123,792	-51,468.51	7,873.60	.00	175,260.51	-41.6%
TOTAL REVENUES TOTAL EXPENSES	-391,022 514,814	-391,022 514,814	-162,617.26 111,148.75	-43,820.91 51,694.51	.00	-228,404.74 403,665.25	

72 RDA REVOLVING LOAN FUND

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#### **NOVEMBER 2024 - FY2025 REVENUE & EXPENSE**

FOR 2025 05

72 RDA REVOLVING LOAN FUND	ORIGINAL APPROP	REVISED BUDGET	YTD ACTUAL	MTD ACTUAL	ENCUMBRANCES	AVAILABLE BUDGET	PCT USE/COL
6000 Miscellaneous 6010 Interest & Investment Earning 7200 RDA Revolving Loans Expenditu	-149,713 -149,423 1,500,480	-149,713 -149,423 1,500,480	-84,594.37 -35,802.07 3,740,073.37	-9,420.89 -7,682.40 15.12	.00 .00 .00	-65,118.63 -113,620.93 -2,239,593.37	56.5% 24.0% 249.3%
TOTAL RDA REVOLVING LOAN FUND	1,201,344	1,201,344	3,619,676.93	-17,088.17	.00	-2,418,332.93	301.3%
TOTAL REVENUES TOTAL EXPENSES	-299,136 1,500,480	-299,136 1,500,480	-120,396.44 3,740,073.37	-17,103.29 15.12	.00	-178,739.56 -2,239,593.37	
73 REDEVELOPMENT AGENCY							
1010 Property Taxes 1040 Property Tax Increment 4000 Charges For Services-Governmn 6010 Interest & Investment Earning 7300 Redevelopment Agency Expendit 8010 Transfers In	-79,000 -764,947 0 -24,000 1,763,929	-79,000 -764,947 0 -24,000 1,763,929	.00 .00 -24,000.00 -25,561.73 2,470,586.32 -2,400,000.00	.00 .00 -6,000.00 -3,886.49 28,274.77 .00	.00 .00 .00 .00 .00	-79,000.00 -764,947.00 24,000.00 1,561.73 -706,657.32 2,400,000.00	.0% .0% 100.0% 106.5% 140.1% 100.0%
TOTAL REDEVELOPMENT AGENCY	895,982	895,982	21,024.59	18,388.28	.00	874,957.41	2.3%
TOTAL REVENUES TOTAL EXPENSES	-867,947 1,763,929	-867,947 1,763,929	-2,449,561.73 2,470,586.32	-9,886.49 28,274.77	.00	1,581,614.73 -706,657.32	
74 CEMETERY PERPETUAL CARE							
6010 Interest & Investment Earning 7050 Cemetery Burial Plot Sales 7400 Cemetery Perpetual Care Expen	-72,000 -43,000 451	-72,000 -43,000 451	-41,853.56 -22,675.00 318.57	-6,452.27 -2,625.00 131.73	.00 .00 .00	-30,146.44 -20,325.00 132.43	58.1% 52.7% 70.6%
TOTAL CEMETERY PERPETUAL CARE	-114,549	-114,549	-64,209.99	-8,945.54	.00	-50,339.01	56.1%
TOTAL REVENUES TOTAL EXPENSES	-115,000 451	-115,000 451	-64,528.56 318.57	-9,077.27 131.73	.00	-50,471.44 132.43	
78 LANDFILL CLOSURE							
6010 Interest & Investment Earning	-45,600	-45,600	-21,584.13	-3,986.78	.00	-24,015.87	47.3%
TOTAL LANDFILL CLOSURE	-45,600	-45,600	-21,584.13	-3,986.78	.00	-24,015.87	47.3%
TOTAL REVENUES	-45,600	-45,600	-21,584.13	-3,986.78	.00	-24,015.87	
83 RAP TAX							

83 RAP TAX

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#### **NOVEMBER 2024 - FY2025 REVENUE & EXPENSE**

FOR 2025 05

83 RAP TAX	ORIGINAL APPROP	REVISED BUDGET	YTD ACTUAL	MTD ACTUAL	ENCUMBRANCES	AVAILABLE BUDGET	PCT USE/COL
1050 RAP Taxes 6010 Interest & Investment Earning 8300 RAP Tax Expenditures	-750,000 -8,000 928,800	-750,000 -8,000 928,800	-199,681.19 -4,244.29 83,239.63	-71,071.41 -924.19 722.76	.00 .00 .00	-550,318.81 -3,755.71 845,560.37	26.6% 53.1% 9.0%
TOTAL RAP TAX	170,800	170,800	-120,685.85	-71,272.84	.00	291,485.85	-70.7%
TOTAL REVENUES TOTAL EXPENSES	-758,000 928,800	-758,000 928,800	-203,925.48 83,239.63	-71,995.60 722.76	.00	-554,074.52 845,560.37	
99 INVESTMENT							
6010 Interest & Investment Earning	0	0	-615,897.48	-44,420.72	.00	615,897.48	100.0%
TOTAL INVESTMENT	0	0	-615,897.48	-44,420.72	.00	615,897.48	100.0%
TOTAL REVENUES	0	0	-615,897.48	-44,420.72	.00	615,897.48	
GRAND TOTAL	28,453,375	28,453,375	8,666,458.59	2,046,881.37	.00	19,786,916.41	30.5%

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

### City Council Staff Report

**Subject:** Liquor License – Annie's Cafe

74 West 500 South

**Author:** Sam Harris, Business License Coordinator

Francisco Astorga, Business License Supervisor

**Date:** January 14, 2025



#### **Background**

Andrea Bennett, the owner of Annie's Café located at 74 West 500 South, requests a Liquor License to sell liquor inside their restaurant, located in the Downtown (DN) Zone. A Liquor License, in conjunction with a valid license issued by the State of Utah according to State law, entitles the licensee to sell liquor (including beer and wine) as permitted in the State license. Annie's Café has had an active business license since 2020 with the City. This applicant has not requested a Liquor License before the current application.

#### **Analysis**

The applicant and the proposed premise meet the required qualifications included in Bountiful City Municipal Code § 5-7-103. The applicable departments have reviewed the proposed application and have not found any criminal record or other obstacle that prevents approval of the application.

#### **Department Review**

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

#### **Significant Impacts**

There are no significant impacts on the community upon potential approval of this application.

#### Recommendation

Staff recommends approval of the requested Liquor License for Annie's Café at 74 West 500 South, Andrea Bennett as the responsible license owner for the Liquor License, based on the following conditions outlined in Municipal Code § 5-7-108. License Conditions:

- a) Licensed premises shall be illuminated at a minimum of 2 candlepower light measured at a level 5 feet above the floor at all times that it is occupied or open for business and no booth, blind or stall shall be maintained unless all tables, chairs and occupants, if any, therein are kept open to full view from the main floor of such licensed premises.
- b) Licensed premises selling beer on draft shall be so situated that the beer-dispensing device is not visible from the area normally occupied by customers or patrons.
- c) All licensed premises shall be subject to inspection by any police officer.
- d) All employees handling and selling liquor must be at least twenty-one years of age.

#### Attachments

- 1. Drafted Local Consent
- 2. Submitted Application and Police Department Background Check

#### DRAFT Local Consent Liquor License

January 14, 2025

Utah Department of Alcoholic Beverage Services Licensing and Compliance Section 1625 South 900 West Salt Lake City, Utah 84130-0408

To Whom It May Concern:

Bountiful City hereby grants its consent to the issuance of a Liquor License to:

Business Name: Annie's Cafe

Applicant: Andrea Bennett

Location Address: 74 West 500 South, Bountiful, UT 84010

On January 14, 2025, the City Council of Bountiful City approved a Liquor License as described in Bountiful City Code § 5-7-109 (f) as found below:

A Liquor License, in conjunction with a valid license issued by the State of Utah according to State law, entitles the licensee to sell liquor as permitted in the State license. Issuance of this license by the City for liquor package agencies, restaurants, special uses, public service, and single events is intended to constitute the written consent of the local authority that is required by State law. Club liquor licenses will not be issued by the City, and the City will not give local consent for State club liquor licenses.

Furthermore, the applicant has met all ordinances and requirements relating to issuance of local business license(s). See attached DABS suggested form.

Authorized Signature Kendalyn Harris, Mayor



# BUSINESS LICENSE APPLICATION LIQUOR LICENSE

**New Business** 

Planning and Economic Development • 795 South Main Street • Bountiful, UT 84010 Phone: (801) 298-6125 • https://www.bountifulutah.gov

License # SUBM24-245

#### **BUSINESS INFORMATION**

APPLICATION DATE:	07/18/2024 ES	ST. OPENING DATE:	07/18/2024	EXPIRATION DATE: 12/31/2024				
NAME: Annies Cafe	9		DBA NAME(if applicable): _	Annies Cafe				
ADDRESS: 74 We	est 500 South suite # 2 Bount	iful UT 84010	PARCEL/TAX I	NUMBER:				
PHONE #: (385) 327	7-3737 EMAIL: any	bennett1014@gmail.co	m LICENSE CAT	LICENSE CATEGORY:				
MAILING ADDRESS:	74 West 500 South suite # 2	2 Bountiful UT 84010						
APPLICANT	Name: Andrea Benn	ett	Title/Position:	Co -Owner				
INFORMATION	Home Address: 1784	S Davis Blvd W Bount	tiful UT 84010					
	Phone #: (775) 657-1		anybennett1014@gmail.cc	om				
OWNER	Name: Andrea Benn	ett	Title/Position:	Co -Owner				
INFORMATION	Home Address: 74 V	est 500 South suite # 2	2 Bountiful UT 84010					
	Phone #: (775) 657-1		anybennett1014@gmail.cc	om_				
CORPORATE/ PARTNERSHIP/ LLC	Corporate Name: An	-						
INFORMATION	Corporate Address: 7	ddress: 74 West 500 South suite # 2 UT 84010						
FIRST EMERGENCY			Title/Position:	Co -Owner				
CONTACT	Home Address: 1784 S Davis Blvd W Bountiful UT 84010							
INFORMATION	Phone #: (775) 657-1	•	anybennett1014@gmail.co					
LICENSE INFORMATION	Business Name Registrati	on Number (EIN):	11601663-0160					
	State Sales Tax #: 14		Federal Employ					
	State License	License	Liquor License					
	(DOPL) #:	Type:		Date:				

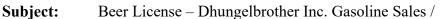
#### **PRE-APPLICATION QUESTIONS**

- What type of property will the business be addressed from? *Commercial*
- Is this for one of the uses listed below: Street/Tent vendor Produce stand Snow cone shack Single event Firework sales (indoor & outdoor) Tree lot No
- Do you intend to have the business sell, manufacture, and/or distribute tobacco products, electronic cigarette products, and/or nicotine products?
- Do you intend to have the business sell, manufacture, and/or distribute alcohol? Yes
- Select an option below that best describes how alcohol will be sold, manufactured, and/or distributed Both

BUSINESS LICENSE APPLICATION QUESTIONS						
Type of Business: Agriculture						
Description of Business Operations (Be Specific):						
Annies Cafe is a quaint and beautiful cafe located in the heart of Bountiful. We serve crepes, sandwiches, soups, pastas and more as well as delicious desserts including crepe cake, macarons, pastries, and Taiwanese shaved ice. You can often find Annie herself in the kitchen cooking up delicious meals for our guests. We specialize in tea parties that include unlimited tea and trays of adorable finger foods. We believe we have the existing clientele to accomodate a liquor licence to add mimosas and wine options to our menu.						
OUTDOOR STORAGE						
PARKING INFORMATION						
What information would you like made available on the City's website:						
☐ Business Name ☐ Business Phone Number ☐ Business Address ☐ Business	ss Website					
APPLICANT'S AGREEMENT						
I am aware that this application does not authorize me to conduct business until approved by the Bountiful City Business License Supervisor and a license has been issued. Once issued, no business license shall be transferred from one person to another, nor from one location to another.						
I, the undersigned, an authorized agent or representative, do hereby agree to conduct said business strictly in accordance with all Bountiful City codes governing such business, and swear under penalty of law that the information contained herein is true and correct to the best of my knowledge. I understand that to falsify any information on this application is grounds for denial and/or revocation of this license and other penalties as provided by law.						
If you are signing this application electronically, you agree that your electronic signature is the legal equivalent of your manual signature. You also agree that no certification or any verification is necessary to validate your e-signature.						
SIGNATURE: Andrea Bennett TITLE: DATE: 12/02/24						

**BPD** - **NO RECORD FOUND** 

### **City Council Staff Report**



Convenience Store (Phillips 66) - 2065 South Orchard Dr.

**Author:** Sam Harris, Business License Coordinator

Francisco Astorga, Business License Supervisor

**Date:** January 14, 2025

#### **Background**

Ganga Dhungel, Owner of Dhungelbrother, Inc. located at 2065 South Orchard Drive, requests a Class "A" retail beer license for their gasoline sales & convenience Store (currently Phillips 66), located in the General Commercial (C-G) sub-zone. A Class "A" retail beer license, in conjunction with a valid license issued by the State of Utah according to State law, entitles the licensee to sell beer on the licensed premises only in original containers for consumption off the premise in accordance with the Utah Alcoholic Beverage Control Act. Dhungelbrother, Inc. has an active business license. This applicant has not requested a beer license before the current application.

#### **Analysis**

The applicable departments have reviewed the proposed application and have not found any criminal record or other obstacle that prevents approval of the application.

#### **Department Review**

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

#### **Significant Impacts**

There are no significant impacts on the community upon potential approval of this application.

#### Recommendation

Staff recommends approval of the requested Beer License for Dhungelbrother, Inc. gasoline sales / convenience store located at 2065 South Orchard Drive, Ganga Dhungel as the responsible license owner for the Class "A" Retail Beer License, based on the following conditions outlined in Municipal Code § 5-7-108. License Conditions:

- 1. All licensed premises shall be subject to inspection by any police officer.
- 2. All employees handling and selling liquor must be at least twenty-one years of age.

#### **Attachments**

- 1. Drafted Local Consent
- 2. Submitted Application and Police Department Background Check

## DRAFT Local Consent Bountiful City Class A Retail Beer License

January 14, 2025

Utah Department of Alcoholic Beverage Services Licensing and Compliance Section 1625 South 900 West Salt Lake City, Utah 84130-0408

To Whom It May Concern:

Bountiful City hereby grants its consent to the issuance of a Liquor License to:

Business Name: Dhungelbrother Inc. (Gasoline Sales / Convenience Store)

Applicant: Ganga Dhungel

Location Address: 2065 South Orchard Drive, Bountiful, UT 84010

On January 14, 2025, the City Council of Bountiful City approved a Liquor License as described in Bountiful City Code § 5-7-109 (f) as found below:

A Class "A" retail beer license entitles the licensee to sell beer on the licensed premises only in original containers for consumption off the premises in accordance with the Alcoholic Beverage Control Act and Ordinances of the City.

Furthermore, the applicant has met all ordinances and requirements relating to issuance of local business license(s). See attached DABS suggested form.

Authorized Signature Kendalyn Harris, Mayor



# **BUSINESS LICENSE APPLICATION BEER LICENSE**

**New Business** 

Planning and Economic Development • 795 South Main Street • Bountiful, UT 84010 Phone: (801) 298-6125 • https://www.bountifulutah.gov

License # SUBMBL24-0381

## **BUSINESS INFORMATION**

APPLICATION DATE:	11/06/2024	EST. OPENING DA	ATE: 11/06	5/2024	EXPIRATION DATE:	12/31/2024	
NAME: DHUNGELB		DBA N	AME(if applicable):				
ADDRESS: 2065 orchard drive BOUNTIFUL utah 84010				PARCEL/TAX NUMBER:			
PHONE #: (435) 619-7245 EMAIL:							
MAILING ADDRESS: 2065 orchard drive BOUNTIFUL utah 84010							
APPLICANT INFORMATION							
		619-7245 E					
OWNER INFORMATION	Name:         Ganga Dhungel         Title/Position:           Home Address:         2065 orchard drive BOUNTIFUL utah 84010           Phone #:         (435) 619-7245         Email:         gagan113@yahoo.com						
CORPORATE/ PARTNERSHIP/ LLC INFORMATION	Corporate Name:  Corporate Officers/Partners/Members:  Corporate Address:						
FIRST EMERGENCY CONTACT INFORMATION	Home Address:	E: Ganga Dhungel Title/Position:  Address: 243 east Hammermill lane Midvale Utah 84123  E #: (435) 619-7245 Email: gagan113@yahoo.com					
LICENSE INFORMATION	Business Name Reg State Sales Tax #: _ State License	istration Number (EIN	: 1450781 cense B	9-0142 Federal Emplo	oyer ID #:		

# **PRE-APPLICATION QUESTIONS**

- What type of property will the business be addressed from? *Commercial*
- Is this for one of the uses listed below: Street/Tent vendor Produce stand Snow cone shack Single event Firework sales (indoor & outdoor) - Tree lot No
- Do you intend to have the business sell, manufacture, and/or distribute tobacco products, electronic cigarette products, and/or nicotine products? <u>Yes</u>

BUSINESS LICENSE APPLICATION QUESTIONS							
Type of Business: Retail/Commerci	al						
Description of Business Operations (Be Specific):							
gas station							
OUTDOOR STORAGE							
PARKING INFORMATION							
What information would you like made available on the City's website:							
☐ Business Name	☐ Business Phone Number	☐ Business Address	☐ Business Website				
APPLICANT'S AGREEMENT							
I am aware that this application does not authorize me to conduct business until approved by the Bountiful City Business License Supervisor and a license has been issued. Once issued, no business license shall be transferred from one person to another, nor from one location to another.							
I, the undersigned, an authorized agent or representative, do hereby agree to conduct said business strictly in accordance with all Bountiful City codes governing such business, and swear under penalty of law that the information contained herein is true and correct to the best of my knowledge. I understand that to falsify any information on this application is grounds for denial and/or revocation of this license and other penalties as provided by law.							
If you are signing this application electronically, you agree that your electronic signature is the legal equivalent of your manual signature. You also agree that no certification or any verification is necessary to validate your e-signature.							
SIGNATURE: Ganga Dhungel	TITLE:	DATE:	12/02/24				

**BPD** - **NO RECORD FOUND** 

# **City Council Staff Report**

**Subject:** Storm Water Ordinance Revision

**Author:** Todd Christensen, Assistant City Engineer

**Department:** Engineering **Date:** January 14, 2025



#### **Background**

In 2003, Bountiful City was initially required to obtain a municipal storm water permit from the State of Utah in order to discharge storm water from the city into the creeks (Waters of the State). Bountiful then passed a Storm Water ordinance to address the new requirements. A few revisions have been made since that time, primarily to address changes in the regulations.

In 2024, the Utah Legislature passed House Bill 507, which specifically addresses storm water regulation on construction sites. This bill is an attempt to make storm water permitting, Best Management Practices, and enforcement for construction sites more uniform throughout the different jurisdictions in the state. The Utah Storm Water Advisory Committee has worked closely with state regulators by creating forms, checklists, and guidelines for municipalities to use in updating storm water programs.

#### **Analysis**

In order for the City to comply with the new Legislation, the ordinance (Title 6, Chapter 15 Bountiful City Code) needs to be revised, especially as it relates to storm water requirements for construction sites. Additional revisions are proposed to clarify the meaning of the ordinance and to simplify the ordinance where appropriate.

Highlights of the proposed revisions to the ordinance:

- No longer require a professional engineer (PE) stamp on Storm Water Pollution Prevention Plans for construction sites
- Adjust Storm Water Pollution Plan review period for construction sites from 30 days to 14 days as prescribed by State law
- Conform enforcement of storm water regulations on construction sites with the enforcement strategy dictated by the State law
- Adjustments to wording for clarity

#### **Department Review**

This Staff Report has been reviewed by the City Engineer and City Attorney.

## **Significant Impacts**

No significant impacts are anticipated from the proposed changes.

## **Recommendation**

Staff recommends the following action to be taken by the City Council:

• Adopt Ordinance No. 2025-01 amending Chapter 15, Title 6 of the Bountiful City Municipal Code.

## **Attachments**

Ordinance 2025-01: showing proposed changes to Chapter 15, Title 6 of the Bountiful City Municipal Code.



# **BOUNTIFUL**

# RANDY C. LEWIS MAYOR

# CITY COUNCIL KATE BRADSHAW BETH CHILD RICHARD HIGGINSON MATT MURRI CECILEE PRICE-HUISH

CITY MANAGER

# Bountiful City Ordinance No. 2025-01

# AN ORDINANCE AMENDING CHAPTER 15, TITLE OF THE BOUNTIFUL CITY MUNICIPAL CODE

WHEREAS, Bountiful City manages a storm water sewer system within the Bountiful City limits through its Storm Water Management Ordinance; and

**WHEREAS**, the purpose of the Storm Water Management Ordinance is to protect the health safety and welfare of the City improving, managing and protecting the City's storm water sewer system and to receive waters into the storm sewer system as required by federal and state law; and

WHEREAS, certain federal and/or state requirements change from time to time; and

**WHEREAS**, recent updates to federal and state law have made it necessary to update and amend the City's Storm Water Management Ordinance; and

**WHEREAS**, the City Council finds it in the best interest of the City and the general health, safety and welfare of the public that this Ordinance amending the City's Storm Water Management Ordinance be passed.

# NOW, THEREFORE, IT IS HEREBY ORDAINED BY THE BOUNTIFUL CITY COUNCIL AS FOLLOWS:

**Section 1. Ordinance Amendment.** Title 6 of the Bountiful City Municipal Code is hereby amended follows:

#### **Chapter 15: Storm Water Management**

#### 6-15-101. Purposes and objectives.

The purpose of this chapter is to protect the health, safety and welfare of the City and its inhabitants by improving the City's storm sewer drainage system, managing and controlling storm water runoff, protecting property, preventing polluted water from entering the City's storm water drainage system and other public receiving waters as required by federal and state law. The objectives of this chapter are to:

- (a) Provide and maintain an adequate Municipal Separate Storm Sewer System (MS4) for handling storm water runoff.
- (b) Provide fair, equitable and non-discriminatory rates for using the storm drainage system which user fees will generate sufficient revenues for operating, improving and maintaining the storm drainage utility

adequately. Rates shall be applied consistently for the same class of customers.

- (c) Establish a policy that fees should be set after considering such factors as:
  - (1) Intensity of development of land parcels;
  - (2) Types of development on land parcels;
  - (3) Cost of maintaining, operating, repairing and improving the system;
  - (4) Quantity and quality of the run-off generated;
  - (5) Public health, safety and welfare; and,
  - (6) Any other factors that should be considered.
- (d) Regulate the contribution of pollutants to the MS4 by storm water discharges by any user
- (e) Prohibit illicit connections and discharges to the MS4
- (f) Guide, regulate and control the design, construction, use, and maintenance of any development or other activity that results in the movement of soil on land within the city
- (g) Minimize increases in non-point source pollution caused by storm water runoff from development which would otherwise degrade local water quality
- (h) Reduce storm water runoff rates and volumes, soil erosion and non-point source pollution, wherever possible, through storm water management controls and to ensure that these management controls are properly maintained and pose no threat to public safety
- (i) Establish legal authority to carry out all inspection, surveillance and monitoring procedures necessary to ensure compliance with this chapter.

#### <u>6-15-102.</u> <u>Definitions.</u>

Where terms are not defined by this section, such terms shall have ordinarily accepted meanings such as the context implies.

For the purpose of this ordinance, the following terms, phrases and words shall mean:

"Authorized Enforcement Agency" – Employees or designees of the director of the municipal agency designated to enforce this chapter.

"Best Management Practices (BMPs)" – Includes schedules of activities, prohibitions of practices, maintenance procedures, design standards, and other management practices to prevent or reduce the discharge of pollutants directly or indirectly into the waters of the State. BMPs also include treatment requirements, operating procedures, educational activities, and practices to control plant site runoff spillage or leaks, sludge or waste disposal, or drainage from raw material storage.

"City" – Bountiful City, a municipal corporation of the State of Utah.

- "City Engineer" means the City Engineer or his/her authorized representatives.
- "Clean Water Act" The federal Water Pollution Control Act (33 U.S.C. § 1251 et seq.), and any subsequent amendments thereto.
- "Construction Activity" Activities subject to NPDES Construction Permits. These include construction projects resulting in land disturbance of one acre or more. Such activities include but are not limited to clearing and grubbing, grading, excavating, and demolition
- "Conveyance System" Any channel or pipe for collecting and directing the storm water.
- "County" Davis County
- "Council" Bountiful City Council
- "Culvert" A covered channel or large diameter pipe that directs water flow below the ground surface.
- "Customer" or "Person" Any individual; public or private corporation and its officers; partnership; association; firm; trustee; executor of an estate; the State or its departments, institutions, bureaus, agencies; county; city; political subdivision; or any other governmental or legal entity recognized by law.
- "Degradation" (Biological or chemical) The breakdown of chemical compounds into simpler substances, usually less harmful than the original compound, as with the degradation of a persistent pesticide. (Geological) Wearing down by erosion. (Water) The lowering of the water quality of a watercourse by an increase in the amount of pollutant(s).
- "Design Storm" A theoretical selected storm event that is used as a basis for design, defined in terms of the probability of occurrence over time.
- "Discharge" to dispose, deposit, spill, pour, inject, seep, dump, leak or place by any means, or that which is disposed, deposited, spilled, poured, injected, seeped, dumped, leaked, or placed by any means any solid or liquid matter into the MS4..
- "Drainage" Refers to the collection, conveyance, containment, and/or discharge of surface and storm water runoff.
- "Equivalent Residential Unit (ERU)" An ERU is equal to 3,828 square feet of impervious surface area. This is based on a single-family residential parcel in Bountiful City, which has an average of 3,828 square feet of impervious surface according to a study completed in April 2000.
- "Erosion" The wearing away of land surface by wind or water. Erosion occurs naturally from weather or runoff but can be intensified by land-clearing practices related to farming, residential or industrial development, road building, or timber-cutting.
- "Fill" A deposit of earth material placed by construction activity.
- "General Permit" A permit issued under the UPDES program to cover a class or category of storm water discharges.
- "Grading" The cutting and/or filling of the land surface to a desired slope or elevation.
- "Hazardous Waste" By-products of society that can pose a substantial or potential hazard to human health or the environment when improperly managed. Possesses at least one of four characteristics (flammable,

corrosivity, reactivity, or toxicity), or appears on special EPA lists.

"Illicit Connection" – Any physical connection to a publicly maintained storm drain system which has not been permitted by the public entity responsible for the operation and maintenance of the system.

"Impervious Surface" – A surface which prevents or retards the infiltration of water.

"Infiltration" – The downward movement of water from the surface to the subsoil. The infiltration capacity is expressed in terms of inches/hour.

"Inlet" – An entrance into a ditch, storm sewer, or other waterway.

"Mitigation" – Storm water control facilities located on a parcel, which either hold runoff for a short period of time before releasing it to the storm drainage system, or hold water until it evaporates or infiltrates into the ground.

"Municipal Separate Storm Sewer System (MS4)" — A municipally owned and operated storm water collection system that may consist of any or all of the following: curb & gutter, drainage swales, piping, ditches, canals, detention basins, inlet boxes, or any other system used to convey storm water that discharges into canals, ditches, streams, rivers, or lakes not owned and operated by that municipality.

"Mulch" – A natural or artificial layer of plant residue or other materials covering the land surface which conserves moisture, holds soil in place, aids in establishing plant cover, and minimizes temperature fluctuations.

"Non-point Source" – A group of diffuse sources of storm water runoff (not a single location such as a pipe) such as agricultural or urban land from which pollutants are or may be discharged.

"Off-site" – Any area lying upstream of the site that drains onto the site and any area lying downstream of the site to which the site drains.

"On-site" – The entire property that includes the proposed development.

"Parcel" – The smallest, separately segregated unit of land having an owner. A parcel has boundaries and surface area, and is documented with a property number by the County.

"Plat" – A map or representation of a subdivision showing the division of a tract or parcel of land into lots, blocks, streets, or other divisions and dedications.

"Point Source" – Any discernible, confined, and discrete conveyance, including but not limited to any pipe, ditch, channel, tunnel, conduit, well, discrete fissure, container, rolling stock, concentrated animal feeding operation, or vessel or other floating craft, from which pollutants are or may be discharged.

"Pollutant" — Generally, any substance introduced into the environment that adversely affects the usefulness of a resource. Pollutants may include, but are not limited to: paints, varnishes, and solvents; oil and other automotive fluids; non-hazardous liquid and solid wastes and yard wastes; refuse, rubbish, garbage, litter, or other discarded or abandoned objects, and accumulations, so that same may cause or contribute to pollution; sediment, floatables; pesticides, herbicides, and fertilizers; hazardous substances and wastes; sewage, fecal coliform and pathogens; dissolved and particulate metals; animal wastes; wastes and residues that result from constructing a building or structure; and noxious or offensive matter of any kind.

"Receiving Waters" - Bodies of water or surface water systems receiving water from upstream constructed

(or natural) systems.

- "Retention" The holding of runoff in a basin without release except by means of evaporation, infiltration, or emergency bypass.
- "Riparian" A relatively narrow strip of land that borders a stream or river.
- "Runon" Storm water surface flow or other surface flow which enters property other than that where it originated.
- "Runoff" That part of precipitation, snow melt, or irrigation water that runs off the land into streams or other surface water.
- "Single-Family Residential Parcel" Any parcel of land containing a single-family dwelling unit.
- "Source Control" A practice or structural measure to prevent pollutants from entering storm water runoff or other environmental media.
- "Storm Drainage Facility" Any facility, improvement, development, or property made for controlling storm water quantity and quality.
- "Storm Drainage System" All man-made storm drainage facilities and conveyances, and natural storm water drainage channels owned or maintained by the City that store, control, treat, and/or convey storm water.
- "Storm Drainage Utility" or "Utility" The utility created by this ordinance, which operates, maintains, regulates, and improves storm drainage facilities and programs within Bountiful City.
- "Storm Water" Runoff produced by precipitation events and snowmelt.
- "Storm Water Pollution Prevention Plan (SWPPP)" The set of drawings and other documents that comprise all the information and specifications for the programs, drainage systems, structures, BMPs, concepts and techniques intended to maintain or restore quality and quantity of storm water runoff to predevelopment levels during and after construction.
- "Swale" An elongated depression in the land surface that is at least seasonally wet, is usually heavily vegetated, and is normally without flowing water. Swales direct storm water flows into primarily drainage channels and allow some of the storm water to infiltrate into the ground surface.
- "Treatment Control BMP" A BMP that is intended to remove pollutants from storm water.
- "Undeveloped Parcel" Any parcel that has not been altered by grading, filling, or construction.
- "UPDES\_(Utah Pollutant Discharge Elimination System)" means the State-wide program for issuing, modifying, revoking and reissuing, terminating, monitoring and enforcing permits, and imposing and enforcing pretreatment requirements under the Utah Water Quality Act (Title 19, Chapter 5, Utah Code Annotated). UPDES is described in the Rules of the Utah Administrative Code R317-8.
- "Waters of the State" All streams, lakes, ponds, marshes, water-courses, waterways, wells, springs, irrigation systems, drainage systems, and all other bodies or accumulations of water, surface and underground, natural or artificial, public or private, which are contained within, flow through, or border upon the state of Utah or any portion thereof, except that bodies of water confined to and retained within the limits of private property, and which do not develop into or constitute a

nuisance, or a public health hazard, or a menace to fish and wildlife.

"Wetland" – An area that is regularly saturated by surface or ground water and subsequently characterized by a prevalence of vegetation that is adapted for life in saturated soil conditions. Examples include: swamps, bogs, marshes, and estuaries.

#### 6-15-103. Storm Drainage Utility Created.

- (a) There is hereby created and established a Bountiful City Storm Drainage Utility. All storm drainage facilities owned by the City constitute the physical assets of the Bountiful Storm Drain Utility.
- (b) Responsibility of Administration.

The City Engineer shall administer, implement, and enforce the provisions of this chapter. Any powers granted or duties imposed upon the City may be delegated by the City Engineer to persons or entities acting in the beneficial interest of or in the employ of the City.

(c) Ultimate Responsibility.

The standards set forth herein and promulgated pursuant to this ordinance are minimum standards; therefore this ordinance does not intend nor imply that compliance by any person will ensure compliance with federal regulations, or that there will be no contamination, pollution, nor unauthorized discharge of pollutants.

#### <u>6-15-104.</u> <u>City Storm Drainage Utility facilities and assets.</u>

The Utility shall operate, maintain, and improve all existing City storm drainage facilities used for the conveyance of storm waters, through, under or over lands or watercourses, beginning at a point where the storm waters first enter the storm drainage system of the city and ending in each instance at a point where the storm waters exit from the system. However, the utility does not include government-owned streets or those facilities operated and maintained by or for the County or the State of Utah.

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#### 6-15-105. System of rates and charges.

- (a) Service fees imposed. The City will by resolution of the City Council impose storm drainage fee rates and charges on each parcel of real property within the City except governmentally-owned streets. The charges shall fund the administration, planning design, construction, water quality programming, operation, maintenance and repair of existing and future storm water facilities.
- (b) Method of determining contribution of storm water.
  - (1) Contributions of storm water from non-residential parcels and residential parcels larger than four-unit buildings have been ascertained through aerial photography and by evaluating land surface and measuring the amount of impervious surface.
  - (2) Contributions of storm water from residential parcels up to and including four-unit buildings have been ascertained by sampling the amount of residential impervious areas.
- (c) Storm drainage service fees shall be assessed on each parcel of real property within the City (including City-owned properties), except government-owned streets and City storm water facilities. Service fees shall be established by resolution of the City Council and may be differentiated according to the following classifications:

Residential parcels: Single-family residential parcels shall constitute one ERU per month.

**Undeveloped parcels:** Undeveloped parcels shall have no charges assessed.

**Other parcels:** Charges for all other parcels shall be computed by multiplying the total ERUs for a parcel by the monthly rate. Total ERUs are calculated by dividing total square feet of impervious surface by 3,828 (one ERU), rounded to the nearest half or whole number.

Credit for on-parcel mitigation: Non-residential parcels with mitigating storm water facilities, e.g. approved on-site detention/retention of storm water, approved discharge of storm water through a sewer connection or other approved and complete on-site detention methods that meet the City's design and maintenance standards may be eligible for a service fee credit. The parcel's owner or agent must make application for this credit to the City Engineer. The amount of credit is based on the following formula:

$$P = 50 + 50 (Qr/Qp)$$

Formula symbols have the following meaning:

- P = Percentage of storm drainage fees to be applied to the parcel
- 50 = Percentage representing Utility's fixed operation and maintenance costs
- 50 = Percentage representing costs for Utility's capital improvement program
- Qr = Restricted storm water discharge from a parcel
- Qp = Peak storm water discharge from the same parcel that would result if the mitigating facilities were not in place.

The City Engineer may, if requested, provide a complete on-site mitigation evaluation at the expense of the parcel's owner or authorized agent.

Credit for regional storm water mitigation: Non-residential parcels with mitigating storm water facilities, that serve the City's regional storm water needs as prescribed by the storm water master plan and utilizing methods that meet the City's design and maintenance standards, may be eligible for a service fee credit. The credit may be granted if property owners have not already been compensated for or agreed to construct the facilities as part the development process. The parcel's owner or agent must make application for this credit to the City Engineer.

If a request for mitigation credit is granted, the credit shall be applied to all charges from the time of the appealed billing, and will be reflected on the next billing thirty days after appeal is granted.

Credit for maintenance of long-term storm water controls: Non-residential properties with long-term storm water controls or measures that meet the city's standards for reducing storm water runoff pollution may be eligible for a service fee credit of up to 20%. The credit may be granted if the storm water controls are kept in effective operating condition as shown by an annual inspection report that must be provided to the city. The parcel's owner or agent must make application for this credit to the City Engineer annually. Low income relief: A single family residential parcel owner who qualifies for the City's low income relief, as determined by resolution of the City Council and set forth in the fee schedule, may also be eligible for a reduction in the service charge for their parcel.

#### 6-15-106. Billing and collection.

- (a) Utility Enterprise Fund This ordinance creates the Storm Drainage Utility Fund. All revenues received from storm drainage user fees shall be placed in the enterprise fund as a designated fund, to be left separate and apart from all other City funds. The collection, accounting, and expenditure of all storm water utility funds shall be in accordance with the Utah Uniform Fiscal Procedures Act.
- (b) Billing The City shall bill property owners for storm drainage utility services. Billing amounts shall

be included as a separate line item on utility bills. A billing will also be sent to owners of parcels within the city who are not City utility customers.

(c) Collection – Partial payments on a combined utility bill shall be applied consistent with the billing procedures established by the City. Fees and charges shall be considered delinquent if not paid as determined by the procedures established by the City and will be a debt to the City, which shall be subject to recovery in a civil action. Pursuant to 10-8-38 Utah Code Ann., the City may cause the water service to the property to be shut off for failure to pay for the storm drainage service furnished, as set forth on the billing.

#### 6-15-107. Appeal of charges.

- (a) Any non-residential customer who disagrees with the storm drainage user fee for his or her parcel may apply to the City Engineer for a user fee adjustment. The adjustment request must state the grounds for adjustment and must be filed in writing with the City Engineer no later than thirty days after receipt of billing. The City Engineer shall review the request and basis for user charges to determine whether an error was made in the calculation or application of the fee.
- (b) An appeal of a City Engineer's decision may be brought before the City Manager within thirty days after the date of the City Engineer's decision. The decision of the City Manager is final and conclusive. If an appeal of charges is successful, credit will be applied to all charges from the time of the appealed billing, and will be reflected on a future billing after the appeal is granted.

#### <u>6-15-108.</u> **Prohibitions.**

It is unlawful for any person to:

- (a) Track mud or sediment onto public streets by construction or delivery vehicles. Provisions shall be made at all construction sites to clean the vehicles before vehicles leave the site.
- (b) Washout concrete trucks at sites other than pre-approved designated areas. Dumping of excess concrete shall not be allowed.
- (c) Stockpile construction or yard improvement materials or debris in the street or in the gutter. This includes but is not limited to ramps being constructed for temporary access across the existing curb and gutter; stockpiling of topsoil or other fill material; stockpiling of sand, gravel, landscape rock, bark, mulch or any other material that may be considered a source of pollution in the storm water system.

#### 6-15-109. Illicit discharges.

- (a) No person shall discharge or cause or allow to be discharged into the municipal storm drain system or watercourses any materials, including but not limited to pollutants or waters containing any pollutants that cause or contribute to a violation of applicable water quality standards, other than storm water.
- (b) The commencement, conduct or continuance of any discharge to the storm drain system is prohibited except as described as follows:
  - (1) water line flushing or other potable water sources,
  - (2) landscape irrigation or lawn watering,
  - (3) diverted stream flows,
  - (4) rising ground water,
  - (5) ground water infiltration to storm drains,

- (6) uncontaminated pumped ground water,
- (7) foundation or footing drains,
- (8) crawl space pumps,
- (9) air conditioning condensation,
- (10) springs,
- (11) individual residential washing of vehicles,
- (12) natural riparian habitat or wet-land flows,
- (13) swimming pools (if dechlorinated to less than one PPM chlorine),
- (14) residual street wash water
- (15) emergency fire fighting activities,
- (16) discharges specified in writing by the authorized enforcement agency as being necessary to protect public health and safety.
- (17) Dye testing is an allowable discharge, but requires a verbal notification to the authorized enforcement agency prior to the time of the test.
- (c) The prohibition shall not apply to any non-storm water discharge permitted under a UPDES permit, waiver, or waste discharge order issued to the discharger and administered under the authority of the State of Utah, provided that the discharger is in full compliance with all requirements of the permit, waiver, or order and other applicable laws and regulations, and provided that written approval has been granted for any discharge to the storm drain system.
- (d) This prohibition expressly includes, without limitation, illicit connections made in the past, regardless of whether the connection was permissible under law or practices applicable or prevailing at the time of connection.
- (e) This prohibition expressly includes, without limitation, connections of sanitary sewer lines to the MS4.

#### 6-15-110. Development Storm Water Discharge Permit Required.

- (a) Owners and operators of any development or re-development sites within the jurisdictional limits of the City which disturb one acre or more of surface area, or are part of a common plan of development that disturbs one acre or more and have not passed a final storm water inspection for notice of termination are required to obtain a Storm Water Discharge Permit from the City.
- (b) No person shall be granted a storm water discharge permit without the approval of a Storm Water Pollution Prevention Plan by the City Engineer.
- (c) A storm water discharge permit will only be approved where storm drains have adequate capacity for the accommodation of such water.
- (d) No storm water discharge permit is required for the following activities:
  - (1) Any emergency activity that is immediately necessary for the protection of life, property, or natural resources.
  - (2) Existing nursery and agricultural operations conducted as a permitted main or accessory use.
  - (3) Additions or modifications to existing single-family structures unless otherwise specifically required in this chapter.

#### 6-15-111. Permit Application Requirements

- (a) Application for a construction storm water discharge permit shall be filed with the City Engineer. Applicants are required to obtain a permit prior to commencement of work. Each permit application shall bear the name and address and contact information of the owner of the site, developer of the site, contractor(s) working at the site, and of any consulting firm retained by the applicant. The application shall be accompanied by a filing fee and a site specific storm water pollution prevention plan.
- (b) The applicant is required to file a letter of credit or cash deposit in an amount deemed sufficient by the Engineering Department to cover all costs of implementation and maintenance of the approved Storm Water Pollution Prevention Plan including costs for improvements, landscaping, and maintenance of improvements for such period as specified by the city, and also to cover engineering and inspections costs and the cost to repair improvements installed on the site and damaged by uncontrolled erosion and sediment from the construction site.

#### **6-15-112. Permit Fees.**

- (a) The City shall charge and the Permittee shall pay upon issuance of the permit, fees for costs associated with the work performed under the permit. Such costs could include costs for reviewing the project and issuing the permit, inspections of the project, deterioration of existing Public Improvements or diminution of the useful life of existing Public Improvements, and other costs to the City associated with the work to be done under the permit. All costs shall be assessed in a non-discriminatory manner.
- (b) The City Engineer may reduce or waive permit fees or penalties or portion thereof provided for in this Chapter, when he/she determines that such permit fee or penalty:
  - (1) pertains to construction or rehabilitation of housing for Persons whose income is below the median income level for the City; or
  - (2) pertains to work by a contractor on City owned systems at the request of the City.
- (c) Additional charges to cover the reasonable cost and expenses of any required engineering review, inspection, and work site restoration associated with each undertaking may be charged by the City to each Permittee, in addition to the initial permit fee.
- (d) The fee structure for review of any storm water discharge permit application shall be established by the City Engineer. All of the monetary contributions shall be credited to a local budgetary category to support local plan review, inspection and program administration, and shall be made prior to the issuance of any permit for the development.

#### 6-15-113. Permit - Contents - Duration and Extensions.

- (a) Each permit application shall state the estimated starting and completion dates of construction. Work shall be completed within a reasonable period of time from the starting date or as determined by the City Engineer. Such determination shall be based upon factors reasonable related to the work to be performed under the permit. Such factors may include, in addition to other factors related to the work to be performed, the following:
  - (1) The scope of work to be performed under the permit;
  - (2) Protecting existing public improvements impacted by the work;
  - (3) The seasons of the year during which the work is to be performed as well as the current weather and its impact on public safety and the environment.

The City Engineer shall be notified by the Permittee of commencement of the work a minimum of twenty-four hours prior to commencing work. The permit shall be valid for the time period specified in the permit or as amended.

- (b) If the work is not completed during such period, prior to the expiration of the permit, the Permittee may apply to the City Engineer for an additional permit or an extension, which may be granted by the City Engineer for good cause shown. The length of the extension requested by the Permittee shall be subject to the approval of the City Engineer.
- (c) The Storm Water Pollution Prevention Plan shall be amended as required for an extension.

#### 6-15-114. Permit - No Transfer or Assignment.

Permits shall not be transferable or assignable, and work shall not be performed under a permit in any place other than that specified in the permit. Nothing herein contained shall prevent a Permittee from subcontracting the work to be performed under a permit; provided, however, that the holder of the permit shall be and remain responsible for the performance of the work under the permit, and for all bonding, insurance and other requirements of this Chapter and under said permit. Subcontractors shall also be appropriately licensed, insured and bonded.

#### 6-15-115. Storm Water Pollution Prevention Plan

- (a) A Storm Water Pollution Prevention plan shall be required with all permit applications providing for erosion and sediment control and storm water management during the land disturbing activity and after the activity has been completed. The Storm Water Pollution Prevention Plan must meet the requirements of the current UPDES Storm Water General Permit for Construction Activities. The Storm Water Pollution Prevention Plan shall be prepared in accordance with the checklist provided by the Engineering Department and must be certified by a professional engineer.
- (b) For development or redevelopment occurring on a previously developed site, an applicant shall be required to include within the Storm Water Pollution Prevention Plan measures for controlling existing storm water runoff discharges from the site in accordance with the standards of this Ordinance.

#### 6-15-116. Long-Term Storm Water Management Requirements

Controlling Peak Runoff from Sites. All site designs shall establish storm water management practices to control the peak flow rates of storm water discharge associated with specified design storms having a 10-year return frequency or a 25-year return frequency if located in the Residential Foothill subzone. These practices shall mirror pre-development peak runoff from the site.

Owners and operators of development and re-development sites within the jurisdictional limits of the City which disturb one acre or more of surface area, or are part of a common plan of development that disturbs one acre or more and have not passed a final storm water inspection for notice of termination are required to meet the following requirements:

- (a) Controlling Runoff Volume from New Development Sites. New development projects must manage on-site and prevent the off-site discharge of the precipitation from all rainfall events less than or equal to the 80<sup>th</sup> percentile rainfall event by the use of practices that infiltrate, evapotranspire, and/or harvest rainwater.
- (b) Controlling Runoff Volume from Redevelopment Sites. Redevelopment projects must be developed such that either:
  - (1) There is no more than 10% increase to impervious surface area at project completion; or

- (2) At project completion the net increase in volume associated with precipitation from all rainfall events less than or equal to the 80<sup>th</sup> percentile rainfall event is managed on site by the use of practices that infiltrate, evapotranspire, and/or harvest rainwater.
- (c) Additional Storm Water Design Requirements. Storm water discharges from land uses or activities with higher potential pollutant loadings, as determined by the City Engineer, may require the use of specific structural best management practices and pollution prevention practices based on policy established by the City Engineer. Prior to design, applicants are required to consult with the Engineering Department to determine if they are subject to additional storm water design requirements.

#### 6-15-117 Storm Water Management Design Criteria

- (a) Peak Runoff Calculations. Hydrologic design calculations for the pre-development and post-development conditions must show that the proposed storm water management measures are capable of controlling runoff from the site in compliance with this ordinance based on specified design storms. A description and source of all parameters used in the calculations shall be included. The calculations should be based on one of the following:
  - (1) Rational Method
  - (2) National Resources Conservation Service (NRCS) Method
  - (3) Unit Hydrograph derived from locally-observed data
  - (4) Any methodology as approved by the city engineer
- (b) Retention Volume Calculations. Calculations used to determine Retention Volumes including the 80<sup>th</sup> Percentile Storm Depth, Project Volume Retention Goal, Water Quality Volume, and Volumetric Runoff Coefficient shall be based on methods described in the current edition of the Utah Division of Water Quality publication: A Guide to Low Impact Development within Utah,
- (c) Practices used for the on-site management of precipitation and specific design performance criteria shall be according to a list of approved practices provided by the Engineering Department.
- (d) Design Feasibility. All site designs shall be within feasibility constraints as determined by the City Engineer. A list of feasibility constraints will be provided by the Engineering Department.

If the standard to control runoff volume on a site is not feasible due to constraints, then said standard must be met to the maximum extent feasible and an alternative treatment design shall be provided for all runoff under said standard that is not controlled on site.

- (e) Soils Information: If a storm water management control measure fundamentally depends on the hydrologic properties of soils (e.g., infiltration basins), then a soils report shall be submitted. The soils report shall be based on on-site boring logs or soil pit profiles and soil survey reports.
- (d) Maintenance Agreements. All storm water treatment facilities shall have an enforceable operation and maintenance agreement to ensure the system functions as designed. The agreement shall include:
  - (1) Provisions allowing for access, inspections, and corrective action
  - (2) Provisions for the Engineering Department to notify the responsible party if storm water facilities are found to contain any defects or are not being adequately maintained;
  - (4) Provide that if the property is not maintained or repaired within the prescribed schedule, the City Engineer may perform the maintenance and repair at its expense, and assess the owner(s) of the facility for the cost of necessary work and any penalties; and
  - (5) Any other provisions necessary to accomplish the goals of this Chapter as determined by the City Engineer.

#### 6-15-118. Storm Water Discharge Permit Waiver.

- (a) Every applicant shall provide for storm water management as required by this chapter unless a written request is filed to waive this requirement or any part thereof. Requests to waive the storm water management requirements shall be submitted to the City Engineer for approval.
- (b) The minimum requirements for storm water management may be waived in whole or in part upon written request of the applicant, provided that at least one of the following conditions applies:
  - (1) It can be demonstrated that the proposed development is not likely to impair attainment of the objectives of this ordinance.
  - (2) Provisions are made to manage storm water by an off-site facility. The off-site facility is required to be in place, to be designed and adequately sized to provide a level of storm water control that is equal to or greater than that which would be afforded by on-site practices and there is a legally obligated entity responsible for long-term operation and maintenance of the facility.
- (c) In instances where one of the conditions above applies, the City Engineer may grant a waiver from strict compliance with these storm water management provisions, as long as acceptable mitigation measures are provided. However, to be eligible for a waiver, the applicant must demonstrate to the satisfaction of the City Engineer that the waiver will not result in the following impacts to downstream waterways:
  - (1) Deterioration of existing culverts, bridges, dams, and other structures;
  - (2) Degradation of biological functions or habitat;
  - (3) Accelerated streambank or streambed erosion or siltation;
  - (4) Increased threat of flood damage to public health, life, property
- (d) Furthermore, where compliance with minimum requirements for storm water management is waived, the applicant will satisfy the minimum requirements by meeting one of the mitigation measures selected by the city. Mitigation measures may include, but are not limited to, the following:
  - (1) The purchase and donation of privately owned lands, or the grant of an easement to be dedicated for preservation and/or reforestation. These lands should be located adjacent to the stream corridor in order to provide permanent buffer areas to protect water quality and aquatic habitat,
  - (2) The creation of a storm water management facility or other drainage improvements on previously developed properties, public or private, that currently lack storm water management facilities designed and constructed in accordance with the purposes and standards of this ordinance,
  - (3) Monetary contributions (Fee-in-Lieu) to fund storm water management activities such as research and studies (e.g., regional wetland delineation studies, stream monitoring studies for water quality and macroinvertebrates, stream flow monitoring, threatened and endangered species studies, hydrologic studies, and monitoring of storm water management practices.)

- (e) Fee in Lieu of Storm Water Management Practices. Where the Engineering Department waives all or part of the minimum storm water management requirements, or where the waiver is based on the provision of adequate storm water facilities provided downstream of the proposed development, the applicant shall be required to pay a fee in an amount as determined by the Engineering Department. When an applicant obtains a waiver of the required storm water management, the monetary contribution required shall be in accordance with a fee schedule (unless the developer and the storm water authority agree on a greater alternate contribution) established by the Engineering Department, and based on the cubic feet of storage required for storm water management of the development in question. All of the monetary contributions shall be credited to an appropriate capital improvements program project, and shall be made by the developer prior to the issuance of any building permit for the development.
- (f) Dedication of Land. In lieu of a monetary contribution, partially or totally, an applicant may obtain a waiver of the required storm water management by entering into an agreement with the City Engineer for the granting of an easement or the dedication of land by the applicant, to be used for the construction of an off-site storm water management facility. The agreement shall be entered into by the applicant and the City Engineer prior to the recording of plats or, if no record plat is required, prior to the issuance of the building permit.

#### 6-15-119. Review and Approval

- (a) The Engineering Department will review each application to determine its conformance with the provisions of this regulation. Within 30-14 days after receiving an a complete application, the Engineering Department shall, in writing:
  - (1) Approve the permit application;
  - (2) Approve the permit application subject to such reasonable conditions as may be necessary to secure substantially the objectives of this regulation, and issue the permit subject to these conditions; or
  - (3) Disapprove the permit application, indicating the reason(s) and procedure for submitting a revised application and/or submission.
- (b) Failure of the Engineering Department to act on an original or revised application within the specified time period shall authorize the applicant to proceed in with the plans as filed unless such time is extended by agreement between the applicant and the Engineering Department.

#### **6-15-120.** Inspection

- (a) Field inspections shall be conducted by the Engineering Department or other designated agent as outlined in the inspection <u>checklist-procedure</u> provided by the Engineering Department.
- (b) Where it is necessary to make an inspection to enforce the provisions of this ordinance, or where the City Engineer has reasonable cause to believe that there exists upon a premises a condition which is contrary to or in violation of this ordinance the City Engineer or designee is authorized to enter the premises at reasonable times to inspect or to perform the duties imposed by this ordinance, provided that if such premises be occupied that credentials be presented to the occupant and entry requested. If such premises be unoccupied, the City Engineer shall first make a reasonable effort to locate the owner or other person having charge or control of the premises and request entry. If entry is refused, the City Engineer shall have recourse to the remedies provided by law to secure entry.

#### <u>6-15-121.</u> As Built Plans

All applicants are required to submit actual "as built" plans for any storm water management practices located on-site after final construction is completed. The plan must show the final design specifications and maintenance requirements for all storm water management facilities and must be certified by a professional engineer. A final inspection by the Engineering Department is required before the release of any performance securities can occur.

#### 6-15-122. Enforcement

- (a) Stop-Work Order; Revocation of Permit. In the event that any person holding a building permit or site development permit pursuant to this ordinance violates the terms of the permit or implants site development in such a manner as to materially adversely affect the health, welfare, or safety of persons residing or working in the neighborhood or development site so or as to be materially detrimental to the public welfare, environment, or injurious to property or improvements in the neighborhood, the Engineering Department may suspend or revoke the site development permit and/or building permit. If cause for permit suspension or revocation is a storm water discharge permit violation that does not pose an immediate or imminent threat to water quality, the Engineering Department must first follow an enforcement procedure which includes providing notice of the violation and opportunity to correct it before suspending or revoking the site development permit and/or building permit.
- (b) Violation and Penalties. Whenever the Engineering Department finds that a person has violated a prohibition or failed to meet a requirement of this Ordinance, the authorized enforcement agency may order compliance by written notice to the responsible person or property owner. Such notice may require, without limitation:
  - (1) The performance of monitoring, analyses, and reporting;
  - (2) The elimination of illicit connections or discharges;
  - (3) That violating discharges, practices, or operations shall cease and desist;
  - (4) The abatement or remediation of storm water pollution or contamination hazards and the restoration of any affected property;
  - (5) Payment of a fine to cover administrative and remediation costs; and
  - (6) The implementation of source control or treatment BMPs.
- (c) Any person violating any of the provisions of this ordinance shall be deemed guilty of a Class C misdemeanor and each day during which any violation of any of the provisions of this ordinance is committed, continued, or permitted, shall constitute a separate offense.
- (d) Any work done or condition created or allowed, in violation of this ordinance is hereby declared to be a public nuisance, which may be abated by a civil legal action by the City Attorney.

#### 6-15-123. Appeals

Any enforcement action taken by the City Engineer according to this Chapter may be appealed to the City Manager by filing a written notice of appeal within ten days of the action of the City Engineer. The City Manager shall hear such appeal, and render his/her decision within 14 days following notice of such appeal.

#### **Chapter 15: Storm Water Management**

#### 6-15-101. Purposes and objectives.

The purpose of this chapter is to protect the health, safety and welfare of the City and its inhabitants by improving the City's storm <u>sewer-drainage</u> system, managing and controlling storm water runoff, protecting property, preventing polluted water from entering the City's storm <u>water-drainage</u> system and <u>other-public</u> receiving waters as required by federal and state law. The objectives of this chapter are to:

- (a) Provide and maintain an adequate Municipal Separate Storm Sewer System (MS4) for handling storm water runoff.
- (b) Provide fair, equitable and non-discriminatory rates for using the storm drainage system which user fees will generate sufficient revenues for operating, improving and maintaining the storm drainage utility adequately. Rates shall be applied consistently for the same class of customers.
- (c) Establish a policy that fees should be set after considering such factors as:
  - (7) Intensity of development of land parcels;
  - (8) Types of development on land parcels;
  - (9) Cost of maintaining, operating, repairing and improving the system;
  - (10) Quantity and quality of the run-off generated;
  - (11) Public health, safety and welfare; and,
  - (12) Any other factors that should be considered.
- (d) Regulate the contribution of pollutants to the MS4 by storm water discharges by any user
- (e) Prohibit illicit connections and discharges to the MS4
- (f) Guide, regulate and control the design, construction, use, and maintenance of any development or other activity that results in the movement of soil on land within the city
- (g) Minimize increases in non-point source pollution caused by storm water runoff from development which would otherwise degrade local water quality
- (h) Reduce storm water runoff rates and volumes, soil erosion and non-point source pollution, wherever possible, through storm water management controls and to ensure that these management controls are properly maintained and pose no threat to public safety
- (i) Establish legal authority to carry out all inspection, surveillance and monitoring procedures necessary to ensure compliance with this chapter.

#### <u>6-15-102.</u> **Definitions.**

Where terms are not defined by this section, such terms shall have ordinarily accepted meanings such as the context implies.

For the purpose of this ordinance, the following terms, phrases and words shall mean:

"Authorized Enforcement Agency" – Employees or designees of the director of the municipal agency designated to enforce this chapter.

"Best Management Practices (BMPs)" – Includes schedules of activities, prohibitions of practices, maintenance procedures, design standards, and other management practices to prevent or reduce the discharge of pollutants directly or indirectly into the waters of the State. BMPs also include treatment requirements, operating procedures, educational activities, and practices to control plant site runoff spillage or leaks, sludge or waste disposal, or drainage from raw material storage.

"City" – Bountiful City, a municipal corporation of the State of Utah.

"City Engineer" – means the City Engineer or his/her authorized representatives.

"Clean Water Act" – The federal Water Pollution Control Act (33 U.S.C. § 1251 et seq.), and any subsequent amendments thereto.

"Construction Activity" – Activities subject to NPDES Construction Permits. These include construction projects resulting in land disturbance of one acre or more. Such activities include but are not limited to clearing and grubbing, grading, excavating, and demolition

"Conveyance System" Any channel or pipe for collecting and directing the storm water.

"County" - Davis County

"Council" - Bountiful City Council

"Culvert" – A covered channel or large diameter pipe that directs water flow below the ground surface.

"Customer" or "Person" – Any individual; public or private corporation and its officers; partnership; association; firm; trustee; executor of an estate; the State or its departments, institutions, bureaus, agencies; county; city; political subdivision; or any other governmental or legal entity recognized by law.

"Degradation" – (Biological or chemical) The breakdown of chemical compounds into simpler substances, usually less harmful than the original compound, as with the degradation of a persistent pesticide. (Geological) Wearing down by erosion. (Water) The lowering of the water quality of a watercourse by an increase in the amount of pollutant(s).

"Design Storm" – A theoretical selected storm event that is used as a basis for design, defined in terms of the probability of occurrence over time.

"Discharge" – to dispose, deposit, spill, pour, inject, seep, dump, leak or place by any means, or that which is disposed, deposited, spilled, poured, injected, seeped, dumped, leaked, or placed by any means any solid or liquid matter into the MS4..

- "Drainage" Refers to the collection, conveyance, containment, and/or discharge of surface and storm water runoff.
- "Equivalent Residential Unit (ERU)" An ERU is equal to 3,828 square feet of impervious surface area. This is based on a single-family residential parcel in Bountiful City, which has an average of 3,828 square feet of impervious surface according to a study completed in April 2000.
- "Erosion" The wearing away of land surface by wind or water. Erosion occurs naturally from weather or runoff but can be intensified by land-clearing practices related to farming, residential or industrial development, road building, or timber-cutting.
- "Fill" A deposit of earth material placed by construction activity.
- "General Permit" A permit issued under the UPDES program to cover a class or category of storm water discharges.
- "Grading" The cutting and/or filling of the land surface to a desired slope or elevation.
- "Hazardous Waste" By-products of society that can pose a substantial or potential hazard to human health or the environment when improperly managed. Possesses at least one of four characteristics (flammable, corrosivity, reactivity, or toxicity), or appears on special EPA lists.
- "Illicit Connection" Any physical connection to a publicly maintained storm drain system which has not been permitted by the public entity responsible for the operation and maintenance of the system.
- "Impervious Surface" A surface which prevents or retards the infiltration of water.
- "Infiltration" The downward movement of water from the surface to the subsoil. The infiltration capacity is expressed in terms of inches/hour.
- "Inlet" An entrance into a ditch, storm sewer, or other waterway.
- "Mitigation" Storm water control facilities located on a parcel, which either hold runoff for a short period of time before releasing it to the storm drainage system, or hold water until it evaporates or infiltrates into the ground.
- "Municipal Separate Storm Sewer System (MS4)" A municipally owned and operated storm water collection system that may consist of any or all of the following: curb & gutter, drainage swales, piping, ditches, canals, detention basins, inlet boxes, or any other system used to convey storm water that discharges into canals, ditches, streams, rivers, or lakes not owned and operated by that municipality.
- "Mulch" A natural or artificial layer of plant residue or other materials covering the land surface which conserves moisture, holds soil in place, aids in establishing plant cover, and minimizes temperature fluctuations.
- "Non-point Source" A group of diffuse sources of storm water runoff (not a single location such as a pipe) such as agricultural or urban land from which pollutants are or may be discharged.
- "Off-site" Any area lying upstream of the site that drains onto the site and any area lying downstream of the site to which the site drains.
- "On-site" The entire property that includes the proposed development.

- "Parcel" The smallest, separately segregated unit of land having an owner. A parcel has boundaries and surface area, and is documented with a property number by the County.
- "Plat" A map or representation of a subdivision showing the division of a tract or parcel of land into lots, blocks, streets, or other divisions and dedications.
- "Point Source" Any discernible, confined, and discrete conveyance, including but not limited to any pipe, ditch, channel, tunnel, conduit, well, discrete fissure, container, rolling stock, concentrated animal feeding operation, or vessel or other floating craft, from which pollutants are or may be discharged.
- "Pollutant" Generally, any substance introduced into the environment that adversely affects the usefulness of a resource. Pollutants may include, but are not limited to: paints, varnishes, and solvents; oil and other automotive fluids; non-hazardous liquid and solid wastes and yard wastes; refuse, rubbish, garbage, litter, or other discarded or abandoned objects, and accumulations, so that same may cause or contribute to pollution; sediment, floatables; pesticides, herbicides, and fertilizers; hazardous substances and wastes; sewage, fecal coliform and pathogens; dissolved and particulate metals; animal wastes; wastes and residues that result from constructing a building or structure; and noxious or offensive matter of any kind.
- "Receiving Waters" Bodies of water or surface water systems receiving water from upstream constructed (or natural) systems.
- "Retention" The holding of runoff in a basin without release except by means of evaporation, infiltration, or emergency bypass.
- "Riparian" A relatively narrow strip of land that borders a stream or river.
- "Runon" Storm water surface flow or other surface flow which enters property other than that where it originated.
- "Runoff" That part of precipitation, snow melt, or irrigation water that runs off the land into streams or other surface water.
- "Single-Family Residential Parcel" Any parcel of land containing a single-family dwelling unit.
- "Source Control" A practice or structural measure to prevent pollutants from entering storm water runoff or other environmental media.
- "Storm Drainage Facility" Any facility, improvement, development, or property made for controlling storm water quantity and quality.
- "Storm Drainage System" All man-made storm drainage facilities and conveyances, and natural storm water drainage channels owned or maintained by the City that store, control, treat, and/or convey storm water.
- "Storm Drainage Utility" or "Utility" The utility created by this ordinance, which operates, maintains, regulates, and improves storm drainage facilities and programs within Bountiful City.
- "Storm Water" Runoff produced by precipitation events and snowmelt.
- "Storm Water Pollution Prevention Plan (SWPPP)" The set of drawings and other documents that comprise all the information and specifications for the programs, drainage systems, structures, BMPs,

concepts and techniques intended to maintain or restore quality and quantity of storm water runoff to predevelopment levels during and after construction.

"Swale" – An elongated depression in the land surface that is at least seasonally wet, is usually heavily vegetated, and is normally without flowing water. Swales direct storm water flows into primarily drainage channels and allow some of the storm water to infiltrate into the ground surface.

"Treatment Control BMP" – A BMP that is intended to remove pollutants from storm water.

"Undeveloped Parcel" – Any parcel that has not been altered by grading, filling, or construction.

"UPDES\_(Utah Pollutant Discharge Elimination System)" – means the State-wide program for issuing, modifying, revoking and reissuing, terminating, monitoring and enforcing permits, and imposing and enforcing pretreatment requirements under the Utah Water Quality Act (Title 19, Chapter 5, Utah Code Annotated). UPDES is described in the Rules of the Utah Administrative Code R317-8.

"Waters of the State" – All streams, lakes, ponds, marshes, water-courses, waterways, wells, springs, irrigation systems, drainage systems, and all other bodies or accumulations of water, surface and underground, natural or artificial, public or private, which are contained within, flow through, or border upon the state of Utah or any portion thereof, except that bodies of water confined to and retained within the limits of private property, and which do not develop into or constitute a nuisance, or a public health hazard, or a menace to fish and wildlife.

"Wetland" – An area that is regularly saturated by surface or ground water and subsequently characterized by a prevalence of vegetation that is adapted for life in saturated soil conditions. Examples include: swamps, bogs, marshes, and estuaries.

#### 6-15-103. Storm Drainage Utility Created.

(a) There is hereby created and established a Bountiful City Storm Drainage Utility. All storm drainage facilities owned by the City constitute the physical assets of the Bountiful Storm Drain Utility.

#### (b) Responsibility of Administration.

The City Engineer shall administer, implement, and enforce the provisions of this chapter. Any powers granted or duties imposed upon the City may be delegated by the City Engineer to persons or entities acting in the beneficial interest of or in the employ of the City.

#### (c) Ultimate Responsibility.

The standards set forth herein and promulgated pursuant to this ordinance are minimum standards; therefore this ordinance does not intend nor imply that compliance by any person will ensure compliance with federal regulations, or that there will be no contamination, pollution, nor unauthorized discharge of pollutants.

#### <u>6-15-104.</u> <u>City Storm Drainage Utility facilities and assets.</u>

The Utility shall operate, maintain, and improve all existing City storm drainage facilities used for the conveyance of storm waters, through, under or over lands or watercourses, beginning at a point where the storm waters first enter the storm drainage system of the city and ending in each instance at a point where the storm waters exit from the system. However, the utility does not include government-owned streets or those facilities operated and maintained by or for the County or the State of Utah.

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#### 6-15-105. System of rates and charges.

- (a) Service fees imposed. The City will by resolution of the City Council impose storm drainage fee rates and charges on each parcel of real property within the City except governmentally-owned streets. The charges shall fund the administration, planning design, construction, water quality programming, operation, maintenance and repair of existing and future storm water facilities.
- (b) Method of determining contribution of storm water.
  - (1) Contributions of storm water from non-residential parcels and residential parcels larger than four-unit buildings have been ascertained through aerial photography and by evaluating land surface and measuring the amount of impervious surface.
  - (2) Contributions of storm water from residential parcels up to and including four-unit buildings have been ascertained by sampling the amount of residential impervious areas.
- (c) Storm drainage service fees shall be assessed on each parcel of real property within the City (including City-owned properties), except government-owned streets and City storm water facilities. Service fees shall be established by resolution of the City Council and may be differentiated according to the following classifications:

**Residential parcels:** Single-family residential parcels shall constitute one ERU per month.

Undeveloped parcels: Undeveloped parcels shall have no charges assessed.

**Other parcels:** Charges for all other parcels shall be computed by multiplying the total ERUs for a parcel by the monthly rate. Total ERUs are calculated by dividing total square feet of impervious surface by 3,828 (one ERU), rounded to the nearest half or whole number.

Credit for on-parcel mitigation: Non-residential parcels with mitigating storm water facilities, e.g. approved on-site detention/retention of storm water, approved discharge of storm water through a sewer connection or other approved and complete on-site detention methods that meet the City's design and maintenance standards may be eligible for a service fee credit. The parcel's owner or agent must make application for this credit to the City Engineer. The amount of credit is based on the following formula:

$$P = 50 + 50 (Or/Op)$$

Formula symbols have the following meaning:

- P = Percentage of storm drainage fees to be applied to the parcel
- 50 = Percentage representing Utility's fixed operation and maintenance costs
- 50 = Percentage representing costs for Utility's capital improvement program
- Qr = Restricted storm water discharge from a parcel
- Qp = Peak storm water discharge from the same parcel that would result if the mitigating facilities were not in place.

The City Engineer may, if requested, provide a complete on-site mitigation evaluation at the expense of the parcel's owner or authorized agent.

Credit for regional storm water mitigation: Non-residential parcels with mitigating storm water facilities, that serve the City's regional storm water needs as prescribed by the storm water master plan and utilizing methods that meet the City's design and maintenance standards, may be eligible for a service fee credit. The credit may be granted if property owners have not already been compensated for or agreed to construct the facilities as part the development process. The parcel's owner or agent must make application

for this credit to the City Engineer.

If a request for mitigation credit is granted, the credit shall be applied to all charges from the time of the appealed billing, and will be reflected on the next billing thirty days after appeal is granted.

Credit for maintenance of long-term storm water controls: Non-residential properties with long-term storm water controls or measures that meet the city's standards for reducing storm water runoff pollution may be eligible for a service fee credit of up to 20%. The credit may be granted if the storm water controls are kept in effective operating condition as shown by an annual inspection report that must be provided to the city. The parcel's owner or agent must make application for this credit to the City Engineer annually. Low income relief: A single family residential parcel owner who qualifies for the City's low income relief, as determined by resolution of the City Council and set forth in the fee schedule, may also be eligible for a reduction in the service charge for their parcel.

#### 6-15-106. Billing and collection.

- (a) Utility Enterprise Fund This ordinance creates the Storm Drainage Utility Fund. All revenues received from storm drainage user fees shall be placed in the enterprise fund as a designated fund, to be left separate and apart from all other City funds. The collection, accounting, and expenditure of all storm water utility funds shall be in accordance with the Utah Uniform Fiscal Procedures Act.
- (b) Billing The City shall bill property owners for storm drainage utility services. Billing amounts shall be included as a separate line item on utility bills. A billing will also be sent to owners of parcels within the city who are not City utility customers.
- (c) Collection Partial payments on a combined utility bill shall be applied consistent with the billing procedures established by the City. Fees and charges shall be considered delinquent if not paid as determined by the procedures established by the City and will be a debt to the City, which shall be subject to recovery in a civil action. Pursuant to 10-8-38 Utah Code Ann., the City may cause the water service to the property to be shut off for failure to pay for the storm drainage service furnished, as set forth on the billing.

#### 6-15-107. Appeal of charges.

- (a) Any non-residential customer who disagrees with the storm drainage user fee for his or her parcel may apply to the City Engineer for a user fee adjustment. The adjustment request must state the grounds for adjustment and must be filed in writing with the City Engineer no later than thirty days after receipt of billing. The City Engineer shall review the request and basis for user charges to determine whether an error was made in the calculation or application of the fee.
- (b) An appeal of a City Engineer's decision may be brought before the City Manager within thirty days after the date of the City Engineer's decision. The decision of the City Manager is final and conclusive. If an appeal of charges is successful, credit will be applied to all charges from the time of the appealed billing, and will be reflected on a future billing after the appeal is granted.

#### 6-15-108. Prohibitions.

It is unlawful for any person to:

- (a) Track mud or sediment onto public streets by construction or delivery vehicles. Provisions shall be made at all construction sites to clean the vehicles before vehicles leave the site.
- (b) Washout concrete trucks at sites other than pre-approved designated areas. Dumping of excess concrete shall not be allowed.

(c) Stockpile construction or yard improvement materials or debris in the street or in the gutter. This includes but is not limited to ramps being constructed for temporary access across the existing curb and gutter; stockpiling of topsoil or other fill material; stockpiling of sand, gravel, landscape rock, bark, mulch or any other material that may be considered a source of pollution in the storm water system.

## 6-15-109. <u>Illicit discharges.</u>

- (a) No person shall discharge or cause or allow to be discharged into the municipal storm drain system or watercourses any materials, including but not limited to pollutants or waters containing any pollutants that cause or contribute to a violation of applicable water quality standards, other than storm water.
- (b) The commencement, conduct or continuance of any discharge to the storm drain system is prohibited except as described as follows:
  - (18) water line flushing or other potable water sources,
  - (19) landscape irrigation or lawn watering,
  - (20) diverted stream flows,
  - (21) rising ground water,
  - (22) ground water infiltration to storm drains,
  - (23) uncontaminated pumped ground water,
  - (24) foundation or footing drains,
  - (25) crawl space pumps,
  - (26) air conditioning condensation,
  - (27) springs,
  - (28) individual residential washing of vehicles,
  - (29) natural riparian habitat or wet-land flows,
  - (30) swimming pools (if dechlorinated to less than one PPM chlorine),
  - (31) residual street wash water
  - (32) emergency fire fighting activities,
  - (33) discharges specified in writing by the authorized enforcement agency as being necessary to protect public health and safety.
  - (34) Dye testing is an allowable discharge, but requires a verbal notification to the authorized enforcement agency prior to the time of the test.
- (c) The prohibition shall not apply to any non-storm water discharge permitted under a UPDES permit, waiver, or waste discharge order issued to the discharger and administered under the authority of the State of Utah, provided that the discharger is in full compliance with all requirements of the permit, waiver, or order and other applicable laws and regulations, and provided that written approval has been granted for any discharge to the storm drain system.
- (d) This prohibition expressly includes, without limitation, illicit connections made in the past, regardless of whether the connection was permissible under law or practices applicable or prevailing at the time of connection.

(e) This prohibition expressly includes, without limitation, connections of sanitary sewer lines to the MS4.

#### 6-15-110. Development Storm Water Discharge Permit Required.

- (a) Owners and operators of any development or re-development sites within the jurisdictional limits of the City which disturb one acre or more of surface area, or are part of a common plan of development that disturbs one acre or more and have not passed a final storm water inspection for notice of termination are required to obtain a Storm Water Discharge Permit from the City.
- (b) No person shall be granted a storm water discharge permit without the approval of a Storm Water Pollution Prevention Plan by the City Engineer.
- (c) A storm water discharge permit will only be approved where storm drains have adequate capacity for the accommodation of such water.
- (d) No storm water discharge permit is required for the following activities:
  - (4) Any emergency activity that is immediately necessary for the protection of life, property, or natural resources.
  - (5) Existing nursery and agricultural operations conducted as a permitted main or accessory use.
  - (6) Additions or modifications to existing single-family structures unless otherwise specifically required in this chapter.

## <u>6-15-111.</u> Permit Application Requirements

- (a) Application for a construction storm water discharge permit shall be filed with the City Engineer. Applicants are required to obtain a permit prior to commencement of work. Each permit application shall bear the name and address and contact information of the owner of the site, developer of the site, contractor(s) working at the site, and of any consulting firm retained by the applicant. The application shall be accompanied by a filing fee and a site specific storm water pollution prevention plan.
- (b) The applicant is required to file a letter of credit or cash deposit in an amount deemed sufficient by the Engineering Department to cover all costs of implementation and maintenance of the approved Storm Water Pollution Prevention Plan including costs for improvements, landscaping, and maintenance of improvements for such period as specified by the city, and also to cover engineering and inspections costs and the cost to repair improvements installed on the site and damaged by uncontrolled erosion and sediment from the construction site.

#### <u>6-15-112.</u> Permit Fees.

- (a) The City shall charge and the Permittee shall pay upon issuance of the permit, fees for costs associated with the work performed under the permit. Such costs could include costs for reviewing the project and issuing the permit, inspections of the project, deterioration of existing Public Improvements or diminution of the useful life of existing Public Improvements, and other costs to the City associated with the work to be done under the permit. All costs shall be assessed in a non-discriminatory manner.
- (b) The City Engineer may reduce or waive permit fees or penalties or portion thereof provided for in this Chapter, when he/she determines that such permit fee or penalty:
  - (1) pertains to construction or rehabilitation of housing for Persons whose income is below the median income level for the City; or
  - (2) pertains to work by a contractor on City owned systems at the request of the City.

- (c) Additional charges to cover the reasonable cost and expenses of any required engineering review, inspection, and work site restoration associated with each undertaking may be charged by the City to each Permittee, in addition to the initial permit fee.
- (d) The fee structure for review of any storm water discharge permit application shall be established by the City Engineer. All of the monetary contributions shall be credited to a local budgetary category to support local plan review, inspection and program administration, and shall be made prior to the issuance of any permit for the development.

#### 6-15-113. **Permit - Contents - Duration and Extensions.**

- (a) Each permit application shall state the estimated starting and completion dates of construction. Work shall be completed within a reasonable period of time from the starting date or as determined by the City Engineer. Such determination shall be based upon factors reasonable related to the work to be performed under the permit. Such factors may include, in addition to other factors related to the work to be performed, the following:
  - (6) The scope of work to be performed under the permit;
  - (7) Protecting existing public improvements impacted by the work;
  - (8) The seasons of the year during which the work is to be performed as well as the current weather and its impact on public safety and the environment.

The City Engineer shall be notified by the Permittee of commencement of the work a minimum of twenty-four hours prior to commencing work. The permit shall be valid for the time period specified in the permit or as amended.

- (b) If the work is not completed during such period, prior to the expiration of the permit, the Permittee may apply to the City Engineer for an additional permit or an extension, which may be granted by the City Engineer for good cause shown. The length of the extension requested by the Permittee shall be subject to the approval of the City Engineer.
- (c) The Storm Water Pollution Prevention Plan shall be amended as required for an extension.

#### 6-15-114. Permit - No Transfer or Assignment.

Permits shall not be transferable or assignable, and work shall not be performed under a permit in any place other than that specified in the permit. Nothing herein contained shall prevent a Permittee from subcontracting the work to be performed under a permit; provided, however, that the holder of the permit shall be and remain responsible for the performance of the work under the permit, and for all bonding, insurance and other requirements of this Chapter and under said permit. Subcontractors shall also be appropriately licensed, insured and bonded.

#### 6-15-115. Storm Water Pollution Prevention Plan

(a) A Storm Water Pollution Prevention plan shall be required with all permit applications providing for erosion and sediment control and storm water management during the land disturbing activity and after the activity has been completed. The Storm Water Pollution Prevention Plan must meet the requirements of the current UPDES Storm Water General Permit for Construction Activities.—The Storm Water Pollution Prevention Plan shall be prepared in accordance with the checklist provided by the Engineering Department

#### and must be certified by a professional engineer.

(b) For development or redevelopment occurring on a previously developed site, an applicant shall be required to include within the Storm Water Pollution Prevention Plan measures for controlling existing storm water runoff discharges from the site in accordance with the standards of this Ordinance.

#### 6-15-116. Long-Term Storm Water Management Requirements

Controlling Peak Runoff from Sites. All site designs shall establish storm water management practices to control the peak flow rates of storm water discharge associated with specified design storms having a 10-year return frequency or a 25-year return frequency if located in the Residential Foothill subzone. These practices shall mirror pre-development peak runoff from the site.

Owners and operators of development and re-development sites within the jurisdictional limits of the City which disturb one acre or more of surface area, or are part of a common plan of development that disturbs one acre or more and have not passed a final storm water inspection for notice of termination are required to meet the following requirements:

- (a) Controlling Runoff Volume from New Development Sites. New development projects must manage on-site and prevent the off-site discharge of the precipitation from all rainfall events less than or equal to the 80<sup>th</sup> percentile rainfall event by the use of practices that infiltrate, evapotranspire, and/or harvest rainwater.
- (b) Controlling Runoff Volume from Redevelopment Sites. Redevelopment projects must be developed such that either:
  - (1) There is no more than 10% increase to impervious surface area at project completion; or
  - (2) At project completion the net increase in volume associated with precipitation from all rainfall events less than or equal to the 80<sup>th</sup> percentile rainfall event is managed on site by the use of practices that infiltrate, evapotranspire, and/or harvest rainwater.
- (c) Additional Storm Water Design Requirements. Storm water discharges from land uses or activities with higher potential pollutant loadings, as determined by the City Engineer, may require the use of specific structural best management practices and pollution prevention practices based on policy established by the City Engineer. Prior to design, applicants are required to consult with the Engineering Department to determine if they are subject to additional storm water design requirements.

#### 6-15-117 Storm Water Management Design Criteria

- (a) Peak Runoff Calculations. Hydrologic design calculations for the pre-development and post-development conditions must show that the proposed storm water management measures are capable of controlling runoff from the site in compliance with this ordinance based on specified design storms. A description and source of all parameters used in the calculations shall be included. The calculations should be based on one of the following:
  - (1) Rational Method
  - (2) National Resources Conservation Service (NRCS) Method
  - (3) Unit Hydrograph derived from locally-observed data
  - (4) Any methodology as approved by the city engineer
- (b) Retention Volume Calculations. Calculations used to determine Retention Volumes including the 80<sup>th</sup> Percentile Storm Depth, Project Volume Retention Goal, Water Quality Volume, and Volumetric Runoff Coefficient shall be based on methods described in the current edition of the Utah Division of Water Quality publication: A Guide to Low Impact Development within Utah,
- (c) Practices used for the on-site management of precipitation and specific design performance criteria shall be according to a list of approved practices provided by the Engineering Department.

(d) Design Feasibility. All site designs shall be within feasibility constraints as determined by the City Engineer. A list of feasibility constraints will be provided by the Engineering Department.

If the standard to control runoff volume on a site is not feasible due to constraints, then said standard must be met to the maximum extent feasible and an alternative treatment design shall be provided for all runoff under said standard that is not controlled on site.

- (e) Soils Information: If a storm water management control measure fundamentally depends on the hydrologic properties of soils (e.g., infiltration basins), then a soils report shall be submitted. The soils report shall be based on on-site boring logs or soil pit profiles and soil survey reports.
- (d) Maintenance Agreements. All storm water treatment facilities shall have an enforceable operation and maintenance agreement to ensure the system functions as designed. The agreement shall include:
  - (1) Provisions allowing for access, inspections, and corrective action
  - (2) Provisions for the Engineering Department to notify the responsible party if storm water facilities are found to contain any defects or are not being adequately maintained;
  - (9) Provide that if the property is not maintained or repaired within the prescribed schedule, the City Engineer may perform the maintenance and repair at its expense, and assess the owner(s) of the facility for the cost of necessary work and any penalties; and
  - (10) Any other provisions necessary to accomplish the goals of this Chapter as determined by the City Engineer.

#### 6-15-118. Storm Water Discharge Permit Waiver.

- (a) Every applicant shall provide for storm water management as required by this chapter unless a written request is filed to waive this requirement or any part thereof. Requests to waive the storm water management requirements shall be submitted to the City Engineer for approval.
- (b) The minimum requirements for storm water management may be waived in whole or in part upon written request of the applicant, provided that at least one of the following conditions applies:
  - (1) It can be demonstrated that the proposed development is not likely to impair attainment of the objectives of this ordinance.
  - (2) Provisions are made to manage storm water by an off-site facility. The off-site facility is required to be in place, to be designed and adequately sized to provide a level of storm water control that is equal to or greater than that which would be afforded by on-site practices and there is a legally obligated entity responsible for long-term operation and maintenance of the facility.
- (c) In instances where one of the conditions above applies, the City Engineer may grant a waiver from strict compliance with these storm water management provisions, as long as acceptable mitigation measures are provided. However, to be eligible for a waiver, the applicant must demonstrate to the satisfaction of the City Engineer that the waiver will not result in the following impacts to downstream waterways:
  - (1) Deterioration of existing culverts, bridges, dams, and other structures;

- (2) Degradation of biological functions or habitat;
- (3) Accelerated streambank or streambed erosion or siltation;
- (4) Increased threat of flood damage to public health, life, property
- (d) Furthermore, where compliance with minimum requirements for storm water management is waived, the applicant will satisfy the minimum requirements by meeting one of the mitigation measures selected by the city. Mitigation measures may include, but are not limited to, the following:
  - (1) The purchase and donation of privately owned lands, or the grant of an easement to be dedicated for preservation and/or reforestation. These lands should be located adjacent to the stream corridor in order to provide permanent buffer areas to protect water quality and aquatic habitat,
  - (2) The creation of a storm water management facility or other drainage improvements on previously developed properties, public or private, that currently lack storm water management facilities designed and constructed in accordance with the purposes and standards of this ordinance,
  - (3) Monetary contributions (Fee-in-Lieu) to fund storm water management activities such as research and studies (e.g., regional wetland delineation studies, stream monitoring studies for water quality and macroinvertebrates, stream flow monitoring, threatened and endangered species studies, hydrologic studies, and monitoring of storm water management practices.)
- (e) Fee in Lieu of Storm Water Management Practices. Where the Engineering Department waives all or part of the minimum storm water management requirements, or where the waiver is based on the provision of adequate storm water facilities provided downstream of the proposed development, the applicant shall be required to pay a fee in an amount as determined by the Engineering Department. When an applicant obtains a waiver of the required storm water management, the monetary contribution required shall be in accordance with a fee schedule (unless the developer and the storm water authority agree on a greater alternate contribution) established by the Engineering Department, and based on the cubic feet of storage required for storm water management of the development in question. All of the monetary contributions shall be credited to an appropriate capital improvements program project, and shall be made by the developer prior to the issuance of any building permit for the development.
- (f) Dedication of Land. In lieu of a monetary contribution, partially or totally, an applicant may obtain a waiver of the required storm water management by entering into an agreement with the City Engineer for the granting of an easement or the dedication of land by the applicant, to be used for the construction of an off-site storm water management facility. The agreement shall be entered into by the applicant and the City Engineer prior to the recording of plats or, if no record plat is required, prior to the issuance of the building permit.

#### 6-15-119. Review and Approval

- (a) The Engineering Department will review each application to determine its conformance with the provisions of this regulation. Within 30-14 days after receiving an a complete application, the Engineering Department shall, in writing:
  - (1) Approve the permit application;
  - (2) Approve the permit application subject to such reasonable conditions as may be necessary to secure substantially the objectives of this regulation, and issue the permit subject to these conditions; or

- (3) Disapprove the permit application, indicating the reason(s) and procedure for submitting a revised application and/or submission.
- (b) Failure of the Engineering Department to act on an original or revised application within the specified time period shall authorize the applicant to proceed in with the plans as filed unless such time is extended by agreement between the applicant and the Engineering Department.

#### **6-15-120.** Inspection

- (a) Field inspections shall be conducted by the Engineering Department or other designated agent as outlined in the inspection <u>checklist-procedure</u> provided by the Engineering Department.
- (b) Where it is necessary to make an inspection to enforce the provisions of this ordinance, or where the City Engineer has reasonable cause to believe that there exists upon a premises a condition which is contrary to or in violation of this ordinance the City Engineer or designee is authorized to enter the premises at reasonable times to inspect or to perform the duties imposed by this ordinance, provided that if such premises be occupied that credentials be presented to the occupant and entry requested. If such premises be unoccupied, the City Engineer shall first make a reasonable effort to locate the owner or other person having charge or control of the premises and request entry. If entry is refused, the City Engineer shall have recourse to the remedies provided by law to secure entry.

#### <u>6-15-121.</u> As Built Plans

All applicants are required to submit actual "as built" plans for any storm water management practices located on-site after final construction is completed. The plan must show the final design specifications and maintenance requirements for all storm water management facilities and must be certified by a professional engineer. A final inspection by the Engineering Department is required before the release of any performance securities can occur.

#### 6-15-122. Enforcement

- (a) Stop-Work Order; Revocation of Permit. In the event that any person holding a building permit or site development permit pursuant to this ordinance violates the terms of the permit or implants site development in such a manner as to materially adversely affect the health, welfare, or safety of persons residing or working in the neighborhood or development site so-or as to be materially detrimental to the public welfare, environment, or injurious to property or improvements in the neighborhood, the Engineering Department may suspend or revoke the site development permit and/or building permit. If cause for permit suspension or revocation is a storm water discharge permit violation that does not pose an immediate or imminent threat to water quality, the Engineering Department must first follow an enforcement procedure which includes providing notice of the violation and opportunity to correct it before suspending or revoking the site development permit and/or building permit.-
- (b) Violation and Penalties. Whenever the Engineering Department finds that a person has violated a prohibition or failed to meet a requirement of this Ordinance, the authorized enforcement agency may order compliance by written notice to the responsible person or property owner. Such notice may require, without limitation:
  - (7) The performance of monitoring, analyses, and reporting;
  - (8) The elimination of illicit connections or discharges;
  - (9) That violating discharges, practices, or operations shall cease and desist;
  - (10) The abatement or remediation of storm water pollution or contamination hazards and the

restoration of any affected property;

- (11) Payment of a fine to cover administrative and remediation costs; and
- (12) The implementation of source control or treatment BMPs.
- (c) Any person violating any of the provisions of this ordinance shall be deemed guilty of a Class C misdemeanor and each day during which any violation of any of the provisions of this ordinance is committed, continued, or permitted, shall constitute a separate offense.
- (d) Any work done or condition created or allowed, in violation of this ordinance is hereby declared to be a public nuisance, which may be abated by a civil legal action by the City Attorney.

#### 6-15-123. Appeals

Any enforcement action taken by the City Engineer according to this Chapter may be appealed to the City Manager by filing a written notice of appeal within ten days of the action of the City Engineer. The City Manager shall hear such appeal, and render his/her decision within 14 days following notice of such appeal.

# **City Council Staff Report**

**Subject:** Armored Vehicle Interlocal Agreement

Author: Chief Biehler

Pepartment: Police Department

Date: January 7, 2025



#### **Background**

In 2010, The Davis County Sheriff's Office applied for and received grant monies through The Homeland Security Grant Program for an armored vehicle. The vehicle is used to prepare for, prevent, respond to, and recover from terrorist attacks and other life safety responses. The armored vehicle purchased is a 2011 Ford 550 Super Duty and has been upfitted with armor. The vehicle is known as a Bearcat. The Davis County Sheriff's Office, Layton Police (North Davis SWAT), and Bountiful Police (South Davis SWAT) are authorized to use the vehicle. Currently the vehicle is stored at DCSO and maintained by DCSO.

#### **Analysis**

The Bearcat is a vehicle that is regularly used by the South Davis Metro SWAT Team. It is standard to have this vehicle deployed to any incident that requires the use of our SWAT Team. DCSO has always stored and facilitated the regular maintenance of the vehicle. In the last year another SWAT was using the Bearcat and caused damage to it. The damage turned out to be costly to repair. The agency was willing to pay for the cost of the repairs but asked DCSO if they could have the county insurance pay for the repairs and the damaging entity would pay the deductible. During that process it was determined that an interlocal agreement should be established between the three entities that use the vehicle.

The interlocal agreement addresses the following main issues:

- 1-The process that will be used in the event of damage while in possession of another agency.
- 2-Creates guidelines and priorities for usage (i.e. an active operation would take priority over a public relations event).
- 3-The process for reserving the bearcat and how conflicts in those reservations will be resolved.
- 4-Outlines the responsibilities of the county (regular maintenance, repairs, and upkeep).
- 5-Establishes ownership of the vehicle for insurance purposes.

#### **Department Review**

This report, along with the attached Interlocal Agreement, has been reviewed and comes with the concurrence of the Police Chief, City Manager, and City Attorney.

#### **Significant Impacts**

None

## **Recommendation**

Staff recommends City Council approval of Resolution 2025-01 adopting an Interlocal Agreement for use of the armored Bearcat with Davis County.

# **Attachments**

- -Resolution 2025-01
- -Bountiful City and DCSO Interlocal Cooperation Use Agreement



# **CITY OF BOUNTIFUL**

MAYOR Kendalyn Harris

CITY COUNCIL Kate Bradshaw Beth Child Richard Higginson Matt Murri Cecilee Price-Huish

> CITY MANAGER Gary R. Hill

### BOUNTIFUL CITY, UTAH RESOLUTION NO. 2025-01

# A RESOLUTION APPROVING THE INTERLOCAL AGREEMENT WITH LAYTON CITY AND DAVIS COUNTY

WHEREAS, Bountiful City, Davis County and Layton City are public agencies as contemplated in the Utah Interlocal Cooperation Act, as set forth in Utah Code §§ 11-13-101, et seq., as amended; and

WHEREAS, the Utah Interlocal Cooperation Act provides that any two or more public agencies may enter into an Agreement with one another for joint or cooperative actions; and

WHEREAS, Bountiful City through the South Davis SWAT team has a need for access to an armored vehicle; and

WHEREAS, Layton City through the North Davis SWAT team has a need for access to an armored vehicle; and

WHEREAS, The Davis County Sheriff's Office purchased an armored vehicle for use within its jurisdiction; and

WHEREAS, Bountiful City and Layton City desire to enter into an Interlocal Cooperation Agreement with Davis County to regulate and establish access of an armored vehicle; and

WHEREAS, Bountiful City, Layton City, and Davis County have determined that entering into this Agreement is in the best interest of the Parties to make the most efficient use of their authority and resources by providing services and facilities in a manner that provides for mutual advantage, economies of scale, and utilization of resources for the overall promotion of the general welfare of the public.

NOW THEREFORE BE IT RESOLVED by the City Council of the City of Bountiful, Utah to agree to the terms and enter into the Interlocal Agreement with Layton City and Davis County and hereby authorizes the Mayor to execute the agreement on behalf of the City Council.

PASSED and ADOPTED this 14th day of January 2025.

ATTEST:	Kendalyn Harris, Mayor
City Recorder	

#### **RESOLUTION 24-34**

A RESOLUTION APPROVING AN INTERLOCAL COOPERATION USE AGREEMENT BETWEEN DAVIS COUNTY, LAYTON CITY, AND BOUNTIFUL CITY FOR USE OF AN ARMORED LAW ENFORCEMENT TACTICAL VEHICLE (THE BEARCAT)

WHEREAS, Davis County applied for and received grant monies through the 2010 Homeland Security Grant Program to prepare for, prevent, respond to, and recover from potential terrorist attacks and other hazards; and

**WHEREAS,** Davis County used grant monies to acquire and hold title to a 2011 Ford F550 Super Duty, which has been modified for use as an armored law enforcement tactical vehicle (the Bearcat); and

WHEREAS, Layton City, acting through the Layton City Police Department, desires to use the Bearcat for special law enforcement activities in accordance with the provisions of this Agreement; and

WHEREAS, it is in the best interest of the citizens of Layton to approve this Interlocal Agreement.

# NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF LAYTON, UTAH:

- 1. That the agreement entitled "Interlocal Cooperation Use Agreement" between Davis County, Layton City, and Bountiful City, which is attached hereto and incorporated herein by this reference, be adopted and approved.
- 2. That the Mayor be authorized to execute and deliver the Interlocal Agreement and the Mayor is authorized to approve the final terms of the Interlocal Agreement.
  - 3. This Resolution shall become effective immediately upon adoption by the City Council.

PASSED AND ADOPTED by the City Council of Layton, Utah, this 19th day of December, 2024.

ATTEST:

.

Return Signed
Document To:
Layton City Recorder
437 N. Wasatch Dr.
Layton, UT 84041

## INTERLOCAL COOPERATION USE AGREEMENT

This Interlocal Cooperation Use Agreement (this "Agreement") is between Davis County, a body corporate and politic and legal subdivision of the State of Utah (the "County"), Layton City, a municipal corporation of the State of Utah ("Layton City"), and Bountiful City, a municipal corporation of the State of Utah ("Bountiful City"). The County, Layton City and Bountiful City may be collectively referred to as the "Parties" in this Agreement or may be solely referred to as a "Party" in this Agreement. Layton City and Bountiful City may be collectively referred to as the "Cities" in this Agreement. Layton City and Bountiful City may be individual referred to as "City" in this Agreement.

#### Recitals

- A. WHEREAS, the Parties are authorized to enter into in this Agreement, pursuant to Utah's Interlocal Cooperation Act, which is codified at Title 11, Chapter 13 of the Utah Code (the "Act");
- B. WHEREAS, the County applied for and received grant monies through the 2010 Homeland Security Grant Program ("HSGP") to prepare for, prevent, respond to and recover from potential terrorist attacks and other hazards (The HSGP is a primary funding mechanism for building and sustaining national preparedness capabilities);
- C. WHEREAS, the County used grant monies to acquire, and holds title to, a 2011 Ford F550 Super Duty which has been modified for use as an armored law enforcement tactical vehicle (the "Bearcat");
- D. WHEREAS, Layton City, acting through the Layton City Police Department, desires to use the Bearcat for special law enforcement activities in accordance with the provisions of this Agreement;
- E. WHEREAS, Bountiful City, acting through the Bountiful City Police Department, desires to use the Bearcat for special law enforcement activities in accordance with the provisions of this Agreement;
- F. WHEREAS, the County, including the Davis County Sheriff's Office, desires to allow the Cities, acting through each City's police department, to use the Bearcat for special law enforcement activities;
- G. WHEREAS, the Parties desire to clarify which law enforcement agency will have priority to use of the Bearcat;
- H. WHEREAS, Layton City, in exchange for the Layton City Police Department's use of the Bearcat, desires to make the County whole for any loss or damage regarding the Bearcat while the Bearcat is in the possession of or being used by the Layton City Police Department;
- I. WHEREAS, Bountiful City, in exchange for the Bountiful City Police Department's use of the Bearcat, desires to make the County whole for any loss or damage regarding the Bearcat while the Bearcat is in the possession of or being used by the Bountiful City Police Department; and
- J. WHEREAS, the governing bodies of each of the Parties have agreed to the terms in this Agreement and have authorized entering into this Agreement.

Bearcat Use Agreement Version: September 18, 2024 Page 1 of 10

The Parties therefore agree as follows:

- 1. <u>Purposes</u>. The purposes of this Agreement include, but are not limited to, the following:
- a. To authorize the Layton City Police Department and the Bountiful City Police Department to use the Bearcat for special law enforcement activities, subject to the other provisions of this Agreement;
- b. To establish the law enforcement agencies which will have priority to use the Bearcat and the circumstances under which such law enforcement agencies will have priority to use the Bearcat; and
- c. To establish the Parties' duties, obligations, responsibilities and otherwise relating to the Bearcat;
- d. To allocate risk between the Parties regarding damage to the Bearcat or liability arising from, in connection with, or relating in any way to possession or use of the Bearcat; and
  - e. All other purposes set forth by the express or implied provisions of this Agreement.

#### 2. Authorization to Use the Bearcat.

- a. The County authorizes Layton City, acting through the Layton City Police Department, to use the Bearcat for special law enforcement activities in accordance with all of the provisions of this Agreement, including the following provisions:
  - 1) In order to use the Bearcat, an authorized representative of the Layton City Police Department shall contact an authorized representative of the Davis County Sheriff's Office and make a request to use the Bearcat, which request must identify one or more purpose(s) for using the Bearcat for special law enforcement activities as well as the date(s), time(s), and place(s) for use of the Bearcat;
  - 2) The County shall not unreasonable deny a request by the Layton City Police Department for use of the Bearcat; and
  - 3) The Layton City Police Department, upon approval of a request made to use the Bearcat, shall access the Bearcat at the location where the Bearcat is currently stored and shall return the Bearcat to the location where the Bearcat was accessed, unless the Layton City Police Department and the Davis County Sheriff's Office agree otherwise.
- b. The County authorizes Bountiful City, acting through the Bountiful City Police Department, to use the Bearcat for special law enforcement activities in accordance with all of the provisions of this Agreement, including the following provisions:
  - 1) In order to use the Bearcat, an authorized representative of the Bountiful City Police Department shall contact an authorized representative of the Davis County Sheriff's Office and make a request to use the Bearcat, which request must identify one or more purpose(s) for using the Bearcat for special law enforcement activities as well as the date(s), time(s), and place(s) for use of the Bearcat;
  - 2) The County shall not unreasonable deny a request by the Bountiful City Police Department for use of the Bearcat; and
  - 3) The Bountiful City Police Department, upon approval of a request made to use the Bearcat, shall access the Bearcat at the location where the Bearcat is currently stored

Bearcat Use Agreement Version: September 18, 2024 Page 2 of 10

and shall return the Bearcat to the location where the Bearcat was accessed, unless the Bountiful City Police Department and the Davis County Sheriff's Office agree otherwise.

- 3. <u>Priority for Using the Bearcat</u>. The law enforcement agency which will have priority to use the Bearcat is as follows:
  - a. The law enforcement agency who establishes an urgent need to use the Bearcat due to a special law enforcement activity that is imminent or active and threatens the health, safety, or welfare of the public;
    - b. The Davis County Sheriff's Office for any special law enforcement activity;
  - c. The Layton City Police Department or the Bountiful City Police Department when a proper request by such police department has been made to the Davis County Sheriff's Office, such request has been approved by the Davis County Sheriff's Office, and the date(s), time(s), and place(s) have been reserved for such police department's use;
  - d. The Layton City Police Department or the Bountiful City Police Department when a request is made within 96 hours or less of the desired date and time for use of the Bearcat and such request is not in conflict with any of the uses having greater priority as set forth in this section above; and
  - e. The Parties agree that the Davis County Sheriff's Office shall have full discretion and authority to determine which of the law enforcement agencies identified in this Agreement may use the Bearcat when there are multiple requests made to use the Bearcat which are in conflict and which cannot be resolved by following the foregoing provisions of this section regarding priority to use the Bearcat.

## 4. The County's Duties, Obligations, Responsibilities, or Otherwise.

- a. The County shall be fully and solely responsible for all costs, expenses, or otherwise related to the regular maintenance of the Bearcat.
- b. The County shall be solely responsible for registering and licensing the Bearcat and all costs or expenses related thereto.
  - c. The County shall be responsible for storing the Bearcat when not in use.
- d. Subject to the provisions of Section 1, Subsections c, d, and e of this Agreement as well as Section 13 of this Agreement, the County shall have a plan of self-insurance to cover physical damage to the Bearcat to allow for the expedient repair of the Bearcat.
- e. Subject to the provisions of Section 1, Subsections c, d, and e of this Agreement as well as Section 13 of this Agreement, the County shall have a plan of self-insurance to cover the liability related to the use or possession of the Bearcat in accordance with state law.

## 5. The Cities' Duties, Obligations, Responsibilities, or Otherwise.

- a. Subject to the provisions of Section 1, Subsections c, d, and e of this Agreement as well as Section 11 of this Agreement, the Cities each agree that it will reimburse the County the amount of any deductible incurred by the County under the County's plan of self-insurance arising from, in connection with, or relating in any way to such City's possession or use of the Bearcat; and
- b. The Cities agree to only allow law enforcement employees certified to operate an emergency vehicle under state law to operate the Bearcat.
- 6. <u>Effective Date of this Agreement</u>. The Effective Date of this Agreement shall be on the earliest date after this Agreement satisfies the requirements of Title 11, Chapter 13, Utah Code Annotated (the "Effective Date").

Bearcat Use Agreement Version: September 18, 2024 Page 3 of 10

- 7. <u>Term of Agreement</u>. The term of this Agreement shall begin upon the Effective Date of this Agreement and shall, subject to the termination and other provisions set forth herein, terminate five years from the Effective Date of this Agreement.
- 8. <u>Termination of Agreement</u>. This Agreement may be terminated prior to the completion of this Agreement's express term by any of the following actions:
  - a. The mutual written agreement of the Parties;
  - b. By the County, with or without cause, 90 calendar days after the County sends a notice to terminate this Agreement to Layton City and Bountiful City;
    - c. By any of the Parties:
      - 1) After any material breach of this Agreement; and
    - 2) 30 calendar days after the non-breaching Party sends a demand to the breaching Party to cure such material breach, and the breaching Party fails to timely cure such material breach; provided, however, the cure period shall be extended as may be required beyond the 30 calendar days, if the nature of the cure is such that it reasonably requires more than 30 calendar days to cure the breach, and the breaching Party commences the cure within the 30 calendar day period and thereafter continuously and diligently pursues the cure to completion; and
    - 3) After the notice to terminate this Agreement, which the non-breaching Party shall provide to the breaching Party, is effective pursuant to the notice provisions of this Agreement; and
  - d. As otherwise set forth in this Agreement or as permitted by law, regulation, or in equity.
- 9. Ownership of the Bearcat. For the duration of this Agreement and upon the expiration or termination of this Agreement, the Bearcat is owned solely by the County and shall remained the sole property of the County.
- 10. <u>Administration</u>. This Agreement shall be administered solely by and at the sole discretion of the County. The County may, in its sole discretion, dispose of the Bearcat prior to the expiration of the term of this Agreement or upon the expiration or termination of this Agreement. The Parties agree that if the Bearcat is disposed of by the County prior to the expiration or termination of this Agreement, then this Agreement will terminate on the date of the disposition of the Bearcat.
- 11. <u>Notices</u>. Any notices that may or must be sent under the terms or provisions of this Agreement should be delivered either by hand delivery or by United States mail, postage prepaid, as follows (or to an alternative contact or address that is subsequently provided in writing to the other two Parties):

To Layton City:	To Bountiful City:	To the County:
Layton City Attn: Police Chief 437 N Wasatch Dr Layton, UT 84041	Bountiful City Attn: Police Chief 805 S Main St Bountiful, UT 84010	Davis County Attn: Davis County Sheriff PO Box 618 Farmington, UT 84025

12. <u>Damages</u>. The Parties acknowledge, understand, and agree that, for the duration of this Agreement, the Parties are fully and solely responsible for its own actions, activities, or business sponsored or conducted by such a Party as well as for the actions, activities, or business sponsored or conducted by such Party's officials, employees, or volunteers.

Bearcat Use Agreement Version: September 18, 2024 Page 4 of 10

- Indemnification and Hold Harmless. Notwithstanding any other section or provision of this 13. Agreement, each City, for itself, and on behalf of its officers, officials, employees, agents, representatives, contractors, volunteers, or any person or persons under the supervision, direction, or control of each City (collectively, the "City Representatives"), agrees and promises to indemnify, save and hold harmless the County, as well as the County's officers, officials, employees, agents, representatives, contractors, and volunteers (collectively, the "County Representatives"), from and against any loss, damage, injury, liability, claim, action, cause of action, demand, expense, cost, including defense costs, fee, including attorneys' fees, or otherwise (collectively, the "Claims") that may arise from, may be in connection with, or may relate in any way to such City's or such City Representatives' possession or use of the Bearcat, whether or not the Claims are known or unknown, or are in law, equity, or otherwise. Notwithstanding any other section or provisions of this Agreement, each City, for itself, and on behalf of each City's Representatives, agrees and promises that all costs, including defense costs, expenses, or otherwise, and all fees, including attorneys' fees, expenses, or otherwise, relating to the Claims and incurred by the County or the County Representatives or which the County or the County Representatives would otherwise be obligated to pay, shall be paid in full by the applicable City within 30 calendar days after the County provides the City with documents evidencing such costs or fees. No other section or provision of this Agreement, including, but not limited to, insurance or indemnity coverage that may be required under this Agreement, shall limit or waive any liability that each City may have arising from, in connection with, or relating in any way to this Agreement, or the negligent acts or omissions of the applicable City or the applicable City Representatives as it relates in any way to the County.
- 14. <u>Governmental Immunity</u>. The Parties recognize and acknowledge that each Party is covered by the *Governmental Immunity Act of Utah*, codified at Section 63G-7-101, et seq., *Utah Code Annotated*, as amended, and nothing herein, except Section 13 of this Agreement, is intended to waive or modify any and all rights, defenses or provisions provided therein. Officers and employees performing services pursuant to this Agreement shall be deemed officers and employees of the Party employing their services, even if performing functions outside of the territorial limits of such Party and shall be deemed officers and employees of such Party under the provisions of the *Governmental Immunity Act of Utah*.
  - 15. <u>No Separate Legal Entity</u>. No separate legal entity is created by this Agreement.
- 16. <u>Approval</u>. This Agreement shall be submitted to the authorized attorney for each Party for review as to proper form and compliance with applicable law in accordance with applicable provisions of Section 11-13-202.5, *Utah Code Annotated*, as amended. This Agreement shall be authorized and approved by resolution or ordinance of the legislative body of each Party in accordance with Section 11-13-202.5, *Utah Code Annotated*, as amended. This Agreement shall be filed with the keeper of records of each Party in accordance with Section 11-13-209, *Utah Code Annotated*, as amended.
- 17. <u>Survival after Termination</u>. Termination of this Agreement shall not extinguish or prejudice any Party's right to enforce this Agreement, or any term, provision, or promise under this Agreement, regarding insurance, indemnification, defense, save or hold harmless, or damages, with respect to any uncured breach or default of or under this Agreement.
- 18. Benefits. The Parties acknowledge, understand, and agree that the respective representatives, agents, contractors, officers, officials, members, employees, volunteers, or any person or persons under the supervision, direction, or control of a Party are not in any manner or degree employees of the other Party and shall have no right to and shall not be provided with any benefits from the other Party. The County's employees, while providing or performing services under or in connection with this Agreement, shall be deemed employees of the County for all purposes, including, but not limited to, workers compensation, withholding, salary, insurance, and benefits. The Cities' employees, while providing or performing services under or in connection with this Agreement, shall be deemed employees

of the applicable City for all purposes, including, but not limited to, workers compensation, withholding, salary, insurance, and benefits.

- Maivers or Modification. No waiver or failure to enforce one or more parts or provisions of this Agreement shall be construed as a continuing waiver of any part or provision of this Agreement, which shall preclude the Parties from receiving the full, bargained-for benefit under the terms and provisions of this Agreement. A waiver or modification of any of the provisions of this Agreement or of any breach thereof shall not constitute a waiver or modification of any other provision or breach, whether or not similar, and any such waiver or modification shall not constitute a continuing waiver. The rights of and available to any of the Parties under this Agreement cannot be waived or released verbally, and may be waived or released only by an instrument in writing, signed by the Party whose rights will be diminished or adversely affected by the waiver.
- 20. <u>Binding Effect; Entire Agreement, Amendment.</u> This Agreement is binding upon the Parties and their officers, directors, employees, agents, representatives and to all persons or entities claiming by, through or under them. This Agreement, including all attachments, if any, constitutes or represents the entire agreement and understanding between the Parties with respect to the subject matter herein. There are no other written or oral agreements, understandings, or promises between the Parties that are not set forth herein. Unless otherwise set forth herein, this Agreement supersedes and cancels all prior agreements, negotiations, and understandings between the Parties regarding the subject matter herein, whether written or oral, which are void, nullified and of no legal effect if they are not recited or addressed in this Agreement. Neither this Agreement nor any provisions hereof may be supplemented, amended, modified, changed, discharged, or terminated verbally. Rather, this Agreement and all provisions hereof may only be supplemented, amended, modified, changed, discharged, or terminated by an instrument in writing, signed by the Parties.
- 21. <u>Force Majeure</u>. In the event that any Party shall be delayed or hindered in or prevented from the performance of any act required under this Agreement by reason of acts of God, acts of the United States Government, the State of Utah Government, fires, floods, strikes, lock-outs, labor troubles, inability to procure materials, failure of power, inclement weather, restrictive governmental laws, ordinances, rules, regulations or otherwise, delays in or refusals to issue necessary governmental permits or licenses, riots, insurrection, wars, pandemics, epidemics or other reasons of a like nature not the fault of the Party delayed in performing work or doing acts required under the terms of this Agreement, then performance of such act(s) shall be excused for the period of the delay and the period for the performance of any such act shall be extended for a period equivalent to the period of such delay, without any liability to the delayed Party.
- 22. <u>Assignment Restricted</u>. The Parties agree that neither this Agreement nor the duties, obligations, responsibilities, or privileges herein may be assigned, transferred, or delegated, in whole or in part, without the prior written consent of all of the Parties.
- 23. <u>Choice of Law; Jurisdiction; Venue</u>. This Agreement and all matters, disputes, or claims arising out of, in connection with, or relating to this Agreement or its subject matter, formation or validity (including non-contractual matters, disputes, or claims) shall be governed by, construed, and interpreted in accordance with the laws of the state of Utah, without reference to conflict of law principals. The Parties irrevocably agree that the courts located in Davis County, State of Utah (or Salt Lake City, State of Utah, for claims that may only be litigated or resolved in the federal courts) shall have exclusive jurisdiction and be the exclusive venue with respect to any suit, action, proceeding, matter, dispute, or claim arising out of, in connection with, or relating to this Agreement, or its formation or validity. The Parties irrevocably submit to the exclusive jurisdiction and exclusive venue of the courts located in the State of Utah as set forth directly above.

Bearcat Use Agreement Version: September 18, 2024 Page 6 of 10

- 24. <u>Severability</u>. If any part or provision of this Agreement is found to be invalid, prohibited, or unenforceable in any jurisdiction, such part or provision of this Agreement shall, as to such jurisdiction only, be inoperative, null and void to the extent of such invalidity, prohibition, or unenforceability without invalidating the remaining parts or provisions hereof, and any such invalidity, prohibition, or unenforceability in any jurisdiction shall not invalidate or render inoperative, null or void such part or provision in any other jurisdiction. Those parts or provisions of this Agreement, which are not invalid, prohibited, or unenforceable, shall remain in full force and effect.
- 25. <u>Rights and Remedies Cumulative</u>. The rights and remedies of the Parties under this Agreement shall be construed cumulatively, and none of the rights or remedies under this Agreement shall be exclusive of, or in lieu or limitation of, any other right, remedy or priority allowed by law, unless specifically set forth herein.
- 26. <u>No Third-Party Beneficiaries</u>. This Agreement is entered into by the Parties for the exclusive benefit of the Parties and their respective successors, assigns and affiliated persons referred to herein. Except and only to the extent provided by applicable statute, no creditor or other third party shall have any rights or interests or receive any benefits under this Agreement. Notwithstanding anything herein to the contrary, the County is expressly authorized by the Cities to enter into similar agreements with any or all of the other cities, or other governmental or quasi-governmental entities, located within Davis County.
- 27. <u>Recitals Incorporated</u>. The Recitals to this Agreement are incorporated herein by reference and made contractual in nature.
- 28. <u>Headings</u>. Headings contained in this Agreement are intended for convenience only and are in no way to be used to construe or limit the text herein.
- 29. <u>Authorization</u>. The persons executing this Agreement on behalf of a Party hereby represent and warrant that they are duly authorized and empowered to execute the same, that they have carefully read this Agreement, and that this Agreement represents a binding and enforceable obligation of such Party.
- 30. <u>Counterparts</u>. This Agreement may be executed in any number of counterparts, each of which when so executed and delivered, shall be deemed an original, and all such counterparts taken together shall constitute one and the same Agreement.

WHEREFORE, the Parties have signed this Agreement on the dates set forth on the following signature pages.

[This space is left blank intentionally. The signature page follows.]

Bearcat Use Agreement Version: September 18, 2024 Page 7 of 10



LAYTON CITY

Mayor Dated: December 19, 2024

ATTEST:

Layton City Recorder
Dated: Compared 19, 2024

REVIEWED AS TO PROPER FORM AND COMPLIANCE WITH APPLICABLE LAW:

For: Layton Ci Dated:\_

M 11-14-24

LAYTON CITY

CORPORATE OF LITER

Mayor Dated: Mayor M

ATTEST:

Layton City Recorder

Dated: ///

REVIEWED AS TO PROPER FORM AND COMPLIANCE WITH APPLICABLE LAW:

For: Layton City

Dated:\_

M 11-14-24

### LAYTON CITY

CORPORATE CORPORATE OF UTAH

Mayor Dated:

ATTEST:

Layton City Recorder

Dated:

REVIEWED AS TO PROPER FORM AND COMPLIANCE WITH APPLICABLE LAW:

FOY:

ayton City Attorney

Dated:

M 11-14-24

# **BOUNTIFUL CITY**

Dated:	
ATTEST:	
Bountiful City Recorder	
Dated:	
REVIEWED AS TO PROPER FORM AND COMPLIANCE WITH APPLICABLE LAW:	
Bountiful City Attorney	

# DAVIS COUNTY

	Chair, Board of Davis County of Commissioners Dated:
ATTEST:	
Davis County Clerk Dated:	
REVIEWED AS TO PROPER FORM AND COM	MPLIANCE WITH APPLICABLE LAW:
Davis County Attorney's Office, Civil Division	
Dated:	

# **City Council Staff Report**

**Subject:** 750 KVA GE/Prolec Transformer Purchase

from Anixter Inc.

**Author:** Allen Ray Johnson, Director

**Department:** Light & Power **Date:** January 14, 2025



### **Background**

Transformers continue to be hard to purchase and their lead times are a factor in keeping an adequate inventory. These two transformers will be ordered and will be used at the Renaissance Center for the two new building being built.

#### **Analysis**

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

2 (ea.) 750 KVA three phase Pad

We received quotes from three (3) different suppliers. The results are as follows:

Distributors/Manufacture	Total Transformer Cost	Delivery
Anixter Power Solutions-	\$87,452	In stock
GE/Prolec Salt Lake City, Utah		
Western Electrical Ermco Salem,	\$89,960	80 weeks
Utah		
Stuart C Irby Co. Central Moloney	\$156,000	32-36 weeks
West Valley City, UT		

The bids were evaluated on both the purchase price and delivery. Staff is recommending that we purchase the transformer from Anixter Power Solutions because the transformers were in stock. These transformers were originally ordered by another utility and were in stock.

#### **Department Review**

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

#### **Significant Impacts**

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

City Council Staff Report 750 KVA Transformer Purchase Approval January 14, 2025 Page **2** of **2** 

# **Recommendation**

The Staff recommends approval to purchase the two 750 KVA GE/Prolec transformers from Anixter Power Solutions for the sum of \$87,452.

We will contact the Power Commission members individually and we will bring their recommendation to the City Council meeting that night.

# Attachments.

None

# **City Council Staff Report**

**Subject:** Release of Easement at 365 N 1600 E

Author: Lloyd Cheney, City Engineer

**Department:** Engineering **Date:** January 14, 2025



### **Background**

Christian Cox, owner of the property located at 365 N 1600 E (Lot 305, Stone Creek Estates Phase 3) has requested the release of a Public Utility Easement along the east property line to accommodate the construction of a retaining wall which is proposed to be built in conjunction with the construction of a new home.

## **Analysis**

The subject easement on Lot 305 is a side yard utility easement which has a corresponding 5 ft wide easement on Lot 304. Easements associated with the properties on the west side of the cul-de-sac would only provide a location for future use by a utility within this subdivison as the adjacent property on the west side of the subdivision is owned by the City and has little to no development potential. Future utility access for service to these lots would be better served by the easements which parallel the street right of way because of the constraints imposed by the existing terrain and vegetation along the rear property lines of the west-side lots. Any future connectivity to the developable property between the culde-sac and Eagle Ridge Drive will be evaluated as part of the approval process for that development.

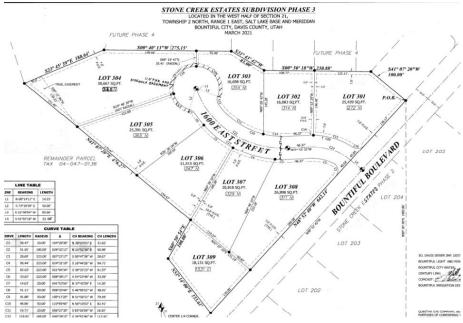


Figure 1 Stone Creek Estates, Phase 3



Figure 2 Lot 305 with easement release location and adjacent City-owned property.

# **Department Review**

This report has been reviewed by the City Manager.

# **Significant Impacts**

No significant impacts are anticipated.

# **Recommendation**

• Staff recommends the City Council authorize the release of the Public Utility Easement on Lot 305 of the Stone Creek Estate Subdivision, Phase 3 as shown in the staff report and as described by the legal description.

### **Attachments**

- Exhibit depicting the location of the requested release of easement
- Legal description of the portion of the easement to be released
- Utility signatures & associated documentation

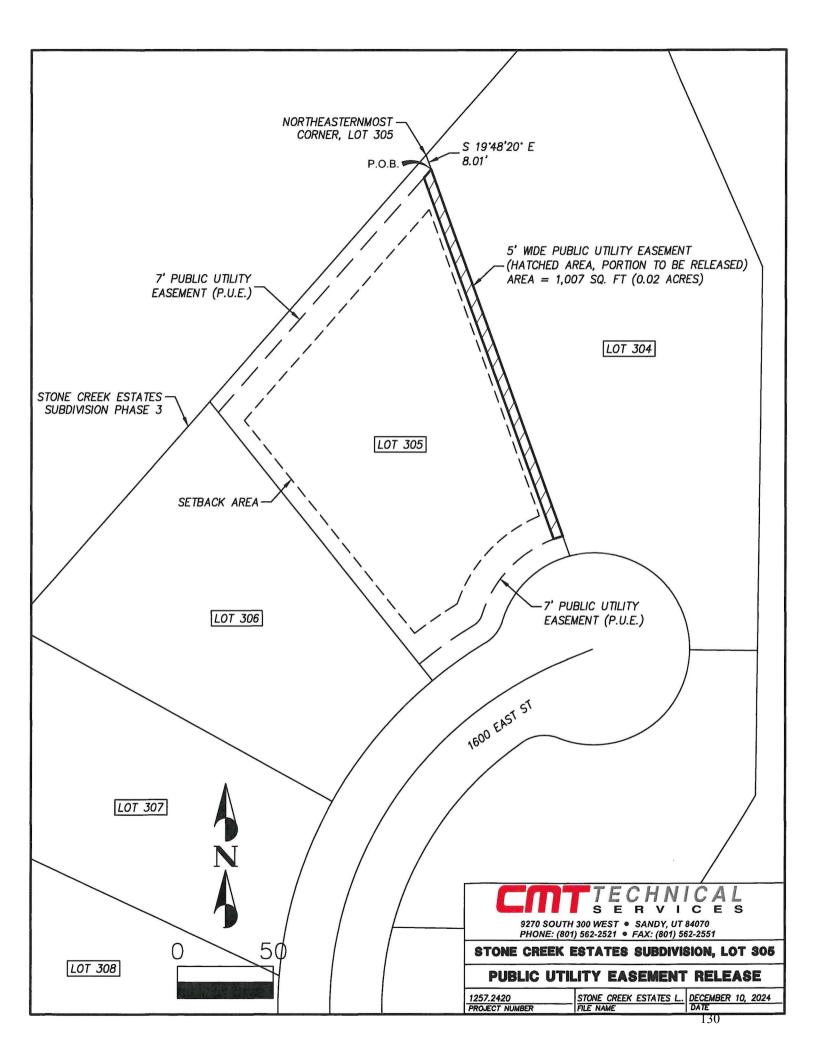


# STONE CREEK ESTATES SUBDIVISION, LOT 305 EASTERN PUBLIC UTILITY EASEMENT RELEASE LEGAL DESCRIPTION BOUNTIFUL, UTAH December 10, 2024

#### **Easement Release Description**

Beginning at a point which is South 19°48′20″ East, 8.01 feet from the northeastern corner of Lot 305, as shown in Stone Creek Estates Subdivision Phase 3 (Basis of Bearing is South 00°55′39″ West between the West Quarter Corner and Southwest Corner of Section 21, Township 2 North, Range 1 East, Salt Lake Base & Meridian), said Plat on file and of record in the Davis County Recorder's Office (Entry No. 3393474); and running thence South 19°48′20″ East, along the easterly line of said lot, 202.95 feet to a point on a 61.00 foot radius curve to the left; thence 5.00 feet along said curve through a central angle of 04°42′01″ (Chord bears South 72°05′30″ West, 5.00 feet); thence North 19°48′20″ West, 200.01 feet; thence North 41°07′20″ East, 5.72 feet to the point of beginning.

Contains: 1,007 Sq. Ft. or 0.02 Acres



## **RELEASE OF EASEMENT**

BOUNTIFUL, a municipal corporation, does hereby release a utility easement over, and under and across the following described property:

### SEE ATTACHMENT

UTILITY COMPANY APPROVAL	
Bountiful City Engineer	Date
Bountiful Light & Power R. Alan Fanus	
Bountiful Subcon. District 4 184 (	Date <u>12/11/207</u> 4
Dominion Energy	_Date
Century Link	Date
Bountiful Water	Date 12-11-2024
South Davis Sewer	Date 12-11-24
South Davis Water	_ Date
Comcast Television	
Weber Basin Water	Date
Release of the easement described above was authorized by	by the action of the Bountiful
City Council on theday of, 20_	·
Dated thisday of,	20
Mayor	
Attest: City Recorder	

STATE OF UTAH )	
County of Davis )	
On theday of	,, personally appeared before me, , Mayor and,
instrument was signed in behalf of	ch being by me duly sworn did say that the above Bountiful City, municipal corporation, by authority of acknowledge to me that they executed the same.
	Notary Public
Seal	

# Space above for County Recorder's use PARCEL I.D.# 041960305

#### DISCLAIMER OF UTILITY EASEMENT

The undersigned, QUESTAR GAS COMPANY dba Enbridge Gas Utah, Grantor, hereby disclaims and releases any rights, title or interest which it may have in and to the following-described real property in Davis County, Utah, to-wit:

All public utility easements, excepting the easement(s) or portion of easement(s) running adjacent and parallel to the street(s), located within Lot 305, Stone Creek Estates Subdivision, located in the Northwest quarter of Section 21, Township 2 North, Range 1 East, Salt Lake Base and Meridian, Davis County, Utah; said Subdivision recorded in the Office of the County Recorder for Davis County, Utah.

IN WITNESS WHEREOF, this disclaimer and release of any right, title or interest has been duly executed on December 12, 2024.

Doa Er	ioriage Gas Otan
By:	Lauline Caravo
	Authorized Representative

QUESTAR GAS COMPANY

STATE OF UTAH	)
	) ss.
COUNTY OF SALT LAKE	)

On December 12, 2024, personally appeared before me (all the (arabe), who, being duly sworn, did say that (s)he is an Authorized Representative for QUESTAR GAS COMPANY dba Enbridge Gas Utah, and that the foregoing instrument was signed on behalf of said corporation pursuant to a Delegation of Authority.

ANGELA M BARBER
Notary Public, State of Utah
Commission # 731458
My Commission Expires
June 02, 2027

Notary Public

12/27/24



Attn: Levi Harper 365 N 1600 E. Bountiful, UT 84010 Via Email: levi@builtbycw.com

> P864233 No Reservations/No Objection

SUBJECT: Vacation request for eastern portion of a public utility easement within Lot 305, Stone Creek Estates Subdivision Phase 3, Parcel ID: 041960305 in Davis County, UT.

To Whom It May Concern:

Qwest Corporation d/b/a CENTURYLINK ("CenturyLink") has reviewed the request for the subject vacation and has determined that it has no objections with respect to the areas proposed for vacation as shown and/or described on Exhibit "A", said Exhibit "A" attached hereto and incorporated by this reference.

It is the intent and understanding of CenturyLink that this Vacation shall not reduce our rights to any other existing easement or rights we have on this site or in the area.

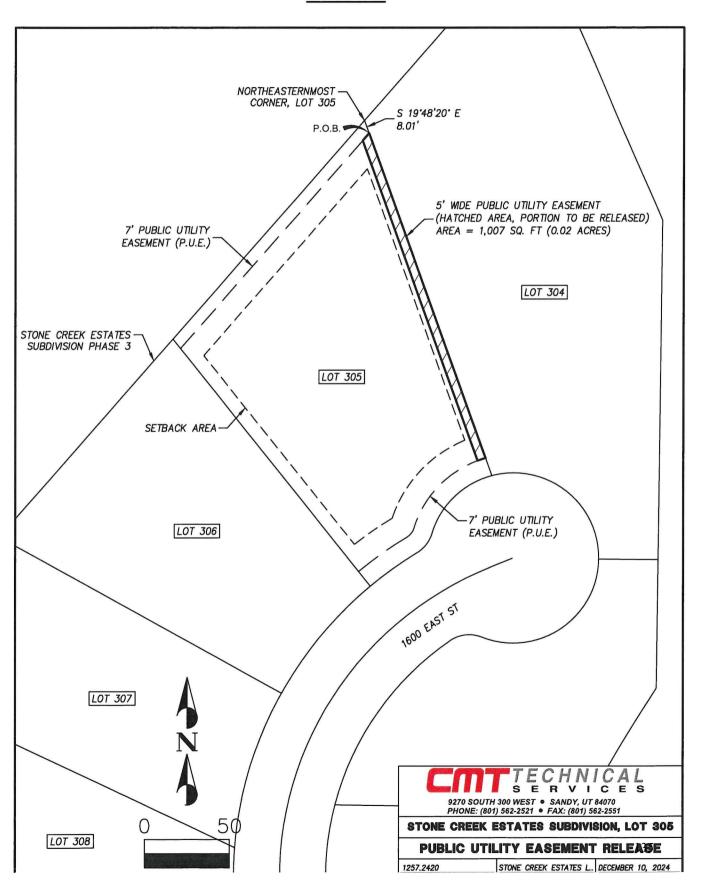
This vacation response is submitted WITH THE STIPULATION that if CenturyLink facilities are found and/or damaged within the vacated area as described, the Applicant will bear the cost of relocation and repair of said facilities.

Sincerely yours,

/s/

CenturyLink Right of Way Team Network Infrastructure Services

# **EXHIBIT A**





Comcast Cable Communications, Inc. 1350 E. Miller Ave. Salt Lake City, Utah 84106 801-401-3041 Tel 801-255-2711 Fax

December 13, 2024

Chase Howes 365 North 1600 East Bountiful, UT 84010

To whom it may concern,

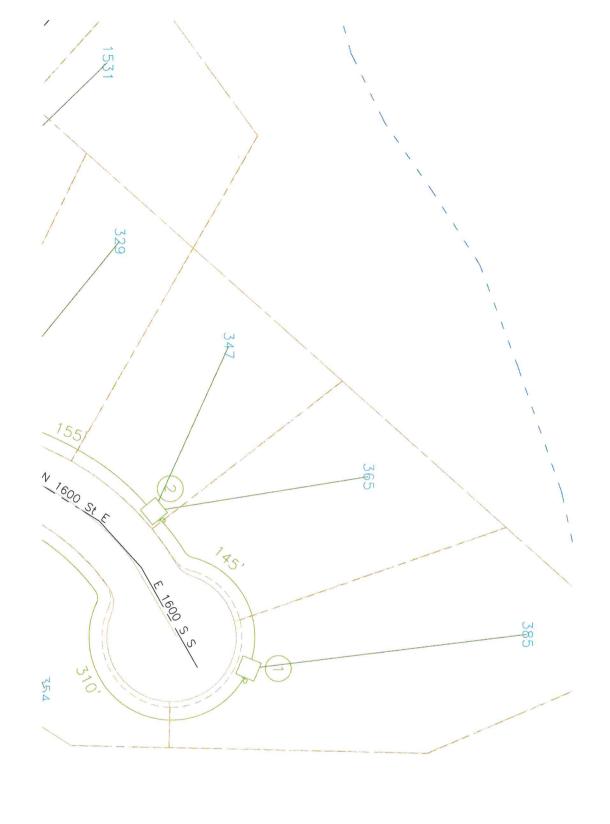
Comcast of Utah II grants permission to encroach upon the existing utility easements, which exists along the East property lines of 365 North 1600 East, Bountiful, UT, as long as it does not interfere with or deny access to our existing facilities (poles, cable, conduits, pedestal, electronics). Three feet of clearance must be maintained around all pedestals.

If you need our facilities to be moved, it can be done at your expense. If any damage is incurred to our facilities due to your encroachment, repairs will be done at your expense. Be sure to contact Blue Stakes to locate all utility services at least 48 hours before digging.

Sincerely,

annette Harm

Annette Harm Authorized Representative





# Weber Basin Water Conservancy District

2837 East Highway 193 • Layton, Utah • Phone (801)771-1677 • SLC (801) 359-4494 • Fax (801) 544-0103

December 16, 2024

Scott W. Paxman, PE General Manager/CEO

**Board of Trustees:** 

Angie Osguthorpe Chair Weber County

Jared A. Andersen Morgan County

Mark D. Anderson Davis County

Kym O. Buttschardt Weber County

Randy B. Elliott Davis County

Gage Froerer Weber County

Scott K. Jenkins Weber County

Christopher F. Robinson Summit County

Paul C. Summers Davis County Cole West

Attn: Chase Howes 610 N 800 W

Centerville, UT 84014

RE: Vacation of Utility Easement (Davis County Parcel 04-196-0305)

To whom it may concern,

Weber Basin Water Conservancy District has reviewed the request to vacate the utility easement located at 365 N 160 E, Bountiful, Utah. The District does not serve this area and takes no exception to vacating the side yard public utility easement as requested.

Sincerely,

Brad D. Nelson, PE

Assistant General Manager/CTO