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**Minutes of the
BOUNTIFUL CITY COUNCIL**

March 15, 2016 – 6:00 p.m.

Present: Mayor Randy Lewis
Councilmembers Kendalyn Harris, Richard Higginson, John Marc Knight,
John Pitt
City Manager Gary Hill
Asst. City Manager Galen Rasmussen
City Engineer Paul Rowland
City Attorney Russell Mahan
City Planner Chad Wilkinson

Department Directors/Staff:

Police Chief Tom Ross
Parks Brock Hill
Asst. City Engineer Lloyd Cheney
Power Allen Johnson
Recording Secretary Nikki Dandurand

Centerville Mayor Paul Cutler

Excused: Councilmember Beth Holbrook

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

Work Session – 6:00 p.m.
Planning Commission Room

Chief Ross made a brief announcement regarding a citizen academy for the Mayor, council members and department heads to participate in. All in attendance agreed on May 4, 2016 as the designated day.

RAP TAX ALLOCATION – MR. GARY HILL

Mr. Gary Hill presented to the Council a brief history, timeline and breakdown of the prior RAP tax allocations and use. Council members discussed the various funding methods for particular organizations and budget issues for them. Centerville Mayor Paul Cutler and CenterPoint Legacy Theatre Executive Director Jansen Davis both commented regarding the initial RAP tax allocations that provided for the theatre. Mayor Lewis stated that he would like to continue the discussion with the outline and more specific questions given in advance, and would also like to continue support of the theater.

DOWNTOWN OPEN HOUSE – MR. GARY HILL

1 Mr. Hill announced the open house again for the redevelopment of the Stoker School and City
2 Hall properties on March 23, 2016 from 5:30-7:30 p.m. The Council and Mayor suggested ideas
3 such as displaying a timeline for the project, involving the Historical Society and having comment
4 cards available.
5

6
7 **Regular Meeting – 7:02 p.m.**
8 **City Council Chambers**
9

10 Mayor Lewis called the meeting to order at 7:02 p.m. and welcomed those in attendance.
11 Richard Watson led the Pledge of Allegiance; Rev. Dr. Ginger Memmott from Lakeview Hospital,
12 gave a prayer.
13

14 **APPROVAL OF MINUTES**

15 Minutes of the February 23, 2016 meeting were presented. Councilwoman Harris made a
16 motion to approve the minutes, and Councilman Higginson seconded the motion. Voting was
17 unanimous with Councilpersons Harris, Higginson, Knight and Pitt voting “aye”.
18

19 **YOUTH COUNCIL REPORT**

20 No report was made.
21

22 **COUNCIL REPORTS**

23 Councilwoman Harris mentioned the Youth Council Easter Egg Hunt which is this Saturday,
24 March 19th. Councilman Pitt invited everyone to attend the Stoker School and City Hall properties
25 open house on Wednesday, March 23, 2016.
26

27 **CONSIDER APPROVAL OF WEEKLY EXPENDITURES > \$1,000 PAID FEBRUARY 22 &**
28 **29, 2016 AND THE MONTHLY FINANCIAL REPORT FOR JANUARY 2016**

29 Mayor Lewis presented the weekly expenditure summary paid on February 22, 2016, for
30 \$174,014.57 and February 29, 2016, for \$318,469.47. Councilman Pitt moved to approve the
31 expenditures as presented, and Councilman Higginson seconded the motion. Voting was unanimous
32 with Councilpersons Harris, Higginson, Knight and Pitt voting “aye”. Councilwoman Harris moved
33 to approve the monthly financial report as presented, and Councilman Higginson seconded the
34 motion. Voting was unanimous with Councilpersons Harris, Higginson, Knight and Pitt voting
35 “aye”.
36

37 **COMMUNITY SERVICE COUNCIL REPORT – MR. RICHARD WATSON**

38 Mr. Watson asked the Council to refer to his handout for upcoming events and continued with
39 an overview of the Community Service Council, its impact in the community and the many events it
40 sponsors. Mr. Watson would like to start implementing a volunteer program, so other organizations
41 can contact them for help and also to recognize those that go above and beyond to help others. The
42 Council and the Mayor all agreed that the volunteers need to be recognized for their time and effort.
43

44 **APPOINTMENT OF ALLEN JOHNSON AS CITY’S IPA REPRESENTATIVE – MAYOR**
45 **LEWIS**

46 Mayor Lewis presented Allen Johnson for approval as Bountiful City’s representative for

1 IPA. Councilman Knight made a motion to approve the appointment, and Councilman Pitt seconded
2 the motion. Voting was unanimous with Councilpersons Harris, Higginson, Knight and Pitt voting
3 “aye”. Fred Moss was present during this agenda item.
4

5 **PUBLIC HEARING – CONSIDER APPROVAL OF ORDINANCE 2016-02 AMENDING THE**
6 **BOUNTIFUL CITY ZONING MAP FROM R-4 AND R-3 TO R-1 FOR PROPERTIES**
7 **ADDRESSED 12 & 24 WEST 3300 SOUTH AND 12 & 22 EAST 3100 SOUTH – MR. CHAD**
8 **WILKINSON**

9 Mr. Wilkinson stated that the original zone change was initiated in July 2015. This
10 amendment would allow four of the applicants to change from R-3 to R-1, which is consistent with
11 the 2009 General Plan. The Planning Commission recommends the approvals.
12

13 *Open: 7:32 p.m.*

14
15 *Tony Ivins – 22 E. 3100 S. - requested the moratorium be put back into place, tried to*
16 *purchase other surrounding properties to keep an open space, would like to keep usable land*
17

18 *Closed: 7:37 p.m.*

19
20 Councilman Higginson made a motion to approve Ordinance 2016-02, and Councilwoman
21 Harris seconded the motion. Voting was unanimous with Councilpersons Harris, Higginson, Knight
22 and Pitt voting “aye”. Mr. Gary Hill addressed the Val Verda area moratorium issue and stated that
23 with the zoning change, there is no further benefit to impose another one. Mr. Ivins, Mr. Wilkinson
24 and the Council discussed additional ways of communicating with the residents of that area and any
25 additional concerns. Mayor Lewis was pleased with the overall process and outcome.
26

27 **CONSIDER APPROVAL OF A CONSTRUCTION CONTRACT FOR THE**
28 **REPLACEMENT OF THE ZESIGER WELL HOUSE – MR. LLOYD CHENEY**

29 Mr. Cheney stated the bid process opened today and closed with three bids, Corrio
30 Construction being the low bid. The project will be completed in 90 days per the contract.
31 Councilwoman Harris made a motion to approve the contract, and Councilman Higginson seconded
32 the motion. Voting was unanimous with Councilpersons Harris, Higginson, Knight and Pitt voting
33 “aye”.
34

35 **CONSIDER APPROVAL OF THE PURCHASE OF CAPACITOR BANKS FROM**
36 **CONTROLLIX COPORATION IN THE AMOUNT OF \$67,649 – MR. ALLEN JOHNSON**

37 Mr. Johnson stated the last two items on the agenda are the final items needed to complete the
38 project. This particular piece of equipment will match the existing components being used.
39 Councilman Knight made a motion to approve the purchase, and Councilman Higginson seconded
40 the motion. Voting was unanimous with Councilpersons Harris, Higginson, Knight and Pitt voting
41 “aye”.
42

43 **CONSIDER APPROVAL OF THE PURCHASE OF OKONITE 1100 URD POWER CABLE**
44 **FROM CODALE ELECTRIC SUPPLY IN THE AMOUNT OF \$69,695 – MR. ALLEN**
45 **JOHNSON**

46 Mr. Johnson stated this company provides a 40-year warranty with this equipment for the

1 price and is still within budget. Councilman Higginson moved to approve purchase, and Councilman
2 Knight seconded the motion. Voting was unanimous with Councilpersons Harris, Higginson, Knight
3 and Pitt voting “aye”.

4

5 Councilman Pitt made a motion to close the regular session and adjourn. Councilman
6 Higginson seconded the motion. Voting was unanimous with Councilpersons Harris, Higginson,
7 Knight and Pitt voting “aye”. The regular meeting of City Council was adjourned at 8:07 p.m.

8

9



Mayor



City Recorder