1		Ν	linutes of the	
2	Special Bountiful City Council Meeting			
3	City Council Chambers			
4	January 6, 2014, 12 Noon			
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6	Present:	Mayor:	Joe L. Johnson	
7		Mayor-elect:	Randy Lewis	
8		Council Members:	Richard Higginson, Beth Holbrook, John Marc Knight,	
9			Fred Moss and Thomas Tolman	
10		Council Members-elect:	Kendalyn Harris, John Pitt	
11		City Manager:	Gary Hill	
12		City Attorney:	Russell Mahan	
13		City Engineer:	Paul Rowland	
14		Admin. Services Director:	Galen Rasmussen	
15		City Recorder:	Kim J. Coleman	
16 17		Department Heads:	Allen Johnson, Power Gary Blowers, Streets	
17			Shannon Cottam, Human Resources	
18 19			Kent McComb, Golf Pro	
20			Tom Ross, Police	
21			Mark Slagowski, Water	
22			Alan West, Info Tech	
23			Jerry Wilson, Parks	
24		Recording Secretary:	Nancy Lawrence	
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26	Offic	cial Notice of this meeting had be	een given by posting a written notice of same and an	
27	Agenda at the City Hall and providing copies to the following newspapers of general circulation:			
28	Davis County Clipper, Standard Examiner, and on the Utah Public Notice Website.			
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30	Mayor Johnson called the meeting to order at 6:04 p.m., and welcomed those in attendance.			
31	At the request of Mayor Johnson, those in attendance recognized the birthday of Councilwoman			
32	Holbrook by singing "Happy Birthday" to her. Jack Myers, grandson of Mayor Johnson and			
33	visiting Boy Scout, led the pledge of allegiance to the flag. Former Mayor John Cushing offered			
34 25	the prayer	thought.		
35 36	Co	ungilman Talman shared though	to reporting his past twolve years as a councilman poting	
30 37	Councilman Tolman shared thoughts regarding his past twelve years as a councilman, noting that when he was sworn in twelve years ago, he was close in age to the older trees in the City park –			
38	and he remains still "one of the oldest". He said it has been a wonderful privilege to serve the			
39	citizens. His father worked for the City Water Department for 35 years, his great-great grandfather,			
40	Thomas Briggs, served as a Bountiful councilman (1892) and his great-great grandfather Joseph			
41	Holbrook was Bountiful's first mayor. He thanked "Mayor Joe", the other councilmembers and the			
42	staff for the great working relationship which they had and expressed the hope that he had done			
43	something to make the city better and safer. It was noted that he organized the Bountiful Historical			
44	Commissi	•		
45				
46	Councilman Moss said "It has been an honor and privilege to serve the people of Bountiful			
47	for 12 years." He expressed appreciation to the Mayor, Council and staff for the working			
48	relationship which he enjoyed and said that he would miss repeating the Pledge of Allegiance to the			
49	flag at the	meetings. He said he will do wh	hat he can to continue to serve the City and was thankful	

for the opportunity to become educated and gain a better understanding of City government. He said he hoped all citizens would be more involved – including the privilege of voting. He complimented Councilpersons Pitt and Harris on their successful campaigns and encouraged all to rally around them and give them support.

- 6 Mayor Johnson asked his wife, LaVon, to give a few comments and she expressed 7 appreciation for the opportunity they have had to serve the City. She stated that she felt Joe has 8 been a good mayor and thanked the many residents who have sent letters and notes of appreciation. 9 Mayor Johnson expressed appreciation to all that he has worked with-staff, elected officials, and 10 residents and his colleagues at work, and noted that it was heartwarming to have made many new friends during his twelve years of service. He said he is optimistic about the future of the City and 11 12 used the example of geese flying in formation as a model for giving and receiving support. He said 13 that he will "stay in formation" as he continues to enjoy the great City of Bountiful. 14
- Mr. Coleman administered the Oath of Office to Randy Lewis (Mayor), Kendalyn Harris (City Council) and John Pitt (City Council). The outgoing officials left the podium and the new officials took their official places. At this time Shawna Andrus presented Mayor Johnson with a scrapbook which included all news articles related to him and his service since his election 12 years ago. Councilmen Tolman and Moss were each presented with a plaque, and Mayor Johnson was presented with a replica of the gavel which he had used the past 12 years.
- Mayor Lewis expressed appreciation to the outgoing officials for their dedicated, wonderful service. He noted the many years of service and institutional knowledge and thanked each for their individual contributions. It was noted that Mayor Johnson was the longest serving mayor in the history of Bountiful.
- Councilman Higginson said that it had been a privilege to serve with the three out-going
 officials and noted that the relationship was like being in a family. He expressed appreciation for
 the orderly manner in which officials switched places, and for the opportunity to work together in
 friendship and service.
- Councilman Knight thanked the out-going officials for their service and said that it was a pleasure to work with them. He pointed out that Bountiful was recognized as one of the best cities in the State and credited that reputation to the staff and elected officials.
- Councilwoman Holbrook paid tribute to the officials leaving office and said that she was
 proud to be a part of the continuing electorate of the City. She referred to Councilman Moss's
 amazing ability to explore and solve problems and to Councilman Tolman's historical presence in
 the City.
- Councilman Pitt thanked his family and friends who have worked with him during the
 election and said that he was anxious to return to office and serve the residents of Bountiful. He
 commented on the dignity of the recent campaign and pledged to always remember that friendship
 is more important than politics.
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- Councilwoman Harris thanked her husband and children for their support during the

campaign and expressed appreciation individually to Mayor Johnson and Councilman Moss, and
 pledged to work hard as she assumes her new duties.
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Mayor Lewis said that he is looking forward to working with the Council and staff. He said
that he is very impressed with the employees of the City and challenged them and the elected
officials to focus on teamwork for the next 100 days. He thanked his family for their support and
expressed appreciation for them. He closed his remarks by stating: "I love Bountiful. Let's go to
work".

The meeting adjourned at 1:05 p.m. on a motion made by Councilwoman Holbrook and
seconded by Councilman Higginson. Voting was unanimous with Councilpersons Harris,
Higginson, Holbrook, Knight, and Pitt voting "aye".

	RANDY LEWIS, Mayor
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KIM J. COLEMAN, City Recorder	
