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Minutes of the
BOUNTIFUL CITY COUNCIL

April 14, 2015 – 6:10 p.m.

Present: Mayor: Randy Lewis
Council Members: Kendalyn Harris, Richard Higginson
Beth Holbrook (arrived at 7:15 p.m.), John Marc Knight,
John Pitt
City Manager: Gary Hill
Assistant City Manager: Galen Rasmussen
City Attorney: Russell Mahan
City Engineer: Paul Rowland
City Planner: Chad Wilkinson
Department Directors & Personnel:
Chief Tom Ross, Police
Shawna Andrus, City Recorder
Recording Secretary: Nikki Dandurand

In attendance at Work Session: Senator Todd Weiler
Representative Becky Edwards
Representative Ray Ward

23 Official Notice of the Work Session and Regular Meeting had been given by posting a written
24 notice and an Agenda at City Hall and by providing copies to the following newspapers of general
25 circulation: Davis County Clipper, Standard Examiner, and on the Bountiful City Website and the
26 Utah Public Notice Website.

27
28 **Work Session – 6:10 p.m. – 6:58 p.m.**
29 **Planning Commission Room**
30

31 Mayor Lewis called the meeting to order, and welcomed those in attendance, noting the attendance of
32 State Representatives Becky Edwards and Ray Ward.

33
34 **SENATOR TODD WEILER, REPRESENTATIVE BECKY EDWARDS &**
35 **REPRESENTATIVE RAY WARD**

36 Mayor Lewis asked Representative Edwards to comment on some of the issues that are going
37 on within the area at this time. Representative Edwards stated that the legislative session was very
38 successful, but there is still a long to do list. She commented on many issues including the Medicaid
39 expansion, Governor Gary Herbert’s Healthy Utah bill, a new gas tax, an air quality bill, the prison
40 relocation and an anti-discrimination bill. Representative Ward also commented on the Healthy Utah
41 bill. Senator Todd Weiler joined the session and Mayor Lewis welcomed him and asked him to
42 comment on any issues. Sen. Weiler mentioned the “Count my Vote” bill and Senate Bill 54,
43 regarding the Republican Party being on the ballot. He also addressed the medical marijuana bill and
44 its pros and cons. Mayor Lewis thanked them for their time.

45
46 **I-15 SOUTH DAVIS IMPROVEMENTS PROJECT UPDATE – MR. NATHAN PETERSON,**

1 **UDOT**

2 Mr. Peterson explained the upcoming road closures and movements. The next closure will be
3 the 400 North bridge demolition starting this weekend. He also explained the ongoing changes with
4 the 2600 South Interchange and the 500 South Interchange. A PowerPoint presentation was shown as
5 a preview to the finished project. He stated that all three projects should be done by July 2015.

6
7 The Work Session adjourned at 6:58 p.m. to move into the Regular Meeting.
8

9 **Regular Meeting – 7:04 p.m.**
10 **City Council Chambers**

11
12 Mayor Lewis called the meeting to order at 7:04 p.m. and welcomed those in attendance.
13 James Oborn, Troop 520, led the Pledge of Allegiance. City Attorney, Russell Mahan, gave a
14 thought.
15

16 **APPROVAL OF MINUTES**

17 Minutes of the March 24, 2015 City Council Meeting were presented. Councilwoman Harris
18 made a motion to approve the minutes, as presented, and Councilman Higginson seconded the
19 motion. Voting was unanimous with Councilpersons Harris, Higginson, Knight and Pitt voting
20 “aye”.
21

22 **COUNCIL REPORTS**

23 Councilwoman Harris stated that it is time to appoint a new Mayor for the Bountiful City
24 Youth Council. Students in the 9th-12th grades are encouraged to apply to be on next year’s Youth
25 Council. Councilman Pitt stated the BDAC will be open soon and the fund-raising piano recital will
26 also take place. No other Council reports were made.
27

28 **YOUTH COUNCIL REPORT**

29 None.
30

31 **CONSIDER APPROVAL OF WEEKLY EXPENDITURES > \$1,000 PAID MARCH 19, 26 &**
32 **APRIL 2, 2015**

33 Mayor Lewis presented the weekly summaries paid on March 19, 2015 for \$83,316.11, March
34 26, 2015 for \$92,194.23 and April 2, 2015 for \$1,120,177.41. Councilman Higginson moved to
35 approve the reports as presented, and Councilwoman Holbrook seconded the motion. Voting was
36 unanimous with Councilpersons Harris, Higginson, Holbrook, Knight and Pitt voting “aye”.
37

38 **JOY FOUNDATION REPORT – MS. JANE JOY**

39 Ms. Joy gave a report on the Joy Foundation’s upcoming activities including the Chalk Art
40 Festival. Approximately 110 artists have entered the contest and schools are asking for more
41 available spaces. Ms. Joy then presented the Council with a portrait of one of the chalk art pieces.
42

43 **AWARD TO BOUNTIFUL CITY OF THE 2014 CERTIFICATE OF ACHIEVEMENT FOR**
44 **EXCELLENCE IN FINANCIAL REPORTING – MR. GALEN RASMUSSEN**

45 Mr. Rasmussen presented the award to the City, and Mayor Lewis mentioned that this is the
46 34th year in a row that the City has earned this award. Mr. Rasmussen made special mention of

1 previous employees of the city that assisted in this award, as well as the many employees who are
2 still here.

3
4 **CONSIDER APPROVAL OF RESOLUTION 2015-06 ENTERING INTO AN AGREEMENT**
5 **WITH DAVIS COUNTY TO ADMINISTER THE 2015 MUNICIPAL ELECTION – MS.**
6 **SHAWNA ANDRUS, CITY RECORDER AND MR. BRIAN MCKENZIE, DAVIS COUNTY**

7 Ms. Andrus stated that in the City Council packet is a copy of the contract with Davis County
8 to have the Davis County Clerk/Auditor’s office conduct the 2015 election for Bountiful City. Costs
9 for by-mail ballots and electronic ballots were explained. One of the bills passed in the recent 2015
10 Utah State Legislative session states that return postage for by-mail ballots will now be the
11 responsibility of the voter and not be paid by the City. Mr. McKenzie reported that the 2014 election
12 was the first by-mail election conducted by the County and there was a great response. In general,
13 Davis County had a 48% turnout. Mayor Lewis inquired about the costs and Ms. Andrus responded
14 that by-mail costs would be about \$25,000. An electronic election would be about \$20,000.
15 Councilman Higginson inquired about voter fraud with by-mail ballots. Mr. McKenzie stated that
16 only a few cases were reported, but all were resolved. Councilman Higginson made a motion to
17 approve the contract with Davis County for an electronic election, and Councilman Pitt seconded the
18 motion. Councilpersons Harris, Holbrook, Higginson, Knight and Pitt voted “aye” for a unanimous
19 vote.

20
21 **CONSIDER APPROVAL OF A BID FROM JMR CONSTRUCTION IN THE AMOUNT OF**
22 **UP TO \$547,815 FOR 2015 MISC. CONCRETE REPLACEMENT AND CONSTRUCTION**
23 **OF SIDEWALK, CURB & GUTTER AND STORM DRAIN FACILITES – MR. PAUL**
24 **ROWLAND**

25 Mr. Rowland reported that the Engineering Department received three bids, with JMR being
26 the lowest bid. Mr. Rowland reported that it is possible to spend more, depending on prices for
27 residential costs. Councilwoman Holbrook asked how many home owners participate in this
28 program. Mr. Rowland stated approximately 40-50 residents. Councilman Higginson made a
29 motion to approve the bid with JMR Construction, and Councilwoman Harris seconded the motion.
30 Councilpersons Harris, Holbrook, Higginson, Knight and Pitt voted “aye”. The contract was
31 approved.

32
33 **CONSIDER APPROVAL OF THE M.C. GREEN & SONS PROPOSAL IN THE AMOUNT**
34 **OF \$1,437,525.55 FOR THE 2015 400 EAST RECONSTRUCTION PROJECT – MR. PAUL**
35 **ROWLAND**

36 Mr. Rowland stated that this project will start where the last project ended and will extend to
37 the intersection at 400 North. The lowest proposal was with M.C. Green & Sons, who completed the
38 project last year. Councilman Knight made a motion to approve the bid, and Councilman Higginson
39 seconded the motion. Councilpersons Harris, Holbrook, Higginson, Knight and Pitt voted “aye”.

40
41 **CONSIDER FINAL ACCEPTANCE OF THE PINES AT NORTH CANYON SUBDIVISION**
42 **PUBLIC IMPROVEMENTS AND RELEASE OF THE REMAINDER OF THE BONDS –**
43 **MR. PAUL ROWLAND**

44 Mayor Lewis asked to move this item forward on the agenda. Mr. Rowland reported that the
45 development has been completed, with only a few remaining spots open. This project is ready to
46 release the bonds and accept final approval. Councilman Higginson made a motion to approve final

1 acceptance, and Councilwoman Holbrook seconded the motion. Councilpersons Harris, Holbrook,
2 Higginson, Knight and Pitt voted “aye”.

3
4 **CONSIDER APPROVAL OF THE PRELIMINARY SITE PLAN FOR A MEDICAL**
5 **BUILDING AT RENAISSANCE TOWNE CENTER WITH CONDITIONS – MR .CHAD**
6 **WILKINSON**

7 Mr. Wilkinson stated that this project area was approved in 2000. The proposal is to approve
8 a new three-story medical office building where a much smaller one now exists. The landscaping has
9 been approved. The Planning Commission has a few issues, but did recommend approval. Applicant
10 Aric Jensen presented a PowerPoint of the outside elevation. Councilman Higginson made a motion
11 to approve the preliminary site plans, and Councilwoman Holbrook seconded the motion.
12 Councilpersons Harris, Holbrook, Higginson, Knight and Pitt voted “aye”.

13
14 Mayor Lewis recognized Rhonda Perkes, from U.S. Congressman Chris Stewart’s office. Ms.
15 Perkes thanked the Mayor for the opportunity to speak and mentioned that Congressman Stewart is
16 extremely busy and has many mobile casework sites to address citizen issues. She also stated that a
17 flyer will be going out to all citizens around the first of May to inform them of these sites.

18
19 Councilman Higginson made a motion to meet in a closed session to discuss the acquisition or
20 sale of real property, pending litigation and/or to discuss the character and/or competency of an
21 individual(s) (Utah Code §52-4-205). Councilman Pitt seconded the motion. The Regular City
22 Council Meeting was adjourned at 8:09 p.m.

23
24 *Attendees in Closed Session:*

- 25 *Mayor: Randy Lewis*
- 26 *Council Members: Kendalyn Harris, Beth Holbrook, Richard Higginson, John Marc*
- 27 *Knight, John Pitt*
- 28 *City Manager: Gary Hill*
- 29 *City Attorney: Russell Mahan*
- 30 *City Engineer: Paul Rowland*
- 31 *City Planner: Chad Wilkinson*

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Mayor

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City Recorder