

1 Minutes of the  
2 Bountiful City Council Retreat  
3 February 6, 2014  
4 8:00 a.m. – 5:00 p.m.  
5  
6

7 Present: Mayor: Randy C. Lewis  
8 Council Members: Kendalyn Harris, Richard Higginson, Beth  
9 Holbrook, John Marc Knight, and John Pitt  
10 City Manager: Gary Hill  
11 City Attorney/Interim Planner: Russell Mahan  
12 Directors: Galen Rasmussen, Assist. City Manager  
13 Kim J. Coleman, City Recorder  
14 Paul Rowland, City Engineer  
15 Allen Johnson, Power  
16 Alan West, Info Tech  
17 Gary Blowers, Streets  
18 Mark Slagowski, Water  
19 Tom Ross, Police  
20 City Manager Intern: David Johnson  
21 So. Davis Metro Fire Agency: Jeff Bassett, Chief  
22 Recording Secretary: Darlene Baetz  
23  
24 Visitors: Paul Flanary and Annette Nelson – Cemetery  
25 Tom Busselberg - Clipper  
26

27 **WELCOME AND COUNCIL BUSINESS**

28 Mayor Randy Lewis opened the meeting at 8:08 a.m. and welcomed the Council and staff.  
29

30 The Mayor's proposed assignments of Council members and others to Council committees,  
31 City commissions, and other organizations were introduced. The Council and staff discussed the  
32 appropriate roles of Council members in these assignments.  
33

34 In the offering of the thought/prayer at the opening of Council meetings, Mayor Lewis would  
35 like to involve the entire community, including individuals from various religious and civic  
36 organizations.  
37

38 Gary Hill discussed the existing policy for travel reimbursement.  
39

40 Gary Hill reconfirmed that the public is welcome to attend both the City Council work sessions  
41 and the regular Council meetings. Council deliberation of issues on the agenda will occur at both  
42 the work sessions and the regular meetings, but final action will be taken only at the regular  
43 meetings. The Council agreed with this direction.  
44

45 **CEMETERY FINANCIAL ANALYSIS**

46 Paul Rowland discussed the City cemetery background, financial situation, current fees, and  
47 the annual budget. Dave Johnson discussed the cemetery's facility, equipment and infrastructure  
48 needs. The projects that have been deferred include road ways without curbs, water damage, and  
49 office refurbishment. A proposed increase in customer fees is necessary to keep the cemetery

1 fund solvent, and includes increasing plot, interment, and after hours fees. The proposed increase  
2 will not cover the acquisition of future property. The Council directed staff to prepare a  
3 resolution to amend cemetery fees to be considered at the February 11<sup>th</sup> Council meeting.  
4

### 5 **BOUNTIFUL HISTORICAL COMMISSION**

6 Gary Hill and Russell Mahan discussed the roles of the Bountiful City Historic Preservation  
7 Commission and the private historical society. The historic society is a private group and is not  
8 mandated by city laws. The City Historic Commission was created in 1988 by City ordinance and  
9 the historical society was later created by private individuals. Staff discussed the subject of a  
10 history museum, its viability, and the wants/needs of the citizenry and the City for support of  
11 historical preservation. Russell Mahan stated that there may be no need for a City Historic  
12 Commission because the City administration can work directly with the historical society, as the  
13 City works with the Bountiful Davis Arts Center without a City Arts Commission. The role of the  
14 Council liaison to the historical society was discussed. David Johnson reported on his research  
15 into City owned history museums as opposed to those operated by a non-profit organization.  
16 Staff will prepare an ordinance to repeal the City Historic Commission for consideration at a later  
17 City Council meeting.  
18

### 19 **SENIOR HOUSING**

20 Russell Mahan discussed the situation of senior housing (including age restriction, assisted  
21 living, and full convalescent care). Bountiful has the most care centers with the most fire/medical  
22 calls in the south Davis County. There is concern about the continued costs of the fire/medical  
23 support, the density of senior housing in the City, and a concern of what will happen to these  
24 facilities when the baby boomer population bulge changes in the future. Mr. Mahan  
25 recommended that a six-month moratorium be placed on any new proposals for senior housing.  
26 This would allow time for research and preparation of a comprehensive approach to the subject.  
27 The Council asked staff to prepare an ordinance for consideration at the February 11<sup>th</sup> Council  
28 meeting.  
29

### 30 **URBAN DEER CONTROL PLAN DISCUSSION**

31 Russell Mahan introduced the subject of the problem of the large number of urban deer in  
32 Bountiful. Gary Hill asked whether it was the Council consensus that the deer did constitute a  
33 problem and that action should be taken about it, and the Council was in agreement. Russell  
34 Mahan reviewed a proposed Urban Deer Control Plan to be entered into with the Utah Division of  
35 Wildlife Resources that would establish several alternative courses of action. DWR biologist  
36 Chad Wilson described the current activity for trapping and relocating deer in Bountiful City, and  
37 discussed the proposed Urban Deer Control Plan. In order for DWR to participate, it requires an  
38 ordinance prohibiting the feeding of deer.  
39

40 Council members want to participate in the deer control plan with DWR. The question of  
41 employing lethal means against the deer was discussed. It was felt that further Council approval  
42 must be given prior to taking such action. The Urban Deer Control Plan and an ordinance  
43 prohibiting the feeding of deer will be placed on the February 25<sup>th</sup> Council agenda.

### 44 **COUNCIL POLICY PRIORITY DISCUSSION (PART I)**

45 Gary Hill discussed the policy priorities which will define the Council's vision for Bountiful

1 and help make sure that City programs and resources are aligned with that vision. This helps  
2 Council, staff, and the community share a succinct, unified vision of what is important to the City.  
3 Council and staff discussed the policies to be considered.  
4

5 **ADJOURN**

6 Richard Higginson made a motion to adjourn. Beth Holbrook seconded the motion. Mayor  
7 Lewis ascertained there were no other items to discuss. The motion passed with a favorable vote  
8 by Council members Higginson, Holbrook, Knight, Pitt and Harris. The meeting was adjourned  
9 at 5:00 pm.

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1 Minutes of the  
2 Bountiful City Council Retreat  
3 February 7, 2014  
4 8:00 a.m. – 12:15 p.m.  
5

6 Present: Mayor: Randy C. Lewis  
7 Council Members: Kendalyn Harris, Richard Higginson, Beth  
8 Holbrook, John Marc Knight, and John Pitt  
9 City Manager: Gary Hill  
10 City Attorney/Interim Planner: Russell Mahan  
11 Directors: Galen Rasmussen, Assist. City Manager  
12 Kim J. Coleman, City Recorder  
13 Paul Rowland, City Engineer  
14 Allen Johnson, Power  
15 Alan West, Info Tech  
16 Gary Blowers, Streets  
17 Mark Slagowski, Water  
18 Tom Ross, Police  
19 Excused: City Manager Intern: David Johnson  
20 So. Davis Metro Fire Agency: Jeff Bassett, Chief  
21

22 Mayor Randy Lewis opened the meeting at 8:00 a.m. and welcomed the council and staff.  
23

24 **COUNCIL POLICY PRIORITY DISCUSSION (PART II)**

25 Gary Hill discussed the relevance of priorities being urgent as opposed to important, and  
26 which priorities need attention now. There are priorities that are not urgent and are currently  
27 being taken care of. They are not at a crisis level, but could move to that position in the future if  
28 not addressed on an ongoing basis.  
29

30 The Council and staff discussed the importance of:

- 31 • Sustainability
- 32 • Financial accountability - balanced revenues and balanced revenue sources.
- 33 • Open Accessible and interactive Government – Customer Service
- 34 • Community Compatibility Economic Development – Encourage businesses
- 35 • Preserve Community Identity Vitality
- 36 • Quality and Varied Recreation – Parks, Land exchange, and Golf Course
- 37 • Maintain and Sustainable – Preserve neighborhood
- 38 • Infrastructure
- 39 • Regional Cooperation – Commodities shared/buying power with other cities.
- 40 • Active Emergency Preparation – Take the best of different cities and implement
- 41 into our city.
- 42 • Budget process and current and upcoming projects.

43  
44 **BUDGET PROCESS AND CURRENT AND UPCOMING PROJECTS**

45 Directors discussed the upcoming projects and future needs with the Council.  
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47

1 **ADJOURN**

2 Richard Higginson made a motion to adjourn. Beth Holbrook seconded the motion. Mayor  
3 Lewis ascertained there were no other items to discuss. The motion passed with a favorable vote  
4 by Council members Higginson, Holbrook, and Knight. (Council members Harris and Pitt left  
5 shortly before the vote.) The meeting was adjourned at 12:15 p.m.

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