Minutes of the
BOUNTIFUL CITY COUNCIL
January 26, 2016 – 7:04 p.m.

Present:	Mayor	Randy Lewis
	Council Members	Kendalyn Harris, Richard Higginson, Beth Holbrook, 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
	State Senator	Todd Weiler
	Department Directors & Personnel	
		Tom Ross – Police Chief
		Nikki Dandurand – Recording Clerk

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.

No Work Session

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

Mayor Lewis called the meeting to order at 7:04 p.m. and welcomed those in attendance. Mayor Lewis recognized State Senator Todd Weiler in the audience. Christian Hunt, Troop 581, led the Pledge of Allegiance; Pastor Julia Vernon, South Davis Community Hospital, gave a prayer.

APPROVAL OF MINUTES

Minutes of the January 12, 2016 meeting were presented. Councilman Knight made a motion to approve the minutes as presented, and Councilman Higginson seconded the motion. Voting was unanimous with Councilpersons Harris, Higginson, Holbrook, Knight and Pitt voting "aye".

COUNCIL REPORTS

Councilman Knight stated that he attended the first Mosquito Abatement Board meeting. Councilman Pitt noted the change of lights in downtown Bountiful to reflect the seasonal holidays.

STATE SENATOR TODD WEILER

State Senator Weiler expressed his thanks and support for Bountiful City. He reviewed new bills addressing retirement, pregnant and breastfeeding women in the workplace and transportation. The Council asked a few questions regarding upcoming bills and concerns which Senator Weiler addressed. Mayor Lewis expressed his appreciation for Senator Weiler's support and hard work.

CONSIDER APPROVAL OF WEEKLY EXPENDITURES > $1,000 PAID JANUARY 4 & 11,

2016, MONTHLY FINANCIAL REPORT – DECEMBER 2015

Mayor Lewis presented the weekly expenditure summaries paid on January 4, 2016, for $231,515.86 and January 11, 2016, for $1,186,136.88. Councilman Higginson inquired on the purchases of road salt. Mr. Rowland responded. Councilman Higginson moved to approve the weekly expenditures and the December monthly financial report as presented, and Councilwoman Holbrook seconded the motion. Voting was unanimous with Councilpersons Harris, Higginson, Holbrook, Knight and Pitt voting "aye."

COMMUNITY SERVICE COUNCIL UPDATE – MR. RICHARD WATSON

Mr. Hill asked that this agenda item be postponed until a later date.

CONSIDER APPROVAL OF A CHANGE IN COLOR FOR NATURAL FOODS BUILDING, 55 WEST 500 SOUTH, MONET RAGSDALE, APPLICANT – MR. CHAD WILKINSON

Mr. Wilkinson stated that the applicant is requesting an amendment to the colors originally approved in 2015. The Planning Commission recommends approval. Councilman Pitt moved to approve the color change, and Councilwoman Holbrook seconded the motion. Voting was unanimous with Councilpersons Harris, Higginson, Holbrook, Knight and Pitt voting "aye".

Mr. Gary Hill suggested a change in the February City Council dates, cancelling the regular meeting on February 9, 2016 in lieu of the Council Retreat on February 4-5, 2016. The next regular City Council meeting will be held on February 23, 2016.

Councilman Higginson made a motion to close the regular city council meeting, Councilwoman Holbrook seconded the motion. Voting was unanimous with Councilpersons Harris, Higginson, Holbrook, Knight and Pitt voting "aye". The regular City Council session was adjourned at 7:49 p.m.

Randy Lewis
Mayor

Shawna Andrus
City Recorder