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**Minutes of the
BOUNTIFUL CITY COUNCIL**

January 12, 2016 – 7:00 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
City Treasurer: Ted Elder
City Recorder: Shawna Andrus
Department Directors & Personnel:
Tom Ross – Police Chief
Tyson Beck - Finance
Mark Slagowski – Water
Brock Hill - Parks
Nikki Dandurand – Recording Clerk
Others: Jeff Bassett – South Davis Metro Fire Chief
Ray Ward – State Representative

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 – 7:00 p.m.
City Council Chambers

34 Mayor Lewis called the meeting to order at 7:00 p.m. and welcomed those in attendance.
35 Mayor Lewis recognized State Representative Ray Ward in the audience. Daxon Gale, Troop 1058,
36 led the Pledge of Allegiance; Pastor Jeff Grant from the Bountiful Heights Church, gave a prayer.
37

38 **APPROVAL OF MINUTES**

39 Minutes of the December 8, 2015 meetings were presented. Councilman Higginson made a
40 motion to approve the minutes as presented, and Councilwoman Holbrook seconded the motion.
41 Voting was unanimous with Councilpersons Harris, Higginson, Holbrook, Knight and Pitt voting
42 “aye”.
43

44 **COUNCIL REPORTS**

45 Councilwoman Harris expressed her appreciation to the Water Department. Councilwoman
46 Holbrook recognized Gary Johnson for his work with the Emergency Preparedness needs in the area

1 and for his service. No other reports were made.

2
3 **STATE REPRESENTATIVE RAY WARD**

4 Representative Ward expressed his thanks for support from Bountiful City. He will be
5 attending the upcoming session on Capitol Hill, and is excited for some changes that could take
6 effect. Mayor Lewis asked Representative Ward what his priorities are in the upcoming session,
7 such as healthcare. Representative Ward stated that healthcare is a huge concern, as always, and he is
8 also introducing a bill to regulate the prices for medicine within the Medicaid plan.

9
10 **YOUTH COUNCIL REPORT**

11 Jeremy Mumford reported the Bountiful City Youth Council will also be visiting Capitol Hill
12 soon and the Council has several service projects scheduled for 2016. Councilwoman Harris also
13 thanked Mr. Mumford for his extra time and concern in helping people find their seats at the Bar J
14 Wrangler concert.

15
16 **CONSIDER APPROVAL OF WEEKLY EXPENDITURES > \$1,000 PAID NOVEMBER 30,**
17 **AND DECEMBER 7, 14, 21 & 28, 2015 AND THE OCTOBER/NOVEMBER 2015 MONTHLY**
18 **FINANCIAL REPORT**

19 Mayor Lewis presented the weekly expenditure summary paid on November 30, 2015 for
20 \$1,197,734.33, December 7, 2015 for \$323,564.82, December 14, 2015 for \$274,392.27, December
21 21, 2015 for \$704,674.28 and December 28, 2015 for \$977,082.16. Councilman Pitt moved to
22 approve the weekly expenditures and the October/November monthly financial report as presented,
23 and Councilman Higginson seconded the motion. Voting was unanimous with Councilpersons
24 Harris, Higginson, Holbrook, Knight and Pitt voting “aye.”

25
26 **SWEARING IN OF NEWLY ELECTED COUNCIL MEMBERS**

27 Mrs. Shawna Andrus, City Recorder, conducted the swearing in of Richard Higginson, John
28 Marc Knight and Beth Holbrook to the City Council.

29
30 **APPOINTMENT OF CITY RECORDER AND CITY TREASURER – MR. RUSSELL**
31 **MAHAN**

32 Mr. Mahan presented the Mayor’s nomination of Mrs. Shawna Andrus for City Recorder and
33 Mr. Ted Elder as City Treasurer for Bountiful City, as required by state law every two years after a
34 city election. Councilwoman Holbrook moved to approve the appointments, and Councilwoman
35 Harris seconded the motion. Voting was unanimous with Councilpersons Harris, Higginson,
36 Holbrook, Knight and Pitt voting “aye”.

37
38 **CONSIDER APPROVAL OF THE APPOINTMENTS OF:**

- 39 a) Councilman John Marc Knight to the Mosquito Abatement Board
40 b) Dave Irvine to the Power Commission
41 c) Mayor Randy Lewis as trustee and Kendalyn Harris as alternate trustee to the new fire district

42 Mr. Gary Hill presented the above mentioned names to be appointed to their respective
43 boards/committees. Councilman Pitt moved to approve the appointments, and Councilman
44 Higginson seconded the motion. Voting was unanimous with Councilpersons Harris, Higginson,
45 Holbrook, Knight and Pitt voting “aye”.

1 **PUBLIC HEARING – CENTURY LINK CABLE TELEVISION FRANCHISE AGREEMENT**
2 **– MR. RUSSELL MAHAN**

3 Mr. Mahan stated that Century Link is seeking approval to enter an agreement with the city to
4 allow them, as a private company, to utilize the public rights of way for cable TV and video services
5 to the City’s residents. The agreement has been reviewed and meets all the necessary requirements.
6 Ms. Georganne Weidenbach, a representative from Century Link, made a few comments.
7

8 ***PUBLIC HEARING OPEN AT 7:23 P.M.***
9

10 *-Gary Johnson – resident – asked what the transport media would be. Ms. Weidenbach*
11 *responded it will be copper and fiber.*
12

13 ***PUBLIC HEARING CLOSED AT 7:23 P.M.***
14

15 Councilman Pitt moved to approve the agreement, and Councilwoman Harris seconded the
16 motion. Voting was unanimous with Councilpersons Harris, Higginson, Holbrook, Knight and Pitt
17 voting “aye”.
18

19 **CONSIDER APPROVAL OF THE PURCHASE OF A JOHN DEERE 410L BACKHOE**
20 **FROM HONNEN EQUIPMENT IN THE AMOUNT OF \$96,681 – MR. MARK SLAGOWSKI**

21 Mr. Slagowski stated that three bids were reviewed for three different machines. John Deere
22 provided a smaller model that could still meet the specific needs and budget of the department.
23 Councilwoman Holbrook asked the time frame for delivery. Mr. Slagowski replied that the delivery
24 would be immediate. Councilwoman Harris moved to approve the purchase, and Councilwoman
25 Holbrook seconded the motion. Voting was unanimous with Councilpersons Harris, Higginson,
26 Holbrook, Knight and Pitt voting “aye”.
27

28 **CONSIDER APPROVAL OF ORDINANCE 2016-01 ADOPTING AN AMENDMENT TO**
29 **THE BOUNTIFUL C.B.D. NEIGHBORHOOD DEVELOPMENT PROJECT AREA PLAN,**
30 **AS APPROVED BY THE BOUNTIFUL CITY REDEVELOPMENT AGENCY – MR. CHAD**
31 **WILKINSON**

32 Mr. Wilkinson stated that this was previously discussed in the RDA meeting. The taxing
33 entities involved have approved an amendment to extend the Redevelopment Agency until 2035.
34 This will be very beneficial to the city and local businesses. Councilman Knight moved to approve
35 Ordinance 2016-01, and Councilwoman Holbrook seconded the motion. Voting was unanimous with
36 Councilpersons Harris, Higginson, Holbrook, Knight and Pitt voting “aye”.
37

38 **CONSIDER APPROVAL OF THE PRELIMINARY AND FINAL PUD PLAT FOR TWIN**
39 **HOMES AT THE ORCHARD PUD – MR. PAUL ROWLAND**

40 Mr. Rowland stated that the home owners association of the Orchard Condominiums is
41 requesting preliminary and final PUD conversion approval for their eight unit condominium
42 located at 1240 North 200 West St. This is an existing eight unit twin home style condominium
43 development which is now requesting PUD status so that the word condominium can be
44 removed from the development’s name. The Planning Commission recommends approval with
45 the following conditions being met:

- 46 1. Submit a current Title Report.

1 2. Make any and all other redline corrections
2

3 Councilman Higginson moved to approve the preliminary and final plat, and Councilwoman
4 Holbrook seconded the motion. Voting was unanimous with Councilpersons Harris, Higginson,
5 Holbrook, Knight and Pitt voting “aye”.

6
7 **CLOSED SESSION**
8

9 Councilwoman Holbrook made a motion to close the regular city council meeting and adjourn
10 to a closed session meeting to discuss the acquisition or sale of real property, pending litigation, or to
11 discuss the character or competency of individuals. Councilman Higginson seconded the motion.
12 Councilpersons Harris, Higginson, Holbrook and Knight voted “aye”, and Councilman Pitt voted
13 “nay”. The regular City Council session was adjourned at 7:37 p.m.
14
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16

17 ***ATTENDEES IN THE CLOSED SESSION:***

18 *Mayor Randy Lewis*
19 *Councilpersons Harris, Higginson, Holbrook, Knight and Pitt*
20 *City Manager Gary Hill*
21 *City Attorney Russell Mahan*
22 *Parks Director Brock Hill*
23 *City Engineer Paul Rowland*
24
25



Mayor



City Recorder