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**Minutes of the  
BOUNTIFUL CITY COUNCIL**

January 10, 2017 – 6:30 p.m.

Present:	Mayor	Randy Lewis
	Councilmembers	Kendalyn Harris, Richard Higginson, Beth Holbrook, John Marc Knight, John Pitt
	City Manager	Gary Hill
	Asst. City Manager	Galen Rasmussen
	City Attorney	Clinton Drake
	City Engineer	Paul Rowland
	City Planner	Chad Wilkinson

Department Directors/Staff:

Police	Chief Tom Ross Assistant Chief Ed Biehler
Streets/Sanitation	Gary Blowers Charles Benson
Power	Allen Johnson
Recording Secretary	Nikki Dandurand

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.

**Work Session – 6:30 p.m.**  
**Planning Conference Room**

Mayor Lewis welcomed those in attendance and called the session to order at 6:30 p.m. Mayor Lewis turned the time over to Mr. Clinton Drake. Mr. Drake presented an Open Meetings Training to the Council and those in attendance. Mr. Drake reviewed Utah State Open Public Meetings Act (OPMA). The Council asked various questions regarding OPMA and reviewed what Mr. Drake presented. Mayor Lewis closed the session at 6:55 p.m.

**Regular Meeting – 7:00 p.m.**  
**City Council Chambers**

Mayor Lewis called the meeting to order at 7:00 p.m. and welcomed those in attendance. Jamison Bain, Troop 734, led the Pledge of Allegiance; Pastor Joshua Knight of the Bountiful Heights Church gave a prayer.

**APPROVE MINUTES OF PREVIOUS MEETING - DECEMBER 13, 2016**

Mayor Lewis presented the minutes as printed. Councilman Pitt moved to approve the minutes as presented and Councilwoman Holbrook seconded the motion. Voting was unanimous

1 with Councilpersons Harris, Higginson, Holbrook, Knight and Pitt voting “aye”.

2  
3 **COUNCIL REPORTS**

4 Councilman Knight mentioned that Governor Herbert proclaimed January as Law  
5 Enforcement Appreciation Month. Councilman Pitt commended the citizens of Bountiful for  
6 gathering the signatures required for the City Hall referendum petition, although he does not agree  
7 with the petition. No other reports were made.

8  
9 **BCYC REPORT**

10 Brandon Titensor, food chair member and Kelsey Childs, photographer for BCYC announced  
11 an upcoming food drive, attending the next open house for the City Plaza and Councilwoman Harris  
12 said they will be attending “Meet the Legislature day” in late February.

13  
14 **CONSIDER APPROVAL OF WEEKLY EXPENDITURES > \$1,000 PAID DECEMBER 5, 12,**  
15 **19 & 26, 2016, AND THE NOVEMBER FINANCIAL REPORT**

16 Mayor Lewis presented the expenditures and financial report and asked for a motion to  
17 approve. Councilman Higginson moved to approve the weekly expenditures/financial report as  
18 presented and Councilwoman Holbrook seconded the motion. Voting was unanimous with  
19 Councilpersons Harris, Higginson, Holbrook, Knight and Pitt voting “aye”.

20  
21 **LIEUTENANT JON PURCELL RETIREMENT – CHIEF TOM ROSS**

22 Chief Ross brought Lt. Purcell up to the podium and told of his appreciation for his dedication  
23 and service to the City. The Council and the Mayor expressed their appreciation as well. Lt. Purcell  
24 said a few remarks to thank the City for its continued support.

25  
26 **CONSIDER APPROVAL OF THE FOLLOWING APPOINTMENTS:**

- 27 **a. The reappointment of Mr. Paul Summers to the Power Commission for a four-year term**  
28 **– Mr. Allen Johnson**  
29 **b. The appointment of Mr. Jesse Bell to the Planning Commission to fill Mr. Mike Allen’s**  
30 **position and complete his term which expires July 1, 2018 – Mr. Chad Wilkinson**

31  
32 Mr. Johnson stated that Mr. Summers has served continually in this position and is recommended  
33 for his reappointment to the Power Commission. Councilwoman Holbrook moved to approve his  
34 reappointment and Councilman Knight seconded the motion. Voting was unanimous with  
35 Councilpersons Harris, Higginson, Holbrook, Knight and Pitt voting “aye”. Mr. Chad Wilkinson  
36 stated that Mr. Mike Allen has served for the past 14 years and recommends Mr. Jesse Bell to fill his  
37 position. Mr. Bell has been serving with the city for many years and will be a great asset.  
38 Councilman Higginson moved to approve his appointment to the Planning Commission and  
39 Councilwoman Harris seconded the motion. Voting was unanimous with Councilpersons Harris,  
40 Higginson, Holbrook, Knight and Pitt voting “aye”.

41  
42 **CONSIDER APPROVAL OF THE PURCHASE OF A DODGE 3500 DUAL WHEEL ONE**  
43 **TON DUMP TRUCK FROM SALT LAKE VALLEY CHRYSLER, DODGE, JEEP AND A**  
44 **NINE-FOOT HOLLAND FLATBED BODY FROM HOLLAND EQUIPMENT COMPANY**  
45 **IN THE TOTAL AMOUNT OF \$28,235 – MR. GARY BLOWERS**

1 Mr. Blowers stated the Landfill would like to replace a 14-year-old one ton truck. This truck  
2 is used for hauling fuel from the Street Department to the Landfill to fuel the equipment there and to  
3 pick up debris for litter control. Staff requested competitive price quotes from State contract and local  
4 dealers. Councilwoman Harris made a motion to approve the purchases and Councilman Higginson  
5 seconded the motion. Voting was unanimous with Councilpersons Harris, Higginson, Holbrook,  
6 Knight and Pitt voting "aye".  
7

8 **CONSIDER APPROVAL OF THE SALE OF PROPERTY LOCATED AT LEWIS PARK**  
9 **ADJACENT TO LOT 502 OF THE LEWIS PARK SUBDIVISION – MR. CLINTON DRAKE**

10 Mr. Drake said the City had received an offer to purchase land adjacent to LOT 502 of Lewis  
11 Park Subdivision. Mr. Drake said that due to a dramatic change in grade from the rest of Lewis Park  
12 the land has remained unimproved since the development of Lewis Park. The Council asked about  
13 prior land sales by the City. Mr. Rowland stated another small parcel of land was previously sold,  
14 years ago, for the value of \$12,000. The Council asked questions regarding the lot lines, landscaping  
15 and the value of the property. Councilman Knight made a motion approve the sale and Councilman  
16 Pitt seconded the motion. Voting was unanimous with Councilpersons Harris, Higginson, Holbrook,  
17 Knight and Pitt voting "aye".  
18

19 Mayor Lewis asked for a motion to adjourn the regular session of City Council. Councilman  
20 Knight made a motion to adjourn the meeting and Councilman Higginson seconded the motion.  
21 Voting was unanimous with Councilpersons Harris, Higginson, Holbrook, Knight and Pitt voting  
22 "aye". The regular session of the City Council was adjourned at 7:40 p  
23  
24

  
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Mayor

  
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City Recorder