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Minutes of the  
BOUNTIFUL CITY COUNCIL  
August 11, 2015 – 6:03 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  
Department Directors & Personnel:  
Tom Ross- Police Chief  
Alan West – IS  
Brock Hill – Parks  
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 and Utah Public Notice Websites, and by providing copies to the following newspapers of general circulation: Davis County Clipper and Standard Examiner.

**Work Session – 6:03-6:58 p.m.**

**REVIEW OF THE PROPOSED DESIGN CONCEPT FOR MILL STREET PARK - MR. PAUL ROWLAND & MGB+A ARCHITECTS**

Mr. Rowland stated the unveiling of the proposed park plan was on July 9, 2015, and was met with positive reviews. In his staff report a timeline was presented with the park’s progress from first concept to eventual finish. Mr. Rowland presented slides of the final concept drawings of the proposed park and turned the time over to Jay Bollwinkel of MGB+A Architects to explain and answer questions. Mr. Bollwinkel explained that there were originally four different drawings of park concepts with an online survey, and he believes this final drawing encompasses all the public’s comments and requests. Councilwoman Harris asked what the fence line will look like for the neighboring properties. Mr. Bollwinkel stated it could be a chain link fence, or retaining type block wall, depending on the location. Council further discussed the pathway materials, a final name, water elements, ADA accessible features, and the playground materials. Mr. Bollwinkel assured Council that through this process there will be more drawings to refine and time to get more input on particular items. Mayor Lewis said this is going to be a beautiful park and is excited to see it happen in Bountiful.

**Regular Meeting – 7:03 p.m.**  
**City Council Chambers**

Mayor Lewis called the meeting to order at 7:03 p.m. and welcomed those in attendance. Aiden Seipher, Troop 200, led the Pledge of Allegiance; Melanie Lewis, wife of Mayor Lewis, gave a prayer.

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**APPROVAL OF MINUTES**

Minutes of the July 28, 2015 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**

Councilwoman Harris wanted to thank the Youth Council for their help in passing out flyers for the Tour of Utah, the Chuckwagon breakfast, parade assistance and helping the City in various events. Councilman Higginson mentioned that the Tour of Utah was fun to watch. Councilwoman Holbrook also enjoyed the race, Summerfest and mentioned there are two concerts left for the summer concert series. Councilman Knight enjoyed the race as well, and watched the other stages finish with Tour Tracker. Councilman Pitt agreed with the others that the summer events this year have been really fun to enjoy.

**YOUTH COUNCIL REPORT**

None.

**CONSIDER APPROVAL OF WEEKLY EXPENDITURES > \$1,000 PAID AUGUST 4, 2015**

Mayor Lewis presented the weekly expenditure summary paid on August 4, 2015 for \$1,091,678.27. Councilwoman Harris inquired about the item for the power surge. Mr. Mahan responded it was a city equipment failure that caused the surge to the business. Councilman Knight moved to approve the expenditures as presented, and Councilwoman Holbrook seconded the motion. Voting was unanimous with Councilpersons Harris, Higginson, Holbrook, Knight and Pitt voting “aye”.

**CONSIDER APPROVAL OF A SINGLE EVENT PERMIT FOR ST. OLAF’S OKTOBERFEST EVENT ON SEPTEMBER 25-26, 2015 – MR. CHAD WILKINSON**

Mr. Wilkinson stated this is an annual event for St. Olaf’s and the police have never had any problems with this event and recommends approval. Councilman Pitt moved to approve the permit, and Councilman Higginson seconded the motion. Voting was unanimous with Councilpersons Harris, Higginson, Holbrook, Knight and Pitt voting “aye”.

**CONSIDER APPROVAL OF THE ANNUAL TYLER TECHNOLOGIES SOFTWARE MAINTENANCE CONTRACT IN THE AMOUNT OF \$68,808.02 – MR. ALAN WEST**

Mr. West presented the contract with Tyler Technologies for all software support, maintenance and tech fees for the upcoming year. Councilman Higginson made a motion to approve the contract, and Councilwoman Harris seconded the motion. Voting was unanimous with Councilpersons Harris, Higginson, Holbrook, Knight and Pitt voting “aye”.

**CONSIDER ADOPTION OF RESOLUTION 2015-09 TO INITIATE THE PROCESS FOR CONSIDERING WHETHER TO ESTABLISH AN INDEPENDENT FIRE SERVICE AREA – MR. RUSSELL MAHAN**

Mr. Mahan stated that there has been talk of creating an independent district for over 10 years and it is now proposed to create a new “Fire Service Area.” Tonight’s discussion is only to adopt a resolution to initiate the process to consider this action, not to formally establish a district. Mr.

1 Mahan explained that all the cities joined in this would follow the same regulations and rules, with  
2 the exception of certain bonds that Bountiful will be held harmless from. Bountiful is the last city in  
3 the County to adopt this resolution, with the County already approving the motion this morning.  
4 Councilman Higginson expressed his appreciation to the City Manager and City Attorney for keeping  
5 Bountiful's contributions safe and accounted for. Mayor Lewis agreed. It was also mentioned that  
6 the new budget committee will be formed with all current City Managers. Councilman Higginson  
7 asked why the public would be subject to impact fees, and is there a way around it or to waive the  
8 fees. Mr. Mahan responded that all the fees have to be district wide, so it is unavoidable.  
9 Councilman Pitt made a motion to adopt Resolution 2015-09, and Councilman Higginson seconded  
10 the motion. Voting was unanimous with Councilpersons Harris, Higginson, Holbrook, Knight and  
11 Pitt voting "aye".

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13 **CONSIDER FINAL SUBDIVISION APPROVAL FOR VAL VERDA MEADOWS**  
14 **SUBDIVISION – MR. PAUL ROWLAND**

15 Mr. Rowland stated that approximately four weeks ago the preliminary site plans were  
16 presented and approved. Brighton Homes has submitted the final plat plans and requests approval.  
17 The Planning Commission has recommended approval pending the following conditions:

- 18  
19 1. Post a bond to cover the costs of construction of the new cul-de-sac and sign a  
20 development agreement for the required subdivision improvements.  
21 2. Make all necessary red line corrections to the drawings.  
22 3. Payment of all required fees.  
23 4. Provide a current Title Report.  
24 5. Pay for an overlay of the disturbed portions of 3100 South and 200 West Streets  
25 6. Lots 1, 5 and 6 shall only have access off of the new cul-de-sac or 200 West and not  
26 3100 South, to be noted on the plat.

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28 Councilman Pitt made a motion to approve the final site plans, and Councilwoman Holbrook  
29 seconded the motion. Voting was unanimous with Councilpersons Harris, Higginson, Holbrook,  
30 Knight and Pitt voting "aye".

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32 Councilman Higginson asked Staff for an update on the proposed animal control contract.  
33 Mr. Gary Hill stated that the City has responded to the County with additional questions to include  
34 the scope of services involved, staffing concerns and funding issues. There is a meeting next week  
35 with several City Managers to further discuss this.

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37 Councilman Higginson made a motion to meet in a closed session to discuss the acquisition or  
38 sale of real property, pending litigation and/or to discuss the character and/or competency of an  
39 individual(s) (Utah Code 52-4-205) and to adjourn afterward. Councilwoman Holbrook seconded the  
40 motion. Voting was unanimous with Councilpersons Harris, Higginson, Holbrook, Knight and Pitt  
41 voting "aye". The regular meeting of City Council was adjourned at 7:35 p.m.

1 *Attendees in Closed Session:*

2 *Mayor: Randy Lewis*

3 *Council Members: Kendalyn Harris, Beth Holbrook, Richard Higginson, John Marc*  
4 *Knight, John Pitt*

5 *City Manager: Gary Hill*

6 *City Attorney: Russell Mahan*

7 *City Engineer: Paul Rowland*

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*Mayor*

  
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*City Recorder*