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Minutes of the
BOUNTIFUL CITY COUNCIL

February 23, 2016 – 6:00 p.m.

Present: Mayor: Randy Lewis
Council Members: Kendalyn Harris, Richard Higginson, Beth Holbrook,
John Marc Knight, John Pitt
City Manager: Gary Hill
City Engineer: Paul Rowland
City Attorney: Russell Mahan
City Planner: Chad Wilkinson
Department Directors & Personnel:
Ed Biehler – Asst. Police Chief
Tyson Beck – Finance
Mark Slagowski - Water
Nikki Dandurand – Recording Clerk
Other: Jeff Bassett - South Davis Metro Fire Agency Chief

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.

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Work Session – 6:00 p.m.
Planning Conference Room

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PLAT A (BETWEEN 400 NORTH AND 500 SOUTH AND BETWEEN 200 WEST AND 400 EAST) AND DOWNTOWN ZONE DISCUSSION

Mr. Chad Wilkinson stated that residents in this particular area have contacted Planning and Zoning staff with questions related to the zoning and appropriateness of uses recently approved for development. The area has had various zoning over the years which has led to a mix of residential densities and commercial uses within the neighborhood. Mr. Wilkinson provided maps of Plat A showing the changes over the years, and the Council asked questions about the zoning areas. Mr. Wilkinson asked the Council for specific direction in a few key areas. Council members offered various opinions, but all agreed that the area needs to be protected and zoned appropriately. Mr. Gary Hill concluded the session after the Council agreed to continue the discussion regarding Mr. Wilkinson’s key questions at a later date.

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Regular Meeting – 7:05 p.m.
City Council Chambers

Mayor Lewis called the meeting to order at 7:05 p.m. and welcomed those in attendance. Mr. Russell Mahan gave a thought; Sam Stevenson, Troop 910, led the Pledge of Allegiance.

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APPROVAL OF MINUTES

Minutes of the January 26, February 4 & 5, 2016 meetings were presented. Councilman

1 Higginson suggested a change in the February 4, 2016 minutes and continued with a motion to
2 approve the minutes as presented with the noted change, and Councilman Knight seconded the
3 motion. Voting was unanimous with Councilpersons Harris, Higginson, Holbrook, Knight and Pitt
4 voting “aye”.

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6 **COUNCIL REPORTS**

7 Councilwoman Harris announced the Bountiful Youth Council Bunny Hop will be held on
8 March 19, 2016, and the Business Symposium on May 11, 2016. No other council reports were
9 made.

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11 **CONSIDER APPROVAL OF WEEKLY EXPENDITURES > \$1,000 PAID JANUARY 18 & 25**
12 **AND FEBRUARY 1 & 8, 2016**

13 Mayor Lewis presented the weekly expenditure summaries paid on January 18, 2016, for
14 \$217,157.66, January 25, 2016, for \$1,318,225.10, February 1, 2016, for \$212,145.27 and February
15 8, 2016, for \$298,574.60. Councilwoman Harris inquired about the power purchases on the January
16 25, 2016 report. Mr. Gary Hill responded. Councilman Higginson moved to approve the weekly
17 expenditures as presented, and Councilman Pitt seconded the motion. Voting was unanimous with
18 Councilpersons Harris, Higginson, Holbrook, Knight and Pitt voting “aye.”

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20 **CONSIDER APPROVAL OF THE PURCHASE OF TWO PUMPS AND CONTROL PANELS**
21 **FOR THE LOWER WILLIAMS PUMP STATION FROM NICKERSON COMPANY AND**
22 **ELECTRO POWER UTAH IN THE AMOUNT OF \$48,668 – MR. MARK SLAGOWSKI**

23 Mr. Slagowski stated that working pumps are randomly analyzed and when a 20% loss of
24 production is reported, a replacement needs to be ordered. The Lower Williams pump station is
25 running longer and producing less at this point. Three bids were solicited, with two responding;
26 Nickerson being the lowest for that bid. The control panels for the Electro Power plant need to be
27 replaced as well. Councilman Knight asked if these were budgeted items. Mr. Slagowski replied
28 yes. Councilman Pitt inquired why the Nickerson bid was significantly lower. Mr. Slagowski
29 responded that they do all the repairs internally, so there is no need to mark up the cost.
30 Councilwoman Harris made a motion to approve the purchases, and Councilman Higginson seconded
31 the motion. Voting was unanimous with Councilpersons Harris, Higginson, Holbrook, Knight and
32 Pitt voting “aye.”

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34 **CONSIDER APPROVAL OF THE PURCHASE OF WELL EQUIPMENT FOR ZESIGER**
35 **WELL FROM NICKERSON COMPANY IN THE AMOUNT OF \$31,522 – MR. MARK**
36 **SLAGOWSKI**

37 Mr. Slagowski stated the well has been out of operation for over 15 years. The first step to
38 start operation again is to test the function and output. This purchase will begin that process.
39 Approval for rebuilding will be at a later time. Councilwoman Holbrook moved to approve the
40 purchase, and Councilwoman Harris seconded the motion. Voting was unanimous with
41 Councilpersons Harris, Higginson, Holbrook, Knight and Pitt voting “aye”.

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43 **CONSIDER RESOLUTION 2016-01 APPROVING AN INTERLOCAL AGREEMENT**
44 **CONCERNING THE FINANCING OF THE SOUTH DAVIS METRO FIRE SERVICE**
45 **AREA – MR. RUSSELL MAHAN**

46 Mr. Mahan stated this agreement will provide the financial background needed to support the

1 new district. It has been reviewed by the administrative committee, composed of the member City
2 Managers and is recommended for approval. Councilman Knight moved to approve the agreement,
3 and Councilman Higginson seconded the motion. Voting was unanimous with Councilpersons
4 Harris, Higginson, Holbrook, Knight and Pitt voting “aye”.

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7 Councilman Higginson made a motion to close the regular city council meeting and adjourn
8 to a closed session to discuss the acquisition or sale of real property, pending litigation and/or to
9 discuss the character and/or competency of an individual(s) (Utah code §52-4-205), Councilwoman
10 Holbrook seconded the motion. Voting was unanimous with Councilpersons Harris, Higginson,
11 Holbrook, Knight and Pitt voting “aye”. The regular City Council session was adjourned at 7:41 p.m.

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15 *Closed Session attendees:*

- 16 *Mayor Lewis*
- 17 *Councilmembers*
- 18 *Gary Hill*
- 19 *Paul Rowland*
- 20 *Rusty Mahan*

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28 *Mayor, Randy Lewis*

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35 *City Recorder, Shawna Andrus*
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