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**Minutes of the  
BOUNTIFUL CITY COUNCIL**

July 26, 2016 – 7:00 p.m.

Present: Mayor Randy Lewis  
Councilmembers Kendalyn Harris, John Marc Knight, John Pitt  
City Manager Gary Hill  
City Attorney Clinton Drake  
City Engineer Paul Rowland  
City Planner Chad Wilkinson

Department Directors/Staff:  
Police Chief Tom Ross  
Finance Tyson Beck  
Engineering Todd Christensen  
Recording Secretary Nikki Dandurand

Excused: Councilmembers Richard Higginson, Beth Holbrook

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 – 7:07 p.m.**  
**City Council Chambers**

Mayor Lewis called the meeting to order at 7:07 p.m. and welcomed those in attendance. Resident Jason Ebert, led the Pledge of Allegiance; Pastor Josh Knight, Bountiful Heights Church, gave a prayer.

**APPROVAL OF MINUTES**

Mayor Lewis presented the minutes of the regular City Council meeting on July 12, 2016. Councilwoman Harris made a motion to approve the presented minutes and Councilman Pitt seconded the motion. Voting was unanimous with Councilpersons Harris, Knight and Pitt voting “aye”.

**COUNCIL REPORTS**

Councilman Knight commented that the Bountiful Parade was fun and had a great turnout. Councilman Pitt mentioned the upcoming open house for the downtown plaza and Councilwoman Harris reminded everyone of the benefit concert to help the cemetery fund the statue for the infant/child section following the regular Concert in the Park this Friday, July 29<sup>th</sup>.

1 **CONSIDER APPROVAL OF WEEKLY EXPENDITURES > \$1,000 PAID JULY 4, 5, 11 & 12,**  
2 **2016**

3 Mayor Lewis presented the weekly expenditure summaries paid on July 4, 2016, for  
4 \$432,187.20, July 5, 2016, for \$478,559.00, July 11, 2016, for \$296,886.74 and July 12, 2016, for  
5 \$6,641.08. Councilwoman Harris inquired about the substitute prosecution fee. Mr. Drake  
6 responded that those fees were for the substitute prosecutor until the position is filled. The new city  
7 prosecutor starts next week. Councilman Knight moved to approve the expenditures as presented,  
8 and Councilman Pitt seconded the motion. Voting was unanimous with Councilpersons Harris,  
9 Knight and Pitt voting “aye”.

10  
11 **CONSIDER APPROVAL OF A CONTRACT WITH PIPELINE INSPECTION SERVICES**  
12 **FOR STORM DRAIN LINING – MR. PAUL ROWLAND**

13 Mr. Rowland stated in the past seven years we have had the opportunity to replace three  
14 sections of our storm drain system which have experienced major failures (at great expense). The  
15 existing storm drain system has several thousand feet of pipe which would benefit from this  
16 treatment. This contract will include lining of the storm drain under Fawn Lane, which is the  
17 “current” highest priority project in the storm drain system. The company comes with good  
18 recommendations and the life expectancy is about 50 years. Councilman Pitt moved to approve the  
19 contract and Councilwoman Harris seconded the motion. Voting was unanimous with  
20 Councilpersons Harris, Knight and Pitt voting “aye”.

21  
22 **CONSIDER APPROVAL OF PROPOSED REVISIONS TO THE BOUNTIFUL CITY**  
23 **STORM WATER MANAGEMENT PROGRAM AND SUBMITTING THE REVISED**  
24 **PROGRAM TO THE UTAH DIVISION OF WATER QUALITY – MR. TODD**  
25 **CHRISTENSEN**

26 Mr. Christensen presented the revised program to the Council and noted a few significant  
27 changes in the storm water retention standards for developers, and the renewal of the interlocal  
28 agreement with other municipalities. Councilman Pitt moved to approve the revisions and accept the  
29 program and Councilman Knight seconded the motion. Voting was unanimous with Councilpersons  
30 Harris, Knight and Pitt voting “aye”.

31  
32 **CONSIDER APPROVAL OF RESOLUTION 2016-10 ADOPTING THE PROPOSED 2016**  
33 **INTERLOCAL COOPERATION AGREEMENT BETWEEN DAVIS COUNTY CITIES AND**  
34 **DAVIS COUNTY FOR UPDES GENERAL PERMIT - MR. TODD CHRISTENSEN**

35 Mr. Christensen stated the current permit has expired. The interlocal agreement enables the  
36 City to take advantage of the opportunities of working with nearby jurisdictions that are under the  
37 same storm water regulations. It has been updated to reflect the new requirements. Councilwoman  
38 Harris asked how often this group meets. Mr. Christensen responded that meetings are held monthly.  
39 Councilman Knight moved to approve Resolution 2016-10 and Councilwoman Harris seconded the  
40 motion. Voting was unanimous with Councilpersons Harris, Knight and Pitt voting “aye”.

41  
42 **TRAFFIC SAFETY COMMITTEE ITEMS – MR. PAUL ROWLAND**

43 Mr. Rowland stated that in the earlier Traffic Safety meeting, two items were recommended  
44 for approval – one being the new school crossing markings and the other is to establish bike lanes on  
45 Bountiful Blvd. Councilman Pitt moved to approve the two items and Councilwoman Harris  
46 seconded the motion. Voting was unanimous with Councilpersons Harris, Knight and Pitt voting

1 “aye”.

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4 **CONSIDER APPROVAL OF BANK OF AMERICAN FORK PRELIMINARY AND FINAL**  
5 **SITE PLAN LOCATED AT 95 EAST 500 SOUTH – MR. CHAD WILKINSON**

6 Mr. Wilkinson stated the existing building will be rebuilt and expanded to accommodate the  
7 bank’s needs. Prior to approval of the building permit, the applicant will be required to demonstrate  
8 that the dumpster is completely on their property or provide a revised location that meets the  
9 standards of the Code. The Planning Commission recommended that a property line adjustment be  
10 added to the conditions as an option for resolving this concern. Mr. Rich Mortensen, Branch  
11 Manager, stated his appreciation to the City for their support. Councilman Pitt moved to approve the  
12 site plans and Councilwoman Harris seconded the motion. Voting was unanimous with  
13 Councilpersons Harris, Knight and Pitt voting “aye”.

14  
15 **CONSIDER ADOPTION OF THE PROPOSED FEE SCHEDULE FOR CASH DEPOSITS**  
16 **TO COVER STREET DAMAGE DURING CONSTRUCTION – MR. PAUL ROWLAND**

17 Mr. Rowland stated the bond fee schedule was inadvertently left out of the overall fee  
18 schedule adopted as part of the 2016-2017 budget document and now needs to be adopted by the  
19 Council. Mr. Rowland stated there is only a slight increase, which is the first in over 10 years.  
20 Councilman Knight moved to approve the fee schedule and Councilman Pitt seconded the motion.  
21 Voting was unanimous with Councilpersons Harris, Knight and Pitt voting “aye”.

22  
23 **CONSIDER APPROVAL OF RESOLUTION 2016-11 AUTHORIZING THE TRANSFER OF**  
24 **REAL PROPERTY AND RELATED ASSETS TO THE SOUTH DAVIS METRO FIRE**  
25 **DISTRICT AREA AND APPROVAL OF THE INTERLOCAL AGREEMENT GOVERNING**  
26 **ACCESS AND MAINTENANCE OF SAID REAL PROPERTY – MR. CLINT DRAKE**

27 Mr. Drake stated this is the continuance of the public hearing held on May 10, 2016. Under  
28 Utah Law, a city cannot dispose of a “significant parcel of land” without holding a public hearing.  
29 At the May 10, 2016, Bountiful City Council Meeting a public hearing was held to discuss the  
30 transfer of these assets. The City could not transfer the assets at that time because the Assessment  
31 Agreement required the transfer to occur between July 1, 2016 and September 1, 2016. Accordingly,  
32 this matter was continued until July. It is now within the appropriate timeframe to transfer the assets  
33 described in the May 10, 2016 meeting. Councilman Knight moved to approve the transfer and  
34 Councilman Pitt seconded the motion. Councilman Pitt inquired if there has been any other public  
35 input during this time. Mr. Drake said he had not received any. Councilman Knight asked what  
36 other cities were left to incorporate. Chief Bassett responded that Centerville City was voting next  
37 week and they are the last. Mayor Lewis stated that this has been a very long process but appreciates  
38 all the hard work that Chief has done to finalize this transfer. Voting was unanimous with  
39 Councilpersons Harris, Knight and Pitt voting “aye”.

40  
41 **CONSIDER APPROVAL OF THE PURCHASE OF TWO BMW MOTORCYCLES FROM**  
42 **HARRISON EUROSPORTS FOR A TOTAL OF \$49,968 – CHIEF TOM ROSS**

43 Chief Ross stated the funding for this purchase was approved in the 2017 budget for \$40,000.  
44 The overage amount will be offset with the selling of the current two Harley Davidson motorcycles.  
45 Harrison Eurosports has the state bid for police, but is located in Idaho. The price includes the  
46 complete package for outfitting them for police use. Councilman Knight asked what will be done

1 with the other motorcycles and will they be decommissioned. Chief said most likely, when they sell.  
2 Councilwoman Harris moved to approve the purchase and Councilman Knight seconded the motion.  
3 Voting was unanimous with Councilpersons Harris, Knight and Pitt voting “aye”.

4 Mr. Gary Hill announced two upcoming public open houses regarding the downtown plaza.  
5 They are on August 18, 2016 from 6-8 p.m. and October 6, 2016, at City Hall.  
6

7 Councilman Pitt motioned to adjourn the regular City Council meeting, Councilwoman  
8 Harris seconded the motion. Voting was unanimous with Councilpersons Harris, Knight and Pitt  
9 voting “aye”. The regular City Council session was adjourned at 7:47 p.m.  
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Mayor

  
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City Recorder