## Minutes of the 1 **BOUNTIFUL CITY COUNCIL** 2 SPECIAL SESSION 3 Held at Millcreek Junior High School 4 5 November 17, 2015 - 7:00 p.m. 6 7 Mayor: Randy Lewis Present: 8 Council Members: Kendalyn Harris, Richard Higginson, Beth Holbrook, 9 John Marc Knight, John Pitt 10 City Manager: Gary Hill City Engineer: Paul Rowland 11 12 City Attorney: Russell Mahan 13 City Planner: Chad Wilkinson 14 Department Directors & Personnel: 15 Nikki Dandurand – Recording Clerk 16 17 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 18 19 following newspapers of general circulation: Davis County Clipper and Standard Examiner. 20 21 Special Session – 7:00 p.m. 22 23 Mayor Lewis welcomed all those in attendance. Aaron Eddings, Troop 2665 led the Pledge 24 of Allegiance, Councilman Pitt gave a prayer. 25 26 Mayor Lewis asked Mr. Wilkinson for a recap of the previous session and the proposed item 27 under discussion. Mayor Lewis said thank you to the community for their support of each other on 28 this issue. He stated that sometimes "unintended consequences" happen, and a quick decision can 29 come back to haunt you. That is why Council took the time to respond to each one of you, to do their 30 research and to make an informed decision tonight. Each Council member expressed their thanks to the public for their emails, comments and attending the meetings held. It shows that Bountiful is a 31 32 special place and the people make it that way. 33 34 Councilman Higginson made a motion to oppose the land exchange and to give notification of 35 opposition for any development sent to each US Congressman and the US Forest Service. 36 Councilman Knight seconded the motion. Voting was unanimous with Councilpersons Harris, 37 Higginson, Holbrook, Knight and Pitt voting "aye". 38 39 Councilman Knight asked the City staff what the process is to design a new zone designation 40 for the area in question. Mr. Wilkinson responded with the steps needed to complete that request. 41 Councilman Knight made a motion that City Council would like to direct city staff to create a new 42 zoning designation for the area, such as an "open space" or "watershed" designation. Councilman 43 Pitt seconded the motion. Councilman Higginson suggested that it not be a watershed zone because 44 it could put restrictions on the use of the area. Councilman Knight amended his motion to have the staff work on an open space designation. Councilwoman Holbrook seconded the motion, and agreed 45

with Councilman Knight about getting other options as well. Voting was unanimous with

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1 2	Councilpersons Harris, Higginson, Holbrook, Knight and Pitt voting "aye".
3	Mayor Lewis concluded the meeting by saying that the public did their job, their elected officials
4	did their job and that they can trust the Council and all involved to make the right decision for Bountiful.
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6	Councilman Knight made a motion to adjourn the special session. Councilman Higginson
7	seconded the motion. Voting was unanimous with Councilpersons Harris, Higginson, Holbrook,
8	Knight and Pitt voting "aye". The City Council special session was adjourned at 7:26 p.m.
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22	Andulna Undreis
23 24	HAWNAMULY City Recorder
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