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Minutes of the BOUNTIFUL CITY COUNCIL

February 4, 2016

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 Attorney: Russell Mahan
City Engineer: Paul Rowland
City Planner: Chad Wilkinson
Department Directors & Personnel:
Chief Tom Ross – Police
Chief Jeff Bassett – SDMFA
Tyson Beck – Finance
Shannon Cottam – Human Resources
Brock Hill – Parks
Alan West – Information Systems
Allen Johnson – Power
Mark Slagowski – Water
Gary Blowers – Storm Water/Streets
Nikki Dandurand – Recording Clerk

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WELCOME AND INTRODUCTION

Mayor Lewis called the meeting to order at 9:18 a.m. and welcomed those in attendance. The Pledge of Allegiance was led by the Mayor and Asst. City Manager, Galen Rasmussen, gave a prayer.

Mayor Lewis made a few comments about the focus and direction of the Council, provided a handout, and said that he was excited to hear from the Council and staff.

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REVIEW OF PRIOR YEAR SUCCESSES

Gary Hill started his presentation with a TED talk and asked Council and staff to list the accomplishments of the previous year. Council members and staff responded with many items including the RAP tax approval, RDA renewal, completion of the BDAC, productive deer trap/removal program, The Tour of Utah and several others. Mr. Hill continued describing accomplishments within many of the City's individual departments.

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MILL STREET PARK UPDATE

Mr. Brock Hill reviewed the progress of the area so far and mentioned that the design of the park will be dictated by the land, that safety is a major concern, and that there is a goal to minimize the impact on the surrounding neighborhoods. Mr. Rowland stated that a large part of the budget for the park will be spent on the playground and surface areas and the newly built suspension bridge. The Council and staff discussed the structure and design of the bridge, lighting, water features and other elements within the park.

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2 **INFRASTRUCTURE DISCUSSION**

3 Mr. Gary Blowers presented a discussion about the Proposition 1 Road Revenue plan. He
4 stated that outside contractors will be needed to complete the projects. The projects have been
5 prioritized and include 1800 South east of Orchard Dr., and Orchard Drive and 2600 South from
6 2200 South to 500 West. He explained that sidewalk repair, curb & gutters, road striping and traffic
7 lights are all currently being worked on.
8

9 **DOWNTOWN PROJECTS**

10 Mr. Chad Wilkinson presented ideas of how to revitalize the downtown area using RDA
11 funds. Items discussed were: ways to include more parking; incorporating a new downtown plaza
12 and revitalizing the Stoker School.

13 Dave Harris and Jesse Bell from Logan Simpson Design presented three options for a new
14 downtown plaza. The Council and staff reviewed each option and gave feedback for the new design.

15 Mr. Gary Hill then reviewed the timelines for each project and how to complete each project
16 in a timely manner. He also stated that interest groups need to be identified and the key talking points
17 that should be discussed within the groups. The council and staff discussed how to unveil the
18 downtown plaza plans and who should be involved.
19

20 **STORM WATER INFRASTRUCTURE**

21 Mr. Paul Rowland presented the Council and staff with an overview of the problems and fixes
22 done with the current storm water infrastructure. He proposed a rate increase in each of the next two
23 years of \$1.00 per month per ERU (Equivalent Residential Unit) from the current rate of \$5.00 per
24 month per ERU, to a rate of \$7.00 per month per ERU to help offset costs. Most of the city's current
25 lines were built several years ago, which is why there has been an increase in breaks and leaks.
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27 Mayor Lewis thanked the Council and staff for their presentations and comments throughout
28 the day and postponed all other discussions until tomorrow.
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45 City Recorder

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Minutes of the BOUNTIFUL CITY COUNCIL

February 5, 2016

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 Attorney: Russell Mahan
City Engineer: Paul Rowland
City Planner: Chad Wilkinson
Department Director's & Personnel:
Chief Tom Ross – Police
Chief Jeff Bassett – SDMFA
Tyson Beck – Finance
Shannon Cottam – Human Resources
Brock Hill – Parks
Alan West – Information Systems
Allen Johnson – Power
Mark Slagowski – Water
Gary Blowers – Storm Water/Streets
Nikki Dandurand – Recording Clerk

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WELCOME AND INTRODUCTION

Mayor Lewis called the meeting to order at 9:05 a.m. and welcomed those in attendance again. The Pledge of Allegiance was led by Chief Bassett and Mr. Allen Johnson gave a prayer.

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ADMINISTRATIVE AND BUDGET ITEMS

Mr. Galen Rasmussen presented the schedules and dates for the upcoming budget committee meetings.

Mrs. Shannon Cottam presented the Council and staff with ID cards and asked for emails and information for additional employee information.

Mr. Paul Rowland also provided some examples and pictures of a suspension bridge that will be installed in the new park. The Council advised on anchors, lighting, etc. for the new bridge.

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PARK NAMING

Mr. Gary Hill had staff and the Council participate in an online survey for new park name ideas. Council members presented their favorite names, which Mayor Lewis noted and stated that Council will need to vote on a name today. The top three names were presented and voted on. Councilman Knight made a motion to approve the name Bountiful Commons, with Councilman Higginson seconding the motion. Council members Knight and Higginson voted aye, Council members Harris Holbrook and Pitt voted nay. The original motion failed. Councilman Higginson made a new motion with the name of Millcreek Park, with Councilwoman Harris seconding the motion. Council members Harris and Higginson voted aye, Council members Holbrook, Knight and

1 Pitt voted nay. The motion failed. Councilwoman Holbrook made a motion to take a short break,
2 Councilwoman Harris seconded the motion. Council members Harris, Holbrook, Higginson, Knight
3 and Pitt all voted aye.

4 The Council resumed the session and Councilman Knight made a motion to name the park
5 Bridge Park; Councilman Higginson seconded the motion. Council members Holbrook, Higginson
6 and Knight voted aye, Council members Harris and Pitt voted nay. The motion passed with a 3-2
7 vote. Councilman Higginson then made a motion to rescind the previous vote and motion, and
8 rename the park Creekside Park. Councilwoman Harris seconded the motion. Council members
9 Harris, Higginson, Knight and Pitt voted aye, Councilwoman Holbrook voted nay. The motion
10 passed with a 4-1 vote as Creekside Park.

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12 **DEER UPDATE AND NEXT STEPS**

13 Mr. Rusty Mahan stated the DWR program with the City has ended after two years. A private
14 organization has volunteered to continue paying the costs/fees associated with the trap and release
15 program. Mr. Brock Hill also stated the program was a success and the City could continue the
16 program with one employee from DWR and by building our own traps to use in upcoming years.

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18 **SOLAR POWER AND NET METERING**

19 Mr. Allen Johnson showed a presentation showing various homes within the city currently
20 using solar panels and the costs/return involved. The Council and staff discussed various options to
21 implement net metering, revenue requirements, billing and other ideas. There is no decision that
22 needs to be made today.

23
24 **LAND USE IN THE OLD FORT DISTRICT - POSTPONED**

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26 Mayor Lewis asked the Council if they would like staff to review the Council compensation
27 policy and adjust it accordingly. All the Council members agreed that they are comfortable with the
28 current situation. Mayor Lewis then asked if the Power Commission and Planning Commission
29 should be reviewed, and the Council agreed it should. Mayor Lewis thanked everyone for their
30 participation in the retreat. Councilman Higginson made a motion to adjourn the retreat session,
31 Councilwoman Holbrook seconded the motion. Council members Harris, Higginson, Holbrook,
32 Knight and Pitt all voted aye. The 2016 City Council Retreat was adjourned at 11:20 a.m.

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Mayor



City Recorder