

Minutes of the
BOUNTIFUL CITY COUNCIL

July 14, 2020

5:00 p.m. – Work Session

7:00 p.m. – Regular Session

7	Present:	Mayor	Randy Lewis
8		Councilmembers	Millie S. Bahr (arrived at 5:40 pm), Kate Bradshaw, Kendalyn Harris, Richard Higginson (arrived at 5:59 pm), Chris R. Simonsen
10		City Manager	Gary Hill
11		City Engineer	Lloyd Cheney
12		Planning Director	Francisco Astorga
13		City Attorney	Clinton Drake
14		Finance Director	Tyson Beck
15		Police Chief	Tom Ross
16		Asst. Police Chief	Ed Biehler
17		Fire Chief	Jeff Bassett
18		Power Operations Superintendent	Jess Pearce
19		Assistant Streets & Sanitation Director	Charles Benson
20		Streets Shop & Fleet Supervisor	Jared Edge
21		Recording Secretary	Maranda Hilton

Official notice of the City Council Meeting was given by posting an Agenda at the temporary City Hall locations (805 South and 150 North Main Street) 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.

Work Session – 5:00 p.m.
South Davis Metro Fire Station Conference Room

Mayor Lewis called the meeting to order at 5:05 p.m. and welcomed those in attendance.

UTOPIA DISCUSSION – MR. GARY HILL & MR. ROGER TIMMERMAN

Mr. Gary Hill introduced Mr. Roger Timmerman, Executive Director of UTOPIA (Utah Telecommunication Open Infrastructure Agency), to give a presentation on UTOPIA’s proposal for service in Bountiful.

Mr. Timmerman gave some background information about UTOPIA and the eventual creation of their partner company Utah Infrastructure Agency (UIA) in 2009 which they now use to finance all of their projects. Since the creation of UIA all of their projects have been successful ventures with subscribers paying for 100% of the project costs. He also explained that their fiber networks are the backbone for many other endeavors; they use them for wildfire detection monitors and air quality monitors all up and down the Wasatch Front.

Mr. Timmerman explained that he was there to talk about two opportunities for Bountiful; the first being the use of CARES Act funds to install fiber to Bountiful’s parks, and the second being a “Fiber To The Premises” (FTTP) opportunity for residents of Bountiful.

Mr. Timmerman said that UTOPIA believes providing public internet access in Bountiful’s

1 parks would be an eligible use of CARES Act funds, and that Bountiful is a great candidate for
2 having a fiber network installed in their City. The estimated cost of the project would be \$1.2M. The
3 CARES Act funds must be used by December 30, 2020, and if UTOPIA did not complete the project
4 on time they would complete as much as they could but would not hold the City responsible for the
5 cost of remaining locations. However if the federal government deems the a portion or the entirety of
6 the project an ineligible use of CARES funds afterwards, then the City would be responsible for
7 repaying the money. He added that if that happens, UTOPIA could possibly find a remedy to help the
8 City finance the project over a certain amount of years instead of demanding payment on completion.
9 After installation UTOPIA will own the network and is responsible for maintaining it while the City
10 keeps long term use rights. However, if the City wants to own it, that is an available option as well.
11 The City has full control over where fiber is installed and can choose the locations and routes.
12 UTOPIA would be the internet service provider (ISP) just as they currently are for the service they
13 provide to the City municipal buildings.

14 Mr. Timmerman then explained what the process to install FTTP would look like. He said that
15 UTOPIA would finance the entire project and there is no cost to the City as long as there is a 35%
16 take rate of subscribers. If a 35% take rate is achieved over a period of up to five years, the entire
17 system pays for itself. This rate is specific to Bountiful and is based off what UTOPIA has estimated
18 it would cost to place fiber throughout the entire City. Due to Bountiful's location and density it is a
19 relatively low cost area for installation, making this project low risk compared to other cities. He also
20 explained that any revenues from businesses or government entities who subscribe will offset that
21 take rate and make it even lower, making the target more realistically 30%. As part of the agreement
22 UTOPIA would automatically install to new areas and developments as they are built and would
23 maintain and refresh the system periodically. The contract would be a 25-year locked-in agreement
24 which means that the cost would decrease over time due to changes in inflation.

25 For residents, he explained, the contract is month-to-month with no installation fees. On
26 average, residents who subscribe to UTOPIA save \$27/month on internet service. Residents can
27 choose from any of the many ISP providers that partner with UTOPIA based on their rates.

28 Mr. Timmerman explained the financing process, saying that due to the size of the project
29 they would do two separate fundings two years apart. Overall it will be about \$31M which UTOPIA
30 bonds for and pays for. It would take about 10 months to complete fiber installation to the first area in
31 Bountiful, at which point they would allow residents in that area to sign up and begin seeing revenue
32 growth. Additional areas or "footprints" would be completed every two to three months after that. He
33 also explained that even using a very conservative growth estimate the take rate will be achieved well
34 before debt service payments are due on the bond.

35 Mr. Timmerman explained that the next steps would be sending out a survey, then creating a
36 fiber proposal, putting out an RFP for bids, awarding the contract, financing the project through UIA,
37 begin building the project, doing marketing and sales and finally allowing one and a half to two and a
38 half years for project completion. The survey will be an online survey and would be available for two
39 weeks.

40 The Mayor thanked Mr. Timmerman for his presentation and suggested a short break to allow
41 UTA presenters to set up.

42 The break began at 6:03 p.m.

43 The meeting was resumed at 6:12 p.m.

44
45
46 **UTA BRT DAVIS-SLC CONNECTOR UPDATE/DISCUSSION – MR. FRANCISCO**
47 **ASTORGA**

1 Mayor Lewis turned the time over to Ms. Beth Holbrook and Mr. Hal Johnson from UTA
2 (Utah Transit Authority) to present on the Davis-SLC Bus Rapid Transit (BRT) project.

3 Ms. Holbrook explained that since meeting with the Council last year they have thought a lot
4 about trying to incorporate cities north of Bountiful (Centerville and Farmington) in the BRT project.
5 Public response revealed that having stops in Farmington would be a popular option for many people.

6 Mr. Johnson explained that when designing a new transit system in an area they first look at
7 existing bus routes and if there is a need. Currently there are two local routes that connect Weber,
8 Davis and Salt Lake Counties, the 455 bus route and the 470 bus route. These two routes carry
9 around 4,500 people/day, which shows that there is a need for additional investment. In 2018, UTA
10 received funding that has allowed them to continue with the next steps, including performing a NEPA
11 (National Environmental Policy Act) evaluation and doing conceptual engineering to help refine the
12 route for BRT. Last fall they held open houses and found out that the public is very positive about the
13 project and identified Farmington and downtown Salt Lake City as highly desired destinations. They
14 hope to have more public outreach very soon to keep the process moving.

15 Mr. Johnson explained that BRT is much faster and stays on schedule better than regular bus
16 routes which creates a big benefit for riders and encourages use. The ridership projections show that
17 if a stop is added in Farmington the ridership goes from around 2,500 riders/day to between 2,900
18 and 4,200 riders/day. The additional cost of adding the Centerville/Farmington section into the
19 project will be around \$95,000. UTA pays for half of that cost, and then would like to see if
20 Centerville and Farmington are willing to split the other half of that with Bountiful.

21 Ms. Holbrook said that they recently met with the Mayors in South Davis County about the
22 project and received positive feedback but have yet to present to the City Councils. They need to get
23 the other cities on board in order to complete the NEPA evaluation.

24 The Mayor asked about the overall satisfaction with the BRT that was completed in Utah
25 County (Provo-Orem area). Ms. Holbrook said that despite there being initial opposition from
26 residents, the Councils supported it due to the rising population density and it has been a great
27 success. They initially predicted 4,000 to 6,000 riders/day and now they see 12,000 riders/day on
28 average.

29 Mr. Gary Hill asked if adding the Farmington extension will increase the time to completion
30 and if there will be dedicated lanes between here and Farmington. Mr. Johnson answered that if we
31 decide soon to add the extension it will not add much time to the overall project. He also said about
32 50% of the Davis-SLC connector will have dedicated lanes, but not the segment between here and
33 Farmington.

34 The Mayor thanked Ms. Holbrook and Mr. Johnson for their presentation.
35

36 **SUMMER CONCERT SERIES DISCUSSION – MR. GARY HILL**

37 Mr. Hill asked to use the last few minutes of the Work Session to discuss the Summer Concert
38 Series. He explained that right now the state regulations concerning COVID-19 would require the
39 City to be responsible for contact tracing anyone who attended the concert in addition to requiring
40 masks and social distancing at the event. He also said that no more than 1,000 people are allowed to
41 gather under the “Yellow” phase of COVID-19 regulations.

42 Mr. Richard Watson of the Community Service Council said that keeping track of people and
43 getting contact information at the concert would be difficult for his committee to do since they are so
44 small. He also added that they generally have about 1,000 people or more come to the concerts. He
45 asked the Council what they thought about holding the concerts.

46 Mr. Hill said that in order to host the events they would either have to find a lot of volunteers
47 or have City staff participate.

1 Councilman Higginson said he was hopeful they could hold the concerts in order to resume
2 some semblance of normalcy.

3 Councilwoman Bradshaw said she has some concerns about the rising cases of COVID-19
4 and thinks Governor Herbert's request to wear masks and to forego large events this summer in order
5 to help with case numbers should be followed.

6 The Mayor thanked Mr. Watson and said that the Council would take up the discussion at the
7 end of the night due to time.

8
9 The Work Session ended at 7:02 p.m.

10
11 **Regular Meeting – 7:00 p.m.**
12 **South Davis Metro Fire Station Conference Room**

13
14 Mayor Lewis called the meeting to order at 7:02 p.m. and welcomed those in attendance.
15 Mayor Lewis led the Pledge of Allegiance and Mr. Doug Meredith, High Councilman in the
16 Bountiful Central Stake, offered a prayer.

17
18 **PUBLIC COMMENT**

19 The public comment section was started at 7:08 p.m.

20
21 Boon Huish (Woodmoor Dr.) said he is here representing the skateboarding community of
22 Bountiful and that they are advocating for the construction of a skate park. He believes skate
23 parks are a good contribution to any community as they provide a safe and legal place for
24 skate boarders, roller-bladers, scooterers, bikers and roller skaters to use. He emphasized that
25 there are a large number of residents in Bountiful who participate in these sports and who
26 would benefit from a dedicated park. He suggested the park could be built either at Tolman
27 Park or on the site where Washington Elementary School previously stood. He told the
28 Council that if they would move forward with the purchase of the Washington Elementary
29 land and promise to use a portion for a skate park, they would have the support of the skating
30 community to help pass the bond.

31
32 Ron Mortensen (3032 South 400 West) asked that public hearings be properly noticed and
33 that they be held at the time they are noticed. He also reminded the Council that because not
34 all residents of Bountiful are served by the Bountiful Water Department (some use South
35 Davis Water District) the forgiving of the loan from the Landfill Fund to the Water Fund does
36 not equally benefit all residents. He then requested that UTOPIA's request to use our CARES
37 Act money be rejected. He also stated that spending money on a survey to get a predetermined
38 result is an improper use of taxpayer money.

39
40 Kevin O'Connell (3616 South Davis Blvd.) explained that two years in a row people have
41 accidentally set the area around his home on fire. He said the signs about fireworks
42 restrictions were placed improperly this year and were thus ineffective at stopping people
43 from setting off fireworks there. He also feels the fireworks restrictions should be moved
44 down to Orchard Drive. He would like to know who is in charge of making the decision about
45 restriction boundaries. He fears someone will get hurt if something isn't done about this now.

46
47 Curleen N. Pfeiffer (1079 South Millcrest Circle) wished to offer a Native American point of
48 view concerning the mascot for Bountiful High School (the Braves). She said in general her

1 people are not happy with how native people are portrayed. She said feathers have certain
2 meaning for them; they represent people who have gone to war or who should be honored,
3 and also signify a relationship with Deity. She hopes people will understand that it should not
4 be made into a joke, but that native mascots are often portrayed that way.
5

6 Allen Clemons (27 Bountiful Blvd) came to advocate for the construction of a skate park in
7 Bountiful. He asked the Council to try and find a site to build a temporary park since things
8 like this can take a very long time to get approved and built. He pledged \$10,000 of in-kind
9 donations to help build a temporary park because he feels that giving people fun things to do
10 in a town is a good thing to do.
11

12 The public comment section was ended at 7:18 p.m.
13

14 Chief Jeff Bassett, South Davis Metro Fire Agency, was invited to explain the process they
15 follow when they create the fireworks restriction policies. He said they follow the State statute that is
16 handed down which gives them the restriction area or the authority to make the restrictions. He
17 evaluates the hillside with the help of the Fire Marshal and the Fire Warden and consults with Chief
18 Tom Ross as well. Once a boundary is decided they take it to the City Council for review and
19 approval. The State has guidelines which specify what they can and cannot impact within the City
20 when deciding those restrictions.

21 Mr. Hill asked the Chief to explain why the current boundary is where it is.

22 Chief Bassett answered that the State only allows restrictions in areas that meet specific
23 requirements; land must be in the “wildland urban interface” or have had a minimum of two fires
24 over the last five years. Boundaries must also be based on landmarks that people can easily
25 understand and recognize. He said he encourages residents to talk to our local State representatives if
26 they would like to change the restrictions, because the City doesn’t have the power to change the
27 State mandated requirements.
28

29 **CONSIDER APPROVAL OF MINUTES OF PREVIOUS MEETING HELD JUNE 14, 2020**

30 Councilwoman Harris made a motion to approve the minutes of the previous meeting held
31 June 16, 2020 and Councilwoman Bradshaw seconded the motion. The motion passed with
32 Councilmembers Bahr, Bradshaw, Harris, Higginson and Simonsen voting “aye”.
33

34 **COUNCIL REPORTS**

35 Councilwoman Bradshaw did not have a report.

36 Councilman Simonsen gave an update on the Veteran’s Park. He announced that they are
37 ahead of schedule and in addition to planting trees and putting in irrigation and electricity, they will
38 soon be laying sod. He said over 2,000 names have been submitted for the wall, and next they will be
39 adding the monuments. He thanked everyone for their generous support.

40 Councilwoman Harris did not have a report.

41 Councilwoman Bahr did not have a report.

42 Councilman Higginson did not have a report.
43

44 **CONSIDER APPROVAL OF:**

45 A. EXPENDITURES GREATER THAN \$1,000 PAID JUNE 8, 15, 22 & 29, 2020

46 B. MAY 2020 FINANCIAL REPORT

1 Councilwoman Harris asked how many of the City expenses are being directly impacted by
2 COVID-19. Mr. Hill answered that that information is being tracked and a report can be prepared for
3 the Council on it if they are interested.

4 Mr. Hill also shared that the sales tax revenues the last two months have been higher than they
5 were during this time last year, which is a nice surprise.

6 Councilwoman Harris made a motion to approve the expenditures paid June 8, 15, 22 & 29,
7 2020 and the May 2020 financial report and Councilman Simonsen seconded the motion. The motion
8 passed with Councilmembers Bahr, Bradshaw, Harris, Higginson and Simonsen voting “aye”.

9
10 **RECOGNITION OF ADAM FRAISER’S EAGLE SCOUT PROJECT FOR PUBLIC**
11 **SAFETY – CHIEF TOM ROSS**

12 The Mayor turned the time over to Adam Fraiser from Boy Scout Troop 581 to talk about his
13 Eagle Scout project. Adam explained that with the help of his troop and in partnership with “The
14 Blue Line Ladies” organization, he organized a spaghetti dinner fundraiser. The money from the
15 fundraiser was used to purchase 20 trauma plates (body armor) for the Bountiful City Police
16 Department. He presented Chief Ross with the plates and a check for \$500.

17 Chief Ross thanked Adam and commended him not only for planning and executing a
18 wonderful event, but for being the sort of person who is concerned with the strength of his
19 community and who takes action to help. The Chief presented Adam with a “Citizen Service Award”
20 and a coin in recognition of his service to the City of Bountiful’s first responders.

21
22 **POLICE CHIEF OF THE YEAR PRESENTATION – MR. VAL SHUPE**

23 Mr. Val Shupe, Executive Director of the Utah Chiefs of Police Association (UCOPA),
24 presented Chief Ross with the Chief of the Year Award for a mid-sized city. He read excerpts from
25 Mayor Lewis’ nomination letter which highlighted Chief Ross’ many contributions to the City and
26 also his tireless work with the state legislature and other organizations. Mr. Shupe said that Chief
27 Ross does a great job and “in these times of turmoil, he’s the kind of gentleman you want in there”
28 referring to working with him in the UCOPA organization.

29 Chief Ross thanked Mr. Shupe for the award and explained that without all the work being
30 done at the City level by Asst. Chief Biehler, he would not be able to do what he does at the state
31 level. He thanked the Mayor, the Council, Mr. Gary Hill and Ms. Shawna Andrus, for their kind
32 words. He expressed the honor and humility he felt at being recognized by his peers and being
33 selected from among many wonderful chiefs throughout the state of Utah. He explained that his
34 family has always been supportive of him and that has allowed him to participate in worthy
35 endeavors in this community. He expressed his love for Bountiful and the community here, and said
36 it has been the most rewarding City to serve. He told of all the love and support that the community
37 has shown for the Police Department over the last few weeks; people have brought cards and food
38 and have made posters to show their support. He explained that Bountiful Police officers work hard
39 to do the right thing and to treat people fairly. This culture existed here before he started working for
40 Bountiful City and it still continues today. With everything going on in the world today he
41 appreciates everything that City leadership does to foster that as well.

42
43 **CONSIDER APPROVAL OF THE PURCHASE OF NINE POLICE VEHICLES IN THE**
44 **TOTAL AMOUNT OF \$245,844 – ASST. CHIEF ED BIEHLER**

45 Assistant Police Chief Biehler explained that all nine vehicles will be 2021 Dodge Chargers
46 assigned to the patrol division. They are purchasing them from Ken Garff Dodge at the State
47 contracted price. They will not be selling, trading or auctioning any older vehicles until after the new
48 ones have been outfitted for patrol use.

1 Councilwoman Bahr asked if the equipment from the old patrol cars is transferred to the new
2 ones or if they buy new equipment each time.

3 Asst. Chief Biehler answered that some equipment is reusable and is transferred, but some
4 needs to be installed new.

5 Councilman Higginson made a motion to approve the purchase of nine police vehicles and
6 Councilwoman Bradshaw seconded the motion. The motion passed with Councilmembers Bahr,
7 Bradshaw, Harris, Higginson and Simonsen voting “aye”.

8
9 **CONSIDER APPROVAL OF THE PURCHASE OF A VACUUM STREET SWEEPER**
10 **FROM ENVIRO-CLEAN EQUIPMENT IN THE AMOUNT OF \$240,000 – MR. CHARLES**
11 **BENSON**

12 Mr. Charles Benson, Assistant Streets and Sanitation Director, asked the Council to approve
13 the purchase of a new street sweeper vehicle which will aid in keeping the streets clean and which
14 will replace an old sweeper purchased in 2011. He explained that they chose the bid which will be the
15 best value for the City and is under budget.

16 Councilwoman Harris made a motion to approve the purchase and Councilwoman Bahr
17 seconded the motion. The motion passed with Councilmembers Bahr, Bradshaw, Harris, Higginson
18 and Simonsen voting “aye”.

19
20 **CONSIDER APPROVAL OF THE PURCHASE OF A LARGE HAUL TRUCK FROM**
21 **RASMUSSEN EQUIPMENT IN THE AMOUNT OF \$473,575 – MR. CHARLES BENSON**

22 Mr. Benson explained that this purchase is for a 40-ton haul truck that is needed at the
23 Landfill. It will be used for hauling refuse from the public dumping area to the landfill face, placing
24 daily cover material where it is needed and moving green waste grindings to the composting area.
25 The new truck will replace the old current truck and is more than double the capacity. They have
26 chosen the bid that will be the best value for the City and which is also under budget.

27 Councilwoman Bradshaw made a motion to approve the purchase and Councilman Simonsen
28 seconded the motion. The motion passed with Councilmembers Bahr, Bradshaw, Harris, Higginson
29 and Simonsen voting “aye”.

30
31 **CONSIDER APPROVAL OF THE PURCHASE OF A SERVICE TRUCK IN THE TOTAL**
32 **AMOUNT OF \$66,000 – MR JARED EDGE**

33 Mr. Jared Edge, Streets Shop & Fleet Supervisor, explained that they need to replace an old
34 service truck that is being used at the Landfill. The new service truck will help service larger pieces
35 of equipment at the landfill, like the compactor and the large haul truck. The service truck also has
36 the ability to retrieve oil and is a big improvement to the safety of the person performing the service
37 work.

38
39 **CONSIDER APPROVAL OF THE PURCHASE OF A GARBAGE TRUCK IN THE TOTAL**
40 **AMOUNT OF \$262,428 – MR. JARED EDGE**

41 Mr. Edge explained that the second request is for the purchase of a sanitation truck which will
42 replace an older sanitation truck.

43
44 **CONSIDER APPROVAL OF THE PURCHASE OF TWO PLOW TRUCKS AND SALTERS**
45 **IN THE AMOUNT OF \$467,710 – MR. JARED EDGE**

46 Mr. Edge explained that the third request is for the purchase of two plow truck and salters.

1 He also told the Council that because he had applied for some federal grants that were
2 available through Volkswagen court settlements, Bountiful City has been awarded \$390,000 to be
3 used over two years which will be reimbursed after purchases of additional trucks next year.

4 The Council thanked him for applying for those grants which will save the City money.

5 Councilman Simonsen made a motion to approve the purchases presented by Mr. Edge (the
6 three items above) and Councilwoman Bahr seconded the motion. The motion passed with
7 Councilmembers Bahr, Bradshaw, Harris, Higginson and Simonsen voting “aye”.

8
9 **CONSIDER APPROVAL OF THE PURCHASE OF A TREE TRIMMING TRUCK FROM**
10 **MOUNTAIN STATES INDUSTRIAL SERVICES IN THE AMOUNT OF \$195,480 – MR.**
11 **JESS PEARCE**

12 Mr. Jess Pearce, Power Operations Superintendent, explained that they need to replace the
13 2008 Ford truck they use currently for tree trimming. Mountain States Industrial was able to offer a
14 bid that came in even lower than the state contracted price on a new truck. However, due to chassis
15 prices, the tree body prices and COVID-related shipping cost increases, this purchase will be over
16 budget by about \$1,000.

17 Councilman Higginson made a motion to approve the purchase of the tree trimming truck and
18 Councilwoman Bradshaw seconded the motion. The motion passed with Councilmembers Bahr,
19 Bradshaw, Harris, Higginson and Simonsen voting “aye”.

20
21 **CONSIDER APPROVAL OF THE QUOTE FROM AMERICOM TECH FOR**
22 **DIRECTIONAL BORING IN THE AMOUNT OF \$60,270 – MR. JESS PEARCE**

23 Mr. Pearce explained that they bid out a project to replace some burned out street light circuits
24 about two and a half months ago. They chose Americom Tech for that project and in the meantime
25 discovered two more street light circuits that need to be replaced which they would like to add to the
26 contract. They would also like Americom to help move the overhead lines at 3100 South and Orchard
27 Drive underground while they are in town. The total cost for all three projects is \$60,270 and they are
28 asking the Council to approve the contract at that price.

29 Councilman Higginson made a motion to approve the contract with Americom and
30 Councilwoman Harris seconded the motion. The motion passed with Councilmembers Bahr,
31 Bradshaw, Harris, Higginson and Simonsen voting “aye”.

32
33 **CONSIDER APPROVAL OF DANIEL WOOD SQUARE LOCATED AT 410 SOUTH 500**
34 **WEST – MR. FRANCISCO ASTORGA**

35 Mr. Francisco Astorga, Planning Director, explained that this is an amended preliminary and
36 final architectural and site plan for a new multi-tenant development. He reminded the Council that
37 they have already approved the plans for this development; however the developer is asking to make
38 a few changes regarding the landscaping. The developer found an opportunity to create a pocket park
39 adjacent to the Daniel Wood cemetery by reducing the landscaping setback on the north, west and
40 south boundaries which would also allow the building to be slightly larger. The Planning
41 Commission has reviewed it and forwards a unanimous positive recommendation along with three
42 specific conditions of approval added.

43 Councilwoman Bahr made a motion to approve the Daniel Wood Square and Councilwoman
44 Bradshaw seconded the motion. The motion passed with Councilmembers Bahr, Bradshaw, Harris,
45 Higginson and Simonsen voting “aye”.

46
47 **PUBLIC HEARING – CONSIDER APPROVAL OF ORDINANCE 2020-07 AMENDING**
48 **THE SIGN CODE IN THE HOSPITAL ZONE – MR. FRANCISCO ASTORGA**

1 Mr. Astorga said the Planning Commission recommends the Council review the proposed
2 land use code amendment affecting wall signs in the hospital zone. It proposes to remove the cap area
3 of 64 sq ft on the primary façade and of 32 sq ft on secondary signs (additional faces). Because this is
4 a zoning change it requires a public hearing be held.

5 The Mayor opened the public hearing at 8:10 p.m.

6
7 There were no comments.

8
9 The Mayor closed the public at 8:11 p.m.

10 Councilwoman Bradshaw asked if any neighbors of the Hospital Zone were in attendance at
11 the Planning Commission meeting. Councilwoman Harris answered that yes, there were. They heard
12 from residents and business owners at the meeting.

13 Councilman Simonsen disclosed that he owns property in the Hospital Zone.

14 Councilman Higginson made a motion to adopt Ordinance 2020-07 and Councilwoman Harris
15 seconded the motion. The motion passed with Councilmembers Bahr, Bradshaw, Harris, Higginson
16 and Simonsen voting “aye”.

17
18 **CONSIDER FINAL ACCEPTANCE OF THE STONE CREEK ESTATES SUBDIVISION**
19 **PHASE I AND RELEASE OF THE BOND – MR. LLOYD CHENEY**

20 Mr. Lloyd Cheney, City Engineer, explained that Stone Creek Estates Subdivision Phase I has
21 been completed, inspected and deemed ready to be accepted by the City for future maintenance. Staff
22 recommends that the City accept it and release the bond.

23 Councilman Higginson made a motion to accept the Stone Creek Estates Subdivision Phase I
24 and release the bond and Councilwoman Bahr seconded the motion. The motion passed with
25 Councilmembers Bahr, Bradshaw, Harris, Higginson and Simonsen voting “aye”.

26
27 **CONSIDER FINAL APPROVAL OF THE JOE & BETTE EGGETT SUBDIVISION PHASE**
28 **6 – MR. LLOYD CHENEY**

29 Mr. Cheney explained that this is a re-approval of the Joe and Bette Eggett Subdivision Phase
30 6. Due to personal circumstances and COVID-19 related issues, the Eggetts have been unable to start
31 development of this subdivision, so they are asking for an extension of the approval. They have
32 things in line and are ready to go now. The new approval includes all the same conditions and items
33 included in the original.

34 Councilwoman Bradshaw made a motion to approve the Joe and Bette Eggett Subdivision
35 Phase 6 and Councilwoman Harris seconded the motion. The motion passed with Councilmembers
36 Bahr, Bradshaw, Harris, Higginson and Simonsen voting “aye”.

37
38 **CONSIDER APPROVAL OF PARAGON CONSTRUCTION’S BID IN THE AMOUNT OF**
39 **\$542,759 FOR 2020 STORM DRAIN PROJECTS – MR. LLOYD CHENEY**

40 Mr. Cheney explained that they are ready to award the contract for storm drain installations
41 and were fortunate to have six proposals to choose from. The low bid was from a new contractor, and
42 after researching them staff feels confident they will do a good job and recommends awarding them
43 the contract.

44 Councilwoman Bahr made a motion to award the contract to Paragon Construction for the
45 2020 storm drain projects and Councilwoman Bradshaw seconded the motion. The motion passed
46 with Councilmembers Bahr, Bradshaw, Harris, Higginson and Simonsen voting “aye”.

47

1 **CONSIDER APPROVAL OF RESOLUTION 2020-08 PROVIDING ADDITIONAL BENEFIT**
2 **TO TIER II PUBLIC SAFETY EMPLOYEES – MR. CLINTON DRAKE**
3

4 Mr. Drake explained that due to recent State legislation changes, Bountiful City is now
5 required to contribute 14% to the Tier 2 Public Safety Employees’ (Police) retirement plans, with an
6 additional 2.27% required by the employee. The City can “pick up” and choose to pay the employee
7 portion of the requirement, which the City will do. This change requires passing a resolution.

8 Councilwoman Bradshaw said she believes this is the right thing to do for the City’s
9 employees and that it will attract and retain good employees as well, which will be a benefit to the
10 City.

11 Councilwoman Bradshaw made a motion to approve these updates to the Tier 2 Public Safety
12 Retirement plan and Councilwoman Harris seconded the motion. The motion passed with
13 Councilmembers Bahr, Bradshaw, Harris, Higginson and Simonsen voting “aye”.

14
15 Councilman Higginson asked Mr. Hill if perhaps the COLA (cost of living adjustment for
16 employees) could be reconsidered for the FY2021 budget since sales taxes are looking so good right
17 now. Mr. Hill said yes, and recommended looking at the sales tax revenues quarterly to evaluate it.

18 Councilman Higginson asked how the City is planning on using the CARES Act money
19 received. Mr. Hill answered that staff is still working on coming up with eligible options to bring to
20 the Council. They are being cautious because any uses that are deemed ineligible by the federal
21 government after the fact will be the responsibility of the City to repay. Staff estimates that direct
22 costs in COVID-19 prevention and abatement will amount to around \$100,000, but they are also
23 looking into using the money for first responders’ salaries, a possible business loan/grant program,
24 and giving money to Davis County and other potential partners who will not receive any CARES Act
25 funds of their own. He welcomed any direction from Council as they try to find good options.

26 Concerning the “Concerts in the Park” event series discussion from the Work Session, Mr.
27 Hill told the Council that staff will find a way to hold them if that’s the direction they decide to go in.
28 The Council discussed it further and voted on whether or not to hold the concerts this summer.
29 Councilmembers Bahr, Higginson and Simonsen voted for holding the concerts, and
30 Councilmembers Bradshaw and Harris voted against it. Staff was asked to figure out how to hold the
31 concerts while adhering to the state requirements for crowd restrictions (1,000 people or less), social
32 distancing, mask wearing and gathering contact information for contact tracing.

33 Mr. Hill informed the Council that both he and Chief Ross will be out of town for the next
34 Council meeting on July 28th and asked if they would like to keep the Deer Abatement agenda item or
35 move it to the following meeting. They all agreed that waiting to make a decision on the Deer
36 Abatement program could wait until the September 13th meeting.

37 Mr. Hill told the Council that the Y2 Analytics focus group results and a rough draft of the
38 survey were ready for review. He asked them to please respond with any comments or suggestions to
39 the survey by the following day at noon.

40 Councilwoman Bradshaw asked that in the City’s considerations of contracting for fiber
41 Century Link, Google Fiber and other competitors are allowed to be part of the discussion. Mr. Hill
42 agreed that can be done.

43
44 **ADJOURN**

45 Councilwoman Harris made a motion to adjourn the meeting and Councilwoman Bradshaw
46 seconded the motion. The motion passed with Councilmembers Bahr, Bradshaw, Harris, Higginson
47 and Simonsen voting “aye”.

1 The regular session of City Council was adjourned at 8:43 p.m.



Mayor



City Recorder