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Minutes of the
BOUNTIFUL CITY COUNCIL

April 23, 2019 – 6:30 p.m.

Present: Mayor Randy Lewis
Councilmembers Kate Bradshaw, Kendalyn Harris, Richard Higginson,
John Marc Knight, Chris Simonsen
City Attorney Clinton Drake
City Engineer Lloyd Cheney
Finance Director Tyson Beck
Water Director Mark Slagowski
Recording Secretary Maranda Hilton

Excused:
City Manager Gary Hill

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 – 6:30 p.m.
South Davis Metro Fire Station Conference Room

Mayor Lewis called the meeting to order at 6:31 p.m. and welcomed those in attendance.

400 NORTH BOOSTER STATION PRESENTATION – MR. LLOYD CHENEY

Mr. Lloyd Cheney gave a presentation about an upcoming project for the Water Department. He started by showing a diagram of the City’s water system, pointing out that Bountiful is lucky to control so many reliable sources of water. There are about nine wells and 13 reservoirs, with most of the water sources in the northern part of Bountiful. This presents a unique situation because there is a higher demand for water in the sandy parts of southern Bountiful especially above Bountiful Boulevard. The City has been working on several projects in the last few years to help solve water distribution issues throughout the City. The 400 North Reservoir and the Booster Station at the Holbrook Reservoir are two of those key projects that allow more water to be pushed to the south. The time has come to talk about placing a booster station at the 400 North Reservoir. The Engineering Department has talked extensively with EFI (Engineered Fluids, Inc.) and has received a quote for a pre-manufactured booster station unit that would sit underground. The cost would be quite similar to what the Holbrook Booster Station cost (around \$400,000). Mr. Cheney showed videos and photos of the pre-fabricated stations being placed and installed, demonstrating how quickly the entire process happens. If this model is used and installation is scheduled for fall, it would need to be ordered soon. However, there are still other options to explore, and when all the research is done, it will be brought back to the Council for final approval.

The work session of the City Council was adjourned at 6:57 p.m.

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

Mayor Lewis called the meeting to order at 7:02 p.m. and welcomed those in attendance. Mr. Clinton Drake, City Attorney, led the Pledge of Allegiance; Rev. Jason Krause, Cross of Christ Lutheran Church, offered a prayer.

PUBLIC COMMENT

The public comment section was opened at 7:08 pm.
The public comment section was closed at 7:08 pm.

APPROVE MINUTES OF PREVIOUS MEETINGS:

- a. **April 9, 2019 – City Council**
- b. **April 8, 2019 – Public Safety Budget Committee**
- c. **April 9, 2019 – Joint Power Commission and Power Budget Committee**
- d. **April 9, 2019 – Streets and Sanitation Budget Committee**
- e. **April 10, 2019 – Finance and Administration Budget Committee**

Councilman Higginson made a motion to approve the minutes as printed and Councilwoman Bradshaw seconded the motion. The motion passed with councilmembers Bradshaw, Harris, Higginson, Knight and Simonsen voting “aye”.

COUNCIL REPORTS

Councilwoman Bradshaw reported that the Mosquito Abatement District is hiring for the summer and encouraged the high school students in attendance to apply. Information is on the District’s website.

Councilman Simonsen reported that this Saturday is the Bountiful City Day of Service, from 9:00 to 11:00 a.m., meeting at City Hall. He also cautioned that the creeks are very full and rapid right now, so please keep an eye on your children when playing near the water.

Councilwoman Harris added that if you participate in the Day of Service, you’ll get a free t-shirt and a ticket to the Salt Lake Bees baseball game for that evening.

Councilman Knight reported that he is excited by the progress being made on the new downtown (“fire & ice”) plaza and the Bountiful dog park. He also reported that he attended the Coats for Kids Car Show kickoff event last Thursday and it was wonderful to see all the volunteers and sponsors coming together to serve the children in our community. The car show takes place Father’s Day weekend, and First National Bank on Main Street has car registration information for the show.

Councilman Higginson did not have a report.

CONSIDER APPROVAL OF WEEKLY EXPENDITURES >\$1,000 PAID APRIL 8, 2019

Councilwoman Harris made a motion to approve the weekly expenditures and Councilman Simonsen seconded the motion. The motion passed with councilmembers Bradshaw, Harris, Higginson, Knight and Simonsen voting “aye”.

1 **OUTSTANDING HIGH SCHOOL STUDENT RECOGNITION – MAYOR LEWIS**

2 Mayor Lewis expressed how glad he was to have so many outstanding students attending the
3 meeting tonight. This meeting is his favorite each year. He turned the time over to the Principal of
4 Viewmont High School, Mr. Jason Smith, to highlight some of Viewmont’s best students.

5 Mr. Smith began by noting that Viewmont High School was recently voted Best School in the
6 State by KSL and encouraged the Council and Mayor to come see the recent remodel of the school as
7 he would be happy to give a tour at any time. He then presented 15 students from Viewmont who
8 represent the very best. Twelve were Sterling Scholars (in math, vocal performance, business &
9 marketing, science, computer tech, instrumental performance, visual arts, family & consumer studies,
10 social science, speech & theater arts, English and dance), two were valedictorians, two were highly
11 ranked athletes (wrestling state champion and MVP in football), and two are students who have
12 received prestigious scholarships for athletics and community service. The Mayor shook each
13 student’s hand and congratulated them on being outstanding and for representing Bountiful in such a
14 wonderful way with each of their achievements.

15 Mr. Aaron Hogge, the Principal of Bountiful High School, was then given time to present his
16 outstanding students. He called up six different groups to be presented; Cheerleaders (State and
17 National Champions), Drill Team (3x State Champions), Academic Olympiad Team (BHS received
18 18 of 32 awards given to 30 schools at the competition), National Merit Scholars (four from the same
19 school is very rare), Sterling Scholars (in math, foreign language, visual arts), and Academic All
20 State Recipients. The Mayor shook each student’s hand and thanked them once again for how well
21 they represent our beautiful city.

22 Councilwoman Harris pointed out that two of the students there tonight, Lucy Ward (BHS)
23 and Brandon Titensor (VHS), also serve on the BCYC and thanked them for their service.
24

25 **LOCAL CONSENT – SPECIAL EVENT LIQUOR/BEER – MR. CLINTON DRAKE**

26 Councilman Knight made a motion to approve the consent for a liquor/beer permit, and
27 Councilman Higginson seconded the motion. Councilman Simonsen stated that he felt it
28 inappropriate for an event about child abuse to serve alcohol, and therefore could not vote in favor of
29 the motion. The motion passed with Councilmembers Bradshaw, Harris, Higginson and Knight
30 voting “aye”, and Councilman Simonsen voting “nay”.
31

32 **SUMMER CONCERT SERIES PRESENTATION – MR. RICHARD WATSON**

33 Mr. Richard Watson of the Bountiful Community Service Council presented the lineup for
34 the upcoming Summer Concert Series (11th annual). All concerts are on Fridays at 7:00 p.m., at
35 Bountiful City Park.

- 36 1. June 21 - Bountiful’s Got Talent
 - 37 2. July 5 - Patriotic Concert w/ Utah Voices
 - 38 3. July 12 - Roy Rivers (John Denver tribute)
 - 39 4. July 26 - Peter Breinholt
 - 40 5. August 2 - Red Desert Ramblers
 - 41 6. August 9 - Toast (Bread tribute band)
 - 42 7. August 16 - Vision Band
 - 43 8. August 23 - Endless Summer (Beach Boys and Oldies)
- 44 Auditions for Bountiful’s Got Talent will be held May 8 and May 15 (6:00-9:00 p.m.), and

1 May 18 (2:00-5:00 p.m.) at the Joy Foundation Studio, 55 N. Main Street. This year they have been
2 working with the Parks Department on making improvements to the stage. They are also going to
3 have food trucks at the concerts this year because residents have shown interest in that.

4
5 **ADJOURN**

6 Councilman Higginson made a motion to adjourn the regular session and Councilwoman
7 Bradshaw seconded the motion. The motion passed with Councilmembers Bradshaw, Harris,
8 Higginson, Knight and Simonsen voting “aye”.

9
10 The regular session of City Council was adjourned at 7:42 pm.



Mayor Pro Tem Kate Bradshaw



City Recorder