

Minutes of the
BOUNTIFUL CITY COUNCIL
April 11, 2023 – 7:00 p.m.

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 Journal and Standard Examiner.

Regular Meeting – 7:00 p.m.
City Council Chambers

Present:	Mayor	Kendalyn Harris
	Councilmembers	Millie Segura Bahr, Jesse Bell, Kate Bradshaw, Richard Higginson, Cecilee Price-Huish
	City Manager	Gary Hill
	Asst. City Manager	Galen Rasmussen
	City Engineer	Lloyd Cheney
	City Attorney	Clinton Drake
	Planning Director	Francisco Astorga
	IT Director	Greg Martin
	Streets Director	Charles Benson
	Power Director	Allen Johnson
	Senior Planner	Amber Corbridge
	Recording Secretary	Maranda Hilton

WELCOME, PLEDGE OF ALLEGIANCE AND THOUGHT/PRAYER

Mayor Harris called the meeting to order at 7:04 p.m. and welcomed those in attendance. Mr. Bryan Potts, Bountiful Community Service Council, led the Pledge of Allegiance and Mr. Matt Murri, Bountiful 14th Ward bishopric, offered a prayer.

PUBLIC COMMENT

The public comment section was opened at 7:06 p.m.

Mr. Richard Watson suggested that spring clean-up be moved from the first week of April to the last week of April, to give residents more time to prepare for it.

Mr. Scott Albertson (1488 North 350 West) made a complaint about the condition of his street after the roads were patched some months ago. He said the patch is failing and causing sinkage and potholes which are a safety hazard. He also said that the curb and gutter is in bad shape, causing lots of standing water and contributing to a mosquito problem. He expressed his concern that these issues were not being addressed in a timely manner. Mr. Lloyd Cheney, City Engineer, invited Mr. Albertson to the foyer to discuss the issues in more depth following his comments to the Council.

1 Mr. Gary Davis (2814 South 500 West) stood to let everyone know that the second week of
2 April is “National Public Safety Telecommunicators Week” and offered his sincere appreciation for
3 the dispatchers who serve our community. He encouraged everyone to show their respect and honor
4 for public safety dispatchers and the sacrifice they make to keep our communities safe.

5
6 The public comment section was closed at 7:12 p.m.

7
8 **CONSIDER APPROVAL OF MINUTES OF PREVIOUS MEETING HELD MARCH 14, 2023**

9 Councilmember Bahr made a motion to approve the minutes and Councilmember Bradshaw
10 seconded the motion. The motion was approved with Councilmembers Bahr, Bell, Bradshaw,
11 Higginson and Price-Huish voting “aye.”

12
13 **COUNCIL REPORTS**

14 Councilmember Price-Huish did not have a report.

15 Councilmember Bell reported that the Toast concert last night was a near sell-out and thanked
16 Mr. Watson for organizing it. He also announced that there will be three public outreach events for
17 the Bountiful General Plan update on April 12 and April 17 at City Hall at 6:00 p.m., and April 27 at
18 the BDAC at 6:00 p.m. He encouraged everyone to come and give their input.

19 Councilmember Bradshaw announced that the Davis School District has invited SDRD Board
20 members to attend their board meeting next week as they continue the dialogue about school district
21 contributions for pool maintenance. She encouraged others to attend as well.

22 Councilmember Higginson did not have a report, but asked Councilmember Bradshaw if the
23 entire Council could attend. She answered that it is a public meeting and she believes they could all
24 attend if they want to. Mr. Clinton Drake, the City Attorney confirmed that. Councilmember
25 Higginson also thanked all the Councilmembers for taking time to attend the many budget hearings
26 recently.

27 Councilmember Bahr did not have a report.

28
29 **BCYC REPORT**

30 Ms. Olivia Springer, BCYC City Recorder, reported that the Bunny Hop had around 1,000
31 attendees and the council prepared 3,000 eggs for the event. She said that some of the BCYC
32 members were able to usher for the Toast concert the previous evening. The next big event will be the
33 “Stomp on Main” event for all high school students, including incoming freshman. She said
34 admission is free with proof of student status. Applications for the BCYC will close on Saturday, and
35 they have received 56 applications so far.

36
37 **CONSIDER APPROVAL OF:**

38 **A. EXPENDITURES GREATER THAN \$1,000 PAID MARCH 6, 13, & 20, 2023**

39 **B. FEBRUARY 2023 FINANCIAL REPORT**

40 Councilmember Higginson made a motion to approve the expenditures paid March 6,
41 13 & 20, 2023, and the February 2023 financial report. Councilmember Bell seconded the
42 motion, which passed with Councilmembers Bahr, Bell, Bradshaw, Higginson and Price-
43 Huish voting “aye.”

44
45 **PRESENTATION OF TOWN SQUARE AWARD – MS. JAMIE YOUNG, PRESIDENT,**
46 **URPA**

1 Ms. Jamie Young, President of the Utah Recreation and Parks Association (URPA) explained
2 that URPA is celebrating its 72nd year. She said that URPA accepts nominations each year which
3 focus on facilities that meet a community need, use green construction materials, include innovative
4 elements, utilize alternative funding sources, increase the value of the community, and support the
5 mission of the Association. She said that the Ice Ribbon at Town Square really helped fill a need in
6 the community with the high demands on the ice rink at the recreation center, and commended the
7 City for consistently partnering with other entities to create parks and recreation opportunities that
8 add a lot of value for residents.

9 Ms. Young presented Mayor Harris with the URPA award for the Ice Ribbon. Mayor Harris
10 thanked Ms. Young and her associate, Scott MacDonald, for coming to present the award and
11 honored Mr. Lloyd Cheney, Mr. Gary Hill and other staff members for their countless hours of work
12 on the ice ribbon project. She also thanked the City Councilmembers who voted in favor of creating
13 Town Square and expressed how proud the City was to receive this award.

14
15 **CONSIDER APPROVAL OF THE APPOINTMENT OF DALANE ENGLAND TO THE**
16 **BOUNTIFUL COMMUNITY SERVICE COUNCIL - MAYOR KENDALYN HARRIS**

17 Mayor Harris presented Ms. Dalane England for consideration to be appointed to the
18 Bountiful Community Service Council. She explained that Ms. England's involvement in Freedom's
19 Light would make her a wonderful liaison between the two groups.

20 Mr. Bryan Potts, BCSC Chair, agreed, and added that Ms. England is quite a force and that
21 she will be a welcome addition.

22 Councilmember Bahr made a motion to approve the appointment of Ms. Dalane England to
23 the Bountiful Community Service Council and Councilmember Higginson seconded the motion,
24 which passed with Councilmembers Bahr, Bell, Bradshaw, Higginson and Price-Huish voting "aye."

25
26 **CONSIDER APPROVAL OF ACCEPTING THE PROPOSAL FROM ADVANCE PAVING**
27 **AT THE UNIT PRICES NOTED – MR. LLOYD CHENEY**

28 Mr. Lloyd Cheney explained that every year the Engineering and Streets Departments
29 compile a package of larger street overlay projects and contract it out. This year they were lucky to
30 receive nine bids and are happy to recommend the low bid from Advance Paving for approval.

31 Councilmember Higginson made a motion to approve the proposal from Advance Paving at
32 the unit prices noted and Councilmember Bell seconded the motion, which passed with
33 Councilmembers Bahr, Bell, Bradshaw, Higginson and Price-Huish voting "aye."

34
35 **CONSIDER APPROVAL OF THE PURCHASE OF 40 DESKTOP COMPUTERS FROM**
36 **NETWIZE IN THE AMOUNT OF \$55,730 – MR. GREG MARTIN**

37 Mr. Greg Martin explained that the IT Department maintains a five-year replacement program
38 for all City computers, and that this year there are 45 computers nearing "end-of-life." He
39 recommended accepting the bid from Netwize for 45 desktop computers.

40 Councilmember Price-Huish made a motion to approve the purchase of the desktop computers
41 from Netwize and Councilmember Bahr seconded the motion. The motion passed with
42 Councilmembers Bahr, Bell, Bradshaw, Higginson and Price-Huish voting "aye."

43
44 **CONSIDER APPROVAL OF THE PURCHASE OF 78 POWER POLES FROM STELLA**
45 **JONES IN THE AMOUNT OF \$98,982 – MR. ALLEN JOHNSON**

1 Mr. Allen Johnson explained that the Power Department would like to purchase more power
2 poles for their inventory to ensure they can keep up with their rate of replacement. He explained that
3 these items are single-source because the Department prefers to purchase butt-treated poles, which
4 are safer for our linemen to climb. Stella-Jones is the only company who still manufactures these
5 poles.

6 Councilmember Bradshaw made a motion to approve the purchase of power poles from Stella
7 Jones and Councilmember Price-Huish seconded the motion. The motion passed with
8 Councilmembers Bahr, Bell, Bradshaw, Higginson and Price-Huish voting “aye.”
9

10 **CONSIDER APPROVAL OF THE BID FROM AMERICOM TECHNOLOGY INC. IN THE**
11 **AMOUNT OF \$209,345 FOR DIRECTIONAL BORING – MR. ALLEN JOHNSON**

12 Mr. Johnson explained that the Power Department has identified a few streetlight and
13 distribution projects they would like to bid out and are happy to recommend approval of the low bid
14 from Americom Technology in the amount of \$209,935.

15 Councilmember Higginson made a motion to approve the bid from Americom Technology
16 Inc. for directional boring and Councilmember Bell seconded the motion. The motion passed with
17 Councilmembers Bahr, Bell, Bradshaw, Higginson and Price-Huish voting “aye.”
18

19 **CONSIDER APPROVAL OF A CLASS D ALCOHOL LICENSE FOR ROBINTINO’S, 1385**
20 **SOUTH 500 WEST, NATALIE BRUCE, APPLICANT – MS. AMBER CORBRIDGE**

21 Ms. Amber Corbridge explained that Ms. Tali Bruce, the owner of Robintino’s restaurant, has
22 applied for a liquor license for the restaurant. She pointed out that the staff report incorrectly
23 identified the application as a Class D alcohol license, but that it is indeed for a full bar and will be a
24 Liquor license. The restaurant will have a full bar within a separate area inside it. The license, if
25 granted by the Council, will be conditioned on the owner obtaining a conditional use permit to
26 operate a bar in that zone and passing the architectural site plan approval. Those two conditions are in
27 the process of being reviewed.

28 Councilmember Bradshaw asked about the applicant’s likelihood of obtaining a state liquor
29 license, as she knows they can be difficult to get. Ms. Corbridge answered that Ms. Bruce already
30 has one for Salt Lake City and is hoping to keep it and transfer it to Bountiful.

31 Councilmember Price-Huish made a motion to approve the Liquor license for Robintino’s
32 Restaurant and Councilmember Bradshaw seconded the motion. The motion passed with
33 Councilmembers Bahr, Bell, Bradshaw, Higginson and Price-Huish voting “aye.”
34

35 **CONSIDER THE ADOPTION OF RESOLUTION 2023-05 WHICH FACILITATES**
36 **REIMBURSEMENT FROM BOND PROCEEDS FOR ADVANCE PAYMENTS MADE IN**
37 **CONNECTION WITH THE FIBER OPTIC PROJECT – MR. GALEN RASMUSSEN**

38 Mr. Galen Rasmussen explained that in order to move forward with the fiber project, if the
39 Council decides to move forward, the City will likely have a period of time when funds need to be
40 expended prior to receiving money from an issued bond. This resolution will allow the City to use
41 capital improvement funds until bond proceeds are received, at which time the City will pay itself
42 back from the bond. As noted in the Staff Report, this resolution would allow the City to reimburse
43 itself for expenditures of the fiber optic project if a bond is issued for this purpose but the resolution
44 does not obligate the City to issue bonds or to enter into the fiber optic project.

45 Councilmember Price-Huish asked if the resolution specifies the repayment terms, and if it
46 should. Mr. Clint Drake answered that it is not necessary to spell out the repayment terms at this time.

1 Councilmember Bradshaw made a motion to approve Resolution 2023-05 and
2 Councilmember Higginson seconded the motion. The motion passed with Councilmembers Bahr,
3 Bell, Bradshaw, Higginson and Price-Huish voting “aye.”
4

5
6 **ADJOURN**

7 Councilmember Higginson made a motion to adjourn the regular session and Councilmember
8 Bell seconded the motion. The motion passed with Councilmembers Bahr, Bell, Bradshaw,
9 Higginson and Price-Huish voting “aye.”

10
11 The regular session was adjourned at 7:48 p.m.
12


Kendalyn Harris, Mayor


City Recorder