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**Minutes of the
BOUNTIFUL CITY COUNCIL**

January 9, 2018 – 6:00 p.m.

Present: Mayor Randy Lewis
Councilmembers Kendalyn Harris, Richard Higginson, Beth Holbrook,
John Marc Knight, John Pitt, Chris Simonsen
City Manager Gary Hill
Asst. City Manager Galen Rasmussen
City Attorney Clinton Drake
City Engineer Paul Rowland
City Planner Chad Wilkinson
City Recorder Shawna Andrus

State Representative Ray Ward
Rhonda Perkes from Congressman Chris Stewart’s office

Department Directors/Staff:

Police Chief Tom Ross
Recording Secretary Nikki Dandurand

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 Clipper and Standard Examiner.

Work Session – 6:00 p.m.
Planning Conference Room

Mayor Lewis welcomed those in attendance and called the session to order at 6:05 p.m. Mayor Lewis invited Rhonda Perkes to update the Council on behalf of Congressman Chris Stewart (R-Utah). She stated the Congressman did receive the letter from the City Council and apologized for the late response. She provided a written response for all members of the Council to read. She also stated that because of the recent federal tax reform, their office has received over 11,000 letters from residents. She will be glad to answer any questions from the Council and will follow up with the Mayor on some additional questions.

Mayor Lewis then turned the time over to State Representative Ray Ward to update the Council on the items he is chairing in the Legislative session right now. Dr. Ward stated he has two bills he is working on. The first is a family planning waiver to Medicaid. This bill (HB12) would provide family planning to those at the poverty income level, with coverage the same as Medicaid. Currently there are only seven states doing this. The second bill is in regards to forms/papers when applying for drivers licenses through the Department of Motor Vehicles. This action would eliminate and/or simplify the paperwork required to be filled out by doctors if there are restrictions on the individual’s license. Dr. Ward also addressed the recent tax changes and stated that five new initiatives are on the house floor. He stated that overall, a major concern is the cost of housing and he would like to see more cities plan for higher density projects, and to allow more arrangements like

1 Airbnb. Mr. Gary Hill stated that another concern is how the federal jurisdiction/legislature interacts
2 on a local level and not just a blanket act to cover everyone the same. Mr. Hill provided an example
3 from an article in the Salt Lake Tribune last week regarding imposing a fee to all cities to help with
4 the homeless situation. If this is a state-wide problem, which it is, then it should be state funded, not
5 locally funded.

6
7 **OPEN PUBLIC MEETINGS TRAINING – MR. CLINTON DRAKE**

8 Mr. Drake presented a PowerPoint presentation to train the Council in correct procedures,
9 rules, requirements, etc. for open public meetings and also the Municipal Officer/Employees Act.

10
11 **Regular Meeting – 7:05 p.m.**
12 **City Council Chambers**

13
14 Mayor Lewis called the meeting to order at 7:03 p.m. and welcomed those in attendance.
15 Landon Stevens, Troop 272, led the Pledge of Allegiance; Resident, Millie Bahr, gave an opening
16 prayer. Mayor Lewis also mentioned the recent election and expressed appreciation for Councilman
17 John Pitt and those elected officials now serving along with staff.

18
19 **SWEARING IN OF NEWLY ELECTED OFFICIALS – MAYOR RANDY LEWIS,**
20 **COUNCILWOMAN KENDALYN HARRIS AND COUNCILMAN CHRIS SIMONSEN**

21 Ms. Shawna Andrus invited all three members to the front and asked them to repeat the oath
22 after her. All three members raised their hands and were sworn into their respective positions.

23
24 Councilman Higginson and Councilwoman Harris expressed their appreciation to Councilman
25 Pitt. Councilman Pitt stepped down from the dais and Councilman Chris Simonsen took his place.

26
27 **PUBLIC COMMENT**

- 28 - Gary Davis – various comments about items on the agenda
29 - Clint Halliday – was on the ballot for City Council, would like the opportunity to serve in
30 any capacity

31
32 **APPROVE MINUTES OF PREVIOUS MEETING – DECEMBER 12, 2017**

33 Mayor Lewis presented the minutes from the previous meeting. Councilman Higginson
34 moved to approve the minutes and Councilman Knight seconded the motion. Voting was unanimous
35 with Councilpersons Harris, Higginson, Holbrook, Knight and Simonsen voting “aye”.

36
37 **COUNCIL REPORTS**

38 Mayor Lewis recognized Councilwoman Beth Holbrook on her duties as President of the Utah
39 League of Cities and Towns and her duties she has to fulfill there as well. Councilman Knight stated
40 it is Law Enforcement Recognition Day and expressed his appreciation to our Police Department. No
41 other reports were made.

42
43 **BCYC REPORT**

44 Olivia Harrison and Gabe Ure reported the Christmas party was really fun, and they are now
45 making blankets for a local children’s hospital. They are looking forward to a leadership retreat in
46 March at Utah State University.

1
2 **CONSIDER APPROVAL OF:**

- 3 a. **WEEKLY EXPENDITURES > \$1,000 PAID DECEMBER 4, 11, 18 & 25, 2017**
4 b. **NOVEMBER 2017 FINANCIAL REPORT**

5
6 Mayor Lewis presented the expenditures/financial report and asked for a motion to approve.
7 Councilman Higginson moved to approve the weekly expenditures/reports and Councilwoman Harris
8 seconded the motion. Voting was unanimous with Councilpersons Harris, Higginson, Holbrook,
9 Knight and Simonsen voting “aye”.

10
11 **BOARD AND LIAISON APPOINTMENTS – MAYOR RANDY LEWIS**

12 Mayor Lewis presented the names and appointments for the Council to approve. Councilman
13 Knight moved to approve the appointments and Councilman Higginson seconded the motion. Voting
14 was unanimous with Councilpersons Harris, Higginson, Holbrook, Knight and Simonsen voting
15 “aye”.

16
17 **CONSIDER ADOPTION OF THE INTERLOCAL AGREEMENT WITH SOUTH DAVIS**
18 **METRO FIRE FOR THE CALCULATION AND COLLECTION OF FIRE IMPACT FEES –**
19 **MR. GARY HILL**

20 Mr. Hill stated Bountiful City did not collect fire impact fees prior to the creation of
21 SDMFA last year. Because impact fees must be collected by the entire service area, those fees have
22 now been imposed within the boundaries of Bountiful City. Calculating and remitting fees on behalf
23 of other entities is a common practice and helps streamline the application process for development.
24 Councilman Simonsen moved to adopt the interlocal agreement and Councilman Higginson seconded
25 the motion. Voting was unanimous with Councilpersons Harris, Higginson, Holbrook, Knight and
26 Simonsen voting “aye”.

27
28 **CONSIDER APPROVAL OF A BID FROM ELECTRO POWER UTAH IN THE TOTAL**
29 **AMOUNT OF \$60,260 TO BUILD AND INSTALL NEW CONTROL PANELS AT THE**
30 **UPPER WILLIAMS AND 3100 SOUTH 400 EAST BOOSTER STATIONS – MR. PAUL**
31 **ROWLAND**

32 Mr. Rowland stated funds for upgrade the aging control panels at the Upper Williams booster
33 station and at the 3100 South 400 East booster station were included in the 2017-2018 budget. Staff
34 recommends Council accept the bid from Electro Power Utah and approve a total amount of \$60,260
35 to build and install these pump control panels. Councilwoman Harris asked if it would be cheaper to
36 separate the bids/parts. Mr. Rowland said no. Councilman Knight made a motion to approve the bid
37 and Councilman Higginson seconded the motion. Voting was unanimous with Councilpersons
38 Harris, Higginson, Holbrook, Knight and Simonsen voting “aye”.

39
40 Mr. Gary Hill concluded the meeting with a few comments about the new camera, streaming
41 and testing of the video equipment. Mr. Hill also asked the Council about acquiring tablets/laptops
42 for them to use and the best method to purchase those. The Council agreed that a stipend would be
43 most useful.

1 Mayor Lewis wished to thank all those that attended the meeting tonight, especially all the
2 Boy Scouts. Councilman Simonsen encouraged all of them to be involved and be active in the cities
3 they will live in.
4

5 Mayor Lewis asked for a motion to adjourn the regular session of City Council. Councilman
6 Higginson made a motion to adjourn the meeting and Councilwoman Holbrook seconded the motion.
7 The regular session of the City Council was adjourned at 7:43 p.m.
8
9



Mayor



City Recorder