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Minutes of the  
BOUNTIFUL CITY COUNCIL

October 9, 2018 – 6:00 p.m.

Present: Mayor Randy Lewis  
Councilmembers Kendalyn Harris, Richard Higginson, Beth Holbrook,  
John Marc Knight, Chris Simonsen  
City Manager Gary Hill  
Assistant City Manager Galen Rasmussen  
City Attorney Clinton Drake  
City Planner Chad Wilkinson  
City Engineer Lloyd Cheney  
Finance Director Tyson Beck

Staff and Others Present:  
Recording Secretary Nikki Dandurand  
So. Davis Rec Center Director Tif Miller

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 – 6:03 p.m.**  
**Planning Conference Room**

Mayor Lewis welcomed those in attendance and called the session to order at 6:03p.m.

**ICE RIBBON DISCUSSION CONTINUED – MR. GARY HILL**

Mr. Gary Hill stated that a month ago, the possibility of a joint venture with the Recreation District for an ice ribbon in the new plaza was presented. Mr. Hill reviewed the goals of the Plaza and what the residents requested most. The City does not want to compete with the Recreation Center, but complement each other. An interlocal agreement is being drafted to provide infrastructure, operations and maintenance, staffing and other and needs to maintain the ice ribbon. Mr. Hill showed several different ice venues for examples. Mr. Tif Miller, Recreation Director, talked about supporting the ice ribbon and working with the City. Both entities hope to provide entertainment and family activities year round. Mr. Tyson Beck also provided a financial background for the funding of the ice ribbon, which includes RAP tax money. The Council agreed to move forward with drafting the interlocal agreement.

**CITY HALL REMODEL UPDATE – MR. LLOYD CHENEY**

Mr. Cheney stated the design process is starting for the remodel and the RFP is out to select a contractor. City staff recently toured other city hall buildings nearby to view construction ideas. Mr. Cheney stated a major concern is to make the new facility ADA compliant and better public access. Mayor Lewis asked for a more detailed update at the October 23<sup>rd</sup> Work Session.

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3 **Regular Meeting – 7:03 p.m.**  
4 **City Council Chambers**  
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6 Mayor Lewis called the meeting to order at 7:03 p.m. and welcomed those in attendance.  
7 Mayor Lewis led the Pledge of Allegiance.  
8

9 **PUBLIC COMMENT**

- 10 • Tim Gregory – concerns about construction, dead trees, broken sprinklers in park  
11

12 **APPROVE MINUTES OF PREVIOUS MEETING – SEPTEMBER 25, 2018**

13 Mayor Lewis presented the minutes from the previous meeting. Councilman Higginson  
14 moved to approve the minutes and Councilman Simonsen seconded the motion. Voting was  
15 unanimous with Councilpersons Harris, Higginson, Knight and Simonsen voting “aye”.  
16

17 **COUNCIL REPORTS**

18 Councilwoman Harris reported for the BCYC. There will be a children’s Halloween activity  
19 on October 26<sup>th</sup>, from 4-6 p.m. at North Canyon Park.  
20

21 **CONSIDER APPROVAL OF:**

- 22 a. **WEEKLY EXPENDITURES > \$1,000 PAID SEPTEMBER 17 & 24, 2018**  
23 b. **AUGUST 2018 FINANCIAL REPORT**

24 Mayor Lewis presented the expenditures/financial report and asked for a motion to approve.  
25 Councilman Knight moved to approve the weekly expenditures/reports and Councilman Higginson  
26 seconded the motion. Voting was unanimous with Councilpersons Harris, Higginson, Knight and  
27 Simonsen voting “aye”.  
28

29 Councilwoman Holbrook joined the meeting.  
30

31 **CONSIDER FINAL SITE PLAN APPROVAL FOR ALPHAGRAPHS LOCATED AT 265 S**  
32 **MAIN AND 295 S MAIN, SPENCER ANDERSON, APPLICANT – MR. CHAD WILKINSON**

33 Mr. Wilkinson stated that most of us have noticed the RV building is gone and the demo has  
34 begun for the new addition to Alphagraphics. There were only minor changes to the site plan, to  
35 include new utilities, combining land parcels, adding easements, etc. Mayor Lewis asked if the  
36 Planning Commission gave a unanimous vote. That was confirmed. Councilman Higginson moved  
37 to approve the final site plan and Councilwoman Harris seconded the motion. Voting was unanimous  
38 with Councilpersons Harris, Higginson, Holbrook, Knight and Simonsen voting “aye”.  
39

40 **CONSIDER APPROVAL OF A BEER/LIQUOR LICENSE FOR MANDARIN**  
41 **RESTAURANT, 358 E 900 N, ANGEL MANFREDINI, APPLICANT – MR. CHAD**  
42 **WILKINSON**

- 43 a. **PUBLIC HEARING**  
44 b. **ACTION**

1 Mr. Wilkinson stated this is only a change of ownership. No public hearing is required.  
2 Councilman Higginson moved to approve the license and Councilwoman Harris seconded the  
3 motion. Voting was unanimous with Councilpersons Harris, Higginson, Holbrook, Knight and  
4 Simonsen voting "aye".

5  
6 **ADJOURN TO AN RDA MEETING WITH A SEPARATE AGENDA**

7 Councilman Higginson made a motion to adjourn. A roll call vote is required. All City  
8 Council members vote "aye" to adjourn to a closed RDA meeting in the Planning Conference room.  
9 Councilwoman Holbrook seconded the motion. Voting was unanimous with Councilpersons Harris,  
10 Higginson, Holbrook, Knight and Simonsen voting "aye".

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12 The regular session of the City Council was adjourned at 7:13 p.m.  
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14

  
Mayor, Pro-Tem Harris

  
City Recorder