

Minutes of the
BOUNTIFUL CITY COUNCIL

September 29, 2020

4:30 p.m.

Present:

- | | |
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| Mayor | Randy Lewis |
| Councilmembers | Millie Segura Bahr, Kate Bradshaw, Kendalyn Harris,
Richard Higginson, Chris R. Simonsen |
| City Manager | Gary Hill |
| City Engineer | Lloyd Cheney |
| Planning Director | Francisco Astorga |
| City Attorney | Clinton Drake |

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.

Regular Session – 4:30 p.m.
South Davis Metro Fire Station Conference Room

Mayor Lewis called the meeting to order at 4:40 p.m. and welcomed those in attendance.

CONSIDER APPROVAL OF:

- a. **RESOLUTION 2020-12 WHICH APPROVES AN INTERLOCAL AGREEMENT WITH DAVIS COUNTY FOR PARTICIPATION IN THE DAVIS CARES BUSINESS GRANT PROGRAM – MR. CLINT DRAKE**
- b. **RESOLUTION 2020-13 WHICH APPROVES AN INTERLOCAL AGREEMENT WITH THE SOUTH DAVIS METRO FIRE SERVICE AREA FOR A CARES ACT FUND TRANSFER – MR. CLINT DRAKE**

Mr. Drake explained that these two interlocal agreements had been approved by the Council at the September 22 City Council meeting and these are the corresponding resolutions.

Councilwoman Bradshaw made a motion to approve Resolution 2020-12 and 2020-13 and Councilman Higginson seconded the motion. The motion passed with Councilmembers Bahr, Bradshaw, Harris, Higginson and Simonsen voting “aye”.

ADJOURN TO A CLOSED SESSION TO DISCUSS THE ACQUISITION OR SALE OF REAL PROPERTY, PENDING LITIGATION AND/OR TO DISCUSS THE CHARACTER AND/OR COMPETENCY OF AN INDIVIDUAL(S) (UTAH CODE §54-4-205).

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

ADJOURNED TO CLOSED SESSION AT 4:50 P.M.

1 **RECOVERED IN A REGULAR SESSION**

2 Councilman Simonsen made a motion to reconvene in a regular session and Councilman
3 Higginson seconded the motion. The motion passed with Councilmembers Bahr, Bradshaw, Harris,
4 Higginson and Simonsen voting “aye”.

5
6 **ADJOURN**

7 Councilman Simonsen made a motion to adjourn the meeting and Councilwoman Bahr
8 seconded the motion. The motion passed with Councilmembers Bahr, Bradshaw, Harris, Higginson
9 and Simonsen voting “aye”.

10
11 The regular session of City Council was adjourned at 6:15 p.m.
12



Mayor



City Recorder