

Minutes of the
BOUNTIFUL CITY COUNCIL
August 13, 2024 – 5:30 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: The City Journal and Standard Examiner.

Work Session – 5:30 p.m.
City Council Chambers

Present:	Mayor	Kendalyn Harris
	Councilmembers	Kate Bradshaw, Richard Higginson, Matt Murri, Cecilee Price-Huish (via Zoom)
	City Manager	Gary Hill
	City Attorney	Brad Jeppsen
	City Engineer	Lloyd Cheney
	Planning Director	Francisco Astorga
	Finance Director	Tyson Beck
	Parks Director	Brock Hill
	Asst City Engineer	Todd Christensen
	Senior Planner	Amber Corbridge
	Streets Director	Charles Benson
	Recording Secretary	Maranda Hilton

Excused: Councilmember Jesse Bell

Mayor Harris called the meeting to order at 5:34 p.m. and welcomed those in attendance.

TRAIL NAMING DISCUSSION – MR. TODD CHRISTENSEN & MS. AMBER CORBRIDGE

Ms. Amber Corbridge presented the new trail names proposed by the Trails Advisory Committee.

Councilmember Bradshaw expressed her excitement about the names, encouraged everyone to go ride the new “Perregrine” trail (406 & 307) and thanked the advisory committee for their thoughtful name suggestions. She suggested that the naming of trail 304 & 305 be reserved until a later date, because it will be one of the most important new trails in the system and the Councilmembers would like to consider another name.

Councilmember Murri asked if the City was allowed to name parts of the Bonneville Shoreline Trail (BST) in this area. Councilmember Bradshaw answered that Davis County constructed the BST, so she did not believe the City had any authority to name parts of it.

Councilmember Price-Huish thanked the advisory committee for coming up with such thoughtful names, and said she also supports waiting to name 304 & 305, to give the Council time to intentionally name it in the future.

Councilmember Higginson agreed and thanked the committee for their work.

1 Mayor Harris thanked the Council and said that they cannot have a conversation about trails
2 without mentioning the contributions of Councilmember Jesse Bell, and sadly announced his passing,
3 and expressed how much he was missed.

4 Councilmember Bradshaw agreed that the Council would not be there approving trail names
5 tonight without the monumental effort of Councilmember Bell, who was so dedicated to this cause
6 and talented at bringing people together to make it happen.

7 Ms. Corbridge asked the Council if they wanted the Trails Advisory Committee to come up
8 with a new name for 304 & 305. Councilmember Bradshaw said she thought the Councilmembers
9 have some good ideas and will take over the naming of that trail.

10
11 **GENERAL PLAN DISCUSSION – MR. FRANCISCO ASTORGA**

12 Mr. Francisco Astorga led a discussion about the goals and action items in the transportation
13 element of the general plan draft. They discussed each goal and action item and changed some of the
14 language to increase clarity and fit better with the vision and goals they have for the City.

15
16 The work session ended at 6:59 p.m.

17
18
19 **Regular Meeting – 7:00 p.m.**
20 **City Council Chambers**

21		
22	Present:	Mayor Kendalyn Harris
23		Councilmembers Kate Bradshaw, Richard Higginson, Matt Murri, Cecilee
24		Price-Huish (via Zoom)
25		City Manager Gary Hill
26		City Attorney Brad Jeppsen
27		City Engineer Lloyd Cheney
28		Planning Director Francisco Astorga
29		Finance Director Tyson Beck
30		Police Lieutenant David Gill
31		Senior Planner Amber Corbridge
32		Streets Department Director Charles Benson
33		IT Director Greg Martin
34		Water Department Director Kraig Christensen
35		Recording Secretary Maranda Hilton
36		
37	Excused:	Councilmember Jesse Bell
38		Chief of Police Ed Biehler
39		
40		

41 **WELCOME, PLEDGE OF ALLEGIANCE AND THOUGHT/PRAYER**

42 Mayor Harris called the meeting to order at 7:05 p.m. and welcomed those in attendance. Ms.
43 Karen Wallace led the Pledge of Allegiance and Mr. Gary Davis offered a prayer.

44
45 **PUBLIC COMMENT**

46 Public comment was opened at 7:07 p.m.

1
2 Mr. Gary Davis (2814 South 500 West) said, in reference to what the Council spoke about
3 during the work session, that shutting down Main Street for events would eliminate a lot of parking
4 for events. He thanked the Council and Mayor for all they do and told Chief Biehler to “be careful
5 out there.”
6

7 Public comment was closed at 7:09 p.m.
8

9 **CONSIDER APPROVAL OF MINUTES OF PREVIOUS MEETINGS HELD JULY 9, 2024**

10 Councilmember Bradshaw made a motion to approve the minutes from July 9, 2024, noting
11 that lines 45-46 on page 25, and lines 1-2 on page 26 of the packet will always be important and
12 special to her and Councilmember Murri seconded the motion. The motion passed with
13 Councilmembers Bradshaw, Higginson, Murri, and Price-Huish voting “aye.”
14

15 **COUNCIL REPORTS**

16 Mayor Harris reported on the passing of Councilmember Jesse Bell, their dear friend and
17 colleague. She honored him for his years given in service to the City of Bountiful on the Trails
18 Committee, the Planning Commission, and on the City Council. She expressed how much he will be
19 missed and how impactful his service will be to future generations who live here. She expressed her
20 love for him and his family.

21 Councilmember Bradshaw said what an honor it had been to sit next to Councilmember Bell
22 at the dais and how difficult it was to sit there tonight without him. She repeated Councilmember
23 Bell’s beloved phrase, “The best time to plant a tree is twenty years ago. The second-best time is
24 right now,” and talked about how much Councilmember Bell embodied that idea. She explained that
25 the trails network, that Councilmember Bell worked tirelessly to bring about, but will not get to see
26 the completion of, was an example of this. She said that Councilmember Bell had an amazing way of
27 making room for others, and how grateful she was that he made room for her to be part of the trails
28 effort and share that vision. She said that as she spends time on the hillside, she will be thinking of
29 Councilmember Bell and the lessons he taught, by example, of how to make room for people and
30 how to work toward something great that you might never personally benefit from. She said the
31 community was incredibly lucky to have his service and she will miss him deeply. She expressed her
32 hope that the younger generation will know and remember to whom they are indebted for the
33 beautiful trails and the opportunities they afford.

34 Councilmember Higginson said that of all the people he has ever worked with,
35 Councilmember Bell had the greatest net-positive impact on his life. He said that Councilmember
36 Bell was calm, steady, kind, thoughtful, insightful, gentle, grateful, optimistic, energetic, and
37 effective in his duties. He said he never saw a flaw in Councilmember Bell, and that he was a great
38 example of how to interact with others, not only in their public-service duties, but as fellow travelers
39 in this life. He said that Councilmember Bell and his wife, Cami, are truly angels and that
40 Councilmember Bell will be missed.

41 Councilmember Murri said he would not be sitting there this evening without Councilmember
42 Bell’s guidance and encouragement. He said he watched as Councilmember Bell collected a diverse
43 group of individuals for a trails committee and that he was so persistent and selfless; he did not give
44 up. He said that Councilmember Bell brought a light to everything he did, making it about a higher
45 purpose and never making it about himself. He expressed his love for Councilmember Bell and for
46 Councilmember Bell’s family, saying how much he will be missed.

1 Councilmember Price-Huish said how grateful she was that her chapter of service on the City
2 Council overlapped with Councilmember Bell’s and that she was able to get to know him. She said
3 he had a unique spark and elevated everything he touched; he was thoughtful, insightful, dedicated to
4 his community, appreciative of “all things green”, witty, and had a fierce love for his family. She said
5 that Councilmember Bell told her about his many adventures on the Green River as a young man in a
6 recent conversation, and that she will picture him now as a young man, boating on the Green River of
7 eternity with the sun on his face and the wind guiding him on his journey. She gave her love to his
8 family and said he will be sorely, sorely missed.

9 Mayor Harris asked if there was any other City business that needed to be announced before
10 the meeting continued.

11 Councilmember Murri reported that there will be two more Concerts in the Park this summer,
12 and attendance has been really good.

13 Councilmember Price-Huish said that the BCYC event “Stomp on Main” was rained out
14 tonight, but hopefully they can hold it soon.

15
16 **CONSIDER APPROVAL OF:**

17 **A. EXPENDITURES GREATER THAN \$1,000 PAID ON JULY 3, 10, 17, 24 & 31, 2024**

18 **B. PRELIMINARY JUNE 2024 FINANCIAL REPORT**

19 Councilmember Higginson made a motion to approve the expenditures paid July 3, 10, 17, 24
20 & 31, 2024 and Councilmember Bradshaw seconded the motion. The motion passed with
21 Councilmembers Bradshaw, Higginson, Murri, and Price-Huish voting “aye.”

22
23 **CONSIDER APPROVAL OF THE PURCHASE OF A REPLACEMENT INTERCOM**
24 **SYSTEM FOR THE POLICE DEPARTMENT FROM STRUCTURE WORKS IN THE**
25 **AMOUNT OF \$29,827 – MR. GREG MARTIN**

26 Mr. Greg Martin explained that the existing intercom system at the Public Safety building
27 takes up a large expanse of two walls, and that a new digital system would eliminate much of that
28 space and give them added capabilities as well.

29 Councilmember Murri made a motion to approve the purchase of the intercom system and
30 Councilmember Higginson seconded the motion. The motion passed with Councilmembers
31 Bradshaw, Higginson, Murri, and Price-Huish voting “aye.”

32
33 **CONSIDER APPROVAL OF THE ANNUAL TYLER TECHNOLOGIES SOFTWARE**
34 **MAINTENANCE CONTRACT IN THE TOTAL AMOUNT OF \$88,372 – MR. GREG**
35 **MARTIN**

36 Mr. Martin explained that this contract supports the financial software package and several
37 modules used throughout the City.

38 Councilmember Bradshaw a motion to approve the annual software maintenance contract and
39 Councilmember Murri seconded the motion. The motion passed with Councilmembers Bradshaw,
40 Higginson, Murri, and Price-Huish voting “aye.”

41
42 **CONSIDER APPROVAL OF THE PRELIMINARY/FINAL ARCHITECTURAL AND SITE**
43 **PLAN APPLICATION FOR OUTDOOR VEHICLE SALES AT 2773 SOUTH MAIN – MS.**
44 **AMBER CORBRIDGE**

45 Ms. Amber Corbridge explained that this site will be for vehicle storage, not for sales, as it
46 stated on the agenda. The site was previously used as a car dealership. She added that the Planning

1 Commission reviewed the site plan in their meeting on August 6, 2024 and approved the conditional
2 use permit for the use of vehicle storage and forwarded a positive recommendation to the Council to
3 approve the site plan with conditions. The site does not currently meet the landscaping setback width
4 requirement, but the Planning Commission decided that the condition could remain because they
5 need the drive aisle.

6 Councilmember Higginson explained that this went through a robust discussion at Planning
7 Commission, mostly focused on how to mitigate the potential negative impacts of this project on the
8 community and if they should approve the conditional use permit. There were no issues with the site
9 plan being approved.

10 Councilmember Higginson made a motion to approve the preliminary/final architectural and
11 site plan application at 2773 South Main Street and Councilmember Bradshaw seconded the motion.
12 The motion passed with Councilmembers Bradshaw, Higginson, Murri, and Price-Huish voting
13 “aye.”

14
15 **CONSIDER APPROVAL OF THE PRELIMINARY/FINAL ARCHITECTURAL AND SITE**
16 **PLAN FOR A LUBE CENTER AT 77 SOUTH 500 WEST – MS. AMBER CORBRIDGE**

17 Ms. Corbridge explained that this application is for a new lube center at 77 South 500 West,
18 which will require the demolition of an existing building at that site. The Planning Commission has
19 forwarded a positive recommendation for approval, with the following conditions: submit a copy of a
20 recorded access agreement between the property to the north, meet all department review comments
21 prior to building permit approval, comply with UDOT requirements for access approval and
22 construction standards in the UDOT right of way, and add a condition of approval regarding material
23 changes in the future.

24 Councilmember Bradshaw asked if the applicant had already recorded the access agreement.
25 Ms. Corbridge said it is pending.

26 Councilmember Bradshaw made a motion to approve the preliminary/final architectural and
27 site plan with the recommendations from staff as presented, and Councilmember Price-Huish
28 seconded the motion. The motion passed with Councilmembers Bradshaw, Higginson, Murri, and
29 Price-Huish voting “aye.”

30
31 **CONSIDER APPROVAL OF THE PRELIMINARY/FINAL ARCHITECTURAL AND SITE**
32 **PLAN FOR A FAST FOOD RESTAURANT AT 386 WEST 500 SOUTH – MS. AMBER**
33 **CORBRIDGE**

34 Ms. Corbridge explained that this site plan is for a Jack in the Box restaurant, and the
35 Planning Commission approved the conditional use permit in their meeting on August 6, 2024. The
36 site plan was forwarded with the following conditions: update the landscaping to replace two parking
37 stalls with landscaping and provide a copy of the recorded access agreement. The applicant has
38 expressed their willingness to change the landscaping and has already provided the access agreement,
39 so both conditions look good.

40 Councilmember Price-Huish made a motion to approve the preliminary/final architectural and
41 site plan for 386 West 500 South and Councilmember Murri seconded the motion. The motion passed
42 with Councilmembers Bradshaw, Higginson, Murri, and Price-Huish voting “aye.”

43
44 **CONSIDER APPROVAL OF THE PURCHASE OF THREE VEHICLES FROM YOUNG**
45 **AUTOMOTIVE GROUP IN THE TOTAL AMOUNT OF \$150,990 – CHIEF ED BIEHLER**

1 Lt. David Gill excused Chief Biehler who was presenting a leadership award at The Mountain
2 States SWAT Competition this evening.

3 Lt. Gill explained that the Police are asking for approval to purchase four vehicles: two Dodge
4 Durangos for the patrol division, one Chevy Traverse for the detective division, and one Toyota
5 Camry for the detective division. Four current fleet vehicles would be sold to maintain the number of
6 vehicles in the fleet. They were able to get state contract pricing for these vehicles.

7 Councilmember Murri made a motion to approve purchase of four vehicles from Young
8 Automotive Group and Councilmember Higginson seconded the motion. The motion passed with
9 Councilmembers Bradshaw, Higginson, Murri, and Price-Huish voting “aye.”

10
11 **CONSIDER APPROVAL OF THE PURCHASE OF C900 STYLE MAIN LINE PIPE FROM**
12 **FERGUSON WATERWORKS IN THE AMOUNT OF \$76,125 – MR. KRAIG**
13 **CHRISTENSEN**

14 Mr. Kraig Christensen explained that the Water Department tries to replace a certain number
15 of miles of pipe each year and it requires purchasing a lot of pipe. He said they received bids for
16 3,000 feet of 8” pipe and 1,500 feet of 6” pipe. They got four bids and the low bid was from Ferguson
17 Waterworks. The department budgeted \$100,000 for pipe purchases and the bid from Ferguson was
18 only \$76,125, which is great.

19 Councilmember Bradshaw asked why the bid was lower than expected. Mr. Christensen
20 answered that one of the resin plants had a fire and was shut down for a while, but it is up and
21 running again, which is bringing prices back down closer to what they have historically been.

22 Councilmember Higginson asked if it came from a single manufacturer. Mr. Christensen
23 answered that there a couple of manufacturers in the states for this product.

24 Councilmember Bradshaw made a motion to approve the purchase of the pipe and
25 Councilmember Higginson seconded the motion. The motion passed with Councilmembers
26 Bradshaw, Higginson, Murri, and Price-Huish voting “aye.”

27
28 **CONSIDER APPROVAL OF THE PROPOSAL FROM OHMEGA ELECTRIC FOR THE**
29 **2024 CAVE HOLLOW WAY GUARDRAIL PROJECT IN THE AMOUNT OF \$26,947 – MR.**
30 **LLOYD CHENEY**

31 Mr. Lloyd Cheney explained that over a year ago he was approached by the HOA of the High
32 Point PUD with concerns about traffic accidents threatening damage to the condos there. Residents
33 there were anxious that the City install guardrails to help protect both drivers and homeowners. The
34 HOA board also agreed to pay half of the cost of the guardrails. The project was put out to bid
35 recently, and only one bid was received, but staff feels confident Ohmega Electric has the necessary
36 experience to do this project well.

37 Councilmember Higginson made a motion to approve the proposal from Ohmega Electric and
38 expressed thanks to the HOA for sharing in the cost of the guardrail and Councilmember Murri
39 seconded the motion. The motion passed with Councilmembers Bradshaw, Higginson, Murri, and
40 Price-Huish voting “aye.”

41
42 **CONSIDER APPROVAL OF THE PROPOSAL FROM DESIGN WEST AT THE PRICES**
43 **NOTED IN THEIR PROPOSAL FOR 135 SOUTH MAIN ARCHITECTURAL DESIGN**
44 **SERVICES – MR. LLOYD CHENEY**

45 Mr. Cheney explained that staff recommends approving the proposal from Design West for
46 the design of the construction documents for the 135 South Main Street remodel. Mr. Cheney added

1 that they also just received five responses to the request for a CMGC and Mr. Gary Hill and Mr.
2 Cheney have been working on a request for interest for tenants which should be ready next week.

3 Councilmember Bradshaw said she was excited to see the responses from potential tenants.
4 Councilmember Bradshaw made a motion to approve the proposal form Design West and
5 Councilmember Price-Huish seconded the motion. The motion passed with Councilmembers
6 Bradshaw, Higginson, Murri, and Price-Huish voting “aye.”
7

8 **CONSIDER APPROVAL OF THE REAPPOINTMENT OF MR. BRANDON HILL AS THE**
9 **BOUNTIFUL CITY ADMINISTRATIVE LAW JUDGE – MR. BRAD JEPSEN**

10 Mr. Brad Jeppsen explained that city code allows for the appointment of an administrative law
11 judge by the City Council to act as the administrative appeal for various issues. They are typically
12 appointed for a two-year term. The previous ALJ declined reappointment, feeling there may be a
13 conflict of interest, so staff recommends appointing Mr. Brandon Hill, a civil attorney with a lot of
14 experience in litigation of land use and business licensing issues.

15 Mr. Jeppsen also pointed out that this motion should be for the appointment of Mr. Brandon
16 Hill, and not the reappointment, as stated on the agenda.

17 Councilmember Price-Huish made a motion to approve the appointment of Mr. Brandon Hill
18 as the Bountiful City Administrative Law Judge and Councilmember Higginson seconded the motion.
19 The motion passed with Councilmembers Bradshaw, Higginson, Murri, and Price-Huish voting
20 “aye.”
21

22 **CONSIDER THE REAPPOINTMENT OF MS. KRISSY GILMORE TO THE BOUNTIFUL**
23 **CITY PLANNING COMMISSION FOR A FOUR-YEAR TERM ENDING JUNE 30, 2028 –**
24 **MR. FRANCISCO ASTORGA**

25 Mr. Francisco Astorga explained that Ms. Krissy Gilmore has been serving just over two
26 years on the Planning Commission, filling a mid-term vacancy that was left when Councilmember
27 Bell was elected to the Council. Staff recommends reappointing her to the commission to serve a
28 four-year term.

29 Councilmember Higginson said Ms. Gilmore has been a great addition to the Planning
30 Commission and always has insightful comments and questions.

31 Councilmember Higginson made a motion to the approve reappointment of Ms. Krissy
32 Gilmore to the Planning Commission and Councilmember Price-Huish seconded the motion. The
33 motion passed with Councilmembers Bradshaw, Higginson, Murri, and Price-Huish voting “aye.”
34

35 **ADJOURN**

36 Councilmember Murri made a motion to adjourn the meeting and Councilmember Bradshaw
37 seconded the motion. The motion passed with Councilmembers Bradshaw, Higginson, Murri, and
38 Price-Huish voting “aye.”
39

40 The meeting was adjourned at 7:54 p.m.
41


Kendalyn Harris, Mayor


City Recorder