

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28
29
30
31
32
33
34
35
36
37
38
39
40
41
42
43
44
45
46
47

Minutes of the
BOUNTIFUL CITY COUNCIL
November 20, 2018 – 7:00 p.m.

Present:	Mayor	Randy Lewis
	Councilmembers	Kendalyn Harris, Richard Higginson, John Marc Knight, Chris Simonsen
	City Attorney	Clinton Drake
	City Recorder	Shawna Andrus
	Recording Secretary	Maranda Hilton

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.

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

Mayor Randy Lewis called the meeting to order at 7:00 p.m. and welcomed those in attendance. Dr. Christian Bahr led the Pledge of Allegiance and Mr. Steve Olsen, Chaplain at South Davis Community Hospital, offered a prayer.

The Mayor began by stating that the number of people interested in filling the vacancy left by Beth Holbrook on the City Council is very impressive and says a lot about the willingness of our community to serve and sacrifice for one another. He led the City Council in a round of applause for each of the applicants there tonight. He then turned the meeting over to Mr. Clinton Drake, City Attorney, to explain the procedure for selecting a new council member. Mr. Drake explained how the meeting would be structured and how the voting would work after all applicants had spoken. The person chosen to fill the vacancy will be sworn in to their new position on November 27, 2018, the next regular City Council Meeting.

APPLICANT INTERVIEWS

Forty applications were received by the City, with one applicant having withdrawn their application prior to the meeting. Each applicant was given three minutes to address the Council, and the Council was allowed time to ask any follow-up questions they wished. Applicants were chosen in a random speaking order by drawing names out of a container by the City Recorder, Shawna Andrus.

The order their names were drawn were:

Rob Hunter
Nicholas Price – Not Present
Nicole Simons
Brad Johnson
Adam Long
Tiffany Twitchell-Smith – Not Present
Tatiana Fallon
Bryce Krogue

1 Beth Child
2 David Peterson
3 Kason Kendall
4 Elaine Oaks
5 Larry Livingston
6 Emily Mabey – Not Present
7 Kate Bradshaw
8 Jay Alexander
9 Doug Smith
10 Seth Wright
11 Teresa Call
12 David Cope
13 Bret Hutchings
14 Keenan Price
15 Richard Watson
16 Joshua Holdstock – Not Present
17 Jamie Welch Jaro
18 Tiffany Smith
19 Millicent Bahr
20 Gary Nelson
21 Shirley Simmons
22 Randall Edwards
23 Richard Strong
24 Jim Clark
25 Jon Bouwhuis
26 Seth Allen
27 Joseph Pascoe
28 David Hill
29 Alex Densley
30 Dave Wheeler
31 Kathleen Anderson

32
33 After all applicants finished speaking it was made known that at least one applicant had
34 arrived too late to speak during their turn and they wished to know if they could speak now. The
35 Mayor presented it to the Council and looked for a motion. Councilman Knight made a motion to
36 allow all applicants who had missed their turns be allowed to speak at this time and Councilman
37 Higginson seconded the motion. The motion passed with Councilmembers Harris, Higginson, Knight
38 and Simonsen voting “aye”.

39 Mr. Drake asked if each missed applicant was present or not:

40
41 Joshua Holdstock - Not present
42 Emily Mabey – Not present
43 Nicholas Price – Present
44 Tiffany Twitchell-Smith – Not Present
45 Nicholas Price was then given three minutes to address the Council.
46

1 In total, 36 applicants addressed the Council. The Councilmembers took time to express their
2 sincere thanks to each person who addressed them that evening, saying that the decision would be a
3 very difficult one, and that many of the applicants were very qualified. The love for Bountiful that
4 was expressed by everyone there was impressive and they hoped people would continue to serve their
5 community even if not chosen for the Council at this time.
6

7 **COUNCIL VOTING**

8 Councilmembers were given voting sheets with each applicant's name, and instructed to vote
9 for up to their top six choices. First choices were given six points, second choices were given five
10 points, third choices were given four points, fourth choices were given three points, fifth choices
11 were given two points and sixth choices were given one point. The voting process was completed
12 publicly with the meeting still in session while Councilmembers filled out their ballots. When all
13 ballots were completed, Ms. Andrus collected them, and she and Mr. Drake counted all points.

14 At 9:36 p.m. counting was complete and the top seven applicants by points were displayed on
15 the projector screen:
16

17 Kate Bradshaw – 15 points
18 Beth Child – 8 points
19 Millicent Bahr – 6 points
20 Tiffany Smith – 5 points
21 Richard Watson – 5 points
22 Bret Hutchinson – 4 points
23 Elaine Oaks – 4 points
24

25 Councilwoman Harris asked to make a motion that all finalists be given an additional
26 opportunity to speak and Councilman Higginson seconded the motion. The motion passed with
27 Councilmembers Harris, Higginson, Knight and Simonsen voting "aye".
28

29 The finalists' names were drawn in a random order and they were given one minute each to
30 speak:
31

32 Tiffany Smith
33 Beth Child
34 Richard Watson
35 Elaine Oaks
36 Bret Hutchinson
37 Kate Bradshaw
38 Millicent Bahr
39

40 Mayor Lewis thanked all of the applicants once more and looked for a motion from the
41 Council. Councilman Higginson made a motion to appoint Kate Bradshaw to fill Beth Holbrook's
42 vacancy for the remainder of Beth's term. Councilman Knight seconded the motion. The roll call vote
43 was taken:
44

45 Councilman Higginson "Aye"
46 Councilman Knight "Aye"

1 Councilman Simonsen "Aye"
2 Councilwoman Harris "Aye"

3
4 Mayor Lewis announced Kate Bradshaw as the new City Councilmember and invited her to
5 come and speak one more time. Kate thanked the Council and said she felt honored and humbled to
6 be selected from among such a fine group of applicants. She introduced her husband, Michael
7 O'Connor, and her parents, Dan and Holly Bradshaw, who were in attendance.

8 Mayor Lewis looked for a motion to adjourn the special session of City Council. Councilman
9 Higginson made the motion to adjourn and Councilman Simonsen seconded the motion. The motion
10 passed with Councilmembers Harris, Higginson, Knight and Simonsen voting "aye". The special
11 session of the City Council was adjourned at 9:51 p.m.

12
13


Mayor



City Recorder