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Minutes of the
BOUNTIFUL CITY COUNCIL
May 14, 2019 – 6:30 p.m.

Present:	Mayor Pro Tem	Kate Bradshaw
	Councilmembers	Kate Bradshaw, Kendalyn Harris, John Marc Knight, Chris Simonsen
	City Manager	Gary Hill
	Assistant City Manager	Galen Rasmussen
	City Attorney	Clinton Drake
	City Engineer	Lloyd Cheney
	Police Chief	Tom Ross
	SDMFA Fire Chief	Jeff Bassett
	Recording Secretary	Maranda Hilton
Excused:	Mayor	Randy Lewis
	Councilman	Richard Higginson

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, Suites 101 & 103) 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 – 6:30 p.m.
South Davis Metro Fire Station Conference Room

Mayor Pro Tem Bradshaw called the meeting to order at 6:37 p.m. and welcomed those in attendance, then turned the time over to Mr. Gary Hill, City Manager.

DOWNTOWN PLAZA NAMING PROCESS DISCUSSION – MR. GARY HILL

Mr. Hill reminded the Council that they had expressed certain preferences at the Council Retreat in February about how they would like the naming process for the Downtown Plaza to proceed (gather public suggestions via surveys but give final say to the Council, find a name that promotes Bountiful’s Downtown area if possible, and avoid naming it something that will never be used; e.g., Station Park), and it is now time to revisit the topic and narrow down the timeline of naming the Plaza. He asked the Council if they had any thoughts about whether the Plaza should be named before it opens to the public or afterwards. The Councilmembers were split on this topic, but leaned more toward having a name for the Plaza before it opened because that could help with publicity efforts. Although it was also suggested to wait until it is closer to opening day in order for people to see it for themselves and think of names that will fit. It was determined that City Staff would begin drafting a Qualtrics survey to send out to residents to solicit name ideas, and Council requested that the survey contain pictures and renderings of the Plaza to help people have an idea of what it will be like once finished. The survey will hopefully drive excitement and raise awareness about the Plaza. The topic will be revisited by the Council this summer when they can gather suggestions and determine if they have enough to choose from or if they would like more. There is no need to set a definite deadline as of yet.

1 Mr. Hill turned some time over to Mr. Lloyd Cheney, City Engineer, to update the Council on
2 the Plaza's progress. Mr. Cheney said that although the heavy rains slowed down construction quite a
3 bit, things are now progressing at a fast pace. Right now they are working feverishly on the plumbing
4 for the water feature and on grading the site for the ice skating concessions/Zamboni/ice sheet
5 mechanical equipment building. The building shells for the concessions and restroom buildings are
6 erected and the roof structures will be started in the next week or so. The contractor from Canada will
7 also be here in the next week to get started on some of the underground piping for the ice sheet, after
8 which footings can be built. The new curb and gutter construction on the north side of the plaza site is
9 almost complete and looks really nice. Next week we should also have a response from the Health
10 Department about getting our water feature approved.

11 Mr. Hill then mentioned that we were very pleased to receive a grant from the Utah State
12 Outdoor Recreation Office for \$150,000 for use in our Plaza. They support projects which will help
13 people get outside and be active.

14
15 The work session of the City Council was adjourned at 6:59 p.m.
16

17 **Regular Meeting – 7:00 p.m.**
18 **South Davis Metro Fire Station Conference Room**
19

20 Mayor Pro Tem Bradshaw called the meeting to order at 7:00 p.m. and welcomed those in
21 attendance. Councilman Knight led the Pledge of Allegiance and President Dan Lake, Bountiful
22 Heights Stake, offered a prayer.
23

24 **PUBLIC COMMENT**

25 The public comment section was opened at 7:03 p.m.

26 The public comment section was closed at 7:03 p.m.
27

28 **APPROVE MINUTES OF PREVIOUS MEETINGS:**

29 **a. April 11, 2019 – Parks, Recreation and Arts Budget Committee**

30 **b. April 23, 2019 – City Council**

31 Councilwoman Harris asked a question about whether or not the Parks, Recreation and Arts
32 subcommittee granted money from the RAP tax fund. Mr. Rasmussen said that they did, and he
33 would be going over those details later in the meeting along with the tentative budget.

34 Councilwoman Harris made a motion to approve the minutes as printed and Councilman
35 Knight seconded the motion. The motion passed with councilmembers Bradshaw, Harris, Knight and
36 Simonsen voting "aye".
37

38 **COUNCIL REPORTS**

39 Councilman Simonsen invited everyone to attend the Veteran's Park Kickoff this Saturday
40 May 18th. The location has been changed to the Viewmont High School auditorium.

41 Councilwoman Harris reminded everyone that the Chalk Art Festival is happening this week
42 on Main Street and the BCYC will be painting over graffiti on Saturday morning.

43 Councilman Knight thanked the Fire Chief and his crew for putting out a fire earlier this week
44 at the former Duncan Electric Building saving it from burning to the ground.

45 Councilwoman Bradshaw commented that she was very impressed with the turnout on the
46 Day of Service hosted by the City two weeks ago. People came and participated in cleaning up the

1 new dog park, cleaning out planter boxes on Main Street and working on a new trailhead at Ward
2 Canyon. She hopes it is something we can repeat and expand for next year.

3
4 **CONSIDER APPROVAL OF:**

5 a. **Weekly Expenditures >\$1,000 paid April 15, 22 & 29, 2019**

6 b. **March 2019 Financial Report**

7 Councilman Knight made a motion to approve the weekly expenditures and Councilman
8 Simonsen seconded the motion. The motion passed with councilmembers Bradshaw, Harris, Knight
9 and Simonsen voting “aye”.

10
11 **CONSIDER ADOPTION OF THE FY 2020 TENTATIVE BUDGET – MR. GALEN**
12 **RASMUSSEN**

13 Mr. Galen Rasmussen, Assistant City Manager, presented the FY2020 Tentative Budget for
14 Council consideration and adoption as required by State law. Mr. Rasmussen explained that there
15 were five not-for-profit organizations that requested grant funding from the City's RAP tax in Fiscal
16 Year 2019-2020. The estimated available funds for grants was \$61,000 in the budget. A
17 subcommittee of the Parks, Recreation and Arts Committee recommended partial funding of every
18 request (with the exception of funding for the Joy Foundation which was recommended at the full
19 \$10,000 requested). The total amount of Grant funds recommended by the subcommittee was
20 \$44,500 which leaves \$16,500 for future allocation to grants or other RAP tax eligible work.

21 After the tentative budget is adopted by the Council, it will be available for public inspection
22 on the City website for a time before the final budget is adopted. The budget comes about with great
23 effort from Department Heads and Councilmembers working together, and is very large in scope.
24 Total revenues and expenses for all City Funds and Departments is \$78,551,174. A public hearing on
25 the tentative budget will be scheduled for June 11, 2019, at 7:00 p.m., and notice of that hearing will
26 be mailed with utility bills throughout the month of May. Following that hearing and a Truth in
27 Taxation Hearing to consider a tax increase, the Council will take action to adopt a final FY2020
28 budget in August.

29 Councilman Knight made a motion to adopt the tentative budget and Councilman Simonsen
30 seconded the motion. The motion passed with councilmembers Bradshaw, Harris, Knight and
31 Simonsen voting “aye”.

32
33 **CONSIDER FINAL APPROVAL OF THE JOE AND BETTE EGGETT PHASE 6**
34 **SUBDIVISION LOCATED AT 1400 EAST 1800 SOUTH - MR. LLOYD CHENEY**

35 Mr. Cheney presented the Joe and Bette Eggett subdivision for final approval, stating that the
36 Planning Commission has given its recommendation for approval as well. With the exception of a
37 few minor corrections being made to the final plans, they have not changed since it was last reviewed
38 by the Council in January.

39 Councilman Simonsen made a motion to give final approval for the Phase 6 subdivision and
40 Councilwoman Harris seconded the motion. The motion passed with councilmembers Bradshaw,
41 Harris, Knight and Simonsen voting “aye”.

42
43 **CONSIDER APPROVAL OF THE BID FROM C.T. DAVIS EXCAVATION IN THE**
44 **AMOUNT OF \$382,696 FOR 2019 STORM DRAIN PROJECTS – MR. LLOYD CHENEY**

45 Mr. Cheney stated that the Engineering Department has been busy obtaining bids for some of
46 its upcoming scheduled maintenance projects. The storm drains project will include four major

1 projects reconstructing pipes and drains around the City. They were pleased to receive bids from nine
2 different companies for this. C.T. Davis has not bid on City projects in the past, but they come highly
3 recommended and have the experience we need.

4 Councilwoman Harris made a motion to approve the bid from C.T. Davis Excavation and
5 Councilman Simonsen seconded the motion. The motion passed with councilmembers Bradshaw,
6 Harris, Knight and Simonsen voting “aye”.

7
8 **CONSIDER APPROVAL OF A PAYMENT TO M.C. GREEN AND SONS IN THE AMOUNT**
9 **OF \$31,033 FOR THE REPAIR OF THE STORM DRAIN ON SOUTHVIEW CIRCLE – MR.**
10 **LLOYD CHENEY**

11 Mr. Cheney explained that due to a highly corroded pipe in Southview Circle, a small
12 indentation in the road quickly became a crater, and it was necessary to take action to get it repaired
13 as soon as possible. Mr. Gary Hill, City Manager authorized the decision to hire someone and get it
14 repaired. They called a few companies, and M.C. Greene and Sons responded promptly and they
15 were able to get the repairs started that very day. Due to the deterioration of the pipe, it was
16 impossible to put a liner pipe in, so a full pipe replacement was needed. Mr. Cheney said he feels that
17 the final billing is more than fair considering the short notice and the quick response time.

18 Councilwoman Harris asked about the process for systematically evaluating the City’s storm
19 drains to help us avoid these types of emergency situations. Mr. Cheney said there is a storm water
20 management plan and it includes inspecting 10-20% of the city’s storm drains each year and mapping
21 which ones need replacing first. In the 10+ years they’ve been working on the system, they have
22 probably been through the City pipes a couple of times. Surprise failures still happen though, and it is
23 an expensive industry.

24 Councilman Knight thanked the City Engineer and City Manager for their work in quickly
25 resolving this issue. He asked which budget the repair money came out of. Mr. Cheney answered it
26 came out of the Storm Water Maintenance Fund, but added that in order to complete some other
27 routine maintenance they have planned, the budget may need to be adjusted before the end of the
28 year. Mr. Hill added that they have recently recommended a storm drain fee increase of 25 cents,
29 which will help get the replacement fund up to where it needs to be to cover these types of incidences
30 in the future and stay on top of routine maintenance.

31 Councilwoman Harris made a motion to approve the payment to M.C. Green and Sons and
32 Councilman Knight seconded the motion. Mayor Pro Tem then called for a vote. The motion passed
33 with Councilmembers Bradshaw, Harris, Knight and Simonsen voting “aye”.

34
35 **CONSIDER APPROVAL OF THE EXTENSION OF THE DEADLINE TO CONSTRUCT**
36 **ALL PUBLIC IMPROVEMENTS FOR THE KATHRYN LANE PUD LOCATED AT 160**
37 **WEST 1000 NORTH – MR. LLOYD CHENEY**

38 Mr. Cheney explained that this project was originally planned back in 2007. It was not started
39 at that time, possibly due to the downturn in the economy. In 2015, the developer approached the
40 City about it again which ended in another false start. The developer is back once more and feels very
41 confident that this time he is ready to complete the project. The Engineering Department is asking
42 that the Council grant a deadline extension as stipulated in the developer agreement signed in 2015.
43 The project is planned be started this September and completed by July 2020. There is no risk to the
44 City if they choose to grant the extension.

1 Councilman Knight made a motion to approve the deadline extension and Councilwoman
2 Harris seconded the motion. The motion passed with Councilmembers Bradshaw, Harris, Knight and
3 Simonsen voting “aye”.

4
5 **CONSIDER PRELIMINARY SITE PLAN APPROVAL OF A BUILDING FOR**
6 **CONSTRUCTION MATERIAL AND SUPPLIES WITHOUT OUTSIDE STORAGE FOR**
7 **JIM MILLER PLUMBING AND HEATING LOCATED AT 220 WEST CENTER ST.,**
8 **RANDY LEWIS REPRESENTING JIM MILLER, APPLICANT – MR. CLINTON DRAKE**

9 Mr. Drake, acting as Interim Planning Director, presented to the Council that the Planning
10 Commission has recommended this site plan for approval. It will utilize a small piece of property that
11 has been hard to develop in the past. The proposed building will allow Mr. Miller to expand his
12 current business. It will have a garage area for vehicles and a small office and bathroom.

13 Councilwoman Harris made a motion to approve the preliminary site plan and Councilman
14 Knight seconded the motion. The motion passed with Councilmembers Bradshaw, Harris, Knight and
15 Simonsen voting “aye”.

16
17 **CONSIDER PRELIMINARY SITE PLAN APPROVAL FOR A 14-UNIT MULTI-FAMILY**
18 **DWELLING LOCATED AT 33 AND 55 WEST 400 SOUTH, BRIAN KNOWLTON,**
19 **APPLICANT – MR. CLINTON DRAKE**

20 Mr. Drake, acting as Interim Planning Director, presented to the Council that the Planning
21 Commission also gave its recommendation for approval of this site plan, with the caveat that the two
22 parcels of land be combined together to meet code for this project. It will be two multi-family
23 dwellings with provided parking and it meets all of the Downtown Zone building standards that were
24 recently adopted.

25 Councilman Knight made a motion to approve the preliminary site plan and Councilwoman
26 Harris seconded the motion. The motion passed with councilmembers Bradshaw, Harris, Knight and
27 Simonsen voting “aye”.

28
29 **ADJOURN**

30 Councilman Knight made a motion to adjourn the regular session of City Council meeting and
31 Councilman Simonsen seconded the motion. The motion passed with Councilmembers Bradshaw,
32 Harris, Knight and Simonsen voting “aye”.

33
34 The regular session of City Council was adjourned at 7:55 pm.
35



Mayor



City Recorder