

Minutes of the
BOUNTIFUL CITY COUNCIL
July 12, 2022 – 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: Davis County Journal and Standard Examiner.

Work Session – 5:00 p.m.
City Hall Basement Multi-purpose Room

Present:	Mayor	Kendalyn Harris
	Councilmembers	Millie Segura Bahr, Jesse Bell, Kate Bradshaw, Richard Higginson, Cecilee Price-Huish
	Planning Commissioners	Lynn Jacobs (Chair), Alan Bott, Jim Clark, Krissy Gilmore, Sean Monson, Sharon K. Spratley
	City Manager	Gary Hill
	City Engineer	Lloyd Cheney
	Planning Director	Francisco Astorga
	Finance Director	Tyson Beck
	Assistant City Planner	Nicholas Lopez
	Recording Secretary	Maranda Hilton

Mayor Harris called the meeting to order at 5:35 p.m. and welcomed those in attendance.

JOINT WORK SESSION WITH PLANNING COMMISSION – GENERAL PLAN KICK-OFF – MR. FRANCISCO ASTORGA

Mayor Harris welcomed everyone to the meeting and expressed how excited she was to be meeting with the Planning Commission to start working on the General Plan.

Mr. Francisco Astorga introduced the representatives from Logan Simpson Design who would be presenting at the meeting and explaining the process for developing the General Plan; Ms. Megan Moore, Mr. Joe Moss and Ms. Olivia Cvetko.

Mr. Moss presented the purpose of a general plan and explained the three phases of development. Ms. Cvetko explained the process of public outreach and their goals for getting resident opinions and feedback.

Ms. Moore asked the Council and Planning Commission questions about Bountiful to start the process of gathering information for the plan. She asked what their criteria was for a successful plan. She asked what components they thought should be included in the plan to make it easier to implement. She asked what issues Bountiful currently faces and she asked what assets Bountiful has that should be preserved for the future. The Council and Commission offered answers and suggestions about things they would like the plan to address about the future of Bountiful.

Ms. Moore then asked for a list of community events where they might be able to implement public outreach and increase resident awareness of the General Plan update. The Council and Commission gave a long list of community events taking place in Bountiful each year.

Mr. Astorga thanked the representatives from Logan Simpson for their time and thanked

1 members of the public who attended the meeting.

2
3 The work session ended at 6:46 p.m.

4
5
6 **Regular Meeting – 7:00 p.m.**
7 **City Council Chambers**
8

9 Present: Mayor Kendalyn Harris
10 Councilmembers Millie Segura Bahr, Jesse Bell, Kate Bradshaw, Richard
11 Higginson, Cecilee Price-Huish
12 City Manager Gary Hill
13 City Engineer Lloyd Cheney
14 Planning Director Francisco Astorga
15 Finance Director Tyson Beck
16 Power Director Allen Johnson
17 Streets Director Charles Benson
18 Assistant Streets Director Scott Redding
19 Parks Director Brock Hill
20 Police Chief Ed Biehler
21 Recording Secretary Maranda Hilton
22

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

24 Mayor Harris called the meeting to order at 7:02 p.m. and welcomed those in attendance. Mr.
25 Gary Davis led the Pledge of Allegiance and Mr. Chance Thomas, High Councilor in the Bountiful
26 Central Stake, offered a thought and a prayer.
27

28 **PUBLIC COMMENT**

29 Mayor Harris opened the public comment section at 7:07 p.m.

30
31 Mr. Gary Davis (2841 South 500 West) expressed his thanks for the everyone at the City for
32 their hard work.
33

34 Mayor Harris closed the public comment section at 7:07 p.m.
35

36 **CONSIDER APPROVAL OF MINUTES OF PREVIOUS MEETINGS HELD ON JUNE 21,**
37 **2022**

38 Councilmember Bahr made a motion to approve the minutes of the previous meeting and
39 Councilmember Higginson seconded the motion, which passed with Councilmembers Bahr, Bell,
40 Bradshaw, Higginson and Price-Huish voting “aye.”
41

42 **COUNCIL REPORTS**

43 Councilmember Bahr did not have a report.

44 Councilmember Price-Huish reported that the BDAC is holding a concert this Thursday and
45 encouraged everyone to attend.

1 Mayor Harris reminded everyone that Handcart Days was taking place this weekend with a
2 Friday evening concert and festivities in the park, a Saturday morning parade and Saturday evening
3 fireworks. She encouraged everyone to come out and enjoy the fun activities.

4 Councilmember Bell reported that the BCYC is actively working on some service projects
5 and will also be building a float tomorrow for the parade.

6 Councilmember Bradshaw reported that the South Davis Recreation District is continuing to
7 work on their budget issues, which will help determine their willingness to bond.

8 Councilmember Higginson did not have a report.
9

10 **CONSIDER APPROVAL OF:**

11 **A. EXPENDITURES GREATER THAN \$1,000 PAID JUNE 20 & 27, 2022**

12 **B. MAY 2022 FINANCIAL REPORT**

13 Councilmember Higginson made a motion to approve the expenditures and the May
14 financial report, and Councilmember Bell seconded the motion. The motion passed with
15 Councilmembers Bahr, Bell, Bradshaw, Higginson and Price-Huish voting “aye.”
16

17 **BRENT TAYLOR FOUNDATION FIVE-MINUTE REPRESENTATION**

18 No presentation was given.
19

20 **CONSIDER APPROVAL OF THE PURCHASE OF A LANDFILL GPS SYSTEM FROM**
21 **GEOLOGIC COMPUTER SYSTEMS IN THE AMOUNT OF \$69,685 – MR. CHARLES**
22 **BENSON**

23 Mr. Charles Benson explained that this item is a GPS system for the compactors at the
24 landfill. The system will monitor when a 100% compaction has been reached to get the most life out
25 of the landfill. It will also help increase the slope on the sides of the hill. He explained that they
26 received three bids and they are recommending the low bidder, Geologic Computer Systems.

27 Councilmember Price-Huish asked how high the landfill will get. Mr. Benson said they can
28 go to a height of 130 feet elevation.

29 Councilmember Price-Huish asked what the expected lifespan of the landfill is. Mr. Benson
30 answered they expect it to go until 2087.

31 Councilmember Price-Huish asked about the equipment that is replaced, how it is disposed of
32 and how trade-in values factor into the budget. Mr. Gary Hill answered that trade-in values show up
33 as a revenue in the same fund, and those are budgeted for each year. He also explained that the City is
34 careful to not hold onto extra vehicles and equipment because it ends up increasing inventory and
35 subsequently costs. Mr. Benson added that many pieces of equipment are used through the end of
36 their useful lives, and some they send to auction.

37 Councilmember Bradshaw said she thought the GPS system was a wonderful idea and was
38 excited that it will help extend the life of the landfill.

39 Councilmember Higginson mentioned that every item on the agenda was budgeted for and
40 came in under budget. He made a motion to approve the purchases of:

- 41 a. A landfill GPS System for \$69,685
- 42 b. A link-belt excavator for \$340,137
- 43 c. A Hitachi Large Wheel Loader for \$418,465
- 44 d. A sanitation Service Pickup Truck for \$37,918
- 45 e. A Dynapac Large Asphalt Compactor for \$149,762
- 46 f. A Bobcat Skid Steer Loader for \$68,802

- 1 g. A Hamm Small Asphalt Compactor for \$65,540
- 2 h. Two International 10-Wheel Dump Truck Chassis and the plow, body and hydraulics
- 3 packages for \$481,180

4 Councilmember Bradshaw seconded the motion. Mayor Harris wished to assure the public
5 that all these items have been reviewed closely during the budgeting process. Councilmember
6 Higginson expressed appreciation for the landfill and how it is an asset to Bountiful and its residents
7 which saves money throughout the entire year. The motion was passed with Councilmembers Bahr,
8 Bell, Bradshaw, Higginson and Price-Huish voting “aye.”

9
10 **CONSIDER APPROVAL OF THE PURCHASE OF A LINK-BELT EXCAVATOR FROM**
11 **RASMUSSEN EQUIPMENT IN THE AMOUNT OF \$340,137 – MR. CHARLES BENSON**

12 See previous motion.

13
14 **CONSIDER APPROVAL OF THE PURCHASE OF A HITACHI ZW-370 LARGE WHEEL**
15 **LOADER FROM RASMUSSEN EQUIPMENT IN THE AMOUNT OF \$418,465 – MR.**
16 **CHARLES BENSON**

17 See previous motion.

18
19 **CONSIDER APPROVAL OF THE PURCHASE OF A SANITATION SERVICE PICKUP**
20 **TRUCK FROM YOUNG CHEVROLET IN THE AMOUNT OF \$37,918 – MR. CHARLES**
21 **BENSON**

22 See previous motion.

23
24 **CONSIDER APPROVAL OF THE PURCHASE OF A DYNAPAC CC3300C LARGE**
25 **ASPHALT COMPACTOR FROM CATE EQUIPMENT IN THE AMOUNT OF \$149,762 –**
26 **MR. CHARLES BENSON**

27 See previous motion.

28
29 **CONSIDER APPROVAL OF THE PURCHASE OF A BOBCAT T740 T4 SKID STEER**
30 **LOADER FROM BOBCAT IN THE AMOUNT OF \$68,802 – MR. CHARLES BENSON**

31 See previous motion.

32
33 **CONSIDER APPROVAL OF THE PURCHASE OF A HAMM H285.0271 SMALL ASPHALT**
34 **COMPACTOR FROM HONNEN EQUIPMENT IN THE AMOUNT OF \$65,540 – MR.**
35 **CHARLES BENSON**

36 See previous motion.

37
38 **CONSIDER APPROVAL OF THE PURCHASE OF TWO INTERNATIONAL 10-WHEEL**
39 **DUMP TRUCK CHASSIS FROM RUSH TRUCK CENTER AND THE PLOW, BODY AND**
40 **HYDRAULICS PACKAGES FROM VIKING CIVIS MIDWEST INC. IN THE TOTAL**
41 **AMOUNT OF \$481,180 – MR. CHARLES BENSON**

42 See previous motion.

43
44 **CONSIDER APPROVAL OF ADDITIONAL SCOPE AND FEES TO THE HOLBROOK**
45 **CANYON TO WARD CANYON TRAIL CONSTRUCTION WITH AVID TRAILS IN THE**
46 **AMOUNT OF \$256,332 – MR. BROCK HILL**

1 Mr. Brock Hill explained that this item is a reconsideration of the City’s contract with Avid
2 Trails to build the connection between Ward Canyon and Holbrook Canyon. He explained that as
3 they have surveyed the area, they realized the original plan for that connection may not be feasible, so
4 they are proposing some changes that will work better. This new plan will add 4.7 miles to the length
5 of the trail, add one bridge, and help keep a more even grade along the trail. He said that the new
6 alignment on the mountainside will make the trail more accessible to many users, which is a great
7 thing.

8 Mr. Brock Hill said that Avid Trails is on board to start on this project when they are finished
9 working on their current Bonneville Shoreline Trail project for the county, probably by the beginning
10 of August.

11 Councilmember Bradshaw said she thought there were two bridges planned for this trail. Mr.
12 Brock Hill explained that as part of the process they had to renegotiate some items and ended up with
13 only one bridge for the time being. Holbrook Canyon will receive a bridge, not Ward Canyon.

14 Councilmember Bell thanked Mr. Brock Hill and his team for keeping the big picture in mind
15 and for making this trail more accessible to everyone. Councilmember Bell made a motion to approve
16 the additional scope and fees for the Holbrook Canyon to Ward Canyon trail and Councilmember
17 Bradshaw seconded the motion. The motion passed with Councilmembers Bahr, Bell, Bradshaw,
18 Higginson and Price-Huish voting “aye.”

19 Councilmember Price-Huish asked if the Sessions trail will link into this trail. Mr. Brock Hill
20 said it will eventually, but it is not part of this item.

21
22 **CONSIDER APPROVAL OF THE PURCHASE OF TWO POLICE VEHICLES FROM**
23 **PERFORMANCE FORD IN THE TOTAL AMOUNT OF \$67,974 – CHIEF ED BIEHLER**

24 Chief Ed Biehler explained that funding for these two new police vehicles is included in the
25 FY2023 budget. They are Ford Explorers that will be assigned to the police administration
26 department. He said that the two vehicles being replaced will either be sold or traded-in, whichever
27 value is greater.

28 Councilmember Bahr made a motion to approve the purchase of the vehicles and
29 Councilmember Price-Huish seconded the motion. The motion passed with Councilmembers Bahr,
30 Bell, Bradshaw, Higginson and Price-Huish voting “aye.”

31
32 **CONSIDER APPROVAL OF RESOLUTION 2022-11 WHICH APPROVES THE STEEL**
33 **SOLAR 1A PROJECT AMENDED AND RESTATED TRANSACTION SCHEDULE AND**
34 **AUTHORIZES THE MAYOR TO SIGN ON BEHALF OF THE CITY – MR. ALLEN**
35 **JOHNSON**

36 Mr. Allen Johnson explained that although this project was approved in November 2020,
37 supply chain issues have made it difficult to get projects built. Because prices have gone up so much,
38 the contract has now been renegotiated. He explained that even with all the price increases and
39 setbacks, Bountiful still believes it will be beneficial to be part of this project, because power
40 transmission is such a commodity. He said that power transmission along the Wasatch Front for the
41 next five years is going to be extremely difficult. The project has now been extended from December
42 2022 to September 2023.

43 Councilmember Price-Huish asked if any other cities are dropping out of the project
44 considering the new circumstances. Mr. Johnson said none have dropped out, and that he does not
45 anticipate any will. Staff has looked at this a lot and feels it is best to stay in the project instead of
46 looking for a new one.

1 Councilmember Price-Huish made a motion to approve Resolution 2022-11 and authorize the
2 Mayor to sign it and Councilmember Higginson seconded the motion. The motion passed with
3 Councilmembers Bahr, Bell, Bradshaw, Higginson and Price-Huish voting “aye.”
4

5 **ADJOURN**

6 Councilmember Bahr made a motion to adjourn the regular session and Councilmember Bell
7 seconded the motion. The motion passed with Councilmembers Bahr, Bell, Bradshaw, Higginson and
8 Price-Huish voting “aye.”
9

10 The regular session was adjourned at 7:40 p.m.
11


Kendalyn Harris, Mayor


City Recorder