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Minutes of the
BOUNTIFUL CITY COUNCIL

August 27, 2019 – 7:00 p.m.

Present: Mayor Pro Tem Chris Simonsen
Councilmembers Kate Bradshaw, Kendalyn Harris, Richard Higginson,
John Marc Knight
City Manager Gary Hill
City Engineer Lloyd Cheney
City Planner Francisco Astorga
City Attorney Clinton Drake
Finance Director Tyson Beck
IT Director Alan West
Parks Director Brock Hill
Power Director Allen Johnson
Chief of Police Tom Ross
Streets Director Gary Blowers
Asst. Streets Director Charles Benson
Recording Secretary Maranda Hilton

Excused:
Mayor Randy Lewis

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 Meeting – 7:00 p.m.
South Davis Metro Fire Station Conference Room

Mayor Pro Tem Simonsen called the meeting to order at 7:00 p.m. and welcomed those in attendance. Pastor Joanna Hart, Bountiful Community Church, offered a prayer and Police Chief Tom Ross led the Pledge of Allegiance.

PUBLIC COMMENT

The public comment section was opened at 7:03 pm.

Linda Ransdell (1133 South 300 West) stood to make a complaint about the Brickyard Dog Park. She feels there is no enforcement of the rules, specifically the closing time. People are frequently there past 10:00 p.m., lights on their dogs' collars, bring in chairs and beer and "party." She has witnessed two women having an altercation and has called the police. She would like the City to do a better job enforcing the hours so that residents who live along there don't have to deal with the noise.

Janet Bingham (51 South 650 East) stood to ask the Council to give consideration to the creation of an ordinance for Airbnb's in Bountiful. Currently the City does not allow them, but she

1 has witnessed a house in her neighborhood become an Airbnb and it has no regulations being
2 enforced on it; people come and go all the time, they park on the street and they leave trash cans in
3 the middle of the street and leave mattresses outside. She would be happy to be part of a committee
4 that could figure out some regulations.

5 Patricia McIntire (206 North 100 East) stood to ask why none of the promised reconstruction
6 has been happening on 200 North. She feels they have been told it will happen any day but it keeps
7 getting pushed back. Mr. Gary Hill responded that they are happy to answer her questions about that
8 reconstruction project and give her the latest updates, but the public comment section portion of the
9 meeting is not for question and answer. Mr. Cheney stepped outside the room to speak with her about
10 the project.

11
12 The public comment section was closed at 7:10 pm.

13
14 **APPROVE MINUTES OF PREVIOUS MEETING HELD ON JULY 23, 2019**

15 Councilwoman Bradshaw made a motion to approve the minutes as printed and Councilman
16 Knight seconded the motion. The motion passed with Councilmembers Bradshaw, Harris, Higginson,
17 Knight and Simonsen voting “aye”.

18
19 **COUNCIL REPORTS**

20 Councilwoman Bradshaw; no report

21 Councilwoman Harris thanked Mr. Gary Blowers and Mr. Jared Edge for their work getting
22 grant funding for two new diesel vehicles for the City fleet. It will save the City a lot of money.

23 Councilman Knight said he’s encouraged how the downtown plaza is still coming along and
24 he’s excited that the skating ribbon will be able to be used sometime this winter and the rest of the
25 plaza in the spring. He encouraged everyone to walk past the site and take a look.

26 Councilman Higginson; no report

27
28 **BCYC REPORT**

29 Councilwoman Harris said the BCYC is making an informational video all about what you
30 can and cannot recycle. So keep an eye out for that because you may be surprised what you can’t
31 recycle.

32
33 **CONSIDER APPROVAL OF:**

34 **a. WEEKLY EXPENDITURES >\$1,000 PAID JULY 15, 16, 17, 22, 23, 29 & 30, AND**
35 **AUGUST 5, 6 & 12-14, 2019**

36 Councilman Higginson commented on the number of expense reports being approved and
37 asked that Mr. Tyson Beck consider adjusting the number of dates down to weekly once again.
38 Councilman Higginson then made a motion to approve the expenditures made on those dates and
39 Councilman Knight seconded the motion. Councilwoman Bradshaw asked about an expense on July
40 30th for artwork and asked if that would be placed in the renovated City Hall. Mr. Gary Hill answered
41 affirmatively, stating that they are by local artist Roger Cushing. The motion passed with
42 Councilmembers Bradshaw, Harris, Higginson, Knight and Simonsen voting “aye”.

43 **b. JUNE 2019 PRELIMINARY FINANCIAL REPORT**

44 Councilman Higginson made a motion to approve the June financial report and Councilman
45 Knight seconded the motion. The motion passed with Councilmembers Bradshaw, Harris, Higginson,
46 Knight and Simonsen voting “aye”.

1
2 **MR. BENJER PHILPOT “WHY I LIKE MY CITY” ULCT ESSAY CONTEST WINNER**

3 Mayor Pro Tem Simonsen explained that the Utah League of Cities and Towns (ULCT) has
4 an annual essay contest for students in Utah, asking them why they like their community. This year
5 the winner of the contest was Benjer Philpot who is a resident of Bountiful. Benjer came forward and
6 read his essay all about why he likes Bountiful, stating “Bountiful is a great place to start a business, I
7 started my own glass recycling business”, “My neighborhood has movie nights in the summer, and
8 my street has big, delicious dinner parties and has been doing them for over 50 years” and “I like
9 walking to my piano lessons on Thursday mornings because it just feels so safe and peaceful.” He
10 also talked about the friendliness of the police and firemen, “the best library”, the “amazing rec-
11 [recreation] center”, the tree-lighting festival, the chalk art festival and the Coats for Kids Car Show.

12 Councilman Knight asked if they could all get a copy of the essay. Benjer said yes. Benjer
13 will be presenting his essay at the ULCT conference in a few weeks.
14

15 **MR. TOM SMITH RECOGNITION – MR. FRANCISCO ASTORGA**

16 Mr. Francisco Astorga asked Mr. Tom Smith to come up and be recognized for his years spent
17 serving on the Planning Commission. He gave an overview of Tom’s life, saying he was born in
18 Santa Barbara, California and moved to Bountiful at the age of nine. He spent his summers teaching
19 at the Smith Swim School in his backyard pool. He has been married to his sweetheart Mary for 49
20 years; they have three children and 17 grandchildren. He loves baseball; he played shortstop for
21 Bountiful High and on the University of Utah freshman team. He graduated from the University of
22 Utah with a bachelor’s degree in French and a master’s degree in architecture. He started Smith Hyatt
23 Architects located on Main Street in 1977. He has served on the Planning Commission from 2003-
24 2019, serving as chair from 2010-2016. He currently coaches the Bountiful High School boys’ tennis
25 team and loves to play at the Huntsman Senior Games in St. George. He was a member of the
26 Tabernacle Choir for 20 years, and has also performed for many years with two of his brothers as the
27 Smith Brothers Trio. He speaks French and loves Paris.

28 Mayor Pro Tem Simonsen presented Mr. Smith with a plaque commemorating his service on
29 the Planning Commission and read a letter from Mayor Randy Lewis. Mayor Lewis said Tom must
30 be proud of the many projects he was a part of that helped breathe new life into the city, especially
31 his improvements of Downtown Main Street. Mayor Pro Tem Simonsen also noted that Tom
32 designed his dental office and thanked him for what a beautiful building it is. They gave Tom a
33 beautiful bouquet of flowers to take home for his wife. The audience, Council and Staff all stood and
34 applauded Mr. Smith and his contribution. Mr. Smith said he did not deserve all of this attention and
35 thanked everyone.

36 Councilman Higginson thanked Mr. Smith for the expertise he brought to the Planning
37 Commission as an architect, improving each project esthetically and making sure they looked
38 beautiful, but most importantly for “having a heart” and listening to residents’ requests. He said Tom
39 was “really outstanding.”
40

41 **CONSIDER APPROVAL OF TRAFFIC SAFETY COMMITTEE RECOMMENDATIONS –**
42 **MR. LLOYD CHENEY**

43 Mr. Lloyd Cheney addressed the Council to report that the Traffic Safety Committee had met
44 earlier to approve several places to install new speed limit signs, pedestrian crossings and to extend
45 one no-parking zone and add no-parking signs. All of those items were recommended by the
46 Committee for approval by the Council.

1 Councilwoman Bradshaw stated that she appreciated the thoughtful review and studies that
2 were done for each of those items in the Traffic Safety Committee meeting.

3 Councilman Higginson asked Mr. Cheney to put an item on the agenda for a future Traffic
4 Safety meeting; a crosswalk between the Washington Elementary neighborhood and Smith's
5 Marketplace on 200 West. Mr. Cheney gave an update on that topic. He said because that street is a
6 state highway, the road is maintained by UDOT. The project will require each school in the area to
7 prepare a school delivery plan which gets reviewed by the City and by UDOT. They then can work
8 to understand what the needs are and whether it warrants a school crossing in that location.

9 Councilman Knight made a motion to approve the Traffic Safety Committee
10 recommendations and Councilman Higginson seconded the motion. The motion passed with
11 councilmembers Bradshaw, Harris, Higginson, Knight and Simonsen voting "aye".

12
13 **CONSIDER APPROVAL OF THE APPOINTMENT OF MR. SAM BAWDEN TO THE**
14 **PLANNING COMMISSION – MR. FRANCISCO ASTORGA**

15 Mr. Astorga presented Mr. Sam Bawden, who is an architect, as a replacement for Mr. Smith
16 on the Planning Commission. Mr. Bawden had reached out to Mayor Lewis saying he was interested
17 in serving on the Planning Commission. He met with Mr. Astorga, Mr. Gary Hill and the Mayor and
18 they all find it appropriate to appoint him to the Planning Commission.

19 Councilman Higginson said he knows Sam and is excited to have him serve on the Planning
20 Commission and made a motion to approve the appointment and Councilwoman Bradshaw seconded
21 the motion. The motion passed with Councilmembers Bradshaw, Harris, Higginson, Knight and
22 Simonsen voting "aye".

23
24 **CONSIDER APPROVAL OF 40 DESKTOP COMPUTERS IN THE TOTAL AMOUNT OF**
25 **\$47,520 – MR. ALAN WEST**

26 Mr. Alan West addressed the Council to ask for their approval to purchase 40 new desktop
27 computers. Generally they like to replace old computers every few years from a fund that every
28 department contributes to and rotate through the departments as needed, but they have lapsed recently
29 due to there being bigger projects taking priority. They did not replace any computers last year.

30 Councilwoman Harris made a motion to approve the purchase and Councilman Higginson
31 seconded the motion. The motion passed with councilmembers Bradshaw, Harris, Higginson, Knight
32 and Simonsen voting "aye".

33
34 **CONSIDER APPROVAL OF THE ANNUAL TYLER TECHNOLOGIES SOFTWARE**
35 **MAINTENANCE CONTRACT IN THE AMOUNT OF \$79,106 – MR. ALAN WEST**

36 Mr. West explained that the City uses Tyler Technologies software, and this is a standard
37 renewal of their software maintenance contract that allows the City to update the software and gives
38 the City access to any new technology or software they might offer as well.

39 Councilwoman Bradshaw made a motion to approve the annual contract and Councilwoman
40 Harris seconded the motion. The motion passed with Councilmembers Bradshaw, Harris, Higginson,
41 Knight and Simonsen voting "aye".

42
43 **CONSIDER APPROVAL OF THE PURCHASE OF A 2019 FORD F-250 4X4 4-DOOR**
44 **CREW WORK TRUCK IN THE AMOUNT OF \$31,830 AND A JOHN DEERE PRO GATOR**
45 **2020A UTILITY VEHICLE IN THE AMOUNT OF \$27,641 – MR. BROCK HILL**

1 Mr. Brock Hill explained that because the Parks Department has five crews of four to five
2 people each, the purchase of a new crew-cab truck will make their operations much more efficient,
3 getting staff and equipment transported to each job site faster. They requested three bids and got two
4 responses, the low bid from Ed Kenley Ford for \$31,830.

5 The cemetery also needs a replacement for their work truck which is 23 years old. They feel
6 that the John Deere Pro Gator 2020A will be the best machine for the work they do at the cemetery.
7 The bid came back at \$27,641 from Stotz Equipment (the only John Deere dealer in the area).

8 Councilman Higginson made a motion to approve the two purchases and Councilwoman
9 Harris seconded the motion. The motion passed with Councilmembers Bradshaw, Harris, Higginson,
10 Knight and Simonsen voting “aye”.

11
12 **CONSIDER APPROVAL OF RESOLUTION 2019-08 AUTHORIZING THE MAYOR TO**
13 **SIGN THE RED MESA TAPAHA SOLAR FIRM POWER SUPPLY AGREEMENT**
14 **TRANSACTION SCHEDULE – MR. ALLEN JOHNSON**

15 Mr. Allen Johnson stood to explain that the Red Mesa Tapaha Solar Firm Power Supply
16 Agreement is a really exciting prospect. Being able to purchase solar power is something they have
17 been trying to do for many years. This solar farm is on a Navajo reservation in Utah and produces
18 66MW. The City’s purchase will be for 8.8355% of the output, or 5,831 kilowatts (the equivalent of
19 installing 583 solar systems on roofs in the city). The contract will last for 25 years, commencing on
20 June 1, 2022. The purchase price is \$23.15/per megawatt hour. This additional power purchase will
21 help us to be a “greener” city by increasing our renewable energy portfolio, and will also help to
22 offset the power plant’s output for afternoon and evening power usage.

23 Councilwoman Harris thanked Mr. Johnson for his work on this and Councilman Knight
24 congratulated him on this achievement. It’s a good resource that will help the City to be flexible with
25 its power output and is an outstanding project. Mr. Johnson said it is a win-win for us and for the
26 Navajo nation which will help fund their power.

27 Councilman Knight made a motion to approve Resolution 2019-08 and authorize the Mayor
28 Pro Tem to sign it and Councilwoman Harris seconded the motion. The motion passed with
29 Councilmembers Bradshaw, Harris, Higginson, Knight and Simonsen voting “aye”.

30
31 **CONSIDER APPROVAL OF THE PURCHASE OF A NEW 2020 FORD F-350 CAB AND**
32 **CHASSIS IN THE AMOUNT OF \$43,241 – MR. ALLEN JOHNSON**

33 Mr. Johnson said they got two bids for a new 2020 Ford F-350 cab and chassis with the low
34 bid being \$43,241 from Performance Ford Bountiful. They need this truck to replace a 2006
35 Chevrolet truck used as a substation maintenance vehicle.

36 Councilwoman Harris made a motion to approve the purchase and Councilman Higginson
37 seconded the motion. The motion passed with Councilmembers Bradshaw, Harris, Higginson, Knight
38 and Simonsen voting “aye”.

39
40 **CONSIDER APPROVAL OF A DAKOTA SERVICE BODY FOR A SUBSTATION**
41 **MAINTENANCE VEHICLE IN THE AMOUNT OF \$34,925 – MR. ALLEN JOHNSON**

42 Mr. Johnson presented for purchase a substation service body for the new truck being
43 purchased. The low bid is for \$34,925 from Mountain States Industrial Service.

44 Councilman Knight made a motion to approve the purchase and Councilman Higginson
45 seconded the motion. The motion passed with Councilmembers Bradshaw, Harris, Higginson, Knight
46 and Simonsen voting “aye”.

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CONSIDER FINAL SITE PLAN APPROVAL FOR DOUBLE TAKE, A MULTI-FAMILY DWELLING LOCATED AT 33 WEST 400 SOUTH – MR. FRANCISCO ASTORGA

Mr. Astorga presented the final site plan for “Double Take” (a multi-family dwelling located at 33 West 400 South) for approval. The Planning Commission recommends approval.

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

CONSIDER FINAL SITE PLAN APPROVAL FOR AN ADDITION AT ST. OLAF CHURCH AND SCHOOL LOCATED AT 1793 SOUTH ORCHARD DRIVE – MR. FRANCISCO ASTORGA

Mr. Astorga presented a final site plan for approval for St Olaf’s school and church. He showed the Council the changes being proposed, noting that they added a fire lane, a sidewalk on the Orchard Drive side of the property and made some other minor changes since the preliminary site plan was approved. The Planning Commission recommends approval to the Council.

Councilwoman Harris asked about the timeline for the project. Principal Simon McFall (St. Olaf’s school) answered that they hope to begin working on it this fall depending on site plan approval, with a break for the winter weather, and take it up again in the spring.

Councilman Higginson made a motion to approve the final site plan and Councilman Knight seconded the motion. The motion passed with Councilmembers Bradshaw, Harris, Higginson, Knight and Simonsen voting “aye”.

CONSIDER PRELIMINARY SITE PLAN APPROVAL FOR A NEW BUILDING FOR ALPHAGRAPHICS LOCATED AT 265 S MAIN ST – MR. FRANCISCO ASTORGA

Mr. Astorga presented the preliminary site plan for the Alphagraphics building. He pointed out that this plan is a completely new application from what Council approved last year. The plans have changed from the original one.

Mr. Drake explained that based on ongoing concerns that had been expressed to the applicant as well as concerns voiced at by the Planning Commission, Staff changed its recommendation. The ongoing concern is about the non-conforming use of the existing property and that proposal would increase its non-conforming use. It is Staff’s opinion that it would violate the Utah Code to approve this site plan. There are two ways it is non-conforming. The Planning Commission voted 3-1 to recommend the site plan approval. Although there was not at least 4 Planning Commissioners recommending approval, the applicant, Mr. Grant Richey, has asked to have this site plan be considered anyway and to move forward despite the position of City Staff.

Mr. Astorga explained the non-conforming elements of the site plan. The existing Alphagraphics building has parking in front of the building and is set back farther than City code allows for a Downtown zoned building (0-10 feet). The proposed new building will meet code for the most part, however a connector between the two buildings is set back too far from the street, and because it connects the buildings, the new building will be considered an addition to the existing building and will increase the non-conforming use for the entire site. He cited the Bountiful Land Use Code 14-2-402 C “Any expansion of a nonconformity that increases the degree of nonconformance is prohibited except as provided in this Title.” Because the connector piece causes the new building to be considered an expansion, Planning Commission recommends that the plan be approved only if the

1 connector piece is removed from the plans along with the four other conditions listed in the staff
2 report.

3 Mr. Astorga apologized for starting the meeting on a negative note and thanked Mr. Richey
4 for his investment in Bountiful Main Street. He explained that the building meets all other
5 requirements for height, etc. and is a nice building. The only other conditions are to add some
6 architectural articulations on the 300 South facade of the new building.

7 Mr. Grant Richey, applicant, presented to the Council, and thanked them for allowing him to
8 be there. He explained the history of his business, Alphagraphics, and their desire to expand and to
9 stay on Main Street. He explained that in their peak season they get 500-600 foot traffic sales each
10 day, and being on Main Street contributes to that immensely. They purchased the adjacent lot in
11 hopes that they could expand and keep their location where it serves their Bountiful patrons well.

12 Mr. Richey explained that the connector piece between the existing and newly proposed
13 buildings will serve a very distinct purpose. The existing building will be the manufacturing center
14 while the new building will be a new retail and shipping operations center. In order to protect their
15 product in transit from the existing building to the new building, that connector is very important,
16 especially during the winter months and summer months to protect it from the elements. This access
17 point between the two buildings would help mitigate liability to their products and to their employees
18 moving between the buildings. He feels very strongly that the access point between the buildings is
19 essential to the success of their expansion and operations. He also explained that the access point
20 beautifies the look of the entire plan, making the buildings connect visually and creating a “state of
21 the art” esthetic that will elevate Main Street. He asked that the Council consider allowing the
22 connector piece and approving the site plan to include it as it is such an essential part to their
23 operations.

24 Councilwoman Harris thanked him for his presentation and for all the years and hard work he
25 has put into this project. She appreciates his business and wanting to keep it in Bountiful, and to keep
26 it on Main Street. She asked him how bad it would be to take the connector piece away, how it would
27 impact them. Mr. Richey answered that the two 13’ garage doors that face each other on each
28 building would need to be opened and used every hour of every day in order to trolley product or
29 paper across the pavement to prepare it for shipping. This would expose everything they manufacture
30 to the elements, and cause a process that could be streamlined to become a chore.

31 Discussion ensued about possible design alternatives (e.g., creating an underground access
32 point, moving it to a different location, making it a less permanent structure, etc.) in an effort to
33 mitigate the non-conformity issue. Mr. Richey said he is willing to make any sort of changes needed
34 to the connector piece in order to have it be acceptable and allow him to keep his access point
35 between the buildings open and easier to use.

36 Councilman Higginson said he can see the logic of Mr. Richey’s need for this connector
37 piece, he is sympathetic toward his plight and loves how the design of the building turned out,
38 however, it does not comply with code and granting him an exception opens the door for the next
39 person to demand an exception.

40 Councilwoman Bradshaw asked if the applicant, if given more time, could possibly find a
41 way to move the connector closer toward Main Street, fixing the non-conformity issue. Councilman
42 Higginson suggested building a façade wall on the west side of the property and moving the
43 driveway. JZW Architects suggested changing the existing parking lot into a plaza area to comply in
44 that way. However, none of those suggestions would make the building site plan completely
45 compliant.

1 Mr. Astorga brought up the fact that this meeting was not intended to be a work session, so he
2 advised the Council that they could move forward with the current recommendation, continue the
3 item to a future date, or remand it back to the Planning Commission.

4 Councilwoman Harris made a motion to send this item back to the Planning Commission with
5 the direction for them to take a closer look at it. She told Mr. Richey that she hopes he understands
6 that they are very in favor of this project and excited at the prospect of it working out. Councilman
7 Higginson seconded the motion, adding that he would like to see this item prioritized at the Planning
8 Commission and moved forward as quickly as possible. The motion passed with Councilmembers
9 Bradshaw, Harris, Higginson, Knight and Simonsen voting “aye”.

10
11 **CONSIDER APPROVAL FOR A LOCAL CONSENT SINGLE EVENT ALCOHOL**
12 **LICENSE, BALLET WEST GUILD, APPLICANT – MR. FRANCISCO ASTORGA**

13 Mr. Astorga explained that this approval was for a single use alcohol consent for an event by
14 Ballet West to take place on September 16, 2019, at a residence (4831 Canyon View Circle). The site
15 plan shows that there is ample parking for the event, so they have no concerns about the event
16 affecting the neighborhood.

17 Councilman Simonsen asked how a “beer permit” was different than an “alcohol permit”, and
18 it was determined that the paperwork was simply an old version of the permit with outdated language.
19 Mr. Hill apologized for the confusion and said that this was, in fact, a permit for the distribution of
20 alcohol.

21 Councilman Higginson asked if this permit had gone through all the other agencies
22 responsible. Mr. Astorga affirmed that it had.

23 Councilman Higginson made a motion to approve the alcohol license and Councilman Knight
24 seconded the motion. The motion passed with Councilmembers Bradshaw, Harris, Higginson, and
25 Knight voting “aye” and Councilmember Simonsen voting “nay”.

26
27 **CONSIDER APPROVAL OF THE EXTENSION OF THE 2019 STORM DRAIN PROJECT**
28 **CONTRACT IN THE AMOUNT OF \$346,000 – MR. LLOYD CHENEY**

29 Mr. Cheney explained that in May the Council awarded the 2019 Storm Drain contract to CT
30 Davis, which included the installation of storm drains at two locations, and also a schedule of pieces
31 and parts of storm drains in miscellaneous locations. This was done in expectation that this contractor
32 could be used to complete other work that needed to be done while they are still available. He showed
33 the Council pricing for nine other projects - five are replacing bad waterways and four are storm drain
34 projects. Mr. Cheney asked the Council to extend CT Davis’ contract to allow them to do these
35 projects for the City. This will save the time it would take to advertise for and seek new bids, and the
36 pricing from CT Davis is considered very competitive.

37 Councilman Higginson made a motion to approve the contract extension with the caveat that
38 we closely monitor CT Davis’ work in backfilling and make sure it is up to standards and
39 Councilwoman Bradshaw seconded the motion. The motion passed with Councilmembers Bradshaw,
40 Harris, Higginson, Knight and Simonsen voting “aye”.

41
42 **CONSIDER APPROVAL OF RESOLUTION 2019-07 REGARDING AN INTERLOCAL**
43 **COOPERATION AGREEMENT FOR CITY EMPLOYEE SERVICES TO BE PROVIDED**
44 **TO THE SOUTH DAVIS RECREATION DISTRICT – MR. TYSON BECK**

45 Mr. Tyson Beck explained that this is an agreement and resolution for the City to provide
46 services for the South Davis Recreation District. City employees have been providing accounting and

1 finance, treasury management, human resources, IT, network and data storage, and landscaping and
2 sprinkler repair services for the Recreation District for many years. In 2007-2008 a similar agreement
3 was signed, but every year since then it has been simply a verbal agreement between the City
4 Manager and the Executive Director of the Recreation District. It has been requested that it be
5 formalized once again and have it in writing. This will protect both sides from any legal
6 ramifications, it will specify each side's responsibilities, and it also gives the Council a better
7 opportunity to weigh in on the details of this agreement. This agreement will extend services through
8 June 2020. It was reviewed and approved by the Recreation District Board last Monday.

9 Councilwoman Harris made a motion to approve Resolution 2019-07 and Councilman
10 Higginson seconded the motion. The motion passed with Councilmembers Bradshaw, Harris,
11 Higginson, Knight and Simonsen voting "aye".

12
13 **ADJOURN**

14 Councilman Knight made a motion to adjourn the regular session, and Councilman Higginson
15 seconded the motion. The motion passed with Councilmembers Bradshaw, Harris, Higginson, Knight
16 and Simonsen voting "aye".

17
18 The regular session of City Council was adjourned at 8:52 p.m.

19
20 The Canvass Board Meeting was opened at 8:52 p.m.

21
22 **CONSIDER APPROVAL OF THE PRIMARY ELECTION RESULTS AS PREPARED BY**
23 **THE DAVIS COUNTY CLERK / AUDITOR'S OFFICE – MR. GARY HILL**

24 Mr. Gary Hill explained that state law requires that the City Council (as the Canvass Board)
25 review and ratify the results of the Primary Election, as counted and prepared by the Davis County
26 Clerk, within 14 days of the election. Residents will be able to see the votes for each candidate by
27 district as well as the number of votes not counted. He stated that of particular interest that there was
28 a 32% voter turnout which is very high for a primary election.

29 Councilwoman Harris made a motion to approve and canvass the results report and
30 Councilman Higginson seconded the motion. The motion passed with Councilmembers Bradshaw,
31 Harris, Higginson, Knight and Simonsen voting "aye".

32
33 **ADJOURN**

34 Councilman Knight made a motion to adjourn the Canvass Board Meeting and
35 Councilwoman Harris seconded the motion. The motion passed with Councilmembers Bradshaw,
36 Harris, Higginson, Knight and Simonsen voting "aye".

37
38 The Canvass Board Meeting was adjourned at 8:54 pm.



Mayor Pro Tem Chris R. Simonsen



City Recorder