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Minutes of the
BOUNTIFUL CITY COUNCIL

April 10, 2018 – 5:30 p.m.

Present: Mayor Randy Lewis
Councilmembers Kendalyn Harris, Richard Higginson, Chris Simonsen
City Manager Gary Hill
City Attorney Clinton Drake
City Planner Chad Wilkinson
City Engineer Paul Rowland

Department Directors/Staff:

Finance Director Tyson Beck
Parks Director Brock Hill
Streets Director Gary Blower
Golf Course Pro Ken McComb
Asst. City Engineer Lloyd Cheney
Asst. Police Chief Ed Biehler
Recording Secretary Nikki Dandurand

Excused: Councilmembers John Marc Knight, Beth Holbrook

23 Official notice of the City Council Meeting was given by posting an Agenda at City Hall and on
24 the Bountiful City Website and the Utah Public Notice Website and by providing copies to the
25 following newspapers of general circulation: Davis County Clipper and Standard Examiner.
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Work Session – 5:30 p.m.
Planning Conference Room

30 Mayor Lewis welcomed those in attendance and called the session to order at 5:35 p.m.
31

32 **PROPOSED DOWNTOWN PLAZA PLAN – MR. LLOYD CHENEY**

33 Mr. Cheney started the discussion reviewing what the Council and Staff have discussed since
34 last October. Two concepts were presented during the Council Retreat in February. The main
35 features that were decided on were a water feature, bathrooms, climbing wall, ice rink (seasonal) and
36 other possibilities. Councilman Simonsen asked if the ice rink would be useable as a skating area
37 during the off-season times. Mr. Gary Hill said they have talked with the Recreation Center and they
38 agree this would be a great option. The next step is to consider operating costs. Mr. Gary Hill
39 informed staff that with the approval of this master plan and once the design is complete there will be
40 a better idea of the costs involved. Councilman Simonsen asked where the flag poles will be. Mr.
41 Cheney stated they all received a tentative schedule of the project. Tonight will be the major
42 approval from the Council to proceed. There is a 21 week design schedule, possibly longer. If
43 certain items are negotiable, the plaza could be ready for the public in time for next year's car show.
44 Mr. Hill reminded the Council that all of this has been funded by RDA funds. Mayor Lewis asked
45 what Staff is looking for tonight for direction to proceed. Mr. Cheney stated that this is all
46 information to review. Mr. Hill stated that by the end of tonight, a nod of approval is needed to
47 proceed.

1
2 **BOUNTIFUL “B” AREA WORK PLAN DISCUSSION – CHIEF TOM ROSS**

3 Mr. Gary Hill spoke to the Council as well as those in attendance that the purpose of tonight’s
4 meeting is to build a common ground between the residents and the Staff/City. Tonight is only
5 information, but will be followed up with many discussions. We are asking for patience and to just
6 relay the information to their neighbors and friends.

7 Mr. Wilkinson proceeded to show the existing conditions of the area, zoning, etc. Mr.
8 Rowland gave a history of the area, what has been done and what will be done. There are 50 single
9 family lots that will be developed, with an estimated construction start date of late spring. There will
10 be two access points, with new pavement as a condition as well.

11 Chief Ross reviewed the crime in the area, but complimented the area for being in a “good”
12 crime area with low numbers all around. Tonight was really to identify what is known and to help
13 residents feel good about where they live. Mr. Gary hill concluded that a lot of information was
14 shared tonight, but there will be more coming within the next two weeks.
15
16

17 **Regular Meeting – 7:07 p.m.**
18 **City Council Chambers**

19
20 Mayor Lewis called the meeting to order at 7:07 p.m. and welcomed those in attendance.
21 Christopher Porter, local Scout, led the Pledge of Allegiance; Brother Paul Pasco, Bountiful Utah
22 Stake, gave a prayer.
23

24 **PUBLIC COMMENT**

- 25 • Don Milligan – resident by the “B”, appreciates all the work/attention for the residents
26 of the area
27

28 **APPROVE MINUTES OF PREVIOUS MEETING – MARCH 27, 2018**

29 Mayor Lewis presented the minutes from the previous meeting. Councilman Simonsen
30 moved to approve the minutes and Councilman Higginson seconded the motion. Voting was
31 unanimous with Councilpersons Harris, Higginson and Simonsen voting “aye”.
32

33 **BCYC REPORT**

34 Lily Clark and Brandon Titensor reported on the leadership conference at USU. They
35 enjoyed the interaction with other youth councils, service opportunities and great speakers.
36

37 **COUNCIL REPORTS**

38 Councilman Simonsen attended the most recent meeting of the Community Service Council.
39 He was very impressed with the CERT members. He also mentioned that Concerts in the Park will
40 be starting soon and invited all to attend.
41

42 **CONSIDER APPROVAL OF:**

- 43 a. **WEEKLY EXPENDITURES > \$1,000 PAID MARCH 19 & 26, 2018**
44 b. **FEBRUARY 2018 FINANCIAL REPORT**
45

1 Mayor Lewis presented the expenditures/financial report and asked for a motion to approve.
2 Councilman Higginson moved to approve the weekly expenditures/reports and Councilman
3 Simonsen seconded the motion. Voting was unanimous with Councilpersons Harris, Higginson and
4 Simonsen voting “aye”.

5
6 **CONSIDER APPROVAL OF A FIVE-YEAR LEASE AND BUYOUT OPTION**
7 **AGREEMENT WITH HIGHLAND GOLF COMPANY FOR 69 YAMAHA GASOLINE**
8 **FUEL INJECTED GOLF CARTS FOR AN ANNUAL LEASE PAYMENT OF \$41,937.73 –**
9 **MR. KENT MCCOMB**

10 Mr. McComb stated he’s usually before the Council in July, but this time it’s a little different.
11 Bountiful Ridge Golf Course has owned and operated a golf cart fleet of 81 carts. It has been their
12 practice to trade 10-12 of the older carts and purchase 10-12 new carts each year. As models of carts
13 change periodically, this has resulted in the fleet consisting of a few different models and types of
14 cart. To help enhance the experience of the patrons as well as maintain consistency, the goal is to
15 maintain and operate a cart fleet of all the same year and model. To do this, the plan is to
16 lease/buyout 69 gasoline carts and then continue to keep in operation the 12 carts purchased in 2017.
17 Upon completing the year six payment, the Golf Course will then have complete ownership of the
18 cart fleet. At this point, it is anticipated that this fleet will be owned and operated for another 1-2
19 years with savings of approximately \$42,000 per year (based on current pricing).

20 Councilwoman Harris confirmed that the money used is all from user fees, not the City
21 budget. Per Mr. McComb, tax money is not used for these purposes. Councilman Higginson re-
22 stated this is a buyout price for all the same models, which are all gas run. Councilman Simonsen
23 inquired about the carts that will be replaced. Mr. Mc Comb stated that Yamaha is giving trade in
24 value and that will be applied to the lease price. Councilman Higginson moved to approve the golf
25 cart lease and Councilwoman Harris seconded the motion. Voting was unanimous with
26 Councilpersons Harris, Higginson and Simonsen voting “aye”.

27
28 Mr. McComb concluded that in the most recent budget meeting at the Golf Course, a new
29 marketing plan was being developed.

30
31 **CONSIDER APPROVAL OF THE PURCHASE OF PROQA 911 MEDICAL SOFTWARE**
32 **FOR POLICE DISPATCH IN THE AMOUNT OF \$51,015 – ASSISTANT POLICE CHIEF**
33 **ED BIEHLER**

34 Asst. Police Chief Biehler stated this new software will be all computerized, which will
35 eliminate the use of cards for emergency calls. This service will reduce errors and enhance services
36 for Bountiful’s residents. A quote totaling \$51,015, was received from Priority Dispatch who is the
37 Utah State sole contract provider for ProQA. This bid covers all installation and training costs.
38 Councilwoman Harris asked when the program will be implemented. Chief Biehler stated hopefully
39 tomorrow if approved tonight. Training will follow in the next couple of months. Chief Biehler also
40 stated ProQA is a great program, with follow up questions provided to dispatch personnel.
41 Councilman Simonsen also stated that this will hopefully reduce response time. Councilwoman
42 Harris moved to approve the purchase and Councilman Higginson seconded the motion. Voting was
43 unanimous with Councilpersons Harris, Higginson and Simonsen voting “aye”.

1 **CONSIDER APPROVAL OF THE PROPOSAL FROM EPG FOR DESIGN OF THE**
2 **DOWNTOWN PLAZA IN THE AMOUNT OF \$329,846 – MR. LLOYD CHENEY**

3 Mr. Cheney asked the Council if there were any additional comments from the work session.
4 The Council all agreed the project looks good. Mr. Cheney explained that this contract will continue
5 with the designing of the plaza. If there is additional help that is needed, it will be with outside
6 consultants. This project is being funded by \$3.5 million from the RDA fund. Councilman
7 Simonsen asked if the staff foresees anymore additional costs. Mr. Cheney replied that based on the
8 scope of work at this time, the RDA money should be adequate. Some of the features may be
9 postponed or extended based on this as well. Councilman Simonsen made a motion to approve the
10 contract and Councilman Higginson seconded the motion. Voting was unanimous with
11 Councilpersons Harris, Higginson and Simonsen voting “aye”.

12
13 **CONSIDER APPROVAL FOR A SIX-MONTH EXTENSION TO THE SITE PLAN**
14 **APPROVAL FOR REANISSANCE TOWN CENTER PAD A – MR. CHAD WILKINSON**

15 Mr. Wilkinson stated at the last RDA meeting, an RDA loan was modified for this project.
16 The developer has submitted a new permit, but the original site plan will expire tomorrow.
17 Councilwoman Harris asked if there will be any further delays. Mr. Wilkinson replied it’s mostly
18 been a funding problem, but it should be resolved at this point. Councilman Simonsen clarified that
19 only one extension is allowed, so if this project lapses, they would have to completely start over with
20 the application process. Councilwoman Harris made a motion to approve the extension and
21 Councilman Simonsen seconded the motion. Voting was unanimous with Councilpersons Harris,
22 Higginson and Simonsen voting “aye”.

23
24 Mayor Lewis asked for a motion to adjourn the regular session of City Council. Councilman
25 Higginson made a motion to adjourn the meeting and Councilman Simonsen seconded the motion.
26 Voting was unanimous with Councilpersons Harris, Higginson and Simonsen voting “aye”.
27 The regular session of the City Council was adjourned at 7:46 p.m.

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Mayor



City Recorder