Minutes of the 1 **BOUNTIFUL CITY COUNCIL** 2 3 December 10, 2024 – 6:00 p.m. 4 5 Official notice of the City Council Meeting was given by posting an Agenda at City Hall and on 6 the Bountiful City Website and the Utah Public Notice Website and by providing copies to the 7 following newspapers of general circulation: Davis County Journal and Standard Examiner. 8 9 Work Session – CANCELLED 10 11 Regular Meeting – 7:00 p.m. 12 **City Council Chambers** 13 14 15 Present: Mayor Pro Tem Richard Higginson 16 Councilmembers Kate Bradshaw, Beth Child, Matt Murri (via Zoom), 17 Cecilee Price-Huish 18 City Manager Gary Hill 19 City Attorney **Brad Jeppsen** 20 City Engineer Lloyd Cheney Francisco Astorga 21 Planning Director 22 Finance Director Tyson Beck 23 Parks Director **Brock Hill** 24 Senior Planner Amber Corbridge 25 **Asst City Engineer Todd Christensen** Water Director Kraig Christensen 26 27 Power Director Allen Johnson 28 Police Chief Ed Biehler 29 **Streets Director** Charles Benson 30 **Recording Secretary** Maranda Hilton 31 Excused: Mayor Kendalvn Harris 32 33 34 WELCOME, PLEDGE OF ALLEGIANCE AND THOUGHT/PRAYER 35 Mayor Pro Tem Higginson called the meeting to order at 7:03 pm, welcomed those in 36 attendance and apologized for the late start. Mr. Ethan Higginson led the Pledge of Allegiance and 37 Ms. Kelly Lonnecker, Bountiful Stone Creek Stake, offered a prayer. 38

PUBLIC COMMENT

The public comment section was opened at 7:06 pm.

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Mr. Duane Boyce (1464 Barton Creek Lane) said he was there representing his neighbors and sharing their concerns regarding the plans to create a connector trail between Eggett Park and Holbrook trail. He said they are concerned about the increase in traffic and cars parking along the street and the safety issues that may arise from those. He asked the Council to please not approve the contract for this trail until they have talked to the residents about it more fully.

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and said it is likely there will be more cars than the parking lot can hold, because it is often full already on summer weekends. He noted that if cars are forced to park on the street, it will not leave 26 feet of width which is required for a fire truck to operate. He asked the Council how it can be alright with violating that code.

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does not want parents to escort their kids through crosswalks, that he is concerned about a small group of people wanting special rules to be enacted based on theoretical events, and made a comment about a remark made in the Traffic Safety Committee meeting.

Mr. Randy Byer () said he understands that putting a trail in that location may have an impact on parking, but he asked the Council to consider the growing number of students on the high school mountain biking team and how many miles they ride each week in order to train for their races. He said building more trails allows them to do training off the streets and away from cars, which has a huge impact on the safety of these students. Connector trails like the Eggett to Holbrook help even more, allowing the kids to commute to the larger trail system without having to use major streets.

Mr. Andres Aldave (1486 E. Barton Creek Lane) said he shared the concerns of Mr. Boyce,

Mr. Gary Davis (2814 South 500 West) said he was surprised to learn that the school district

The public comment section was closed at 7:14 pm.

COUNCIL REPORTS Councilmember Price-Huish did not have a report.

Councilmember Child did not have a report.

Councilmember Bradshaw reminded everyone that the Winter Art Market is going on at the BDAC until December 21st, and encouraged everyone to go support local artists, and support the art center by checking it out.

Councilmember Higginson did not have a report.

Councilmember Murri did not report.

CONSIDER APPROVAL OF: a. EXPENDITURES GREATER THAN \$1,000 PAID NOVEMBER 20 & 27, 2024

b. OCTOBER 2024 FINANCIAL REPORT

Councilmember Price-Huish made a motion to approve the expenditures paid November 20 & 27, 2024 and the October 2024 financial report. Councilmember Bradshaw seconded the motion. The motion passed with Councilmembers Bradshaw, Child, Higginson, Murri, and Price-Huish voting "aye."

RECOGNIZE JANA MONSON, RETIRED OWNER OF CREATIVE ARTS ACADEMY -MAYOR PRO TEM HIGGINSON

Mayor Pro Tem Higginson introduced a video message from Mayor Harris, who was unable to attend the meeting in person. Mayor Harris recognized Ms. Jana Monson and the Creative Arts Academy, saying that Ms. Monson's impact on the community was exceptional. She lauded Ms. Monson's mission to train impressive dancers, but also for her commitment to give back to the community through charity concert fundraisers. She thanked Ms. Monson for helping children in

Bountiful gain confidence and have opportunities to shine, and for helping sustain a thriving economy on Main Street.

Councilmember Price-Huish thanked Ms. Monson for making the community better by welcoming so many students and making them feel cared for, and for being an anchor to Main Street businesses.

Councilmember Child also thanked Ms. Monson for the vibrancy she brought to Main Street and the confidence she instilled in the young people of our community.

Councilwoman Bradshaw echoed the sentiment that Creative Arts Academy had livened up Main Street and made a big difference to the city.

Mayor Pro Tem Higginson awarded Ms. Jana Monson with a certificate of achievement, and thanked Ms. Monson for being part of the wonderful support system that is so vital to the success of today's youth.

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RECOGNIZE THE BOUNTIFUL HIGH SCHOOL FOOTBALL TEAM FOR THEIR STATE CHAMPIONSHIP VICTORY - MAYOR PRO TEM HIGGINSON

Mayor Pro Tem Higginson welcomed the Bountiful High Football Team and congratulated them on their State Championship victory. He invited Coach Jason Freckleton to speak first.

Coach Freckleton thanked the Council for their recognition and said that the support the team consistently feels from the community is amazing. He remarked that it was a very special season for the team, after making it to the state final last year, knowing that if they were dedicated, they could win the championship this year. He shared how proud he was of the players for their focus and determination, and said he hopes it is just the first of many championships they win in their lives. He said the team is composed of great young men who will grow to be leaders in their community.

Mayor Pro Tem Higginson thanked the team for their work and accomplishments that contributed to our community.

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CONSIDER APPROVAL OF THE EGGETT TO HOLBROOK TRAIL FROM ELITE LANDSCAPE SERVICES IN THE TOTAL AMOUNT OF \$123,260 - MR. TODD 29 CHRISTENSEN

Mr. Todd Christensen explained that the Holbrook trailhead currently has 14 parking spaces, which is generally insufficient to meet demand, and staff expect demand will increase as the project of trail system improvements is continued. Eggett Park currently has 29 parking stalls and other amenities that would be nice for trail users. Creating a safer connection between the trailhead and the park would enable those amenities to be shared.

He added that this connection will be steep and technically difficult and will require retaining work. Staff recommends contracting with Elite Landscape, who specialize in rock retaining walls, and who built another trail for the City and did an excellent job.

Mr. Christensen said that the City has received a \$20k donation to be used specifically for this trail, as well as a \$20k Utah Outdoor Recreation grant, and another \$10k donation that can be used for this project.

Councilmember Price-Huish asked Mr. Christensen if the trail will follow the existing foot path. Mr. Christensen said the trail will be made with switchbacks to reduce the incline, crossing the current footpath four times. He said they could not find a way to make it beginner level, but they did their best to make it safer and it is categorized as "intermediate" now.

Mayor Pro Tem Higginson asked about the property the trail is on. Mr. Christensen said that the City owns the entirety of the property where the trail will be, so that is not an issue.

Councilmember Child asked what safety measures will be in place for people crossing Bountiful Boulevard at that spot. Mr. Christensen said nothing is planned for now, but they did make sure to position the termination point of the connector trail at the ideal place for crossing.

Councilmember Child asked how the creation of this trail may affect other approvals from the Forest service. Mr. Christensen explained that the Forest Service is currently reviewing four proposed trails that use Forest Service land, and one of the things that is paramount for them is trailhead support, so this connection to more amenities and parking may play a part in whether or not the other trails are approved.

Councilmember Price-Huish asked Chief Biehler if he thought increased street parking would be a safety concern at Barton Creek. Chief Biehler said he suspects the trail connection will increase traffic but could not say for sure if safety there would be affected. He did note that he does not believe there will be any increase in criminal activity near the trailhead or in Eggett Park.

Mr. Lloyd Cheney explained, in response to one of the public comments, that many of the streets in Bountiful are only 30 feet wide, the same as Barton Creek Lane, and it has never presented a problem with the circulation or operation of fire trucks.

The Council asked Mr. Brock Hill, Parks Director, to give his opinion about using Eggett Park as overflow parking for the trailhead. He said that Eggett Park is the second least used park in the city, and he feels it can easily handle the additional capacity. He added that he sees people navigating the steep slope between the park and the trailhead anyway, and this improvement to the existing trail will simply increase safety. He added that Eggett Park will remain designated as a park, it will not become a trailhead.

Mayor Pro Tem Higginson spoke in support of the trail, saying that it will be the first trail to accomplish the goal of better connection of parks to the foothills, which has been a goal of the trails committee and the Council for a long time.

Councilmember Bradshaw also voiced her support for the trail, saying that it will help pedestrians and cyclists access the foothills, keep relations with the forest service on good terms, and help our students on the mountain bike team be safe.

Councilmember Price-Huish said she is excited to see the trails system continue to expand, and because some important approvals may hinge on this connector trail, and because certain funding is time-sensitive, she supports building the connector trail at this time.

Councilmember Price-Huish made a motion to approve the contract with Elite Landscape to build the Eggett to Holbrook connector trail and Councilmember Bradshaw seconded the motion. The motion was approved with Councilmembers Bradshaw, Child, Higginson, Murri, and Price-Huish voting "aye."

CONSIDER APPROVAL OF ORDINANCE 2024-09 REGARDING A ZONE CHANGE AT 2122 SOUTH ORCHARD – MS. AMBER CORBRIDGE

Ms. Amber Corbridge explained that the applicant is requesting a rezone at 2122 Orchard Drive, changing it from multi-family to mixed-use residential. The proposed plan would keep four of the multi-family structures intact and add two more multi-family structures and one mixed-use building. Staff feel this proposal would align well with the City's goal to create more high-density housing, especially along major transit corridors, and finds this area appropriate for a rezone of this nature. The Planning Commission reviewed this application on November 19th and forwarded a positive recommendation with some conditions. The Planning Commission would like to require the addition of tables and benches to the open spaces, and would also like to require the combining of

two parcels into one. This project will also require a parking study, and the rear buildings will be limited to two stories.

The Council asked questions and discussed how the buildings will look from Orchard, and the heights of the rear buildings. Mayor Pro Tem Higginson shared some of the insights from the discussion that took place at the Planning Commission meeting, saying that if the property changes hands in the future, the deed will show there is a restriction of two stories for those buildings.

Mr. Randy Byer, applicant, explained that this project is seeking to help fill an affordable housing need in Bountiful and they plan to keep renting most of the units on the front of the property while leasing out the units in the rear of the property.

Councilmember Bradshaw made a motion to approve Ordinance 2024-09 and Councilmember Child seconded the motion. The motion was approved with Councilmembers Bradshaw, Child, Higginson, Murri, and Price-Huish voting "aye."

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CONSIDER APPROVAL OF ARCHITECTURAL AND SITE PLAN REVIEW AT 710 NORTH 500 WEST - MS. AMBER CORBRIDGE

Ms. Corbridge explained that the Planning Commission forwarded a 4-2 recommendation for this change-of-use request. The applicant would like to change it from manufacturing use to a contractor/office/indoor storage use. She said the commission had a long debate at their December 3rd meeting about whether the existing vegetation meets the solid screening requirement. They finally forwarded a positive recommendation with the following conditions: maintain existing vegetative screening along the east property line, remove all junk and debris from the property, and meet all staff review comments.

Councilmember Price-Huish asked about why the vote was 4-2. Mayor Pro Tem Higginson explained that after debating the solid screening requirement, they decided that the level of noncompliance for this property was not getting worse with this change of use, and to go after one issue without asking them to bring the entire site up to code was illogical. The property is being improved overall with this change. Despite that discussion, there were two votes against the change of use.

Councilmember Bradshaw asked if another site plan review would be required if the applicant decided to build an accessory structure in the future. Mr. Astorga answered yes, they would be required to submit another site plan review. Councilmember Bradshaw said she is comfortable with approving the site plan review.

Mr. Astorga said that the code still applies and if something significant happened to decrease the tree canopy, the City would still be able to step in and have the property owner comply with the screening requirement.

Councilmember Child made a motion to approve the site plan review with the conditions set forth by staff and Councilmember Price-Huish seconded the motion. The motion was approved with Councilmembers Bradshaw, Child, Higginson, Murri, and Price-Huish voting "aye."

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CONSIDER APPROVAL OF THE PURCHASE OF TWO STAFF TRUCKS FROM SALT LAKE VALLEY RAM, TOTALING \$97,368, AS WELL AS ONE CREW TRUCK WITH A UTILITY BED FROM YOUNG FORD OF GODEN, TOTALING \$110,864 (ALL

TOGETHER: \$208,232) – MR. KRAIG CHRISTENSEN

Mr. Kraig Christensen explained that the Water Department tries to replace staff trucks every five years and crew trucks every eight years. This year there are two staff trucks and one crew truck that are ready to be replaced. They had only budgeted \$100,000 for the two staff trucks and \$100,00

for the crew truck, but they do have sufficient funding to cover the difference in cost in the capital budget.

Councilmember Price-Huish made a motion to accept the purchase of the trucks and Councilmember Bradshaw seconded the motion. The motion was approved with Councilmembers Bradshaw, Child, Higginson, Murri, and Price-Huish voting "aye."

CONSIDER APPROVAL OF THE PURCHASE OF AN S&C CIRCUIT SWITCHER FROM IRBY IN THE TOTAL AMOUNT OF \$151,078 – MR. ALLEN JOHNSON

Mr. Allen Johnson explained that this purchase is for the Northwest substation rebuild project. This is a 46,000-volt circuit switcher that isolates and protects the transformer. The low bid is the same brand they currently have in other substations, so staff is already familiar with its operation and is happy to recommend the low bid on this item.

Mayor Pro Tem Higginson asked if the long lead time was concerning. Mr. Johnson said it is concerning, but staff feel it is still within the timeframe that is okay because it will be one of the last parts that gets installed. He added that S&C often beats their estimated lead times.

Councilmember Bradshaw made a motion to approve the purchase from Irby and Councilmember Child seconded the motion. The motion was approved with Councilmembers Bradshaw, Child, Higginson, Murri, and Price-Huish voting "aye."

ANNUAL MEETING PUBLIC NOTICE FOR 2024 – MR. GARY HILL

Mr. Gary Hill explained that cities are required to give public notice of the anticipated meeting schedule for the coming year each year. He said that they are choosing to keep the same schedule of every second and fourth Tuesday each month. Meetings can be cancelled or rescheduled without a problem.

Councilmember Price-Huish made a motion to accept the annual meeting schedule for 2025 and Councilmember Bradshaw seconded the motion. The motion was approved with Councilmembers Bradshaw, Child, Higginson, Murri, and Price-Huish voting "aye."

ADJOURN

Councilmember Bradshaw made a motion to adjourn the open meeting and Councilmember Price-Huish seconded the motion. The motion was approved with Councilmembers Bradshaw, Child, Higginson, Murri, and Price-Huish voting "aye."

The regular session was adjourned at 9:08 pm.

Mayor Kendalyn Harris

City Recorder