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**Minutes of the
BOUNTIFUL CITY COUNCIL**
September 27, 2022 – 6:00 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 – 6:00 p.m.
City Council Chambers

Present:	Mayor	Kendalyn Harris
	Councilmembers	Millie Segura Bahr, Jesse Bell, Kate Bradshaw, Richard Higginson, Cecilee Price-Huish
	City Manager	Gary Hill
	Asst. City Manager	Galen Rasmussen
	City Engineer	Lloyd Cheney
	City Attorney	Clinton Drake
	Planning Director	Francisco Astorga
	Streets Director	Charles Benson
	Water Director	Kraig Christensen
	Power Director	Allen Johnson
	IT Director	Alan West
	Parks Director	Brock Hill
	Finance Director	Tyson Beck
	Police Chief	Ed Biehler
	Recording Secretary	Maranda Hilton

Mayor Harris called the meeting to order at 6:00 p.m. and welcomed those in attendance.

QUARTERLY PRIORITIES AND PROJECTS UPDATE – MR. GARY HILL

Mayor Harris asked the Council to look at the current projects list that was included in their packet and look at the items department by department.

Mayor Harris began with the Engineering Department and asked Mr. Lloyd Cheney for an update on the Eagle Ridge Drive project. Mr. Cheney said that his staff just emailed a final copy of the draft agreement to Rainey Homes, which has to do with the reimbursement portion for the construction, and they are working toward bringing it to the Council to approve. He also said that he has been in communication with M.C. Green to schedule a pre-construction meeting and go over materials procurement. The project will begin this fall and has an anticipated completion date of June 30, 2023, keeping it in the current fiscal year's budget. Councilmember Price-Huish asked if there is anything standing in the way of starting construction. Mr. Cheney said the agreement needs to be signed and the right of way needs to be dedicated to the City, but none of that should be difficult to do. Mr. Gary Hill added that construction can actually begin on the other side before the agreement is signed.

Councilmember Bradshaw asked how the skatepark design changes are coming along. Mr. Cheney said that he had received a set of drawings that is 90% complete which included previously requested revisions in it, and he sent it back to the designer with additional comments. He expects to

1 have the final drawings very soon.

2 Councilmember Bell asked if the project is expected to be in budget and if they will have bid
3 alternates. Mr. Cheney said that he hopes to get a construction estimate along with the final drawings,
4 and he will go from there. He did ask that the contractors use bid alternates on certain components,
5 specifically the colored concrete, which can be very expensive. He added that the weather will
6 determine if construction can begin this fall, because it will take a month to bid it out once the
7 drawings are received, but the project will be completed by next June.

8 Councilmember Higginson asked Mr. Francisco Astorga how the landscaping ordinance is
9 progressing with the Planning Commission. Mr. Astorga answered that the Planning Commission
10 will hold a public hearing next Tuesday and they hope to bring the changes before the Council on
11 October 25th.

12 Councilmember Bradshaw asked what the timeline is for the Hospital Zone changes. Mr.
13 Astorga said that the ultimate deadline will be the end of the fiscal year in June 2023, and that they
14 will begin to seriously work on it starting in January. Councilmember Bradshaw asked if the
15 downtown parking ordinance would be on the same timeline. Mr. Astorga answered that it would.

16 Councilmember Bell asked what the hospital zone process would look like. Mr. Astorga
17 answered that he hopes to involve the stakeholders and the public if possible, so they will ideally
18 have a work session, a meeting with the stakeholders, and an open house with residents.
19 Councilmembers Price-Huish expressed her desire to have the neighbors adjacent to the hospital zone
20 involved and to have some visioning as part of the process. Councilmember Bell expressed his desire
21 to have at least one or two workshops with all property owners invited, as well as a workshop to get
22 resident feedback.

23 Councilmember Price-Huish asked when the next General Plan update meetings will be held.
24 Mr. Astorga answered that the next steering committee meeting will be at the end of October and a
25 joint meeting with the Council and the Planning Commission will also be held sometime in October.
26 He added that his biweekly call with the consultants will be tomorrow and they will discuss the dates.

27 Councilmember Price-Huish asked if anything new had been submitted for Renaissance
28 Towne Center. Mr. Astorga said that nothing new had been submitted. His department is currently
29 reviewing the 287-apartment building and have completed their review of the parking garage.

30 Councilmember Bahr asked what is happening with the consolidation of the dispatch centers.
31 Mr. Gary Hill answered that the virtual software consolidation is still moving forward to begin at the
32 start of the year. Concerning the physical consolidation, Mr. Hill explained that he just had a meeting
33 with all the south-end city managers to make sure everyone was on the same page, and next he will
34 meet with all the city managers and police and fire chiefs involved to make sure everyone is
35 comfortable with the Bountiful dispatch center's level of service. Once everyone is united, they will
36 go before the County Commissioners and elected officials and present their solution.

37 Councilmember Price-Huish asked Chief Ed Biehler how staffing issues are going. Chief
38 Biehler answered that sworn officer staffing is currently good, they will be fully staffed once one
39 officer completes his field training, but they will have a couple of changes in the next few months
40 that will require additional hiring. He said that the dispatch center still has two positions that they
41 have had difficulty filling. Chief Biehler added that all full-time positions for crossing guards are
42 filled, but they need more substitute guards.

43 Councilmember Bahr asked about what is currently happening with the library. Mr. Gary Hill
44 answered that the library has a survey out now and will use that information to determine what
45 services residents are wanting from the library and what the needs are for a south-end branch. The
46 county library system has a policy that every resident should live within a five-mile radius of a

1 library, but currently the west area of North Salt Lake is a bit underserved.

2 Councilmember Price-Huish asked how the locations for the public art program will be
3 determined and expressed her hope that the City would consider places not on Main Street. Mr. Gary
4 Hill answered that the Council directed staff to focus on a three-block stretch of Main Street for this
5 first round of art. He added that the Art Advisory Board is meeting tonight to determine some
6 locations and will make recommendations to the Council soon.

7 Councilmember Price-Huish asked about what is happening with the Special Assessment
8 Area (SAA) for the RDA for Mr. Bruce Broadhead at Renaissance. Mr. Gary Hill said that the latest
9 news is that Mr. Broadhead does not want the City's help and is looking for other ways to finance
10 that would not require the creation of an SAA. The City has no control over the timing, it is up to Mr.
11 Broadhead.

12 Mr. Alan West was invited to give an update on the fiber project. He explained that the fiber
13 review team is getting really close to issuing the RFP with the help of their consultants. He believes it
14 will be issued in about three weeks. Mr. Gary Hill added that staff will bring bond recommendations
15 to the Council after the RFP has been issued and a partner has been selected.

16 Councilmember Bell asked if there was an update on the recycling program. Mr. Charles
17 Benson said that he is planning on bringing a recommendation before the Council on October 25th.
18 Mr. Gary Hill added that the City will be able to purchase recycling cans for half the price they
19 initially thought.

20 Councilmember Higginson asked about the Main Street enhancement project. Mr. Gary Hill
21 answered that discussions about that project will begin in January, but that it is very large in scope, so
22 it will involve a lot of departments and will be a long process.

23 Councilmember Bradshaw asked Mr. Brock Hill about the pickleball project at Cheese Park.
24 He answered that he is holding the contractor to their agreed-upon date at the end of October, but he
25 knows they have some other obligations ahead this one, so he is watching it closely. The Streets
26 Department will be doing the demolition for the project, but they only need about two days lead time
27 for that portion.

28 Mr. Brock Hill was invited to give a report on the progress happening at Washington Park. He
29 said that grass is now growing on the sports fields and a lot of trees have been planted. The work on
30 the parking lot and on the bathrooms is also commencing.

31 Councilmember Price-Huish asked about the process for automating the City's irrigation
32 system. Mr. Brock Hill explained that he and Mr. Cheney have met with several providers and will be
33 putting out an RFP by the end of October. This budget year will fund the development of the system
34 and next budget year will include the cost of the actual installation.

35 Councilmember Price-Huish asked Mr. Allen Johnson about the power situation going into
36 the winter months. Mr. Johnson answered that although the CRSP (Colorado River Storage Project)
37 is not in good shape for providing power, the City does have many other sources and has already
38 purchased sufficient power to see BCL&P customers through January. He said that he will wait to see
39 how market prices fluctuate before purchasing more. He added that they can always run the power
40 plant if needed as well.

41 Councilmember Bahr asked how negotiations for the parking lot at the "B" are going. Mr.
42 Gary Hill explained that negotiations have not begun yet, but that he now has the contact information
43 for a new party involved.

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45 The meeting ended at 6:55 p.m.
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Regular Meeting – 7:00 p.m.
City Council Chambers

Present:	Mayor	Kendalyn Harris
	Councilmembers	Millie Segura Bahr, Jesse Bell, Kate Bradshaw, Richard Higginson, Cecilee Price-Huish
	City Manager	Gary Hill
	City Engineer	Lloyd Cheney
	City Attorney	Clinton Drake
	Planning Director	Francisco Astorga
	Streets Director	Charles Benson
	Water Director	Kraig Christensen
	IT Director	Alan West
	Parks Director	Brock Hill
	Finance Director	Tyson Beck
	Police Chief	Ed Biehler
	Assistant Police Chief	Dave Edwards
	Recording Secretary	Maranda Hilton

WELCOME, PLEDGE OF ALLEGIANCE AND THOUGHT/PRAYER

Mayor Harris called the meeting to order at 7:02 p.m. and welcomed those in attendance. Mr. James Terry led the Pledge of Allegiance and Ms. Leslie Brinkerhoff, Bountiful North Stake Relief Society President, offered a prayer.

PUBLIC COMMENT

The public comment section was opened at 7:04 p.m.

No comments were made.

The public comment section was closed at 7:04 p.m.

CONSIDER APPROVAL OF MINUTES OF PREVIOUS MEETINGS HELD AUGUST 23 AND SEPTEMBER 13, 2022

Councilmember Bahr made a motion to approve the minutes from August 23 and September 13, 2022 and Councilmember Price-Huish seconded the motion. The motion was approved with Councilmembers Bahr, Bell, Bradshaw, Higginson and Price-Huish voting “aye.”

COUNCIL REPORTS

Councilmember Bradshaw did not have a report.

Councilmember Higginson reported on the Power Commission meeting this morning. He said that the Enchant carbon capture project in Farmington, NM has ceased talks at that location and thus has been removed from the City’s portfolio for now. He shared the good news that the Red Mesa

1 solar project may be online as soon as January, but no later than March 2023. The City also had great
2 power generation from both Echo and Pineview hydros this year.

3 Councilmember Bahr did not have a report.

4 Councilmember Price-Huish reported that the BDAC opened a new exhibition featuring many
5 artists and encouraged everyone to check it out. The final Musicfest concert of the year is coming up
6 at the BDAC as well, you can get tickets online.

7 Mayor Harris encouraged everyone to go online and take the surveys about the Davis County
8 Library and about Bountiful's General Plan update. She reported that the South Davis Sewer District
9 is considering selling the Wasatch Recovery facility. She reported that the Fire District still needs
10 new recruits.

11 Councilmember Bell reported on the BCYC event that took place on September 16th. He said
12 that 50-60 people showed up to hear from Chief Biehler about mental health and to play capture the
13 flag. He also reported on the Davis County Emergency Preparedness Fair that took place on
14 September 17th. He recognized Mr. Cacey Bowen and the Bountiful Community Service Council
15 who spent countless hours helping organize the event this year, and reported that in total there were
16 nine sponsors, 35 vendors, 10 informational booths and 30 seminars. The Utah National Guard had a
17 Blackhawk medivac helicopter on display, public safety officers from all jurisdictions came, and
18 local utility and power employees. Over 1,800 people attended the fair.

19
20 **CONSIDER APPROVAL OF EXPENDITURES GREATER THAN \$1,000 PAID**
21 **SEPTEMBER 5 & 12, 2022**

22 Councilmember Bradshaw made a motion to approve the expenditures paid September 5 &
23 12, 2022 and Councilmember Bell seconded the motion. The motion was approved with
24 Councilmembers Bahr, Bell, Bradshaw, Higginson and Price-Huish voting "aye."

25
26 **RECOGNITION OF MR. ROB HUNTER FOR HIS SERVICE ON THE EMERGENCY**
27 **PREPAREDNESS COMMITTEE – MAYOR KENDALYN HARRIS**

28 Mayor Harris recognized Mr. Rob Hunter and his wife Dr. June Steely for their service in the
29 community. She said that Dr. Steely is an amazing doctor of internal medicine who has cared for
30 thousands of patients in Bountiful for many years. Dr. Steely also helped in the organization of the
31 Care Fair and TedxBountiful events and worked tirelessly on the COVID-19 response efforts.

32 Assistant Chief of Police Dave Edwards recognized Mr. Rob Hunter, noting Mr. Hunter's
33 impact on the Bountiful Emergency Preparedness Council and his driving force behind the change to
34 neighborhood emergency management. He explained that Mr. Hunter has spent thousands of hours
35 training hundreds of people how to better help their neighbors and their community. He commended
36 Mr. Hunter for helping to build a resilient community and added that Mr. Hunter truly cares about
37 people and goes out of his way to help anyone in need. He expressed his thanks to Mr. Hunter.

38 Mayor Harris added that she completed the Community Emergency Response Team (CERT)
39 training, an eight-week course with three hours of instruction each week and was impressed with the
40 quality of the course. She commended Mr. Hunter for the preparation that goes into creating and
41 teaching such wonderful content. She thanked Mr. Hunter and Dr. Steely for their personal sacrifices
42 which have helped Bountiful become a better community.

43 Mr. Hunter thanked the Mayor, Council and Assistant Chief Edwards for their recognition. He
44 said it has been an honor to serve with everyone in the CERT program and that the reason it is great
45 is because of the many people willing to be involved. He explained that many cities have a difficult
46 time finding one or two CERT instructors, but Bountiful has fifty amazing instructors. He attributed

1 the success of the program to the residents of Bountiful, so many of whom are willing to donate time
2 and resources to learn how to help their neighbors. He thanked his wife for her support which enabled
3 him to devote time to the CERT program. He also thanked the City for its support of the CERT
4 program, which was essential. He ended by saying how incredible Bountiful is and that he and his
5 wife would miss living here.

6 Mayor Harris presented Mr. Hunter with a certificate of appreciation.
7

8 **CONSIDER APPROVAL OF THE PURCHASE OF A HARPER HAWK HK4200 SELF-**
9 **PROPELLED SWEEPER WITH ACCESSORIES FROM TURF EQUIPMENT AND**
10 **IRRIGATION IN THE AMOUNT OF \$64,065 – MR. BROCK HILL**

11 Mr. Brock Hill explained that the Parks Department currently uses a 2003 sweeper which is
12 becoming very costly to repair and difficult to find parts for, so it is time for a new sweeper. He said
13 that Turf Equipment and Irrigation was the only one who responded to the bid, and that they are the
14 state contract holder. Staff feels confident that this new brand will be reliable and easier to find parts
15 for in the future, and the attachments will allow it to be used for parks, streets and sidewalks. There is
16 money in the Parks budget for this purchase.

17 Councilmember Bell made a motion to approve the purchase of the sweeper from Turf
18 Equipment and Councilmember Higginson seconded the motion. The motion was approved with
19 Councilmembers Bahr, Bell, Bradshaw, Higginson and Price-Huish voting “aye.”
20

21 **CONSIDER APPROVAL OF A CLASS “A” RETAIL BEER LICENSE FOR DICK’S**
22 **MARKET LOCATED AT 2280 SOUTH ORCHARD DRIVE – MR. FRANCISCO ASTORGA**

23 Mr. Francisco Astorga explained that this is a new application for a beer license for Dick’s
24 Market on Orchard Drive. He explained that due to a recent change in management, the name of the
25 president on the application has changed to Mr. David Rice. All necessary police reports were run on
26 Mr. Rice and there were no issues.

27 Councilmember Higginson made a motion to approve the license for Dick’s Market and
28 Councilmember Price-Huish seconded the motion. The motion was approved with Councilmembers
29 Bahr, Bell, Bradshaw, Higginson and Price-Huish voting “aye.”
30

31 **ADJOURN**

32 Councilmember Bahr made a motion to adjourn the regular session of City Council and
33 Councilmember Higginson seconded the motion. The motion passed with Councilmembers Bahr,
34 Bell, Bradshaw, Higginson and Price-Huish voting “aye.”
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36 The regular session was adjourned at 7:31 p.m.
37


Kendalyn Harris, Mayor


City Recorder