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Minutes of the  
BOUNTIFUL CITY COUNCIL

February 12, 2019 – 6:30 p.m.

Present: Mayor Randy Lewis  
Councilmembers Kate Bradshaw, Kendalyn Harris, John Marc Knight,  
Chris Simonsen  
City Manager Gary Hill  
Finance Director Tyson Beck  
City Engineer Lloyd Cheney  
Water Director Mark Slagowski  
Recording Secretary Maranda Hilton

Excused: Councilman Richard Higginson

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 Clipper and Standard Examiner.

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**Work Session – 6:30 p.m.**  
**Planning Conference Room**

Mayor Lewis called the meeting to order at 6:31 p.m. and welcomed those in attendance.

**LEGISLATIVE UPDATE – MR. GARY HILL**

Mr. Gary Hill presented an update on bills before the Utah Legislature that would have an impact on Bountiful City as follows:

**Sales Tax Base Expansion and 50/50 Distribution Formula**

- No plans have currently been released
- Multiple issues to be discussed before we can know the impact on cities
  - 1<sup>st</sup> – what will be added to the sales tax base?
  - 2<sup>nd</sup> – What State offsets will be made?
  - 3<sup>rd</sup> – What will legislative leadership propose to local rates?
- Other considerations:
  - Revenue-neutral for the State, “no windfall” for locals
  - Revenue neutral vs impact neutral
  - Changing the distribution formula a priority for House leadership, not so much for Senate leadership.

**SB 34 Affordable Housing Modifications (Anderegg)**

- This ULCT-supported bill enhances Moderate Income Housing Plan requirements. Additions include requiring cities to include a variety of strategies from a legislated list in order to be eligible for Transportation Improvement Fund Program (TIF) funds.

1 SB 52 Secondary Water Metering Amendments (Anderegg)

- 2 • Require all pressurized secondary water systems to be metered by 2030.
- 3 • Water suppliers (like Bountiful Irrigation), must finance 50% of the cost themselves
- 4 • Issues:
- 5 ○ Cost of conservation (through this program) is much less expensive than developing
- 6 new sources (\$2,000 per acre-foot vs \$15,000 per acre-foot)
- 7 ○ Water producers will profit from conservation by reselling water
- 8
- 9

10 SB 90 Political Signs Amendments (Weiler)

- 11 • Would prohibit local governments from prohibiting or removing political signs from parking
- 12 strips in residential zones.
- 13 • The bill failed in committee, but may be brought back up.
- 14

15 SB 107 Nuisance Ordinances for Municipalities (Fillmore)

- 16 • Prohibits a municipality from self-reporting a code enforcement complaint.
- 17

18 SB 129 Public Safety and Firefighter Tier II Retirement Enhancements (Harper)

- 19 • As drafted, would increase benefits for police and fire employees to be comparable with pre-
- 20 2009 levels.
- 21 • Current draft only partially funds the costs for local government.
- 22

23 HB 119 Initiatives, Referenda, and Other Political Activities (Daw)

- 24 • Attempts to address: communication by cities, geographical diversity, hired signature
- 25 gatherers, and clarify when the courts can determine administrative vs. legislative actions.
- 26

27 The work session of the City Council was adjourned at 7:00 p.m.

28

29 **Regular Meeting – 7:00 p.m.**

30 **City Council Chambers**

31

32 Mayor Lewis called the meeting to order at 7:06 p.m. and welcomed those in attendance.

33 Ammon Erickson from Boy Scout Troop #3448 led the Pledge of Allegiance; Todd Hilton, 1<sup>st</sup>

34 Counselor in the Bountiful Stone Creek Stake Presidency, offered a prayer.

35

36 **PUBLIC COMMENT**

37 Mayor Lewis opened up the meeting for Public Comment at 7:10 p.m.

38 Mr. Joe Crane (1622 Canyon Oaks Circle) stood and spoke about the history and future of the

39 Val Verda arch.

40 Mr. Ron Mortensen (3032 South 400 West) stood and commented on the water metering bill

41 that is being considered in the legislature.

42 Mr. Mark Minnis (349 West 300 North) stood and spoke about inadequate off-street parking

1 Mr. Eric Egenolf (Partner, Process Studio, 3055 S. Grace Street, Salt Lake City) stood and  
2 spoke about parking in the downtown zone and asked the City to reevaluate the standards.

3 Mr. Brian Knowlton (630 East 500 South) stood to request that the Plat A main goals and  
4 policies be reviewed and that downtown parking standards be reevaluated.

5 Public Comment was closed at 7:13 p.m.  
6

7 **APPROVE MINUTES OF PREVIOUS MEETING – JANUARY 22, 2019**

8 The Mayor asked for a motion to approve the minutes of the previous meeting held on  
9 January 22, 2019. Councilwoman Harris made a motion to approve the minutes and Councilman  
10 Simonsen seconded the motion. The motion passed with Councilmembers Bradshaw, Harris, Knight  
11 and Simonsen voting “aye”.

12  
13 **COUNCIL REPORTS**

14 Councilwoman Bradshaw had no report.

15 Councilman Simonsen reported about the “Superbowl of Caring” for the food pantry, that the  
16 Scouting for Food drive is on March 16, and CERT training starts on March 7.

17 Councilwoman Harris had no report

18 Councilman Knight commented on the awesome snow plowing done by Bountiful City  
19 employees.  
20

21 **BCYC REPORT**

22 There was no report from the BCYC  
23

24 **CONSIDER APPROVAL OF:**

25 **A. WEEKLY EXPENDITURES >\$1,000 PAID JANUARY 14, 21 & 28, 2019**

26 **B. DECEMBER 2018 FINANCIAL REPORT**

27 The Mayor asked for a motion to approve the weekly expenditures greater than \$1,000 and  
28 the December 2018 Financial report. Councilwoman Harris had a question about an item on the  
29 expenses regarding the a/c unit at the police building. Mr. Lloyd Cheney explained that it was  
30 changing the location of the unit because of IT equipment. Mayor Lewis also mentioned the amount  
31 of salt purchased this winter to keep the roads clear from the snow.

32 Councilman Knight made a motion to approve the expenditures paid January 14, 21 & 28,  
33 2018 and the December 2018 Financial Report and Councilwoman Bradshaw seconded the motion.  
34 The motion passed with Councilmembers Bradshaw, Harris, Knight and Simonsen voting “aye”.

35  
36 **CONSIDER APPROVAL OF THE PURCHASE OF 7,000 FEET OF 8” PIPE FROM**  
37 **FERGUSON WATERWORKS IN THE AMOUNT OF \$50,830 – MR. MARK SLAGOWSKI**

38 Mr. Slagowski explained that each winter the Water Department prices pipe and that if  
39 purchased now, the City could save 50 cents per foot. The proposal up for approval is for the lowest  
40 of three bids. There was discussion about the how the price has already gone up again.

41 Councilwoman Bradshaw made a motion to approve the purchase of the pipe and  
42 Councilwoman Harris seconded the motion. The motion passed with Councilmembers Bradshaw,  
43 Harris, Knight and Simonsen voting “aye”.

44  
45 **CONSIDER APPROVAL OF THE AMOUNT OF \$59,290 TO REPLACE CALDER WELL –**  
46 **MR. MARK SLAGOWSKI**

1 Mr. Slagowski explained that close to four years ago, the Water Department realized that  
2 Calder Well was wearing out. A video of the well was sent to Water Well Redevelopments in  
3 California and it was determined that the well needed to be re sleeved or re drilled at some point. To  
4 fix the well temporarily, a pump will be built to deal with the sand that is being produced due to the  
5 deterioration of the well and make the water source operable until it can be fixed permanently. It will  
6 also prevent the City from having to buy water through the next two summers which should offset the  
7 cost for the repairs.

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

11  
12 **CONSIDER PRELIMINARY AND FINAL SITE PLAN APPROVAL OF THE CREEKSIDE**  
13 **SENIOR LIVING PARKING LOT EXPANSION – MR. CHAD WILKINSON**

14 Mr. Lloyd Cheney explained to the Council that Creekside’s parking lot expansion has been  
15 approved by the Planning Commission and is needed for parking for Creekside employees. The  
16 parking lot development plans meets the requirements in the Code.

17 Councilman Knight made a motion to approve the preliminary and final site plan for the  
18 parking lot expansion and Councilwoman Bradshaw seconded the motion. The motion passed with  
19 Councilmembers Bradshaw, Harris, Knight and Simonsen voting “aye”.

20  
21 **CONSIDER APPROVAL OF A PROPOSAL FROM STAKER-PARSON FOR THE 2019**  
22 **ASPHALT OVERLAY PROJECTS AT THE UNIT PRICES SUBMITTED IN THE**  
23 **PROPOSAL – MR. LLOYD CHENEY**

24 Mr. Cheney explained in preparation for the work that is coming up during the summer, bids  
25 were obtained for a large project of street maintenance and structural overlays. Sections of Main  
26 Street and 200 West Street from 1800 South to 2600 South, and 1800 South from Orchard Drive to  
27 1300 East were identified as candidates for this project. There is heavy traffic on each of these roads  
28 and they are very important in the City. Councilwoman Harris asked if 200 West and Main Street  
29 will be worked on at the same time. Mr. Cheney replied that they will be separate projects. He also  
30 explained that the infrastructure is in good shape underneath those roads.

31 Councilwoman Harris made a motion to approve the proposal and Councilman Simonsen  
32 seconded the motion. The motion passed with Councilmembers Bradshaw, Harris, Knight and  
33 Simonsen voting “aye”.

34  
35 **CONSIDER APPROVAL OF RESOLUTION 2019-01 REGARDING AN INTERLOCAL**  
36 **COOPERATION AGREEMENT FOR A REDISTRIBUTION OF 911 TAXES FROM DAVIS**  
37 **COUNTY TO BOUNTIFUL CITY – MR. TYSON BECK**

38 Mr. Beck presented the interlocal agreement and explained that Bountiful City recently took  
39 over dispatching services for Centerville City which entitles Bountiful to receive the 911 taxes  
40 allocated for Centerville City’s dispatching. The tax has been sent to Davis County who handled  
41 Centerville’s dispatching previously. The allocation is determined by a formula established by the  
42 State. At the suggestion of the Tax Commission who cannot determine the number of 911 calls that  
43 come from the Centerville City jurisdiction, Bountiful has reached an agreement with Davis County  
44 for the fair redistribution of 911 taxes.

1 Councilman Knight made a motion to approve Resolution 2019-01 and Councilwoman Harris  
2 seconded the motion. The motion passed with Councilmembers Bradshaw, Harris, Knight and  
3 Simonsen voting “aye”.

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5 **ADJOURN**

6 Mayor Lewis asked for a motion to adjourn the meeting. Councilman Simonsen made a  
7 motion to adjourn and Councilwoman Harris seconded the motion. The motion passed with  
8 Councilmembers Bradshaw, Harris, Knight and Simonsen voting “aye”.

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10 The regular meeting of City Council was adjourned at 7:56 p.m.  
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Mayor

  
\_\_\_\_\_  
City Recorder