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Minutes of the  
BOUNTIFUL CITY COUNCIL

May 8, 2018 – 6:00 p.m.

Present: Mayor Randy Lewis  
Councilmembers Kendalyn Harris, Beth Holbrook, John Marc Knight,  
Chris Simonsen  
City Manager Gary Hill  
City Planner Chad Wilkinson  
City Engineer Paul Rowland  
Asst. City Manager Galen Rasmussen

Representative Ray Ward

Department Directors/Staff:

Police Chief Tom Ross  
Recording Secretary Nikki Dandurand

Excused: Councilmember Richard Higginson

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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.

**Work Session – 6:00 p.m.**  
**Planning Conference Room**

Mayor Lewis welcomed those in attendance and called the session to order at 6:05 p.m.

**NUCLEAR PROJECT PRIMER – MR. ALLEN JOHNSON**

Mr. Johnson presented a PowerPoint discussion outlining the design, installation and working mechanics of the new nuclear power plant under consideration by the Utah Associated Municipal Power Systems (UAMPS) organization of which Bountiful City is a member. Mr. Johnson and Mr. Gary Hill stated this project will, among other things, allow us to match current resources with the power load as close as possible and to sell off excess power. The City's current base resource is locked in until 2025. Mr. Johnson asked the question how much will power be in 10, 20 or 30 years. Plans need to be put in place for that now. Mr. Hill stated that the contract to proceed with the project will be presented to the City Council next week.

**SOUTH DAVIS LIBRARY BRANCH DISCUSSION – MR. GARY HILL**

Mr. Hill stated that in 2016, the County approved a tax increase to rebuild/remodel libraries in Davis County. Bountiful City has approached the County with the offer to donate land by the new plaza area to relocate the current branch on. The Council indicated that South Davis County could use two branches, one in Bountiful and one in North Salt Lake. A smaller branch in Bountiful would be ok if it is a new building on the plaza. Councilman Knight was concerned because we have been at this point for some time. Mayor Lewis encouraged the Council to communicate with others in the

1 County and community. Mayor Lewis asked if the City can use Qualtrics to poll the residents. Most  
2 agreed that would be a valuable option. Mr. Hill said that moving the current branch north is a  
3 concern for the County because it is closer to the Centerville Branch, despite the fact that the plaza is  
4 only 600 yards further North. Mayor Lewis concluded that we need to move forward and not kick  
5 this item around anymore. Bountiful is the second largest city in the County. Qualtrics would be a  
6 good idea.

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9 **Regular Meeting – 7:03 p.m.**  
10 **City Council Chambers**

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12 Mayor Lewis called the meeting to order at 7:03 p.m. and welcomed those in attendance.  
13 Shay Smith, resident, led the Pledge of Allegiance; Rev. Jason Krause, Cross of Christ Lutheran  
14 Church, gave a prayer.

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16 **PUBLIC COMMENT**

- 17 • Joe Norve – 1946 S. 400 E. – concerned about the speeding traffic in the area

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19 **APPROVE MINUTES OF PREVIOUS MEETINGS:**

- 20 a. **City Council – April 10, 2018**  
21 b. **Public Safety budget committee - April 3, 2018**  
22 c. **Parks, Recreation and Arts budget committee - April 9, 2018**  
23 d. **Finance and Administration budget committee - April 10, 2018**  
24 e. **Power Fund budget committee - April 10, 2018**  
25 f. **Streets & Sanitation budget committee - April 12, 2018**  
26 g. **Water Fund budget committee - April 12, 2018**

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28 Mayor Lewis presented the minutes from the previous meetings. Councilwoman Harris  
29 moved to approve the minutes and Councilman Simonsen seconded the motion. Voting was  
30 unanimous with Councilpersons Harris, Holbrook, Knight and Simonsen voting “aye”.

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32 **BCYC REPORT**

33 Councilwoman Harris introduced Maria Jacobs, current BCYC Mayor, and Lucy Ward, next  
34 year’s parliamentarian. They both wished to thank the City Council for their support and also  
35 Councilwoman Harris for her help throughout the year. They are finishing up the school year and  
36 conducting interviews for new applicants this week. In two weeks they will have their final  
37 party/graffiti cleanup.

38  
39 **COUNCIL REPORTS**

40 Councilman Knight is excited for this time of year with the food trucks, farmers market and  
41 all the summer activities. Councilwoman Holbrook stated there is a bill on the fall ballot that needs  
42 our support, called the Our Schools Now Bill. This bill would increase the gas tax by ten cents, with  
43 70% going back to the schools and 30% to transportation. Councilman Simonsen announced Coats  
44 for Kids will be Father’s Day weekend and also Music in the Park will start soon. Councilwoman  
45 Harris announced Chalk Art will be downtown next week.

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**CONSIDER APPROVAL OF:**

- a. **WEEKLY EXPENDITURES > \$1,000 PAID APRIL 2, 9, 16 & 23, 2018**
- b. **MARCH 2018 FINANCIAL REPORT**

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

**OUTSTANDING BOUNTIFUL & VIEWMONT HIGH SCHOOL STUDENT RECOGNITION – MAYOR RANDY LEWIS**

Mayor Lewis introduced the principals from Bountiful High School and Viewmont High School. Each Principal introduced students and teams to recognize the sports, academic, dance and other awards won throughout the year.

**CONSIDER ADOPTION OF THE “CITY OF BOUNTIFUL, UTAH OPERATING & CAPITAL BUDGETS (WITH LONG-TERM CAPITAL PLAN, RATES AND FEES) FISCAL YEAR 2018-2019” AS THE CITY’S TENTATIVE BUDGET – MR. GALEN RASMUSSEN**

Mr. Rasmussen presented the tentative budget which is a combined document with fees, charges, long-term capital plan, referenced compensation schedules and URS certifications being presented for consideration of adoption as the tentative budget of the City, The tentative budget can be adjusted while it is open for review. Councilman Knight moved to approve the tentative budget and Councilwoman Holbrook seconded the motion. Voting was unanimous with Councilpersons Harris, Holbrook, Knight and Simonsen voting “aye”.

**CONSIDER PRELIMINARY AND FINAL SUBDIVISION APPROVAL FOR CULVER’S COMMERCIAL SUBDIVISION LOCATED AT 620 N 500 W, MARK YOUNG REPRESENTING CG&S LLC, APPLICANT – MR. PAUL ROWLAND**

Mr. Rowland stated that the site plan was approved (which can act as the preliminary subdivision review) on February 13 of this year. The proposal is to divide the parcel into two commercial lots, which leaves 0.14 acres to be dedicated to the UDOT for access off of 500 West (Highway 89). UDOT imposed requirements for access and a cross access easement were reviewed and approved as part of the site approvals in February. Councilwoman Holbrook asked what the intentions are for the second lot. Mr. Rowland replied he is unsure, but it is zoned for commercial use. Councilwoman Holbrook made a motion to approve the preliminary and final subdivision and Councilwoman Harris seconded the motion. Voting was unanimous with Councilpersons Harris, Holbrook, Knight and Simonsen voting “aye”.

**CONSIDER FINAL PLAT APPROVAL FOR STONE CREEK ESTATES SUBDIVISION PHASE I & II LOCATED AT 1600 EAST BOUNTIFUL BLVD , BROCK JOHNSTON, APPLICANT – MR. PAUL ROWLAND**

Rainey Homes is requesting final approval of Phase 1 and Phase 2 of the Stone Creek Estates Subdivision, which is an overall 50 lot subdivision of the vacant Keller property. The utilities need to be put in for the entire subdivision. The Bountiful City Planning Commission recommends final

1 approval of Stone Creek Estates Subdivision Phase 1 and Phase 2 plats with the conditions being met.  
2 Mr. Rowland stated this will be the first residential lot with 50 or more houses in 15 years.  
3 Councilwoman Holbrook confirmed there will be 25 homes in each phase and asked when the work  
4 will begin. Mr. Rowland expects the building permits to be issued later in the summer and then  
5 phase III will begin in approximately 18 months. Councilman Simonsen asked if any lots have been  
6 sold yet. Mr. Rowland said no, because the property needs to be recorded first, but there is a lot of  
7 interest. Councilwoman Holbrook made a motion approve the plat approval and Councilman Knight  
8 seconded the motion. Voting was unanimous with Councilpersons Harris, Holbrook, Knight and  
9 Simonsen voting “aye”.

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11 **CONSIDER APPROVAL OF THE PROPOSAL FROM SPADE EXCAVATING AND**  
12 **AWARD THE CONTRACT FOR THE 2018 WATER LINE PROJECTS AT THE UNIT**  
13 **PRICES SUBMITTED IN THE PROPOSAL – MR. PAUL ROWLAND**

14 Mr. Rowland stated that Mr. Lloyd Cheney has put together a plan to start replacing the water  
15 lines in the City. The first project will be to install a water line to the new Holbrook reservoir  
16 (currently under construction). Proposals were received from five contractors, three of which were  
17 first time bidders on Bountiful projects. The lowest price proposal was received from Spade  
18 Excavating of Draper, UT. Since Spade is a new, unknown contractor to the City, several of their  
19 city/utility district and developer references were contacted. Each reference gave positive,  
20 encouraging comments regarding Spade’s experience, qualifications and the quality of their work.  
21 Each contact (from both engineers and inspectors) indicated that the supervisory personnel were very  
22 conscientious about the approach to the work to be completed, followed directions well, and kept  
23 them informed as the work progressed. Mr. Rowland noted that labor and material costs have gone  
24 up significantly. An extension clause would allow the Contractor to continue the same type of work  
25 for two additional years. Councilwoman Holbrook made a motion to approve the proposal and  
26 Councilwoman Harris seconded the motion. Voting was unanimous with Councilpersons Harris,  
27 Holbrook, Knight and Simonsen voting “aye”.

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29 **CONSIDER APPROVAL OF THE PURCHASE OF A STANCIL 911 RECORDER IN THE**  
30 **AMOUNT OF \$30,070 – CHIEF TOM ROSS**

31 Chief Ross stated that the funding for this equipment has been approved in the FY 2018  
32 budget. The current recording equipment is 20 years old and has outlived its service life. During a  
33 recent repair, the repairman explained that the parts for the current model are becoming difficult to  
34 find and could delay the Department from getting back in service for an extended period of time. If  
35 the current equipment is not replaced soon, the risk of the recorder failing during critical calls where  
36 the ability to verify information and document activity places becomes greater and the communities  
37 the dispatch center serves are at risk. Stancil is the recording equipment that best fits the needs and is  
38 the same system being utilized by other dispatch centers in the area. This bid covers all installation  
39 and training costs. To ensure the bid received was competitive, a second quote was solicited from  
40 Goserco, also on the Utah State Bid contract, which came back higher. Councilwoman Harris made a  
41 motion to approve the purchase and Councilwoman Holbrook seconded the motion. Councilwoman  
42 Holbrook asked when this will be ordered and because this was in budget, is the training a one-time  
43 event. Chief Ross replied yes, the training is one-time and the order will be placed immediately.  
44 Voting was unanimous with Councilpersons Harris, Holbrook, Knight and Simonsen voting “aye”.

1 Councilman Simonsen announced a special luncheon this Thursday at the Joy Luck Club in  
2 honor of the Coats for Kids event.

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4 Mr. Gary Hill reminded the Council about the Truth in Taxation/ Homeless Shelter issue and  
5 when a meeting should be scheduled to discuss this. The council agreed to discuss it in the next work  
6 session.

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8 Chief Ross gave an update on the most recent crime in Bountiful involving a shooting. The  
9 video camera recorded everything in the store and the Chief supports the store owner's actions.

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11 Mayor Lewis asked for a motion to adjourn the regular session of City Council. Councilman  
12 Knight made a motion to adjourn the meeting, and Councilwoman Holbrook seconded the motion.  
13 The regular session of the City Council was adjourned at 8:19 p.m.

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Mayor

  
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City Recorder