

Minutes of the
BOUNTIFUL CITY COUNCIL

July 27, 2021 – 6:30 p.m.

Present:	Mayor	Randy Lewis
	Councilmembers	Millie Segura Bahr, Kate Bradshaw, Kendalyn Harris
	City Manager	Gary Hill
	Asst. City Manager	Galen Rasmussen
	City Attorney	Clinton Drake
	City Engineer	Lloyd Cheney
	Streets Director	Charles Benson
	Water Director	Kraig Christensen
	City Planner	Curtis Poole
	Recording Secretary	Maranda Hilton

Excused:	Councilmember	Richard Higginson
	Councilmember	Chris R. Simonsen
	Planning Director	Francisco Astorga

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 – 6:30 p.m.
City Council Chambers

Mayor Lewis called the meeting to order at 6:33 p.m. and welcomed those in attendance.

PUBLIC ART UPDATE – MS. REBECCA HATCH

Ms. Rebecca Hatch reported that there were 20 applicants for the Public Art Advisory Board and interviews have begun. They hope to hold their first meeting next month once they have chosen five board members.

She also gave an update about the “In God We Trust” display for the Council Chambers, which the Council discussed earlier this year. They plan on placing founding documents on the right-side and left-side walls at the back of the chambers. The left side will include the “In God We Trust” statement placed between the Declaration of Independence and the preamble to the Constitution, and an artist’s rendition of a bird’s eye view of the City. The right side will have photos of the current Councilmembers with their dates of service engraved below. This will allow residents to become more familiar with the Councilmembers.

The last idea she asked for the Council’s opinion on, is creating a “historic hall” along the north hallway in City Hall. They already have framed pictures of each of Bountiful’s twenty-nine mayors and a framed, written history of Bountiful. To these they would like to add historical photos of Bountiful from the last 100 years including business fronts, schools, the fire house, etc. with

1 descriptions. Councilmembers and the Mayor all said they liked the idea, and they offered advice on
2 where to gather more photographs for the collection and thanked her for her work on these projects.
3

4 **AMERICAN RESCUE PLAN – MR. GARY HILL**

5 Mr. Gary Hill gave an update about the American Rescue Plan Act (ARPA) which was
6 authorized by Congress to help stimulate the economy and meet needs related to impacts from the
7 COVID-19 pandemic. Bountiful has been granted an allocation of \$5.2 million. The first allocation of
8 \$2.6M was received a few weeks ago and the second allocation will be available a year from now if it
9 is appropriated by Congress. The uses for this money are fairly restrictive and Bountiful plans to use
10 it toward some water, storm water and sewer infrastructure improvements. He explained that none of
11 these funds can go into the Capital Projects Fund or the General Fund.

12 In addition to the City’s identified projects, the Utah League of Cities and Towns (ULCT) has
13 asked the City for a one-time donation of \$5,000 to help pay for the expense of tracking the funds,
14 which is a requirement recently established by the State Legislature. The South Davis Sewer District
15 is also asking for \$160,000 from the City, based on the amount received from ARPA. If neighboring
16 cities all agree to the requested amounts, this will be a significant inflow of money for the district and
17 will postpone a future property tax increase. The City will be able to apply to the State for fund
18 matching on some City projects like replacing the Mill Creek reservoir, Calder Well repairs and the
19 Water Department’s new SCADA system. Applications are open from August 15 until October 16,
20 and funds will be allocated in November.

21 Mr. Hill asked the Council if they approved of these grants to the ULCT and to the Sewer
22 District. Several Council members asked follow-up questions about the State’s fund matching
23 program and about the proposed timelines for storm water projects. Mr. Hill, Mr. Cheney and Mr.
24 Rasmussen answered their questions. The Council all agreed to those expenditures.
25

26 The work session ended at 7:04 p.m.
27

28 **Regular Meeting – 7:00 p.m.**
29 **City Council Chambers**
30

31 Mayor Lewis called the meeting to order at 7:04 p.m. and welcomed those in attendance. Mr.
32 Seth Wright led the Pledge of Allegiance and Bi-Vocational Pastor Josiah Walker, Redeeming Life
33 Church, offered a prayer.
34

35 **PUBLIC COMMENT**

36 The public comment section was opened at 7:09 p.m.
37

38 Mr. Scott Albertson (1488 North 350 West) stated his concern about the roadwork taking
39 place on 1000 North. He feels it is taking too long and is causing a lot of damage to vehicles. He is
40 also concerned that there is no plan to install a crosswalk on that street and he feels there is a need. In
41 his neighborhood, he explained that their streets, curbs, and gutters are all in poor condition, and the
42 speed humps are so high they caused his bumper to fall off. He said it feels like their neighborhood
43 has been forgotten by the City.
44

45 Ms. Jade Valdez (Girl Scout Troop 2511, Woods Cross) read a prepared statement with 215
46 signatures of support, in favor of expanding athletic opportunities for girls in Utah. She said that the

1 lack of facilities dedicated for girls’ softball has created barriers for girls to enter the sport. She hopes
2 to raise awareness of this issue and requested that the Council consider creating a dedicated softball
3 field at Washington Park.

4
5 The public comment section was closed at 7:14 p.m.

6
7 **CONSIDER APPROVAL OF MINUTES OF PREVIOUS MEETING HELD ON JULY 13,**
8 **2021**

9 Councilwoman Bradshaw said she reported an incorrect date in the minutes to the City
10 Recorder, and it has been corrected.

11 Councilwoman Harris made a motion to approve the minutes from July 13, 2021, and
12 Councilwoman Bahr seconded the motion. The motion passed with Councilmembers Bahr, Bradshaw
13 and Harris voting “aye”.

14
15 **COUNCIL REPORTS**

16 Mayor Lewis took a moment to highlight two former Bountiful residents who are making
17 national headlines in athletics. Mr. Sam Merrill, who recently won an NBA championship with the
18 Milwaukie Bucks, was born and raised in Bountiful, played at Bountiful High and at Utah State
19 University. And Mr. Jake Gibb, who is currently competing in the Tokyo Olympics in beach
20 volleyball, played golf at Bountiful High.

21 Councilwoman Bradshaw reported that she has been selected to represent the Utah League of
22 Cities and Towns (ULCT) on the new State Outdoor Adventure Commission and she is looking
23 forward to it.

24 Councilwoman Harris reminded the public that there are three public meetings this week and
25 invited everyone to attend the “Meet the Candidates” event, which will be Wednesday night, and a
26 presentation on property taxes, which will be Thursday night. She also reminded business owners
27 about the Bountiful Business Symposium on September 22.

28 Councilwoman Bahr did not have a report.

29
30 **CONSIDER APPROVAL OF EXPENDITURES GREATER THAN \$1,000 PAID JUNE 28,**
31 **JULY 5 & 12, 2021**

32 Councilwoman Bradshaw asked about an expense for irrigation parts for Washington Park
33 and whether Bountiful City or the school district should be covering those expenses. Mr. Hill
34 explained that the district will be installing a new irrigation system, but until the design for the park
35 has been finalized, the City will simply maintain the existing system. He said he would follow up
36 about the details with the District to make sure all agreements are upheld concerning the purchase of
37 the land.

38 Councilwoman Bradshaw made a motion to approve the expenditures and Councilwoman
39 Harris seconded the motion. The motion passed with Councilmembers Bahr, Bradshaw and Harris,
40 voting “aye”.

41
42 **CONSIDER APPROVAL OF RESOLUTION 2021-15 AUTHORIZIING A PUBLIC SAFETY**
43 **SYSTEM INTERLOCAL AGREEMENT – CHIEF ED BIEHLER**

44 Mr. Hill, in place of Chief Biehler, explained that this item is a continuation of many previous
45 conversations and presentations about the safety dispatch centers. The interlocal agreement is finally
46 ready for the Council’s review and approval. This agreement declares Bountiful’s willingness to

1 adopt a common software from Motorola and that the City will share in the installation and
2 maintenance costs. The duties of each entity involved is set forth in the agreement as well. This new
3 software will allow Bountiful's dispatch center to communicate and share records with the other
4 dispatch centers more easily.

5 Councilwoman Bradshaw asked about how the costs of switching to the new software and to a
6 shared server will compare to what the City pays now. Mr. Hill answered that the new costs will be
7 less expensive than hosting a server as is done currently, and the maintenance costs will be about half
8 of what they currently are. There will, however, be a short period of overlap while making the switch.

9 Councilwoman Harris made a motion to approve Resolution 2021-15 and Councilwoman
10 Bahr seconded the motion. The motion passed with Councilmembers Bahr, Bradshaw and Harris,
11 voting "aye".

12
13 **CONSIDER APPROVAL OF THE PRELIMINARY AND FINAL ARCHITECTURAL AND**
14 **SITE PLAN FOR AN OFFICE DEVELOPMENT AT 390 SOUTH MAIN STREET – MR.**
15 **CURTIS POOLE**

16 Mr. Curtis Poole explained that City Creek Construction wishes to build offices in the newly
17 empty Deseret First Credit Union (DFCU) building at 390 South Main Street. The property owners
18 would like to redevelop the site, removing the canopy and the ATM, expanding the building out to
19 the sidewalk on the east side, and updating the exterior façade. The parking will remain untouched
20 and have 15 more stalls than are required. The Planning Commission forwarded a unanimous vote of
21 recommendation for approval. They feel it will be a great project for Main Street and it fits all the
22 Downtown Zone standards.

23 Councilwoman Bradshaw made a motion to approve the site plan and Councilwoman Harris
24 seconded the motion. The motion passed with Councilmembers Bahr, Bradshaw and Harris, voting
25 "aye".

26
27 **CONSIDER APPROVAL OF THE PRELIMINARY/FINAL ARCHITECTURAL AND SITE**
28 **PLAN REVIEW AT 1791 RENAISSANCE TOWNE DRIVE – MR. CURTIS POOLE**

29 Mr. Poole explained that this approval is for the lot that is located on the corner of Main Street
30 and 1800 South in the Renaissance Towne development. It will be the "sister lot" to Lot 16 which
31 obtained approval from the Council last June. It will be a 26-unit building with parking on the ground
32 floor and 3 levels above that. In addition to the built-in parking, it will have 8 stalls it shares with Lot
33 16, and 14 stalls that will be built on the future Renaissance Towne Drive. As each lot is developed,
34 they will continue to assess parking conditions, and the final lot will have to be built within the
35 parking constraints that are left. The Planning Commission forwarded a unanimous vote of
36 recommendation for approval.

37 Councilwoman Bahr made a motion to approve the site plan and Councilwoman Harris
38 seconded the motion. The motion passed with Councilmembers Bahr, Bradshaw and Harris, voting
39 "aye".

40
41 **CONSIDER APPROVAL OF A REQUEST FOR A PRIVATE GLASS RECYCLING**
42 **SERVICE TO OPERATE WITH THE PUBLIC RIGHT OF WAY (ROW) AND FIRST**
43 **AMENDMENT TO RESIDENTIAL CURBSIDE SERVICE AGREEMENT WITH ACE**
44 **RECYCLING – MR. CURTIS POOLE**

45 Mr. Poole said that this is the follow-up item from the last City Council meeting. This
46 approval from the Council will allow Momentum Recycling to provide glass recycling services in the

1 City and allow them to operate in the public right of way. Council will also be approving an
2 amendment to the contract with Ace Recycling which would allow another recycling business
3 (Momentum) to provide services here.

4 Councilwoman Harris made a motion to approve the request from Momentum Recycling and
5 the amendment to the Ace Recycling contract and Councilwoman Bradshaw seconded the motion.
6 The motion passed with Councilmembers Bahr, Bradshaw and Harris, voting “aye”.

7
8 **CONSIDER APPROVAL OF A CONTRACT WITH AVID TRAILS FOR TRAIL DESIGN-**
9 **MR. CURTIS POOLE**

10 Mr. Poole said that this contract is for the final trail identified in the Trails Master
11 Implementation Plan to be completed in 2021. It is a trail that will connect Barton Creek and Stone
12 Creek. The entirety of the land where the new trail will be built is within Bountiful City limits, so
13 there is no need to seek approval from the Forest Service. As staff reviewed this project, they felt
14 they should seek the guidance of an experienced trail builder, so they submitted an RFP and received
15 three proposals. Staff recommends accepting the bid from Avid Trails which will provide the best
16 value for the design proposed. They also wish to add options to the base design to include a bridge
17 and some signage, bringing the total costs a little over \$97,000.

18 Councilwoman Bahr made a motion to approve the contract with Avid Trails and
19 Councilwoman Bradshaw seconded the motion. The motion passed with Councilmembers Bahr,
20 Bradshaw and Harris, voting “aye”.

21
22 **CONSIDER APPROVAL OF THE PURCHASE OF A DORSETT CONTROLS SCADA**
23 **SYSTEM IN THE AMOUNT OF \$299,707 – MR. KRAIG CHRISTENSEN**

24 Mr. Kraig Christensen explained that this purchase is for a new SCADA system. The current
25 system is old and becoming obsolete and unsupported. The SCADA is a very crucial part of the water
26 system, helping to control when pumps turn on and off, recording all data for State reporting and
27 controlling chlorine and fluoride levels. They received four bids for this purchase. Staff recommends
28 the Council accept the bid from Dorsett Controls.

29 Councilwoman Bradshaw asked if this new system would help the City make use of the recent
30 water efficiency study that was just completed. Mr. Christensen answered that it will help them with
31 implementing more efficiency in the entire system.

32 Councilwoman Bradshaw made a motion to approve the purchase of the SCADA system from
33 Dorsett Controls and Councilwoman Harris seconded the motion. The motion passed with
34 Councilmembers Bahr, Bradshaw and Harris voting “aye”.

35
36 **CONSIDER APPROVAL OF THE PURCHASE OF RADIOS AND ANTENNA FROM UCS**
37 **WIRELESS IN THE AMOUNT OF \$41,620 – MR. KRAIG CHRISTENSEN**

38 Mr. Kraig Christensen explained that this purchase is for radios for Water Department trucks,
39 as well as one for the office and one at the treatment plant. The new radios will make it much easier
40 to communicate as a department in emergency situations. They decided to utilize what the Streets
41 Department already had in place, which is why there was only one bid on this project. They also
42 placed an antenna on one of their buildings, which will eliminate a “dead zone” they have.

43 Councilwoman Bahr made a motion to approve the purchases and Councilwoman Bradshaw
44 seconded the motion. The motion passed with Councilmembers Bahr, Bradshaw and Harris, voting
45 “aye”.

1 **CONSIDER RETROACTIVE APPROVAL OF THE PURCHASE OF A MOTOR, PUMP**
2 **AND WELL CASING FOR CALDER WELL IN THE AMOUNT OF \$69,762 – MR. KRAIG**
3 **CHRISTENSEN**

4 Mr. Christensen explained that in April of 2021 the Calder Well pump was ruined when a
5 bearing went out in the submersible motor. Due to this, they were unable to use a big portion of that
6 well, which supplies water to the south and southeast side of the City. The urgent nature of that
7 situation caused them to immediately seek for emergency approval for repairs. They also discovered
8 that the well casing needed to be replaced. The repair work is finished now and the well has been
9 back online for a month which has saved the City during this drought period. This request is for
10 retroactive approval of the purchases.

11 Councilwoman Bradshaw made a motion to approve the purchases for Calder Well and
12 Councilwoman Harris seconded the motion. The motion passed with Councilmembers Bahr,
13 Bradshaw and Harris, voting “aye”.

14
15 **CONSIDER APPROVAL OF RESOLUTION 2021-14 AUTHORIZING A FRANCHISE**
16 **AGREEMENT WITH TELEPORT COMMUNICATIONS AMERICA, LLC – MR.**
17 **CLINTON DRAKE**

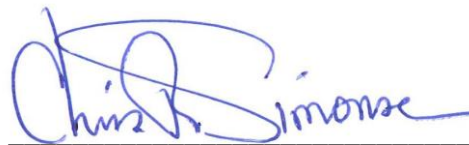
18 Mr. Clinton Drake explained that Resolution 2021-14 is a franchise agreement with Teleport
19 Communications (AT&T) which is simply a renewal of an agreement that was put into place 10 years
20 ago.

21 Councilwoman Bradshaw made a motion to approve Resolution 2021-14 and Councilwoman
22 Bahr seconded the motion. The motion passed with Councilmembers Bahr, Bradshaw and Harris,
23 voting “aye”.

24
25 **ADJOURN**

26 Councilwoman Harris made a motion to adjourn the meeting and Councilwoman Bradshaw
27 seconded the motion. The motion passed with Councilmembers Bahr, Bradshaw and Harris, voting
28 “aye”.

29
30
31 The regular session was adjourned at 7:57 p.m.
32



Mayor Pro Tem Chris R. Simonsen



City Recorder