

Minutes of the
BOUNTIFUL CITY COUNCIL
September 10, 2024 – 4:30 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: The City Journal and Standard Examiner.

Landfill Site Visit – 4:30 p.m.
Bountiful Landfill

Present: Mayor Kendalyn Harris
Councilmembers Kate Bradshaw, Richard Higginson, Matt Murri, Cecilee Price-Huish
Assistant City Manager Galen Rasmussen
Streets Director Charles Benson

SITE VISIT – BOUNTIFUL LANDFILL (1300 WEST 1600 NORTH)

Work Session – 6:00 p.m.
City Council Chambers

Present: Mayor Kendalyn Harris
Councilmembers Kate Bradshaw, Richard Higginson, Matt Murri, Cecilee Price-Huish
Assistant City Manager Galen Rasmussen
City Attorney Brad Jeppsen
City Engineer Lloyd Cheney
Planning Director Francisco Astorga
Streets Director Charles Benson
Recording Secretary Maranda Hilton
Excused: City Manager Gary Hill

Mayor Harris called the meeting to order at 6:06 p.m. and welcomed those in attendance.

GENERAL PLAN DISCUSSION – MR. FRANCISCO ASTORGA

Mr. Francsico Astorga led a discussion about the Existing Conditions element of the General Plan document. The Council and Mayor suggested some changes to the wording, and certain graphs and maps, to help with clarity and relevancy. Mr. Astorga said he would make the suggested edits and do his best to clarify data points as requested.

The work session ended at 7:03 p.m.

Regular Meeting – 7:00 p.m.

City Council Chambers

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3	Present: Mayor	Kendalyn Harris
4	Councilmembers	Kate Bradshaw, Richard Higginson, Matt Murri, Cecilee
5		Price-Huish
6	Asst. City Manager	Galen Rasmussen
7	City Attorney	Brad Jeppsen
8	City Engineer	Lloyd Cheney
9	Planning Director	Francisco Astorga
10	Streets Director	Charles Benson
11	Recording Secretary	Maranda Hilton
12	Excused: City Manager	Gary Hill
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14		

WELCOME, PLEDGE OF ALLEGIANCE AND THOUGHT/PRAYER

Mayor Harris called the meeting to order at 7:06 p.m. and welcomed those in attendance. Ms. Beth Child led the Pledge of Allegiance and Mr. Matt Palfreyman, Bountiful Central Stake, offered a thought about 9/11 and a prayer.

PUBLIC COMMENT

Public comment was opened at 7:13 p.m.

No comments were made

Public comment was closed at 7:13 p.m.

COUNCIL REPORTS

Councilmember Murri did not have a report.

Councilmember Price-Huish did not have a report.

Mayor Harris reported that the South Davis Sewer District has a program dedicated to odor control surrounding their facilities and they do a great job taking care of complaints.

Councilmember Bradshaw reported that the South Davis Recreation District is beginning their budgeting process for the upcoming fiscal year, and it also approved a new fee schedule and now has an option for sponsors. She thanked all the residents and staff who participated in the Day of Service. She asked Mayor Harris who the new fire chief will be.

Mayor Harris answered that Mr. Greg Stewart was appointed as the new chief. He had been serving as the deputy chief, and he lives in the fire district and will be an excellent replacement to Chief Stone.

Councilmember Higginson said it was great to see so many people out serving together during the Day of Service and thanked those who participated.

Mayor Harris thanked Mr. Charles Benson for showing the Council around the landfill prior to the meeting and for the great job they do there.

BCYC REPORT

Councilmember Price-Huish introduced Mr. Steven Theriot, saying he is a wonderful member of the BCYC; he is always organized and a great communicator who keeps everyone else up to

1 speed.

2 Mr. Theriot reported that the Stomp on Main was cancelled due to poor weather, but how
3 appreciative the BCYC was for everyone who participated in the planning of it. He announced that
4 the BCYC will hold a service activity on September 28, cleaning up around the mill.

5 Councilmember Bradshaw asked if the Stomp on Main will be rescheduled. Councilmember
6 Price-Huish said they hope to reschedule it in the spring.

7
8 **CONSIDER APPROVAL OF EXPENDITURES GREATER THAN \$1,000 PAID ON**
9 **AUGUST 21 & 28, 2024**

10 Councilmember Higginson made a motion to approve the expenditures paid August 21 & 28,
11 2024, and Councilmember Price-Huish seconded the motion. The motion passed with
12 Councilmembers Bradshaw, Higginson, Murri, and Price-Huish voting “aye.”

13
14 **CONSIDER APPROVAL OF RESOLUTION 2024-10 WHICH ADOPTS A FIRST**
15 **AMENDMENT TO THE AGREEMENT WITH UTOPIA AND BOUNTIFUL CITY TO ADD**
16 **A 2.5 GBPS SERVICE AND AMENDS THE FEE SCHEDULE FOR THE SAME – MR.**
17 **GALEN RASMUSSEN**

18 Mr. Galen Rasmussen explained that UTOPIA Fiber is now offering a faster speed of service
19 (2.5 Gbps) to its fiber customers, and if Bountiful Fiber would like to stay competitive and offer that
20 service to Bountiful’s residents as well, the City will need to amend its contract with UTOPIA and
21 update the fee schedule to reflect that change. Resolution 2024-10 will accomplish both those actions
22 if approved by the City Council.

23 The Councilmembers talked over the financing details and who should cover the \$150-per-
24 customer cost of upgrading the electronics. Mr. Rasmussen explained that the plan is for the City to
25 use bond funds to cover the additional cost, and provide the installation free for customers, just as the
26 City does for all the other speeds. The City will contract with UTOPIA for up to 300 customers at
27 this time to determine potential demand for this new speed.

28 Councilmember Bradshaw said she is excited the Bountiful Fiber can be nimble enough to
29 adapt and change its offerings to stay competitive and that this new speed will be available.

30 Councilmember Bradshaw made a motion to approve Resolution 2024-10 and
31 Councilmember Higginson seconded the motion. The motion passed with Councilmembers
32 Bradshaw, Higginson, Murri, and Price-Huish voting “aye.”

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34 **ADJOURN**

35 Councilmember Higginson made a motion to adjourn the meeting and Councilmember Price-
36 Huish seconded the motion. The motion passed with Councilmembers Bradshaw, Higginson, Murri,
37 and Price-Huish voting “aye.”

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39 The meeting was adjourned at 7:39 p.m.


Kendalyn Harris, Mayor


City Recorder