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Minutes of the
BOUNTIFUL CITY COUNCIL
September 10, 2019 – 6:00 p.m.

Present:	Mayor	Randy Lewis
	Councilmembers	Kate Bradshaw, Kendalyn Harris, Richard Higginson, John Marc Knight, Chris Simonsen
	City Manager	Gary Hill
	City Engineer	Lloyd Cheney
	City Planner	Francisco Astorga
	City Attorney	Clinton Drake
	Assistant City Manager	Galen Rasmussen
	Power Director	Allen Johnson
	Streets Director	Gary Blowers
	Water Director	Mark Slagowski
	Chief of Police	Tom Ross
	Public Works Engineer	Brad Clawson
	Public Information Officer	Angela Pitt
	Recording Secretary	Maranda Hilton

Official notice of the City Council Meeting was given by posting an agenda at the temporary City Hall locations (805 South and 150 North Main Street) 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.
South Davis Metro Fire Station Conference Room

Mayor Lewis called the meeting to order at 6:01p.m.and welcomed those in attendance.

PLAZA NAMING – MS. ANGELA PITT

Ms. Angela Pitt explained that as per the Council’s request, a Qualtrics survey was created and placed on the City website in order to gather public input and ideas for naming the Downtown Plaza. There were 185 survey responses and additional responses from other social media platforms. They randomly awarded 10 responders a free skate rental for the new ice ribbon as a way to induce participation. Ms. Pitt reminded the Council that the goals for the space were to add vitality to the downtown area, support Main Street businesses, create a space for family fun, add special event space to the City, and honor the character and history of Bountiful. These goals should help the Council decide on a fitting name for the space. The Council has also stated in past meetings that the name should help promote Bountiful and Main Street, and not make the mistake of naming it something that it will never be called. Deciding the name soon might be helpful on this count so it can be branded before it is given an unofficial name by residents. That being said, the space has been referred to as the Downtown Plaza every time it’s talked about it in the past which might affect how people identify it. The name should also make it easily identifiable and easy to find.

1 The Mayor explained the options before the Council tonight, saying that they could decide on
2 a name tonight, choose three or so names to look at closer, ask the staff for recommendations, or do
3 nothing yet.

4 Councilman Higginson started the discussion by saying that he spent a significant part of his
5 life living in the Midwest where every town seemingly has a town square, and he is intrigued by the
6 idea of naming the plaza “Bountiful Town Square”.

7 Councilwoman Harris likes that “Bountiful Town Square” would help differentiate it from
8 “Bountiful Park”, and also thinks that having “Bountiful” in the name will help identify where it is
9 located. She likes the idea of using “Plaza” instead of “Town Square” because looking up the
10 definition of Plaza in the dictionary describes well what this space is to be. She also likes the idea of
11 honoring Stoker School in order to honor the history of Bountiful. So perhaps “Bountiful Stoker
12 Plaza” would be a good way to accomplish that objective. One more idea is that although it is hopeful
13 that it will benefit Main Street, it is not technically located on Main Street, so she feels “*Main Street*”
14 should not be used in the name.

15 Councilman Higginson said that he has had it expressed to him by an older resident of
16 Bountiful who attended Stoker School that naming the plaza after Stoker would be a painful thing to
17 do.

18 Councilwoman Bradshaw said that as she grew up in Bountiful, she never knew the school
19 was called Stoker School; she only knew it as the U of U extension in Bountiful. So naming the plaza
20 after Stoker school wouldn’t evoke any memories for the younger residents of Bountiful. She feels
21 the Council should stay away from that name. She likes both “Plaza” and “Square” as well.

22 Councilman Simonsen also liked “Town Square” from his time living in Wisconsin where
23 there are many town squares. He feels it is both “old enough and young enough.”

24 Councilman Knight still likes the “Fire and Ice” name. He also said he would like the Council
25 to make a decision within the next few days ideally. He feels the Plaza should have a name soon.

26 The Mayor added that its best practice to make sure that the acronym of the name they decide
27 on doesn’t mean anything crude. “Bountiful Town Square” (BTS) seems fine and he likes that name
28 very much.

29 Councilwoman Harris stated that she prefers “Plaza”, and it seems more fitting since
30 Bountiful isn’t technically a town, Bountiful is a city. She also pointed out that there is already a
31 “square” in Bountiful located off of 2600 South. She thinks “Bountiful City Plaza” sounds nice as
32 well.

33 Ms. Pitt summarized for the Council that it seems like there is a definite decision to not name
34 the plaza after Stoker school, and that it seems like the decision is between a variation of “Square” vs.
35 a variation of “Plaza.”

36 Councilwoman Harris asked the staff at the meeting to weigh in on the decision as well. Ms.
37 Pitt said she always knew Bountiful as “B-Town” growing up here, and she likes “Bountiful Square”
38 or “Bountiful Town Square” best of the ideas. Mr. Gary Hill said he thinks “Town Square” sounds
39 great. Mr. Lloyd Cheney said it will always be “the Plaza” to him as he has been working hard on this
40 project for many months now and has always called it that. Mr. Astorga didn’t have a preference.
41 Mr. Rasmussen and Ms. Hilton said they thought “Town Square” sounded great. Chief Ross said that
42 no matter what it gets renamed, the Police will probably always refer to it as Stoker School as a force
43 of habit.

44 Councilman Higginson suggested that they give the Council more time to consider the two
45 options. The Mayor asked if two weeks was good for everyone. It was decided to look at this again in
46 two weeks and try to make a final decision.

1 Mr. Hill gave one final thought that would hopefully prove helpful in making a decision. He
2 said to remember that residents will be going to the plaza to skate on the ice ribbon, so trying to find
3 a name that fits with that element would be good - for example, "Going to the ice at _____ Plaza "or"
4 Going to the ice ribbon at _____ Town Square
5

6 **PLAZA PARKING – MR. BRAD CLAWSON**

7 Mr. Brad Clawson, Pubic Works Engineer, addressed the Council and presented the site plans
8 for a parking lot to be located directly south of the new plaza. The site is currently being used as a
9 soccer field. They have designed a very simple parking lot to be used for the plaza, the entrance will
10 line up with the south entrance to the plaza, it will have 58 parking stalls, and it will take up 17,000
11 sq. ft. The existing site already has a nice grade to it so drainage will go across the asphalt and two
12 curb cuts will direct water into a planned retention area.

13 Councilman Higginson asked if this parking lot will help satisfy parking requirements for
14 businesses along Main Street as well. Mr. Hill answered that, yes it will benefit everyone downtown
15 and can be counted toward shared parking requirements.

16 Councilwoman Bradshaw asked if this lot would be the new site of the Food Truck Fridays.
17 Mr. Clawson answered that the food trucks will be parked along the north side of the plaza for that.

18 Councilwoman Harris asked if downtown parking will be increased with the addition of this
19 lot. Mr. Cheney said that it will be a small net increase.

20 Councilwoman Harris asked if they can still use the remaining lot for soccer after the parking
21 lot is put in. Mr. Clawson explained that it would not be large enough for a regulation field, but it
22 will work fine as a kiddie practice field.

23 Councilman Simonsen asked if there will be parking on both sides of 100 East. And if so,
24 how will that affect the homes along 100 East? He worries that those homes will be impacted
25 negatively. Mr. Hill answered that yes, people are going to complain about parking along there, and
26 to plan for and expect that. Council asked Staff to maximize plaza size at the expense of parking
27 when in the planning phase, so that's what was done. Councilman Simonsen asked if the curb could
28 be painted red on one side of 100 East and designate it as a no parking zone, but Staff does not
29 recommend it. Chief Ross said that no matter what you do there will be complaints. Either residents
30 will say there are too many cars parked on their street, or people attending events at the plaza will say
31 there isn't enough parking close enough to the site if you restrict it. There simply is not a good way to
32 restrict parking for some and allow it for others. They will, of course, tow any cars that are blocking
33 people's driveways. Councilman Higginson agreed, saying that he lives close to downtown and gets
34 many people parking in front of his house during the car show and the festivals, etc. He has learned to
35 expect it and to deal with it, as will the people who live near the plaza. Mr. Hill said that people
36 complaining about parking near the plaza means that the plaza is a success. And getting more people
37 to park on Main Street and walk past all of those businesses is a great thing.

38 Councilman Higginson asked if the storm drain infrastructure was already in the street or not.
39 Mr. Cheney answered that it is in the street and they are waiting to connect. It currently ends at the
40 box on the south side of the street, and they have to wait until a final plan from Alphagraphics has
41 been submitted before they can finalize it since there are competing utilities in that area.
42

43 The Mayor thanked Mr. Clawson and ended the work session at 6:47 p.m.
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1 The Mayor asked that the BCYC come to a work session in the near future to show the
2 Council their video.

3
4 **CONSIDER APPROVAL OF:**

5 **a. WEEKLY EXPENDITURES >\$1,000 PAID AUGUST 21, 28 & SEPTEMBER 2,**
6 **2019**

7 Councilwoman Harris asked about an expense for automated accounting for Bountiful City
8 Light & Power. Mr. Allen Johnson answered that it is for their inventory system software, getting it
9 updated and ready to go.

10 Councilwoman Harris made a motion to approve the expenditures and Councilman Higginson
11 seconded the motion. The motion passed with Councilmembers Bradshaw, Harris, Higginson, Knight
12 and Simonsen voting “aye”.

13 **b. JULY 2019 PRELIMINARY FINANCIAL REPORT**

14 Councilman Higginson made a motion to approve the July financial report and Councilman
15 Knight seconded the motion. The motion passed with Councilmembers Bradshaw, Harris, Higginson,
16 Knight and Simonsen voting “aye”.

17
18 **PRESENTATION OF CHECK FOR THE D.A.R.E PROGRAM FROM THE MARINE**
19 **CORPS LEAGUE**

20 Mr. Kent Servoss and Mr. David Standing, representing the Marine Corps League, explained
21 that as retired marines they do community service, host fundraisers and share the proceeds with
22 Police departments. Today they are happy to present \$300 to the Bountiful Police Department for the
23 D.A.R.E program.

24 Chief Ross accepted the check and said that this is not the first time the Marine Corps League
25 has given them money for their programs, and they are so thankful that the marines think about and
26 support the youth in our community with this donation.

27
28 **RECOGNITION OF SDMFA, BPD AND VOLUNTEERS WHO HELPED WITH FIRE – MR.**
29 **GARY HILL**

30 Mr. Gary Hill asked members of the South Davis Metro Fire Agency (SDMFA) to stand and
31 raise their hands as everyone applauded. He asked the officers and dispatchers from the Bountiful
32 Police Department (BPD) to stand and raise their hands as everyone applauded. And finally he asked
33 the members of the Community Emergency Response Team (CERT) to stand and raise their hands as
34 everyone applauded.

35 Mr. Hill explained that each one of these organizations plans and plans throughout the year
36 for this type of situation and emergency, and it made a huge difference for this emergency that took
37 place over Labor Day weekend. It is miraculous that so few homes were affected. He invited
38 SDMFA Chief Bassett and BPD Chief Ross to come up and speak about their organizations and their
39 employees and their volunteers.

40 Chief Bassett thanked the Mayor and Council for recognizing the first responders and
41 volunteers this evening. He introduced Battalion Chief Greg Stewart, Deputy Chief Dane Stone and
42 Deputy Chief Dave Powers. They had to summon 66 pieces of equipment from all over Davis, Weber
43 and Salt Lake counties to fight the Gun Range fire and they did it through the excellent planning of
44 Chief Stewart. Quite frankly, if it hadn't been for their quick response time, they wouldn't have been
45 able to hold the fire back. His people had dedication and passion and they held a hard line. There
46 could have been hundreds lost. He is so proud of his staff. In total there were 321 acres burned, 188

1 firefighters from the Forest Service on the mountain, two aircraft and four helicopters all worked
2 together to keep the fire at bay. Now that the fire is over, they have been working with the three
3 homeowners who lost their homes to recover personal belongings. The SDMFA's motto "Committed
4 to Excellence, Delivered with Pride" is much more than a motto to them, they take it to heart and are
5 privileged servants of all the cities they protect.

6 Chief Ross said it was an honor to speak on behalf of his officers, dispatchers and volunteers.
7 And although he is very proud of what transpired and how everyone came together, he is very
8 mindful of the families that suffered significant losses over the weekend. It's hard because they work
9 so hard to try to save everyone and everything, and it's painful when that isn't possible. He said when
10 he got the notification of the fire coming down the hill that night, he thought they would be lucky if
11 they only lost two to three dozen homes. It is truly amazing that no one was seriously hurt and
12 nobody was killed. He said the flames moved at 30-40 mph and reached 40-60 feet high with over
13 400 homes evacuated. When he pulled into the command center he witnessed six different
14 enforcement agencies all come together and was amazed at how efficiently the command structure
15 system went into place. It is exactly what is hoped for and expected in a situation like this. He said
16 our community should feel very comfortable that everyone knows their roles and performed them
17 very well. He was impressed how committed all of the employees and volunteers were, everyone was
18 focused and working hard. One officer was taken back to the command center after suffering from
19 smoke inhalation, but he refused to be put on the bench, he wanted to get right back out there to help.
20 Chief Ross also thanked the City staff and City officials for the support they give to the emergency
21 agencies. Without their support the first responders could not perform and carry out their jobs in the
22 way they do.

23 Mr. Rob Hunter (CERT) asked if he could also come forward to recognize three other groups
24 that deserve recognition. First, he recognized the families of the first responders, saying it is lonely
25 and scary for them while their loved ones are off helping during dangerous emergency situations. The
26 support they give their loved ones is a benefit to our community. Secondly, he recognized the HAM
27 radio operators who came to help out at the command center that night. They were key players in
28 getting communications up with people in the outlying areas when cell phones and landlines weren't
29 working very well. And thirdly, he recognized the 30 CERT instructors who have taught emergency
30 response classes in this very room for the past five years. Dan Fisher used his skills to help save a life
31 during the emergency, and his own house burned down that night.

32 The Mayor said that as he visited with the Fishers, the Youngbloods and Suzie Piper (those
33 who lost homes) they all said a similar thing to him; "We lost a lot that night, but we didn't lose any
34 lives." He said the firefighters were just like surgeons, they were so precise in saving all that they
35 could. It was like a symphony where everybody knows their part and works well together. He
36 thanked everyone for what they did that night.

37 Councilwoman Harris thanked the first responders, saying when she woke up and saw the fire
38 she was very concerned and thought lives would be lost and much more property. She thanked
39 everyone who knocked on doors, and she thanked City Recorder Shawna Andrus for posting updates
40 throughout the night and everyone for doing exactly what they are trained to do.

41 Councilman Simonsen said he awoke to a phone call from his daughter that night, and before
42 he went to the command center he prayed that all the first responders would be able to follow-through
43 with what they had been trained to do and that everyone would be protected. When he got to the
44 command center he saw everyone in action, carrying out their duties with such great skill. "They
45 were so well prepared, I thank all of them. I thank the Lord."
46

1 Councilwoman Bradshaw said she was very lucky she didn't have to be evacuated, but it was
2 terrifying. She is incredibly grateful that the first responders were there to hold back the fire. She
3 thanked Shawna Andrus for her real-time updates and Asst. City Manager Galen Rasmussen for his
4 calming presence. It was amazing to see so much extra aid come from everywhere, including Lake
5 Tahoe and Utah County. She is proud to be a daughter of Bountiful.

6 Councilman Knight explained that we do not fund the Fire Department and Police Department
7 at a level that they can accomplish large emergency responses without help from outside agencies. He
8 thanked the Chiefs for ensuring that the interlocal agreements we have in place were used and that
9 our sister agencies could back us up when it was needed most. He thanked Power Director Allen
10 Johnson for also using interlocal agreements to make sure there is power when there are outages. He
11 thanked the people involved with social media and CERT and volunteer responders that night. He
12 was impressed with the coordination of the SDMF, BPD and the Bountiful Jeep Posse, blocking off
13 roads and making sure the police and fire departments had access and free motion. He said, "This is
14 why I love Bountiful and why it's a great community."

15 Councilman Higginson said that he was impressed that the Police, Fire and City responses
16 were not dependent on their leaders being there. Training was such that things went flawlessly until
17 leadership was able to arrive. Galen and Shawna deserve a special shout out; they were up all night
18 communicating what was happening. He said no one wishes for emergencies to happen, but we will
19 be able to learn things from this. He cautioned that our wildland interface is dangerous and every
20 resident needs to take the idea of defensible space seriously. He sincerely thanked the first responders
21 for all they have done.

22 The Mayor also thanked Mr. Mark Slagowski, Water Director, for making sure there was
23 water for fighting the fires, and Mr. Allen Johnson, Power Director, for getting power poles back up
24 as soon as possible so people had power after the emergency was over.

25
26 **CONSIDER APPROVAL OF THE PURCHASE OF A DUMP TRUCK FROM RUSH TRUCK**
27 **CENTER AND A DUMP BED FROM WILLIAMSON-GODWIN IN THE TOTAL AMOUNT**
28 **OF \$133,464 – MR. MARK SLAGOWSKI**

29 Mr. Slagowski said the Water Department would like to purchase a new dump truck, and that
30 normally they would replace the old dump truck, but this time they would like to keep the old one
31 and put the new one into rotation. They have recently hired more people and find that they need
32 another truck to accomplish their work. They were able to get a great deal from Rush Truck Center; a
33 truck with all the upgrades of a Kenworth but for a much cheaper price.

34 Councilman Higginson made a motion to approve the purchase of a new truck and
35 Councilwoman Harris seconded the motion. The motion passed with Councilmembers Bradshaw,
36 Harris, Higginson, Knight and Simonsen voting "aye".

37
38 **CONSIDER APPROVAL OF THE PURCHASE OF A TANA E520 COMPACTOR FOR THE**
39 **LANDFILL FROM HUMDINGER EQUIPMENT, LTD IN THE AMOUNT OF \$864,215 –**
40 **MR. GARY BLOWERS**

41 Mr. Gary Blowers, Streets Director, explained that nine years ago the City purchased an AL-
42 JON compactor for the landfill, which was a great purchase that is still being used, but it is starting to
43 "get tired". He explained that compactors are very vital, they are run every day and they help keep air
44 space out of our landfill to extend its life. After looking extensively at new compactors, they felt that
45 the Tana E450 would be a good purchase. Tana brand isn't located out here in the west, two City
46 employees were sent to Nebraska to check it out (one operator and one mechanic) and they were very

1 impressed with it. The E450 fits into the budget, but Tana is selling us a bigger machine (E520) for
2 the lower price of an E450, netting a savings of \$82,000. The major difference between the two
3 models is weight (the E520 is 21,000 lbs. heavier), and the heavier the machine the better
4 compaction. Preserving and saving this equipment with upgrades will also be important, so a heavier
5 railing has been added, an engine preheater and a semi-u blade. The total purchase is \$14,000 over
6 budget which will be funded with the landfill reserve account.

7 Councilman Knight thanked Mr. Blowers for taking the time to send people to check out this
8 new product and make sure it was going to be a good purchase before buying it.

9 Councilman Higginson said that in the past the City has usually bought machinery that other
10 cities were getting rid of and asked if that was no longer an option. Mr. Blowers answered that
11 longevity and wear and tear can be problems when you purchase used machinery, also less used
12 machinery is available as people are holding onto them longer.

13 Councilman Knight asked what we are doing with our used compactors, and Mr.
14 Blowers said they are being kept in rotation.

15 Councilman Higginson made a motion to approve the purchase of the Tana E520 and
16 Councilman Simonsen seconded the motion. The motion passed with Councilmembers Bradshaw,
17 Harris, Higginson, Knight and Simonsen voting “aye”.

18
19 **CONSIDER APPROVAL OF THE PURCHASE AND INSTALLATION OF THE ROOFTOP**
20 **HEATING/COOLING UNIT FROM AMERICAN CHILLER IN THE AMOUNT OF \$21,029**
21 **– MR. GARY BLOWERS**

22 Mr. Blowers said they are replacing their 28 year-old heating and cooling rooftop unit which
23 quit on them last winter. The purchase was already in the budget and they are getting a unit with an
24 economizer which will help with efficiency. They received three proposals and this is the low bid.

25 Councilman Simonsen made a motion to approve the purchase and installation of the heating
26 and cooling unit and Councilwoman Bradshaw seconded the motion. The motion passed with
27 Councilmembers Bradshaw, Harris, Higginson, Knight and Simonsen voting “aye”.

28
29 **CONSIDER APPROVAL OF A CACHE VALLEY ELECTRIC QUOTE FOR REPAIR OF**
30 **THE ECHO DAM TRANSMISSION LINE IN THE AMOUNT OF \$92,330 – MR. ALLEN**
31 **JOHNSON**

32 Mr. Allen Johnsen explained that this project stemmed from a fire in August, when a power
33 line that failed fell down and burned two acres. They were able to get the line back up, but found
34 additional problems in two areas, one at the very peak and dropping down the east side of the
35 mountain, and one on the Morgan side where it is very difficult to get equipment on site. So they got
36 together with Cache Valley Electric, who is used to getting into those remote areas, and they have
37 given the City a price to repair both sites. If the Council approves the quote, work will begin on the
38 18th of September. They hope to get these repairs done soon so it doesn't interfere with hunting
39 season. The price seems fair especially for the long hours and weekend work they will be required to
40 do. This is not a budgeted item but it will come out of the contingency fund.

41 Councilman Knight asked if Echo Dam will be up and running in time for the spring runoff.
42 Mr. Johnson answered that the power will definitely be ready by then, and he will be back asking the
43 Council for approval about getting the hydro torn apart and put back together before April 15th as
44 well. Councilman Knight said he was glad it would be operational and have power in time.

45 Councilman Higginson asked what the value of the power we bring in from Echo is. Mr.
46 Johnson said it powers 5% of the City as a yearly average, but it is closer to 20% of the power during

1 those specific summer months when we need it most. Councilman Knight stated that this is a
2 substantial savings for the City so that we don't have to buy power off the grid.

3 Councilman Knight made a motion to approve the quote from Cache Valley Electric and
4 Councilwoman Bradshaw seconded the motion. The motion passed with Councilmembers Bradshaw,
5 Harris, Higginson, Knight and Simonsen voting "aye".
6

7 **CONSIDER APPROVAL OF THE AMENDMENT TO THE GUARANTEED MAXIMUM**
8 **PRICE OF \$3,022,122 FROM HOGAN CONSTRUCTION FOR THE DOWNTOWN PLAZA**
9 **– MR. LLOYD CHENEY**

10 Mr. Lloyd Cheney explained that for the last nine months the design of the new plaza has
11 weighed heavily on the design team, and thanked Mr. Gary Hill for his ability to find ways to fund
12 this project. In total, \$9 million has been allocated for this project from many resources, including
13 grants. His team has spent weeks and months trying to bring the project in at a cost that is
14 acceptable. There are six items of value engineering they found in order to save money, and he
15 explained that they left no stone unturned and evaluated every nut and bolt, with the aim of still being
16 able to create the jewel that this amenity needs to be. He feels confident that this is going to be a very
17 cool place to be once it is finished. A final budget has been decided, as an amendment to the GMP,
18 and is proposed at \$3,022,122. \$2.7M of that is the actual construction cost, and the rest goes to
19 Hogan Construction as the manager/general contractor. There is still around \$300,000 in a
20 contingency fund to get the construction through to the end, and all of it won't be needed, but some
21 will. He mentioned that there was a \$50,000 fund for furnishings for the plaza. They have decided
22 that instead of going with the originally suggested furnishings they would save money by having the
23 Parks Department choose appropriate tables, chairs and benches for the plaza instead. As a
24 supplement to the GMP, they also requested that Hogan prepare a new schedule. The new schedule
25 has a completion date of November 29, 2019. This should be seen as a best case scenario, if
26 everything goes smoothly. Mr. Cheney said he does think Hogan is pushing hard and working fast so,
27 depending on weather, it will likely be finished in December with the exception of some landscaping
28 that will have to wait until spring. The goal is to be ice skating this winter, which he's confident will
29 happen.

30 Councilman Higginson made a motion to approve the GMP of \$3,022,122 and Councilman
31 Knight seconded the motion. The motion passed with Councilmembers Bradshaw, Harris, Higginson,
32 Knight and Simonsen voting "aye".

33 Mr. Gary Hill clarified that the project is not going over-budget by \$3 million, it is simply an
34 amendment to the existing contract.

35 Councilman Higginson said he appreciates the value engineering, but worries that reducing
36 the amount of seating and furniture might affect residents' quality of experience at the plaza. He also
37 brought up the topic of public art and said the Council needs to start considering how that will
38 happen. Mr. Cheney explained that the quantity of seating won't be reduced, it was simply decided to
39 not go with the much more expensive and stylized seating that the designer chose.
40

41 **CONSIDER APPROVAL FOR A LOCAL SINGLE USE EVENT BEER LICENSE, BALLET**
42 **WEST GUILD, APPLICANT – MR. FRANCISCO ASTORGA**

43 Councilman Knight made a motion to approve the license after clarifying that it was simply to
44 change the date of the license they approved two weeks ago and Councilman Higginson seconded the
45 motion. The motion passed with Councilmembers Bradshaw, Harris, Higginson and Knight voting
46 "aye" and Councilman Simonsen voting "nay."

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CONSIDER FINAL SITE PLAN REVIEW APPROVAL FOR TRI-LINE APARTMENTS, A MULTI-FAMILY DWELLING LOCATED AT 170 NORTH 100 WEST – MR. FRANCISCO ASTORGA

Mr. Francisco Astorga presented a final site plan for approval for a multi-family apartment building at 170 North 100 West. The Planning Commission forwards a positive recommendation for this approval. Applicant John Blosch is here to answer questions if there are any.

Councilman Higginson made a motion to approve the site plan and Councilwoman Harris seconded the motion. The motion passed with Councilmembers Bradshaw, Harris, Higginson, Knight and Simonsen voting “aye”.

ADJOURN

Councilman Higginson made a motion to adjourn the meeting and Councilwoman Bradshaw seconded the motion. The motion passed with Councilmembers Bradshaw, Harris, Higginson, Knight and Simonsen voting “aye”.

The regular session of City Council was adjourned at 8:25 p.m.



Mayor



City Recorder