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**Minutes of the
BOUNTIFUL CITY COUNCIL**

February 11, 2020 – 6:00 p.m.

Present:	Mayor	Randy Lewis
	Councilmembers	Millie Segura Bahr, Kate Bradshaw, Kendalyn Harris, Richard Higginson, Chris Simonsen
	City Manager	Gary Hill
	Assistant City Manager	Galen Rasmussen
	City Engineer	Lloyd Cheney
	City Attorney	Clinton Drake
	Parks Director	Brock Hill
	Streets/Sanitation Director	Gary Blowers
	Streets Asst. Director	Charles Benson
	Police Chief	Tom Ross
	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 6:04 p.m. and welcomed those in attendance.

RAP TAX GRANT PROCESS REVIEW – MR. GALEN RASMUSSEN

Mr. Galen Rasmussen explained that the RAP Tax grant process currently includes a formal solicitation of applications annually from known interested local non-profit cultural and arts organizations along with a general announcement of grant fund availability through the City’s website. Applicants are provided with Program Guidelines which outline state-imposed standards for use of funds, Bountiful’s adopted eligibility requirements, the grant process, and the applicable timelines involved.

Applications first get reviewed by Staff to determine basic eligibility, and then eligible parties present their applications to the Parks, Recreation and Arts budget committee. In the past couple of years they have designated this responsibility to a subcommittee comprised of two elected officials and two staff members. Their recommendation then goes before the City Council for final approval or amendment.

At the Council retreat it was suggested that perhaps the criteria and process be reevaluated, adding a point system and/or changing the process of determining eligibility and allocations, etc.

Councilmembers asked Mr. Rasmussen questions about the eligibility criteria to better understand why certain criteria were in place and how they came about. They discussed the disparity between the State guidelines and the City guidelines regarding the need for eligible organizations to be located within the city they were receiving funding from. They discussed the funding of operating

1 costs versus funding only project costs with the grant. Many Councilmembers felt that amending the
2 guidelines to say that funding would only be available for project costs was a good idea.

3 Councilwoman Bahr asked how long 75% of the RAP tax would be used to pay the City back
4 for the development of Creekside Park, and Mr. Rasmussen answered that the current RAP tax
5 allocations are for a 10 year period, which began in 2016. Mr. Gary Hill added further clarification
6 that, after repayment to the City for Creekside Park costs, the 75% allocable share of RAP Tax funds
7 would be directed toward coverage of the development costs of the Bountiful Town Square property.

8 Councilwoman Bradshaw expressed concern that ongoing events were given funding priority
9 over one-time events, because this might cause ongoing events to become dependent on RAP tax
10 money and stifle new organizations and events from being able to gain traction and grow into
11 ongoing events.

12 The Mayor and Councilmembers liked the idea of developing a point system that would be
13 more objective in determining who to allocate funds to each year. Mr. Gary Hill and Mr. Rasmussen
14 said they would put together a preliminary point system based on the feedback they received and
15 email it to the Council to review.

16 Mr. Rasmussen asked if they would like to make any changes to the committees or the
17 process of the application review and the Council said no - they were all happy with how it is
18 currently working.

19
20 **LEGISLATIVE UPDATE – MR. GARY HILL**

21 Mr. Gary Hill briefly reviewed several bills that Councilmembers should be aware of during
22 this legislative session.

23 HB273 – This bill is of concern to the City because it aims to punish cities and elected
24 officials for purposefully voting against their own land use ordinances. It would make changes to the
25 ombudsman’s ability to enforce much higher penalties for any city or individual deemed guilty of
26 purposefully voting against their own land use decisions. It would strip away governmental
27 protections and could even go after specific individuals for reparations, lost revenues and attorney’s
28 fees. The House is very development-friendly and this bill could very well get passed, so Mr. Hill
29 advised the Council to reach out to our legislators in the City and let them know how they feel about
30 this bill.

31 There are also many water bills in session this term. The Utah League of Cities and Towns
32 (ULCT) is hoping to be proactive and develop their own list of options in regards to water
33 conservation so a heavy-handed conservation mandate from the State can be avoided along with any
34 penalization that follows from non-compliance. Mr. Hill is hopeful that this strategy will work
35 because water conservation happens at the city level so the State needs our cooperation in order to
36 obtain their objectives.

37 There are also a few bills that seek to make changes to eminent domain laws. Some seek to
38 allow it for trails and others seek to restrict it even more for cities. Mr. Hill was unsure if any of the
39 bills had a good chance of passing, but made Council aware they exist.

40 Councilwoman Bradshaw asked to have a letter drafted concerning HB273 that the Council
41 could sign and send to the representatives for Bountiful. Mr. Hill said that was a good idea and
42 agreed to draft the letter.

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44 The meeting was closed at 6:58 p.m.
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3 **Regular Meeting – 7:00 p.m.**
4 **South Davis Metro Fire Station Conference Room**
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6 Mayor Lewis called the meeting to order at 7:01 p.m. and welcomed those in attendance. Mr.
7 Gary Blowers led the Pledge of Allegiance and President Rick Baker, First Counselor in the
8 Bountiful Utah Stake, offered a prayer.
9

10 **PUBLIC COMMENT**

11 The public comment section was opened at 7:06 p.m.

12
13 The public comment section was closed at 7:06 p.m.
14

15 **APPROVE MINUTES OF PREVIOUS MEETINGS HELD ON:**

16 **a. JANUARY 23 & 24, 2020 (COUNCIL RETREAT)**

17 **b. JANUARY 28, 2020**

18 Councilwoman Harris asked that an edit be made to the minutes from Friday, January 24th
19 regarding something she said about the RAP Tax allocations.

20 Councilwoman Harris made a motion to approve the minutes from January 23 & 24, 2020,
21 and for January 28, 2020, with the proposed edits. Councilman Higginson seconded the motion. The
22 motion passed with Councilmembers Bahr, Bradshaw, Harris, Higginson and Simonsen voting “aye”.
23

24 **COUNCIL REPORTS**

25 Councilwoman Bradshaw reported that she is now on the Board of Lakeview Hospital and
26 would love for the Council to take a field trip to see all the new things that the hospital is doing. The
27 Council responded positively.

28 Councilman Simonsen reported that the Bountiful Service Council will be updating their
29 HAM radio system in order to be more prepared in the event of an emergency; the Air Force Jazz
30 Band will put on a free concert on March 25th at Bountiful High School; the Bountiful Food Pantry
31 distributes 2700 pantry packs each weekend to children who don't have enough food at home; and
32 local churches have come together this month to host and take care of the homeless. He also
33 announced that the Veteran's Park has received 1600 names for the Veteran's Wall and has raised
34 over \$800,000 in donations so far.

35 Councilwoman Harris reported that the TedXBountiful event went really well and she was
36 pleased how many people it brought into the community.

37 Councilwoman Bahr reported that she spent the previous day with the BCYC at the state
38 capitol and they had a wonderful time. She is very impressed with what a great group of kids they
39 are.

40 Councilman Higginson did not have a report.
41

42 **BCYC REPORT**

43 Brennen Sandberg (Bountiful High) reported that he enjoyed his day spent at the Capitol
44 building. He was happy that since taking an entrepreneurship course in school he understood much of
45 what was discussed in the business meetings.

1 Emma Moulton (Bountiful High School) said she attended a meeting about education and
2 government spending and also one on domestic violence. She found it fascinating and it has sparked
3 within her a desire to do an internship there.
4

5 **CONSIDER APPROVAL OF WEEKLY EXPENDITURES GREATER THAN \$1,000 PAID**
6 **JANUARY 20 & 27, 2020**

7 Councilman Simonsen made a motion to approve the expenditures paid January 20 & 27,
8 2020 and Councilwoman Bahr seconded the motion. The motion passed with Councilmembers Bahr,
9 Bradshaw, Harris, Higginson and Simonsen voting “aye”.

10
11 **CONSIDER APPROVAL OF A CONCESSIONAIRE CONTRACT WITH FUNDRACER**
12 **EVENTS MANAGEMENT FOR BOUNTIFUL RIDGE GOLF COURSE – MR. BROCK**
13 **HILL**

14 Mr. Brock Hill explained that the concessionaire previously serving patrons at the Bountiful
15 Ridge Golf Course left in November 2019, so they have been looking for a replacement since then.
16 They feel FundRacer Events Management will be a good fit and represent the golf course and the
17 City well. After meeting with them they have come to the following terms; rent will be \$25,000/year
18 or 15% of annual sales (whichever is greater), FundRacer will operate the restaurant in the clubhouse
19 as well as do catering for events and run a food service cart on the course, they will do additional
20 marketing to bring more tournaments and events to the golf course, and the contract will be for three
21 years with an option to renew for an additional two years at the end of it. He explained that they
22 toured the facility and will use the appliances and equipment that was left by the previous company,
23 and if they require any changes they will fund those themselves.

24 Councilman Higginson made a motion to approve the contract with FundRacer Events and
25 Councilwoman Bradshaw seconded the motion. The motion passed with Councilmembers Bahr,
26 Bradshaw, Harris, Higginson and Simonsen voting “aye”.

27
28 **CONSIDER APPROVAL OF THE REBUILD OF THE CARLSON EZIV SCREED BY**
29 **GOODFELLOW CORPORATION IN THE AMOUNT OF \$72,580 – MR. GARY BLOWERS**

30 Mr. Gary Blowers explained that a part on the road paver they use to pave and patch City
31 streets is no longer in functioning condition. The screed sits on the back of the paving truck and
32 operators adjust it to ensure the new asphalt is smooth and compact as it goes down. The screed has
33 been worn down to the point that it can no longer be adjusted adequately anymore. The process of
34 wear has been sped up lately due to the amount of paving and patching done.

35 The repair needed is more than the City shops can handle, so they asked Goodfellow (the
36 local specialist for this brand) to look at it and they recommended either replacing the screed or
37 repairing it. Replacing it would cost \$111,000, and repairing it would cost \$72,580. The Streets
38 Department feels that repairing it is sufficient so they recommend that option.

39 The repair is more expensive than their expected yearly maintenance, so they will reduce
40 other expenditures in order to stay within budget this year.

41 Councilman Higginson made a motion to approve the rebuild of the Carlson EZIV screed in
42 the amount of \$72,580 and Councilman Simonsen seconded the motion. The motion passed with
43 Councilmembers Bahr, Bradshaw, Harris, Higginson and Simonsen voting “aye”.

44
45 **ADJOURN**

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

4

5 The regular session of City Council was adjourned at 7:32 p.m.



Mayor



City Recorder