

1 Minutes of the
2 BOUNTIFUL CITY COUNCIL

3 January 26, 2021

4 6:00 p.m. – Work Session

5 7:00 p.m. – Regular Session

6
7 Present:

| | |
|---------------------------|--|
| 8 Mayor | Randy Lewis |
| 9 Councilmembers | Kate Bradshaw, Kendalyn Harris, Richard 10 Higginson, Chris R. Simonsen |
| 11 City Manager | Gary Hill |
| 12 City Engineer | Lloyd Cheney |
| 13 Planning Director | Francisco Astorga |
| 14 City Attorney | Clinton Drake |
| 15 Assistant City Manager | Galen Rasmussen |
| 16 Power Director | Allen Johnson |
| 17 Parks Director | Brock Hill |
| 18 Recording Secretary | Maranda Hilton |

19
20 Excused: Councilwoman Millie Segura Bahr

21
22 Official notice of the City Council Meeting was given by posting an agenda at the temporary
23 City Hall locations (805 South and 150 North Main Street) and on the Bountiful City Website
24 and the Utah Public Notice Website and by providing copies to the following newspapers of
25 general circulation: Davis Journal and Standard Examiner.

26
27 **Work Session – 6:00 p.m.**
28 **South Davis Metro Fire Station Conference Room**

29
30 Mayor Lewis called the meeting to order at 6:00 p.m. and welcomed those in attendance.

31
32 **WASHINGTON FIELD DISCUSSION WITH DAVIS COUNTY SCHOOL DISTRICT –**
33 **MR. GARY HILL**

34 Mr. Hill turned the time over to Mr. Dan Linford, Secondary School Director, Mr. Ryck
35 Astle, Secondary School Director, and Mr. Craig Carter, Business Administrator/Asst.
36 Superintendent, from Davis School District. They discussed questions that the Council had about
37 the district’s field needs and the details of the interlocal agreement for field use at Washington
38 Field.

39 Mr. Linford explained that school-owned field space gets scheduled out each year with
40 the district giving schools first right to lock-in their dates, then it is opened up for general rentals.
41 The club teams are very organized and usually schedule their spots very quickly so they can run
42 practices, but they don’t have any more right to space than anyone else. He also explained that
43 Bountiful schools have less acreage on average than most schools due to being so landlocked.
44 The City-owned parks and fields get taken up by the Recreation District’s programs to a large
45 degree, so there is a need for more field space here in general.

1 Mr. Astle explained that they are starting lacrosse in the spring and they need a place to
2 play and practice. The district believes it will need to use two of the three lacrosse fields at
3 Washington Field every weeknight from 3:00 p.m. to 8:00 p.m. from late February to late May.

4 Councilmembers expressed concerns about keeping the fields in good condition with
5 such rigorous use during wet months. Mr. Linford said he understands the concern and believes
6 that it will be a benefit to give those fields to the district because their coaches tend to be very
7 protective of their field space and will take excellent care of their facilities. The district
8 representatives agreed that it was fair that they would help repair damage caused by their use. He
9 explained that whether or not they agree to let the district use the space, it will be used by
10 someone.

11 The Council also asked about issues regarding neighborhood traffic during the spring
12 season, having competing schools practicing on adjacent fields, having enough field space
13 available for other groups to use, and on-site building use. Mr. Linford said they do anticipate
14 holding some games under the lights on their turf fields in the evenings and there will also be
15 some away games which will help with overuse issues at Washington. Mr. Astle agreed that
16 traffic is a big issue, and they will do their best to stagger when teams are coming and going to
17 try to help mitigate the effects of that on the neighbors. Mr. Carter said he thinks it's possible to
18 switch who is playing on the field and to reserve it for a higher level of competition.

19 After talking over more details and possibilities, Council asked about the terms of the
20 interlocal agreement. Mr. Carter said their agreements with other cities are typically for 10 years.
21 Council asked that checkpoints be built into the agreement to reevaluate it sooner than 10 years
22 just in case something is not working well. It would allow them to assess costs for wear and tear
23 and maintenance of the space and adjust as necessary. Mr. Carter said they would need to talk to
24 their team before agreeing to a shorter term.

25 Councilwoman Bradshaw asked about on-site facilities, and Mr. Carter said the district
26 would certainly pay for any storage facility they require on-site.

27 Mr. Brock Hill said he thinks overall it is possible to accommodate the district's request
28 and still have space for other community demands.

29 The Council all agreed that they liked the proposal as outlined in the staff report, with the
30 addition of a 10-year agreement with check-in periods and approved moving forward with
31 drafting the interlocal agreement.

32 33 **COUNCIL CHAMBERS SIGN DISCUSSION – MR. GARY HILL**

34 Mr. Hill explained that it was proposed by Councilman Simonsen that the city put a “In
35 God We Trust” sign in the new council chambers in City Hall. He had his intern, Mr. Keaton
36 Jones, research nearby cities to see if any had something similar. As far as they could find, the
37 only building with a similar sign is the Davis County Commissioners chambers.

38 Councilman Simonsen, who proposed the idea, gave his reasoning behind wanting a sign.
39 He said it would honor the people who first came here and settled this land. He referred to an
40 excerpt from the journal of Peregrine Sessions, Bountiful's founder, which said, “I trusted God
41 to bring me to this area.” Councilman Simonsen also said the sign would remind the Council to
42 put their trust in God as they do this work on behalf of the people in the City.

43 After some discussion, not all Councilmembers liked the idea of a large sign, feeling it
44 could alienate any residents who do not have those same religious beliefs. Instead, it was decided
45 that having a wall display of founding documents, including some version of “In God We Trust”

1 as part of that display, would be appropriate. There was also consensus to have a Bountiful City
2 logo somewhere in the council chambers.

3
4 The work session was closed at 7:00 p.m.
5

6 **Regular Meeting – 7:00 p.m.**
7 **South Davis Metro Fire Station Conference Room**
8

9 **WELCOME, PLEDGE OF ALLEGIANCE AND THOUGHT/PRAYER**

10 Mayor Lewis called the meeting to order at 7:03 p.m. and welcomed those in attendance.
11 Mr. Jesse Bell led the Pledge of Allegiance and Reverend Robin Swope, of the Bountiful
12 Community Church, offered a prayer.
13

14 **PUBLIC COMMENT**

15 The public comment section was started at 7:09 p.m.
16 No comments were made.
17 The public comment section ended at 7:09 p.m.
18

19 **CONSIDER APPROVAL OF MINUTES OF PREVIOUS MEETINGS HELD JANUARY**
20 **12, 2021**

21 Councilman Simonsen made a motion to approve the minutes of the previous meeting
22 and Councilman Higginson seconded the motion. The motion was approved with
23 Councilmembers Bradshaw, Harris, Higginson and Simonsen voting “aye”.
24

25 **COUNCIL REPORTS**

26 Councilwoman Bradshaw reminded everyone to pay attention to the legislative session,
27 saying that many of the bills have impacts on the City and that virtual participation is now easier
28 than ever.

29 Councilman Simonsen showed pictures of three monuments that will be installed at the
30 Veterans Park soon; the Wounded Warrior monument, the Family monument and the
31 P.O.W/M.I.A. monument.

32 Councilwoman Harris did not have a report.

33 Councilman Higginson reported that they talked about solar customer tiered
34 reimbursement at their Power Commission meeting that morning. He is confused why so many
35 of our residents are not taking full advantage of our incentive program as they could be. Mr.
36 Allen Johnson, Power Department Director, explained that they try to educate people about it,
37 but many people look only at the kw’s being produced instead of the dollar reimbursement.
38 Councilman Higginson also reported that now that the September 8 windstorm was officially
39 declared a disaster, the City will be able to receive money to help with those costs.
40

41 **CONSIDER APPROVAL OF EXPENDITURES GREATER THAN \$1,000 PAID**
42 **JANUARY 4 & 11, 2021**

43 Councilwoman Harris made a motion to approve the expenditures and Councilman
44 Higginson seconded the motion. The motion passed with Councilmembers Bradshaw, Harris,
45 Higginson and Simonsen voting “aye”.
46

1 **CONSIDER APPROVAL OF ECI ENGINEERING SERVICES IN THE AMOUNT OF**
2 **\$76,000 FOR THE SOUTHEAST SUBSTATION – MR. ALLEN JOHNSON**

3 Mr. Allen Johnson explained that it is time for the City to have new drawings made for
4 the Southeast Substation. Many updates and changes to the system over the years make this a
5 necessity. ECI Engineering is creating the new drawings and helping to design the installation of
6 new breakers. The total for those services comes to \$76,000.

7 Councilman Higginson made a motion to approve the services from ECI Engineering in
8 the amount of \$76,000 and Councilwoman Bradshaw seconded the motion. The motion passed
9 with Councilmembers Bradshaw, Harris, Higginson and Simonsen voting “aye”.

10
11 **CONTINUATION: CONSIDER APPROVAL OF ORDINANCE 2021-02 AMENDING**
12 **THE LAND USE CODE TO PERMIT TEMPORARY SALES OFFICES IN TRAILERS**
13 **WITHIN RESIDENTIAL ZONES – MR. FRANCISCO ASTORGA**

14 Mr. Astorga explained that staff has come up with language and criteria in order to make
15 this a conditional use item in our land use code. They have assigned conditions regarding size
16 parameters, acquiring building permits, acquiring conditional use permits, standards of the sales
17 office trailer itself, time limits and occupancy maximums. Staff recommends the Council review
18 it and approve the drafted ordinance.

19 **A. PUBLIC HEARING**

20 The Public Hearing was opened at 7:24 p.m.

21 No comments were made.

22 The Public Hearing was closed at 7:24 p.m.

23 **B. ACTION**

24 Councilwoman Bradshaw asked if the applicant is comfortable with the
25 recommendation. The applicant, Mr. Shawn Poor of Brighton Homes, was present
26 and said he has no complaints with this solution, or the language proposed. He
27 thanked the staff for making this a great process.

28 Councilman Higginson made a motion to approve Ordinance 2021-02 and
29 Councilwoman Bradshaw seconded the motion. The motion passed with Councilmembers
30 Bradshaw, Harris, Higginson and Simonsen voting “aye”.

31
32 **ADJOURN**

33 Mayor Lewis mentioned that due to having fewer Boy Scout troops in our area now, there
34 is a greater need for donations to the food pantry. He hoped everyone could spread the word
35 though social media and our website. Mr. Hill said he would have that done.

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

39
40 The regular session of City Council was adjourned at 7:28 p.m.



Mayor



City Recorder