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# Minutes of the BOUNTIFUL CITY COUNCIL

October 22, 2024 – 6:00 p.m.

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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.

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

Present:	Mayor	Kendalyn Harris
	Councilmembers	Kate Bradshaw, Beth Child, Richard Higginson, Matt Murri, Cecilee Price-Huish
	City Manager	Gary Hill
	Asst. City Manager	Galen Rasmussen
	City Attorney	Brad Jeppsen
	City Engineer	Lloyd Cheney
	Planning Director	Francisco Astorga
	Senior Planner	Amber Corbridge
	Asst. Planner	DeAnne Morgan
	Asst. City Engineer	Todd Christensen
	Streets Director	Charles Benson
	Parks Director	Brock Hill
	City Recorder	Shawna Andrus
	Recording Secretary	Maranda Hilton

Mayor Harris called the meeting to order at 6:02 pm and welcomed those in attendance.

### **TRAIL NAMING DISCUSSION – MS. AMBER CORBRIDGE**

Ms. Amber Corbridge presented the Trails Advisory Committees trail naming suggestions to the Council for approval. She explained that the committee suggests changing the name “Summerwood Sunset Trail” to “Sunset Trail” and changing “Bring It Home” to “Hornet”. The Council accepted these suggestions.

The Council then discussed the naming of Trail 304/305, a new downhill trail in Mueller Park Canyon. After some discussion, the Council felt the name “Bell & Co.” best honored the vision and hard work of Mr. Jesse Bell and the group of volunteers who dedicated many hours and resources bringing these new trails to fruition. Ms. Cami Bell, the widow of Mr. Bell, was given a few moments to speak and agreed that “Bell & Co.” would be a very fitting name.

### **GENERAL PLAN UPDATE – MR. FRANCISCO ASTORGA**

Mr. Francisco Astorga led a discussion continuing the work of reviewing the comprehensive general plan update, focused on the existing conditions section of the plan. The Councilmembers offered suggestions for editing the document to increase clarity and add beneficial details to the existing conditions section. Mr. Astorga took note of their suggested amendments and thanked them for their thoughts, saying he would make those changes and bring it back to the Council for review at a later date.

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2 The meeting ended at 7:00 pm.  
3

4 **Regular Meeting – 7:00 p.m.**  
5 **City Council Chambers**  
6

7 Present:	Mayor	Kendalyn Harris
8	Councilmembers	Kate Bradshaw, Beth Child, Richard Higginson, Matt
9		Murri, Cecilee Price-Huish
10	City Manager	Gary Hill
11	Asst. City Manager	Galen Rasmussen
12	City Attorney	Brad Jeppsen
13	City Engineer	Lloyd Cheney
14	Planning Director	Francisco Astorga
15	Power Director	Allen Johnson
16	Streets Director	Charles Benson
17	Senior Planner	Amber Corbridge
18	Asst. Planner	DeAnne Morgan
19	City Recorder	Shawna Andrus
20	Recording Secretary	Maranda Hilton

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22  
23 **WELCOME, PLEDGE OF ALLEGIANCE AND THOUGHT/PRAYER**

24 Mayor Harris called the meeting to order at 7:03 pm and welcomed those in attendance. Mr.  
25 Bryan Potts led the Pledge of Allegiance and Mr. Dave Halladay, Bountiful East Stake, offered a  
26 prayer.  
27

28 **PUBLIC COMMENT**

29 The public comment section was opened at 7:07 pm.  
30 No comments were made.  
31 The public comment section was closed at 7:07 pm.  
32

33 **CONSIDER APPROVAL OF MINUTES OF PREVIOUS MEETING HELD OCTOBER 8,**  
34 **2024**

35 Councilmember Bradshaw made a motion to approve the minutes of a previous meeting held  
36 October 8, 2024, and Councilmember Price-Huish seconded the motion. The motion passed with  
37 Councilmembers Bradshaw, Higginson, Murri, and Price-Huish voting “aye.”  
38

39 **COUNCIL REPORTS**

40 Councilmember Bradshaw reported that the BDAC is using their RAP Tax grant to fund a  
41 new strategic plan and they will be looking for feedback from the community as part of that process.  
42 She also reported that the South Davis Recreation District will begin their preparations to adopt a  
43 new budget, and they will hopefully have more insights into program viability since implementing  
44 their new accounting system that will help them navigate next year’s budget.

45 Councilmember Higginson did not have a report, but welcomed the newest Councilmember,  
46 Ms. Beth Child, to the Council.

1            Councilmember Murri reported that the Bountiful Community Service Council had an  
2 important discussion about volunteerism and how to get the younger generations involved and ready  
3 to take over positions of service in the community as the older generation retires.

4            Councilmember Price-Huish welcomed Councilmember Child to the Council and also  
5 reported that the BCYC will hold the annual Pumpkin Patch activity at North Canyon Park on  
6 October 26<sup>th</sup> at 11 am. She reported that there is a lot going on in the world of power resources and  
7 some opportunities and challenges lie ahead for Bountiful City regarding that industry. She also gave  
8 a report about Bountiful’s opportunity to become a designated “Get Healthy Utah” city and what the  
9 application process and eligibility requirements look like for that. The Council agreed to talk more  
10 about it at a work session and that they were interested in knowing more about it and possibly  
11 pursuing it.

12            Mayor Harris reported that the new Fire Chief, Greg Stewart, had been sworn in.

13            Councilmember Child did not have a report.

14  
15 **CONSIDER APPROVAL OF:**

16        a. **EXPENDITURES GREATER THAN \$1,000 PAID OCTOBER 2 & 9, 2024**

17        b. **AUGUST 2024 FINANCIAL REPORT**

18            Councilmember Bradshaw made a motion to approve the expenditures paid October 2 & ~~9~~<sup>99</sup>,  
19 2024, and the August 2024 financial report. Councilmember Murri seconded the motion. The motion  
20 passed with Councilmembers Bradshaw, ~~w, w,~~ Higginson, Murri, and Price-Huish voting “aye.”

21  
22 **SWEARING IN OF NEW COUNCILMEMBER BETH CHILD – MS. SHAWNA ANDRUS**

23            Mayor Harris welcomed Ms. Beth Child to the Council and expressed her excitement about  
24 Ms. Child’s service there. She invited City Recorder, Ms. Shawna Andrus, to do the swearing-in, and  
25 invited Beth’s husband to join them.

26            Ms. Shawna Andrus performed the swearing-in ceremony.

27            Councilmember Child expressed her gratitude for the opportunity to serve on the Council and  
28 to work with the other members of the Council and the City staff. She said that she is excited to serve  
29 where she feels she can truly make a difference, here in her community, by voting about things that  
30 affect the lives of Bountiful residents every single day.

31  
32 **CONSIDER APPROVAL OF ORDINANCE 2024-07 AMENDING CHAPTER 4 SINGLE-**  
33 **FAMILY RESIDENTIAL, PERMITTED, CONDITIONAL AND PROHIBITED USES §14-4-**  
34 **103 OF THE LAND USE CODE – MS. AMBER CORBRIDGE**

35            Ms. Amber Corbridge explained that this amendment would affect the Use Table in the  
36 single-family residential zone portion of the Code. The uses are labeled as Permitted (P), Conditional  
37 (C), or Prohibited (N). The applicant is asking that two new conditional uses be added to the table;  
38 Funeral Home or Mortuary, and Public or Private Assembly. Staff recommends that a definition of  
39 “Funeral Home or Mortuary” be included in the Code to help clarify the meaning of the proposed  
40 amendment if it is approved. Staff also suggests the uses be limited to parcels that are at least 3 acres  
41 and have a minimum setback of 75 ft from the property line.

42            After some discussion, the Council agreed that they were fine adding “Funeral Home or  
43 Mortuary” to the Use Table, but wanted to talk more about how to mitigate the negative impacts that  
44 an assembly venue might create on the community via extra traffic, noise, lights, etc. The Council  
45 decided to approve the addition of Funeral Home and Mortuary to the Use Table but to not add  
46 Public or Private Assembly at this time.

1 Councilmember Price-Huish suggested the discussion be continued to a future work session  
2 and Councilmember Higginson said he felt it is important for the Councilmembers to think about  
3 what kind of conditions would make them comfortable adding assembly venues to the Use Table.

4 Councilmember Higginson made a motion to approve Ordinance 2024-07 as it pertained to  
5 the addition of “Funeral Homes and Mortuaries” to the Use-Table, but to exclude “Public and Private  
6 Assembly” from the Use Table. Councilmember Bradshaw seconded the motion. The motion passed  
7 with Councilmembers Bradshaw, Child, Higginson, Murri, and Price-Huish voting “aye.”

8 Mr. Gary Hill suggested that staff could present possible ideas about if and how this use exists  
9 in other cities’ codes at the upcoming work session. The Council and Mayor liked that idea.

10  
11 **CONSIDER APPROVAL OF A LOT LINE ADJUSTMENT AT 1785 SOUTH 1450 EAST**  
12 **AND 1501 EAST MUELLER PARK ROAD – MS. DEANNE MORGAN**

13 Ms. Deanna Morgan explained that this lot line adjustment sits between two lots in the R-3  
14 zone, and would result in 960 sf being taken from Lot 604 and given to Lot 2. The owners of Lot 2  
15 have done landscaping in that area and this adjustment will clean up the encroachment. The Planning  
16 Commission approved this item at their last meeting and forwarded a positive recommendation to the  
17 Council.

18 Councilmember Higginson asked if the easement would remain in the same location. Ms.  
19 Morgan answered that it will stay in the same location.

20 Councilmember Bradshaw made a motion to approve the lot line adjustment and  
21 Councilmember Murri seconded the motion. The motion passed with Councilmembers Bradshaw,  
22 Child, Higginson, Murri, and Price-Huish voting “aye.”

23  
24 **PUBLIC HEARING AND PRESENTATION ON THE RAP TAX REAUTHORIZATION –**  
25 **MR. GALEN RASMUSSEN**

26 Mr. Galen Rasmussen explained that the Council approved an opportunity to put the  
27 reauthorization of the RAP Tax on the November 5th ballot back in June. As required by state law, a  
28 public hearing on the matter must be held prior to the election. An information pamphlet was also  
29 sent out in the mail. Mr. Rasmussen explained that the RAP Tax allots \$0.01 of every \$10,00 in  
30 purchases made within Bountiful City and puts it in a fund that can be used for parks, recreation and  
31 arts organizations or events. This tax has been in place since 2007 and is set to expire in 2026 if not  
32 reauthorized. Staff estimates it will generate \$750,000 each year or \$7.5M over the next ten years.

33 **A. PUBLIC HEARING**

34 8:18pm

35 None

36 8:18 pm

37  
38 **CONSIDER APPROVAL OF THE PURCHASE OF A 2025 FORD F-550 4X4 DIESEL CREW**  
39 **CAB AND CHASSIS FROM PERFORMANCE FORD TRUCK COUNTRY IN THE TOTAL**  
40 **AMOUNT OF \$70,917 – MR. ALLEN JOHNSON**

41 Mr. Allen Johnson explained that this purchase is for a cab and chassis for a truck used by the  
42 line crews on a day-to-day basis. The state bid was higher than the bid from Performance Ford, so  
43 staff recommends going with the low bid.

44 Mayor Harris asked if Performance Ford had access to the state bid pricing. Mr. Johnson said  
45 he believes they can look it up, yes.

1 Councilmember Murri made a motion to approve the purchase of the 2025 Ford F-550 and  
2 Councilmember Higginson seconded the motion. The motion passed with Councilmembers  
3 Bradshaw, Child, Higginson, Murri, and Price-Huish voting “aye.”  
4

5 **CONSIDER APPROVAL OF THE PURCHASE OF A 2025 FORD F-550 4X4 DIESEL**  
6 **REGULAR CAB AND CHASSIS FROM PERFORMANCE FORD COUNTRY IN THE**  
7 **TOTAL AMOUNT OF \$67,447 – MR. ALLEN JOHNSON**

8 Mr. Johnson explained that this purchase is for a dump truck, and the dump bed purchase was  
9 approved at a prior meeting. This truck is not assigned to a specific crew, but will go where it is  
10 needed, and get used almost every day.

11 Councilmember Higginson made a motion to approve the purchase of the 2025 Ford F-550  
12 and Councilmember Price-Huish seconded the motion. The motion passed with Councilmembers  
13 Bradshaw, Child, Higginson, Murri, and Price-Huish voting “aye.”  
14

15 **CONSIDER APPROVAL OF THE PURCHASE OF A 2025 FORD XLT 4X4 SUV FROM**  
16 **PERFORMANCE FORD TRUCK COUNTRY IN THE TOTAL AMOUNT OF \$43,097 – MR.**  
17 **ALLEN JOHNSON**

18 Mr. Johnson explained that this purchase will be for management use and will be replacing a  
19 2008 vehicle. Once again, Performance Ford beat the state ~~bid~~bid, and staff recommends going with  
20 the low bid.

21 Councilmember Price-Huish made a motion to approve the purchase of a 2025 Ford XLT  
22 SUV and Councilmember Bradshaw seconded the motion with that condition. The motion passed  
23 with Councilmembers Bradshaw, Child, Higginson, Murri, and Price-Huish voting “aye.”  
24

25 **CONSIDER APPROVAL OF THE PURCHASE OF A 500 KVA TRANSFORMER FROM**  
26 **IRBY IN THE AMOUNT OF \$33,335 – MR. ALLEN JOHNSON**

27 Mr. Johnson explained that this is a larger-sized transformer that will replace the current one  
28 at the former site of Pizza Pie Café to help service a new office building development at that location.  
29 He said staff recommends going with the higher bid that has half the delivery time of the low bid.

30 Councilmember Higginson asked what happens to old transformers. Mr. Johnson said they  
31 will be put back to use if they still have some life left in them, or drained and recycled if not.

32 Councilmember Higginson made a motion to approve the purchase of the transformer and  
33 Councilmember Bradshaw seconded the motion. The motion passed with Councilmembers  
34 Bradshaw, Child, Higginson, Murri, and Price-Huish voting “aye.”  
35

36 **CONSIDER APPROVAL OF A METAL-CLAD SWITCHGEAR FROM POWELL**  
37 **ELECTRIC SYSTEMS, INC. IN THE AMOUNT OF \$782,437 – MR. ALLEN JOHNSON**

38 Mr. Johnson explained that this metal-clad switchgear is for the Northwest substation located  
39 by Viewmont High School. Staff is in the process of purchasing and collecting all the necessary parts  
40 for a total replacement project next year.

41 Councilmember Bradshaw asked what how the “12/18” warranty compared to the “60”  
42 warranty and what they each meant. Mr. Johnson explained that the 12/18 warranty ends either 18  
43 months after you take delivery or 12 months after you energize it, versus a 60-month warranty that  
44 lasts 60 months.

45 Councilmember Price Huish asked what kind of life expectancy this switchgear has. Mr.  
46 Johnson said he expects it to last between 15 and 20 years.

1 Councilmember Bradshaw made a motion to approve the purchase of the switchgear and  
2 Councilmember Child seconded the motion. The motion passed with Councilmembers Bradshaw,  
3 Child, Higginson, Murri, and Price-Huish voting “aye.”  
4

5 **CONSIDER APPROVAL OF A POWER TRANSFORMER FROM VIRGINIA**  
6 **TRANSFORMER CORPORATION IN THE AMOUNT OF \$1,504,520 – MR. ALLEN**  
7 **JOHNSON**

8 Mr. Johnson explained that this is another part being acquired for the NW substation  
9 overhaul. This is a bigger transformer than what is currently there, so it will add capacity to the site,  
10 handling three feeders instead of two. He said that staff recommends accepting the bid from Virginia  
11 Transformer Company, who had the low bid and is also conveniently located in Pocatello, Idaho. He  
12 added that they might be able to get the delivery time down to 60 weeks, which would be much better  
13 for the timeline of this project.

14 Councilmember Child made a motion to approve the purchase of a power transformer and  
15 Councilmember Price-Huish seconded the motion. The motion passed with Councilmembers  
16 Bradshaw, Child, Higginson, Murri, and Price-Huish voting “aye.”  
17

18 **CONSIDER APPROVAL OF AN ADDITIONAL \$45,990 FOR ADDITIONAL BORING**  
19 **FROM BIG IRON DRILLING IN THE TOTAL APPROVED AMOUNT OF \$298,420 – MR.**  
20 **ALLEN JOHNSON**

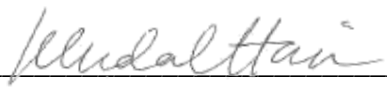
21 Mr. Johnson explained that staff would like to add two more projects into the current  
22 directional boring contract the City has with Big Iron Drilling. One project is an issue they found  
23 with a primary wire that was direct-buried and needs conduit around it. The other project is to fix  
24 some streetlights. The extra funds will be taken from the distribution and streetlight budget.

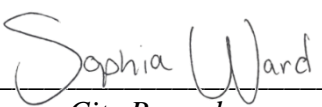
25 Councilmember Price-Huish made a motion to approve an additional \$45,990 for directional  
26 boring and Councilmember Murri seconded the motion. The motion passed with Councilmembers  
27 Bradshaw, Child, Higginson, Murri, and Price-Huish voting “aye.”  
28

29 **ADJOURN**

30 Councilmember Bradshaw made a motion to adjourn the meeting and Councilmember Murri  
31 seconded the motion. The motion passed with Councilmembers Bradshaw, Child, Higginson, Murri,  
32 and Price-Huish voting “aye.”  
33

34 The regular session was adjourned at 8:37 pm.

  
\_\_\_\_\_  
Mayor Kendalyn Harris

  
\_\_\_\_\_  
City Recorder