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Minutes of the  
BOUNTIFUL CITY COUNCIL

October 27, 2020  
7:00 p.m. – Regular Session

19 Present:

20 Mayor	Randy Lewis
21 Councilmembers	Millie Segura Bahr (via Zoom), Kate Bradshaw, 22 Kendalyn Harris, Richard Higginson, Chris R. 23 Simonsen
24 City Manager	Gary Hill
25 Asst. City Manager	Galen Rasmussen
26 City Engineer	Lloyd Cheney
27 Planning Director	Francisco Astorga
28 City Attorney	Clinton Drake
29 Power Director	Allen Johnson
30 Recording Secretary	Maranda Hilton

31 Official notice of the City Council Meeting was given by posting an Agenda at the temporary  
32 City Hall locations (805 South and 150 North Main Street) and on the Bountiful City Website  
33 and the Utah Public Notice Website and by providing copies to the following newspapers of  
34 general circulation: Davis County Clipper and Standard Examiner.  
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**Regular Meeting – 7:00 p.m.**  
**South Davis Metro Fire Station Conference Room**

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

Mayor Lewis called the meeting to order at 7:01 p.m. and welcomed those in attendance.  
Kate Bradshaw led the Pledge of Allegiance and Father Andrew (Rev. Andrzej Skrzypiec) from  
St. Olaf Catholic Church, offered a prayer.

**PUBLIC COMMENT**

The public comment section was started at 7:07 p.m.

Shawn Stahle (857 South 400 West) said that he wanted to record favorite Christmas  
memories as a way to help unify the community. He invited the Councilmembers and  
Mayor to speak with him if they would like to participate.

The public comment section was ended at 7:09 p.m.

**CONSIDER APPROVAL OF MINUTES OF PREVIOUS MEETING HELD  
SEPTEMBER 29 & OCTOBER 13, 2020**

Councilman Simonsen made a motion to approve the minutes of the previous meetings  
held September 29th and October 13th, 2020. Councilwoman Harris proposed a change to the

1 minutes of October 13 regarding the approval of Ordinance 2020-10. She read her proposed  
2 changes to the Council and asked them for approval.

3 Councilman Higginson asked that they wait to approve the minutes until the following  
4 meeting so that they could have a chance to read over the proposed changes.

5 Councilwoman Bradshaw made a motion to continue this item on the agenda to the next  
6 meeting and Councilman Simonsen seconded the motion. The motion was approved with  
7 Councilmembers Bahr, Bradshaw, Harris, Higginson and Simonsen voting “aye”.

## 8 9 **COUNCIL REPORTS**

10 Councilman Higginson did not have a report.

11 Councilwoman Harris did not have a report. She thanked Councilwoman Bradshaw for  
12 the Bountiful City logo face masks she gave out.

13 Councilwoman Bradshaw did not have a report.

14 Councilwoman Bahr reported that the BCYC had a great Halloween activity on the  
15 previous Saturday. They had to adapt it in order to be safe, so they turned it into a drive-thru  
16 activity and gave away goody bags and over 70 pumpkins. They also have plans to plant a tree to  
17 replace a tree the BCYC planted over 30 years ago that was blown down in the windstorm on  
18 September 8th.

19 Councilman Simonsen reported that the Veterans Park has had two open houses with  
20 over 1,000 people attending each. There will be one more open house on November 7th before  
21 the official park opening on November 11<sup>th</sup>. The bronze eagle statue will also go up this week.  
22 He thanked the City for donating the property for this park, and for their support.

23 Mayor Lewis publicly thanked Mr. Ron Mortensen, who has spent many hours  
24 volunteering at the park helping visitors find veteran names. He also lauded the park committee  
25 for following all the public safety guidelines regarding COVID-19 so well.

## 26 27 **CONSIDER APPROVAL OF EXPENDITURES GREATER THAN \$1,000 PAID** 28 **OCTOBER 5, 12 & 19, 2020**

29 Councilwoman Harris made a motion to approve the expenditures paid October 5, 12 &  
30 19, 2020 and Councilman Higginson seconded the motion. The motion passed with  
31 Councilmembers Bahr, Bradshaw, Harris, Higginson and Simonsen voting “aye”.

## 32 33 **CONSIDER APPROVAL OF THE JRCA ARCHITECT PROPOSAL FOR** 34 **ARCHITECTURAL AND ENGINEERING SERVICES FOR THE DEVELOPMENT OF** 35 **THE PROPERTY NORTH OF THE POWER DEPARTMENT OFFICE – MR. ALLEN** 36 **JOHNSON**

37 Mr. Allen Johnson explained that the property on the north side of the BCL&P building  
38 will be getting a new fence around it, some new landscaping with drainage and carports to  
39 protect their inventory of wire and transformers. He said they have money set aside in their  
40 budget for this project; the architectural fees will amount to \$77,837 and the estimate for the  
41 entire project is \$1.4 million.

42 Councilman Higginson made a motion to approve the proposal from JRCA Architects  
43 and Councilwoman Bradshaw seconded the motion. The motion passed with Councilmembers  
44 Bahr, Bradshaw, Harris, Higginson and Simonsen voting “aye”.

45

1 **CONSIDER APPROVAL OF THE BID FROM ANIXTER POWER SOLUTIONS TO**  
2 **PURCHASE 23 GE/PROLEC TRANSFORMERS IN THE AMOUNT OF \$62,418 – MR.**  
3 **ALLEN JOHNSON**

4 Mr. Johnson explained that their inventory of transformers is getting low, so they need to  
5 purchase more. They chose the low bidder, Anixter Power Solutions, to purchase 23 transformers  
6 from at a cost of \$62,418.

7 Councilman Higginson made a motion to approve the bid from Anixter Power Solutions  
8 and Councilwoman Harris seconded the motion. The motion passed with Councilmembers Bahr,  
9 Bradshaw, Harris, Higginson and Simonsen voting “aye”.

10  
11 **CONSIDER RESOLUTION 2020-15 APPROVING DROPPING OUT OF THE UAMPS**  
12 **CARBON FREE POWER PROJECT EFFECTIVE OCTOBER 31, 2020 - MR. ALLEN**  
13 **JOHNSON**

14 Mr. Johnson explained that Bountiful still needs to find a long-term power supply to  
15 replace the deficit that will be created when the San Juan coal-fired project shuts down in June of  
16 2022. The Carbon-Free Power Project (CFPP) was and is very promising still, but due to low  
17 subscription rates the Power Commission feels it best to opt out of the project at the end of the  
18 month. He explained that under 100 MW out of 720 MW in total have been subscribed to.

19 Bountiful has an opportunity to opt out of the project on October 31<sup>st</sup>. If the City chooses  
20 to stay in, it will cost another \$573,000 to get another off-ramp in December of 2022. After that  
21 it will cost roughly \$1 million to go to 2023. A Department of Energy grant will be used during  
22 the costliest part of the project - years six and seven - but total costs for the project have  
23 increased from \$4 billion to \$6 billion.

24 Councilwoman Harris thanked Mr. Johnson for all his work on this project and for taking  
25 so much time to educate the Council along the way. She agreed that it is in the best interest of  
26 Bountiful to take this off-ramp and get out of the project.

27 Councilman Higginson reported that there is still a lot of support for this project from  
28 members of the Power Commission and many are sad to be opting out of it. It is a shame that  
29 there are so few subscribers.

30 Councilman Higginson made a motion to approve Resolution 2020-15 to drop out of the  
31 UAMPS Carbon-Free Power Project and Councilwoman Harris seconded the motion. The  
32 motion passed with Councilmembers Bahr, Bradshaw, Harris, Higginson and Simonsen voting  
33 “aye”.

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35 **CONSIDER APPROVAL OF ORDINANCE 2020-10 AMENDING THE LAND USE**  
36 **CODE REGARDING ADU’S - MR. FRANCISCO ASTORGA**

37 Councilwoman Harris made a motion to continue this agenda item to the November 10,  
38 2020 City Council meeting and Councilman Higginson seconded the motion. The motion passed  
39 with Councilmembers Bahr, Bradshaw, Harris, Higginson and Simonsen voting “aye”.

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42 **CONSIDER APPROVAL OF ORDINANCE 2020-11 AMENDING THE LAND USE**  
43 **CODE REGARDING ACCESSORY STRUCTURES – MR. FRANCISCO ASTORGA**

44 Councilman Simonsen made a motion to continue this agenda item to a later date and  
45 Councilman Higginson seconded the motion. The motion passed with Councilmembers Bahr,  
46 Bradshaw, Harris, Higginson and Simonsen voting “aye”.

1 **CONSIDER APPROVAL OF A JANITORIAL CONTRACT WITH CALIBER**  
2 **CLEANING SERVICES IN THE AMOUNT OF \$1,599 MONTHLY WITH A NOT-TO-**  
3 **EXCEED AMOUNT OF \$95,880 OVER THE FIVE-YEAR CONTRACT PERIOD – MR.**  
4 **GALEN RASMUSSEN**

5 Mr. Galen Rasmussen explained that construction on City Hall is nearing an end and it is  
6 time to find a janitorial service for the building. The previous cleaning service decided to not  
7 renew their contract, so they sent out an RFP and received six proposals. A committee comprised  
8 of himself, Mr. Lloyd Cheney and Mr. Todd Christensen looked at the proposals and decided  
9 that Caliber Cleaning would provide the best service for City Hall based on how closely they  
10 aligned with the building's needs. This will be a five-year contract with the opportunity to  
11 reevaluate it periodically.

12 Councilwoman Harris made a motion to approve the contract with Caliber Cleaning and  
13 Councilman Higginson seconded the motion. The motion passed with Councilmembers Bahr,  
14 Bradshaw, Harris, Higginson and Simonsen voting "aye".

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16 **ADJOURN**

17 Councilman Higginson made a motion to adjourn the meeting and Councilwoman  
18 Bradshaw seconded the motion. The motion passed with Councilmembers Bahr, Bradshaw,  
19 Harris, Higginson and Simonsen voting "aye".

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21 The regular session of City Council was adjourned at 7:45 p.m.  
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Mayor

  
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City Recorder