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**Minutes of the
BOUNTIFUL CITY COUNCIL**

July 25, 2017 – 5:30 p.m.

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Present:	Mayor	Randy Lewis
	Councilmembers	Kendalyn Harris, Richard Higginson, Beth Holbrook, John Marc Knight, John Pitt
	City Manager	Gary Hill
	City Engineer	Paul Rowland
	City Planner	Chad Wilkinson
	City Attorney	Clint Drake

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Department Directors/Staff:

Police Chief	Tom Ross
Finance Director	Tyson Beck
Power Director	Allen Johnson
Recording Secretary	Nikki Dandurand

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Power Commission:

Jed Pitcher	Dan Bell
John Cushing	Susan Becker
Paul Summers	David Irvine
Beth Holbrook, City Council Representative	

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 Clipper and Standard Examiner.

Work Session – 5:30 p.m.
Planning Conference Room

Mayor Lewis welcomed those in attendance and called the work session to order at 5:30 p.m.

JOINT MEETING WITH POWER COMMISSION – MR. ALLEN JOHNSON

Mr. Allen Johnson expressed his thanks to the Power Commission and stated that at the request of the Council, this discussion is about the rates and questions regarding net metering, the new feed-in tariff and perceptions about power in general. Mr. Johnson provided a presentation discussing: a brief history of the City’s power operations; the two types of solar rate structures in question; an overview of the market prices for purchasing power both through traditional sources and through commercial solar production; and how solar customers connect to and use the City’s power infrastructure. Mr. David Irvine also provided a presentation and referenced a letter written to the Utah Public Service Commission on behalf of Bountiful City. The letter addressed solar co-generation as both promising and complicated for power utilities. As a result of solar becoming a new power source, a “feed-in tariff” was introduced for all new solar customers. The underlying principle for BCLP (Bountiful City Light & Power) and Bountiful City in implementing this new policy is that solar co-generators should pay their fair share of the utility infrastructure, and their

1 power generation should not be subsidized by other rate payers. The Mayor and Council asked
2 various questions regarding power generation in other cities, the hydro-electric plants owned and
3 operated by the City and how to balance the load during peak hours of generation.

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5 **Regular Meeting – 7:06 p.m.**
6 **City Council Chambers**
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8 Mayor Lewis called the meeting to order at 7:07 p.m. and welcomed those in attendance. Mr.
9 Tyson Beck, Finance Director, led the Pledge of Allegiance; Mr. Dan Bell gave a prayer.

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11 **PUBLIC COMMENT**

- 12 • Kate Bowman – Utah Clean Energy – solar is a great vision for the future, good changes in
13 Bountiful
14 • Dan Black – would like a fair and full study in solar generation
15 • Ryan Evans – Utah Solar Power Association – see what the community needs, not all
16 questions were answered
17 • Brian Anderson – appreciates the City’s approach in providing utilities, including a focus on
18 keeping low rates for all utility customers
19

20 **APPROVE MINUTES OF PREVIOUS MEETING - JULY 11, 2017**

21 Mayor Lewis presented the minutes as printed. Councilman Higginson moved to approve
22 them as printed and Councilwoman Holbrook seconded the motion. Voting was unanimous with
23 Councilpersons Harris, Higginson, Holbrook, Knight and Pitt voting “aye”.

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25 **COUNCIL REPORTS**

26 Councilman Pitt commented on the fantastic fireworks display at Mueller Park.
27 Councilwoman Holbrook is excited to look further into the power/solar issue. Councilman
28 Higginson stated that the LTAP survey will be starting soon and the Bountiful History Museum had a
29 very successful open house. Councilman Knight was impressed with all the events during Handcart
30 Days. Mayor Lewis expressed appreciation to the League of Women Voters for sponsoring the Meet
31 the Candidates night.
32

33 **CONSIDER APPROVAL OF WEEKLY EXPENDITURES > \$1,000 PAID JULY 3, 10 & 11,**
34 **2017**

35 Mayor Lewis presented the expenditures. Councilman Knight moved to approve the weekly
36 expenditures and Councilman Higginson seconded the motion. Voting was unanimous with
37 Councilpersons Harris, Higginson, Holbrook, Knight and Pitt voting “aye”.

38
39 **RECOGNITION OF MUELLER PARK BASEBALL STATE CHAMPIONSHIP AND**
40 **CREATIVE ARTS ACADEMY BEING IN THE TOP FIVE DANCE ACADEMIES IN THE**
41 **NATION**

42 Mayor Lewis introduced Jana Monson, owner of Creative Arts Academy. She displayed the
43 plaque awarded to the academy and was excited to be recognized as one of the top five dance
44 academies in the nation. Councilwoman Harris commented that her business has been a great asset to
45 the downtown area. No one was in the audience to represent the Mueller Park baseball team.

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2 **PUBLIC HEARING ON PLAN PERMIT REQUIREMENTS - CANCELLED**

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4 **CONSIDER APPROVAL OF LEASE AGREEMENT BETWEEN BOUNTIFUL CITY AND**
5 **VERIZON FOR INSTALLATION OF COMMUNICATIONS EQUIPMENT AT THE**
6 **BOUNTIFUL RIDGE GOLF COURSE – MR. CLINT DRAKE**

7 Mr. Drake stated Verizon has requested permission to lease additional space (approximately
8 460 square feet) next to the existing tower for the purpose of installing additional communications
9 equipment. Councilman Higginson made a motion to approve the agreement and Councilman Knight
10 seconded the motion. Voting was unanimous with Councilpersons Harris, Higginson, Holbrook,
11 Knight and Pitt voting “aye”.

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13 **CONSIDER APPROVAL OF THE TRAFFIC SAFETY COMMITTEE**
14 **RECOMMENDATION TO PAINT A CROSS WALK AND INSTALL A SIGN FOR**
15 **SCHOOL CROSSINGS AT 1000 SOUTH AND 100 EAST – MR. PAUL ROWLAND**

16 Mr. Rowland stated the Traffic Committee met directly before the Power Commission
17 meeting tonight to discuss this item. They have had a request to install school crossings at the
18 intersection of 100 East and 1000 South. Many students walking to Millcreek Jr. High use this
19 intersection and it warrants the installation of school crossings in both directions. Councilman Pitt
20 made a motion to approve the cross walk installations and Councilwoman Harris seconded the
21 motion. Voting was unanimous with Councilpersons Harris, Higginson, Holbrook, Knight and Pitt
22 voting “aye”.

23
24 **CONSIDER APPROVAL OF APPOINTING MR. RICHARD HIGGINSON, MRS. SANDY**
25 **INMAN, MR. ROBERT MCARTHUR AND MR. JON SIMMONDS TO THE BOUNTIFUL**
26 **CITY HISTORIC PRESERVATION COMMISSION – MR. GARY HILL**

27 Mr. Hill stated that on December 13, 2016, the Bountiful City Council approved Ordinance
28 2016-13, reestablishing the Bountiful City Historic Preservation Commission. In order for the
29 Bountiful City Historic Preservation Commission to be recognized by the Utah Division of State
30 History, the City needs to establish a five-person Commission. The Commission meets twice a year
31 (or as needed), but tonight is only to appoint the members. Mr. Hill stated that it is really wonderful
32 to see progress at the museum, and with this Commission in place, they will be able to apply for grant
33 funding. Councilman Pitt made a motion to approve the appointments and Councilwoman Harris
34 seconded the motion. Voting was unanimous with Councilpersons Harris, Higginson, Holbrook,
35 Knight and Pitt voting “aye”.

36
37 Mayor Lewis asked for a motion to adjourn the regular session of City Council. Councilman
38 Higginson made a motion to adjourn the meeting and Councilwoman Holbrook seconded the motion.
39 The regular session of the City Council was adjourned at 7:37 p.m.
40


City Recorder


Mayor