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Minutes of the
BOUNTIFUL CITY COUNCIL

November 22, 2016 – 6:25 p.m.

13 Present: Mayor Randy Lewis
14 Councilmembers Kendalyn Harris, Richard Higginson, Beth Holbrook,
15 John Marc Knight, John Pitt
16 City Manager Gary Hill
17 City Attorney Clinton Drake
18 City Engineer Paul Rowland
19 City Planner Chad Wilkinson

20 Department Directors/Staff:

21 Police Chief Tom Ross
22 Finance Director Tyson Beck
23 Water Director Mark Slagowski
24 Recording Secretary Nikki Dandurand

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26 Official notice of the City Council Meeting was given by posting an Agenda at City Hall and on
27 the Bountiful City Website and the Utah Public Notice Website and by providing copies to the
28 following newspapers of general circulation: Davis County Clipper and Standard Examiner.
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Work Session – 6:25 p.m.
Planning Conference Room

39 Mayor Lewis welcomed those in attendance and called the session to order at 6:25 p.m. Mr.
40 Gary Hill stated that various City personnel spent a day visiting and touring different city hall
41 buildings and civic centers to gather information on the new layout/design for the new Bountiful City
42 Hall and Downtown Plaza. The Councilmembers and staff discussed ideas, a few design concepts
43 and possible land use layouts. Mr. Hill also announced that there will be five focus groups which
44 will include the merchants on Main Street, service organizations, neighbors in the area, a concerned
45 citizen group and businesses on the Plaza block to help with public input and improve feedback from
residents. There will also be open houses in the future to inform the community of the upcoming
plans and gain feedback as well.

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Regular Meeting – 7:05 p.m.
City Council Chambers

56 Mayor Lewis called the meeting to order at 7:05 p.m. and welcomed those in attendance.
57 Ethan Franks, grandson of the Mayor, led the Pledge of Allegiance and President Jeffrey Anderson,
58 Val Verda Stake, gave a prayer.
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APPROVE MINUTES OF PREVIOUS MEETINGS: OCTOBER 25, 2016 PARKS,
RECREATION AND FINE ARTS COMMITTEE AND OCTOBER 25, 2016 CITY COUNCIL
MEETINGS

1 Mayor Lewis presented the minutes as printed. Councilwoman Holbrook asked for a small
2 correction in the City Council minutes, which was given to the City Attorney, Mr. Clint Drake.
3 Councilman Higginson moved to approve them as amended and Councilman Pitt seconded the
4 motion. Voting was unanimous with Councilpersons Harris, Higginson, Holbrook, Knight and Pitt
5 voting “aye”.

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7 **COUNCIL REPORTS**

8 Councilwoman Holbrook announced the Bar J Wranglers will be performing on December
9 16th at Viewmont High School.

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11 **BCYC REPORT**

12 Sol Weaver, Equipment Assistant and Ben Wadsworth, Service Committee, announced the
13 annual Christmas party for the Youth Council and offered their assistance at the Bar J Wranglers’
14 concert.

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16 **CONSIDER APPROVAL OF WEEKLY EXPENDITURES > \$1,000 PAID OCTOBER 17, 24**
17 **31 & NOVEMBER 7, 2016**

18 Mayor Lewis presented the expenditures and asked for a motion to approve. Councilman
19 Higginson moved to approve the weekly expenditures and Councilwoman Holbrook seconded the
20 motion. Voting was unanimous with Councilpersons Harris, Higginson, Holbrook, Knight and Pitt
21 voting “aye”.

22
23 **PRESENTATION OF AUDIT AND CAFR – MR. TYSON BECK**

24 Mr. Beck reported to the Council that for the past 35 years, the City has met all the criteria for
25 the CAFR (Comprehensive Annual Financial Report) award. Mr. Beck believes the fiscal year 2016
26 report will also qualify to achieve the CAFR award. The City is doing well and all the balances/funds
27 are in good standing. Ms. Kathlynn Bohn, Senior Auditor, stated that the audit went very well, with
28 no disagreements and internal controls in check. Management worked very well and efficiently with
29 the auditors and the City received an unmodified opinion (i.e., clean opinion). Councilman Pitt stated
30 that the City will have several large purchases in the near future and how that would affect the overall
31 financial standing. Ms. Bohn stated that all transactions are/will be included in the report. Mayor
32 Lewis thanked the firm for their many long hours and excellent work.

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34 **CONSIDER APPROVAL OF RESOLUTION 2016-19 APPOINTING COUNCILMAN JOHN**
35 **MARC KNIGHT TO THE DAVIS CENTER FOR THE PERFORMING ARTS**
36 **ADMINISTRATIVE CONTROL BOARD**

37 Mr. Gary Hill stated this is a re-appointment for Councilman Knight, who has been serving
38 since the original board was formed. Councilman Pitt moved to approve Resolution 2016-19, and
39 Councilman Higginson seconded the motion. Voting was unanimous with Councilpersons Harris,
40 Higginson, Holbrook, Knight and Pitt voting “aye”.

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42 **CONSIDER APPROVAL OF RESOLUTION 2016-20 APPOINTING MAYOR RANDY**
43 **LEWIS TO THE SOUTH DAVIS SEWER DISTRICT BOARD OF TRUSTEES – MR. GARY**
44 **HILL**

45 Mr. Gary Hill stated with the retirement of Mr. Arnell Heaps, Mayor Lewis was asked to be
46 appointed to finish Mr. Heaps’ term which expires the first Monday of January 2017. Therefore, this

1 appointment is for a full four year term. Councilman Higginson made a motion to approve Resolution
2 2016-20, Councilwoman Holbrook seconded the motion. Voting was unanimous with
3 Councilpersons Harris, Higginson, Holbrook, Knight and Pitt voting “aye”.

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5 **CONSIDER APPROVAL OF THE PURCHASE OF THREE DODGE PICKUP TRUCKS,**
6 **ONE MACK DUMP TRUCK, ONE DITCH WITCH VACTOR AND ONE HOT TAP**
7 **MACHINE FOR THE TOTAL AMOUNT OF \$296,585 – MR. MARK SLAGOWSKI**

8 Mr. Slagowski stated that all the bids were received using State contract and fleet pricing
9 from Salt Lake Valley Dodge, Ken Garff Ford and Performance Ford. Another company bid for the
10 installation of the equipment. Councilwoman Harris made a motion approve the
11 purchase/installation, Councilwoman Holbrook seconded the motion. Councilman Higginson asked
12 if the right people were contacted in the purchasing process. Mr. Slagowski stated the fleet managers
13 were contacted. Voting was unanimous with Councilpersons Harris, Higginson, Holbrook, Knight
14 and Pitt voting “aye”.

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16 **CONSIDER APPROVAL OF RESOLUTION 2016-21 APPROVING AN INTERLOCAL**
17 **AGREEMENT WITH THE DAVIS METRO NARCOTICS STRIKE FORCE – CHIEF TOM**
18 **ROSS**

19 Chief Ross stated that each year our Strike Force is required to submit an Equitable Sharing
20 Agreement and certification form in order to receive Equitable Sharing Funds from the Department
21 of Justice. In past years, our Interlocal Agreement, last signed in 2004, was acceptable. The
22 Department of Justice is now requiring all Equitable Sharing Interlocal Agreements be reviewed and
23 updated annually with new signatures in order to be eligible for the funds. Bountiful City currently
24 assigns a full time officer to the Strike Force. Councilman Knight made a motion approve Resolution
25 2016-21 and Councilman Higginson seconded the motion. Voting was unanimous with
26 Councilpersons Harris, Higginson, Holbrook, Knight and Pitt voting “aye”.

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28 **CONSIDER FINAL APPROVAL OF THE EAST ORCHARD SUBDIVISION LOCATED AT**
29 **2340 S 200 W – MR. PAUL ROWLAND**

30 Mr. Rowland stated Mr. Gary Wright has completed the plat map and construction drawings
31 and is now requesting final approval for the seven lot East Orchard Subdivision located at 2340 South
32 200 West, across the street from the Bountiful City Cemetery. With the conditions listed below, the
33 proposed development meets the requirements of the Bountiful City Land Use Ordinance and design
34 standards and the Planning Commission sends a positive recommendation for final approval to the
35 City Council with the following conditions:

- 36 1. Payment of all required fees.
- 37 2. Post an approved bond and sign a Bountiful City Development Agreement
- 38 3. Provide a current Title Report.
- 39 4. Finalize the underground storm detention maintenance agreement

40 Councilman Higginson asked if the Historic Society could be contacted about the barn located
41 on the premises. Mr. Wilkinson said that can be done. Councilman Higginson made a motion to
42 approve the final subdivision, Councilman Pitt seconded the motion. Voting was unanimous with
43 Councilpersons Harris, Higginson, Holbrook, Knight and Pitt voting “aye”.

1 **CONSIDER APPROVAL OF GRANTING FINAL ACCEPTANCE OF RUTH ESTATES**
2 **SUBDIVISION LOCATED AT 50 EAST 3100 SOUTH AND RELEASE OF THE BOND –**
3 **MR. PAUL ROWLAND**

4 Mr. Rowland stated that Ruth Estates is an eight lot subdivision around the newly
5 created 50 East Street cul-de-sac. This development was originally granted final approval in April
6 2015 with the roads and improvements being finished by November of 2015. The warranty time for
7 the bond has now run out and the development is ready for final acceptance by the City Council.
8 Councilwoman Holbrook made a motion to approve the final subdivision and release the bond,
9 Councilwoman Harris seconded the motion. Voting was unanimous with Councilpersons Harris,
10 Higginson, Holbrook, Knight and Pitt voting “aye”.

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12 Mayor Lewis asked for a motion to adjourn the regular session of City Council and move into
13 an RDA meeting. Councilman Higginson made a motion to adjourn the meeting, and Councilwoman
14 Holbrook seconded the motion. The regular session of the City Council was adjourned at 7:40 p.m.
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Mayor



City Recorder