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**Minutes of the  
BOUNTIFUL CITY COUNCIL**

April 26, 2016 – 6:00 p.m.

Present: Mayor Randy Lewis  
Councilmembers Kendalyn Harris, Beth Holbrook, John Marc Knight,  
John Pitt  
City Manager: Gary Hill  
Asst. City Manager: Galen Rasmussen  
City Engineer: Paul Rowland  
City Attorneys: Russell Mahan, Clint Drake  
City Planner: Chad Wilkinson

Department Directors/Staff:

Police Chief Tom Ross  
Parks Brock Hill  
Power Allen Johnson  
Streets & Sanitation Gary Blowers  
Engineering Todd Christensen  
Recording Secretary Nikki Dandurand

Excused: Councilmember Richard Higginson

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 – 6:07 p.m.**  
**Planning Commission Room**

**IPA RESTRUCTURING DISCUSSION – MR. ALLEN JOHNSON**

Mr. Allen Johnson provided an overview of this project and the pros and cons of proceeding. The price of this project includes the decommissioning of the current plant, which was not in the original contract. Bountiful is 2% of the 1800 megawatt project. Los Angeles is 50%. The restructuring will downsize the plant to possibly 600 MW, and many questions are unanswered. The Mayor asked what the City needs to do to move forward. Mr. Johnson replied that this is all just information at this point and a meeting is scheduled for May 25, 2016, with the commission. Mr. Gary Hill concluded that there are more answers needed and more analysis required to make an informed decision.

**RAP TAX ALLOCATION DISCUSSION – MR. GARY HILL**

Mr. Gary Hill stated to the Council that funds for the RAP tax have been approved and staff is asking for direction in the application process and how/where to allocate the money. The allocations have changed from the previous approved amount, but Staff does not recommend random amounts be given to organizations. The Council agreed that the percentages outlined were appropriate. Mr. Hill discussed the money needed for operating costs vs. projects. There was a discussion about who pays

1 rent to the City, how to limit the assistance given and other ideas to protect the interests of the City as  
2 well as the citizens and businesses. Mr. Hill's final comments to the Council were about start-up  
3 organizations asking for money and then dissipating the following year. Staff recommends a process  
4 to check an organization's track record and follow-up with the appropriate committees and/or  
5 departments. Mayor Lewis concluded that Bountiful is in a very good position with vendors and  
6 organizations and that the policies in place are working very well.

7  
8 **Regular Meeting – 7:00 p.m.**  
9 **City Council Chambers**

10  
11 Mayor Lewis called the meeting to order at 7:00 p.m. and welcomed those in attendance, Will  
12 Campbell, local Boy Scout, led the Pledge of Allegiance; Pastor Jason Krause from the Cross of  
13 Christ Lutheran Church, gave a prayer.

14  
15 **APPROVAL OF MINUTES**

16 Minutes of the regular City Council meeting on April 12, 2016, and of the following budget  
17 committee meetings: Public Safety and Public Relations on April 11, 2016; Finance, Administration  
18 and RDA on April 12, 2016; Water on April 13, 2016; Parks, Recreation and Fine Arts on April 14,  
19 2016; Streets, Sanitation and Traffic Safety on April 18, 2016; and Power on April 19, 2016, were  
20 presented. Councilwoman Holbrook made note of one correction to the regular City Council  
21 minutes. Councilman Knight made a motion to approve all of the presented minutes, and  
22 Councilwoman Harris seconded the motion. Voting was unanimous with Councilpersons Harris,  
23 Holbrook, Knight and Pitt voting "aye".

24  
25 **YOUTH COUNCIL REPORT**

26 Mary Larson, Youth Council City Planner, reported they are in the process of gathering  
27 applications for next year's Youth Council, planning the end of year multi-high school party and will  
28 be attending a leadership conference over the weekend.

29  
30 **COUNCIL REPORTS**

31 Councilwoman Harris mentioned the upcoming Business Symposium on May 11, 2016.  
32 Councilwoman Holbrook announced the Bountiful's Got Talent auditions coming up, with the  
33 performance on June 24, 2016, and announced the summer concerts in the park that will happen from  
34 June-August 2016. No other reports were made.

35  
36 Mayor Lewis took a moment to thank Russell Mahan, current City Attorney for his outstanding  
37 service and support to the city over the last 35 years. Mr. Mahan will be retiring May 15, 2016.  
38 Mayor Lewis then introduced the incoming City attorney, Mr. Clint Drake.

39  
40 **CONSIDER APPROVAL OF WEEKLY EXPENDITURES > \$1,000 PAID APRIL 4 & 11,**  
41 **2016**

42 Mayor Lewis presented the weekly expenditure summary paid on April 4, 2016, for  
43 \$134,527.19 and April 11, 2016, for \$248,359.08. Councilman Pitt moved to approve the  
44 expenditures as presented, and Councilwoman Holbrook seconded the motion. Voting was  
45 unanimous with Councilpersons Harris, Holbrook, Knight and Pitt voting "aye".

1 **HILL AIR FORCE BASE JUNE AIR SHOW – COLONEL CHRIS LONG**

2 Col. Long announced the HAFB Air Show on June 25-26, 2016. The theme is Warriors of  
3 the Wasatch and there will be many attractions on the ground as well as the incredible air show on  
4 both days. Col. Long thanked the local authorities and residents for their continued support of the  
5 base. Councilman Pitt stated that HAFB is the second largest employer in the state of Utah and the  
6 great impact it has on the community. Mayor Lewis thanked Col. Long for his great service and told  
7 him he has the City’s full support.

8  
9 **HIGH SCHOOL RECOGNITION**

10 Mayor Lewis recognized the Bountiful High School girls’ volleyball, basketball and  
11 cheerleading teams and Viewmont High School boys’/girls’ swim teams and Sterling Scholars.  
12 Butch Latey, the girls’ Bountiful High School softball coach, was also recognized as one of five  
13 people statewide that received the “Silent Heroes” award from the Sandy City Chamber of  
14 Commerce.

15  
16 **PUBLIC HEARING – CONSIDER APPROVAL OF ORDINANCE 2016-04 VACATING NOR**  
17 **DEL SUBDIVISION, TERRI LOCHER AND RICK GELHART, APPLICANT – MR. PAUL**  
18 **ROWLAND**

19 Mr. Rowland stated that Mr. Locher owns both lots in the subdivision and wishes to vacate  
20 the subdivision in order to combine the lots into one parcel. The applicants would like to add  
21 driveways and RV storage and potentially accessory structures to Lot 2. Combining the lots through  
22 the subdivision vacation will make it possible to construct the desired improvements. Subdivision  
23 vacations must be approved by the City Council by Ordinance after a public hearing. The Planning  
24 Commission reviewed the item at their April 19, 2016 meeting and forwards a recommendation of  
25 approval to the City Council for the proposed vacation.

26  
27 *PUBLIC HEARING – OPEN: 7:55 p.m.*

28 *No comments were made*

29 *CLOSED: 7:55 p.m.*  
30

31 Councilman Knight made a motion to approve Ordinance 2016-04 and Councilwoman Harris  
32 seconded the motion. Voting was unanimous with Councilpersons Harris, Holbrook, Knight and Pitt  
33 voting “aye”.

34  
35 **CONSIDER APPROVAL OF THE PURCHASE OF A 2016 DODGE CHARGER IN THE**  
36 **AMOUNT OF \$25,483 FOR THE POLICE DEPARTMENT – CHIEF TOM ROSS**

37 Chief Ross requested approval for the purchase of one new police vehicle after an existing  
38 police vehicle was damaged in an accident. Funding for this vehicle is available through the  
39 Bountiful City Risk Management Fund and unexpended funds in our Police Department Vehicle  
40 Capitol Account. This will be a replacement vehicle as the damaged one is considered a total loss.  
41 Councilman Pitt made a motion to approve the purchase, and Councilman Knight seconded the  
42 motion. Voting was unanimous with Councilpersons Harris, Holbrook, Knight and Pitt voting “aye”.

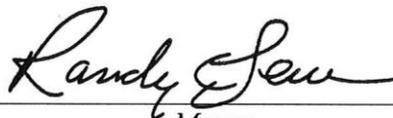
43  
44 **CONSIDER APPROVAL OF A CONTRACT WITH ENTELEN DESIGN-BUILD, LLC TO**  
45 **CONSTRUCT THE BOUNTIFUL MUSEUM RE-DESIGN PROJECT IN THE AMOUNT OF**  
46 **\$314,052.88 – MR. TODD CHRISTENSEN**

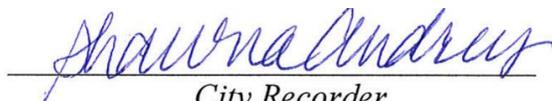
1 Mr. Christensen stated the City has been working with the Bountiful Historical Preservation  
2 Foundation on a project to improve the property for a Museum. Last fall, a bid was held for the  
3 museum project. The bids we received were much too high, so the City decided to reduce the scale of  
4 the planned project while maintaining the same planned footprint. The Museum Re-Design project  
5 recently went out to bid. Although several contractors initially seemed interested, we received just  
6 one bid from Entelen Design-Build, LLC. Councilman Pitt made a motion to approve the contract,  
7 and Councilwoman Harris seconded the motion. Voting was unanimous with Councilpersons Harris,  
8 Holbrook, Knight and Pitt voting “aye”. A few members of the Historical Society made comments  
9 and Mr. Christensen stated the work will begin within one week and should be completed in four  
10 months.

11  
12 **CONSIDER APPROVAL OF THE PURCHASE OF A ONE TON TRUCK FROM KEN**  
13 **GARFF FORD AND A RUGBY 9’ DUMP BODY FROM SEMI SERVICE IN THE TOTAL**  
14 **AMOUNT OF \$37,099.77 – MR. GARY BLOWERS**

15 Mr. Blowers is requesting to replace a 10 year old one ton truck. This truck is used for small  
16 road repair, storm drain cleaning and special cleanup. He recommends using the State of Utah  
17 contract with Ken Garff Ford. Councilman Knight made a motion to approve the purchase and  
18 Councilwoman Holbrook seconded the motion. Voting was unanimous with Councilpersons Harris,  
19 Holbrook, Knight and Pitt voting “aye”.

20  
21 Councilwoman Holbrook made a motion to adjourn the regular City Council meeting and  
22 Councilwoman Harris seconded the motion. Voting was unanimous with Councilpersons Harris,  
23 Holbrook, Knight and Pitt voting “aye”. The regular City Council session was adjourned at 8:17 p.m.  
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Mayor

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