

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18

**Minutes of the
Bountiful City Council
City Council Chambers
February 25, 6:30 p.m.**

6 Present: Mayor: Randy C. Lewis
7 Council Members: Kendalyn Harris, Richard Higginson, Beth Holbrook,
8 John Marc Knight, and John Pitt
9 City Manager: Gary Hill
10 City Attorney: Russell Mahan
11 City Engineer: Paul Rowland
12 Assist. City Manager: Galen Rasmussen
13 Department Heads: Gary Blowers, Streets
14 Tom Ross, Police
15 Dept. of Wildlife Resources: Chad Wilson
16 So. Davis Metro Fire Chief: Jeff Bassett
17 Recording Secretary: Nancy Lawrence

19 Official Notice of both the Work Session and the Regular Meeting had been given by posting a
20 written notice of same and an Agenda at the City Hall and providing copies to the following
21 newspapers of general circulation: Davis County Clipper, Standard Examiner, and on the Utah
22 Public Notice Website.

23
24
25

Work Session: 6:30 p.m. to 6:50 p.m.
Conference Room

26
27

Deer Plan

28 Mr. Mahan reviewed that the presence of deer within City limits has increased significantly in
29 the last decade. Public input has been requested and several attempts have been made to deal with
30 the problem. The most recent plan was to trap the deer and move them to areas outside City limits.
31 This worked successfully while the snow was on the mountains, but has lost its effectiveness. The
32 plan is for the Department of Wildlife Resources to provide more traps next season to enable trapping
33 more deer. Traps would be issued upon request and citizens could monitor the process. An integral
34 part of this plan includes an ordinance which prohibits feeding of deer within City limits. The
35 official Plan will also be implemented via adoption of a Resolution. Mr. Mahan reviewed the
36 ordinance and responded to questions from the Council. The ordinance and resolution will be
37 presented for adoption in the Regular meeting. Chad Wilson, DWR, responded to questions from the
38 Council regarding the deer problem(s).

39
40

Review of Regular Meeting

41 Mr. Hill noted that the Agenda tonight is light. He reported that he and Councilman
42 Higginson met with the Historical Commission regarding their concerns of continued support from
43 the City. Mr. Hill said that the City will continue to be supportive, in a manner similar to the
44 relationship that the City has with the Bountiful Davis Art Center group.

45 Mr. Hill asked if Councilmembers were interested in getting logo wear. Opinions varied and
46 Mayor Lewis requested that Mr. Hill explore several options. The Work Session ended at 6:50 p.m.
47 and the meeting adjourned to the Council Chambers.

1 **Regular Meeting – 7:00 – 7:50 p.m.**
2 **City Council Chambers**
3

4 Mayor Lewis called the meeting to order at 7:00 p.m., and welcomed those in attendance.
5 Jacob Lowe, visiting Boy Scout from Troop 1026 led the pledge of allegiance to the flag and Pastor
6 Jean Wade, Bountiful Community Church, offered the prayer/thought.
7

8 **APPROVAL OF MINUTES**

9 Minutes of the regular City Council meeting held February 11, 2014 were presented and
10 approved as written. Councilman Pitt motioned to approve the minutes, Councilman Higginson
11 seconded the motion and voting was unanimous with Councilpersons Harris, Higginson, Holbrook,
12 Knight, and Pitt voting “aye”.
13

14 **COUNCIL REPORTS**

15 Councilwoman Harris reported that the Youth Council will be attending the State-wide
16 conference at Utah State University in March, and are working on that event.
17

18 Councilman Pitt and Councilwoman Holbrook met with UTA this past week to discuss
19 findings on the transportation survey. Findings from the survey confirm that Bountiful is behind the
20 idea of some form of transit as long as it is not TRAX. It seems that opinions are moving toward bus
21 rapid transit. Councilman Pitt indicated that he is encouraged that UTA is including Bountiful in its
22 planning process.
23

24 Councilwoman Holbrook reported that Richard Watson and the Community Council are
25 working with the Food Pantry to support food donations. It is anticipated that the annual Boy Scout
26 food drive (March 22nd) will provide much needed assistance. She also explained that the Food
27 Pantry is sponsoring a Super Bowl of Caring aimed at child hunger. They are distributing child-
28 friendly food bags to three elementary schools in our area. The Mayor and Council are invited to tour
29 the Food Pantry. Councilwoman Holbrook also noted that a food-donation truck is scheduled to be at
30 all of the Concerts in the Park this next summer.
31

32 Councilman Knight – no report.
33

34 Councilman Higginson reported that he and Mr. Hill met with the Bountiful Historical
35 Commission and committed to that group that the City Council affirms strong support in preserving
36 the history of Bountiful. The Historical Commission will no longer function under the umbrella of
37 the City, but is hoping to move forward in accomplishing its goals.
38

39 **YOUTH COUNCIL REPORT**

40 The Youth Council is planning toward their participation at the Youth Council Conference at
41 Utah State University in March.
42

43 **DECEMBER, 2013 BUDGET SUMMARY AND EXPENDITURE**
44 **REPORT FOR FEBRUARY 10, 2014 APPROVED**

45 Mayor Lewis presented the Report for Expenditures and Expenses paid on February 10, 2014
46 (\$212,363.81) and the December 2013 Budget Summary and Expenditure Report totaling

1 \$3,838,485.12. Following a brief discussion, Councilman Knight made a motion to approve these
2 two expenditure reports, as presented. Councilman Higginson seconded the motion and voting was
3 unanimous. Councilpersons Harris, Higginson, Holbrook, Knight and Pitt voted “aye”.

4
5 **RES. NO. 2014-05 ADOPTED RE: BOUNTIFUL CITY URBAN**
6 **DEER CONTROL PLAN**

7 Mayor Lewis reviewed that the City has prepared a Bountiful City Urban Deer Control Plan
8 which would be considered tonight and he invited citizens in attendance this evening to participate in
9 the discussion, even though it was not a public hearing. Mr. Mahan said that two years ago many
10 citizens expressed the desire for the City to do something about the urban deer population. Since that
11 time there have been administrative talks and this topic was recently discussed at the Council retreat.
12 The Division of Wildlife Resources and the City have worked together to create a plan. Mr. Mahan
13 briefly summarized the plan, to be implemented through adoption of Resolution No. 2014-05 entitled,
14 A RESOLUTION APPROVING THE BOUNTIFUL CITY URBAN DEER CONTROL PLAN.

15
16 The “Plan” provides for (1) approval of higher fences, (2) prohibiting (by ordinance) the
17 feeding of deer in the City, (3) providing educational resources to the public (information for citizens
18 to make their yards less attractive to the deer), and (4) trapping and re-locating deer by DWR
19 personnel. Chad Wilson, a DWR representative, reported that 36 deer were trapped within City limits
20 this year and then relocated. (This was with the use of only two trapping locations; it is
21 recommended that the number of trapping locations be increased next year).

22
23 Mr. Mahan also reviewed Ordinance No. 2014-04 entitled, AN ORDINANCE PROHIBITING THE
24 FEEDING OF DEER WITHIN THE CITY LIMITS OF BOUNTIFUL, and he explained that the ordinance must be
25 adopted prior to approving the Plan. Councilman Higginson made a motion to adopt Ord. No. 2014-
26 04, as corrected (effective immediately upon first publication). Councilwoman Harris seconded the
27 motion and voting was unanimous. Councilpersons Harris, Higginson, Holbrook, Knight and Pitt
28 voted “aye”.

29
30 Councilman Pitt then motioned to approve the Urban Deer Control Plan via adoption of
31 Resolution No. 2014-05. Councilman Higginson seconded the motion which carried unanimously.
32 Councilpersons Harris, Higginson, Holbrook, Knight and Pitt voted “aye”.

33
34 **ORD. NO. 2014-05 ADOPTED RE: BOUNTIFUL HISTORIC**
35 **PRESERVATION COMMISSION**

36 Mr. Mahan reviewed that the Bountiful Historic Preservation Commission was established via
37 an ordinance by the Bountiful City Council in 1988. Later, a private historical society called the
38 Bountiful Historic Preservation Foundation was organized. Since then, the Commission and the
39 Foundation have had a virtually identical membership. The Historic Commission is not mandated by
40 State law (as is the Planning Commission) and can be kept or abolished as deemed appropriate by the
41 Council.

42
43 This matter has been discussed and it is the recommendation of staff and the Council for the
44 Bountiful Historic Preservation Foundation to become the organization that promotes historical
45 preservation activities, and, furthermore, that the Historical Commission be dissolved. Ordinance
46 No. 2014-05 entitled, AN ORDINANCE REPEALING THE BOUNTIFUL CITY CODE PROVISIONS RELATED TO

1 THE BOUNTIFUL HISTORIC PRESERVATION COMMISSION, provides for this change. Mr. Mahan noted
2 that the City could continue to work with the Historic Preservation Foundation in a manner similar to
3 the successful working model of the Bountiful Davis Arts Center and its associates.
4

5 Councilwoman Harris requested that involved citizens in attendance share their views.
6 Former Councilman Tolman reported that he had met with Councilman Higginson and Mr. Hill, and
7 he felt the Historic Preservation Foundation could still work closely with the City, and can make
8 recommendations to the City. He stressed that he doesn't want to lose sight of the mission of
9 preserving the rich history of Bountiful. Dean Collinwood, indicated that he felt the City was taking
10 a step backward through this action and encouraged the Council to support historic preservation
11 efforts. Lloyd Carr clarified that the Historic Foundation had been created as a vehicle to collect
12 money for the Historic Commission to put towards a new home. He pointed out that some
13 administrative issues will need to be clarified regarding membership, etc.
14

15 Councilman Higginson stated that the City is committed in continuing support that goes to the
16 historical preservation and Councilman Pitt noted that the Historic Preservation Foundation will have
17 the advantage of increasing its autonomy and be able to direct activities free of City involvement. It
18 was pointed out that the Commission/Foundation has been very active in fund raising and it is hoped
19 that the City will continue to provide financial support. The Mayor summarized by saying we are
20 "stepping back so that we can move forward" and he expressed support for historical preservation
21 activities. Councilman Pitt made a motion to adopt Ord. No. 2014-05, Councilman Higginson
22 seconded the motion and voting was unanimous. Councilpersons Harris, Higginson, Holbrook,
23 Knight and Pitt voted "aye".
24

25 **STAFF AND COUNCIL CALENDARING ITEMS**

26 Mr. Hill noted that the next City Council meeting will be cancelled due to the National
27 League of Cities and Towns conference, which will be going on at that time. The next City Council
28 meeting will be held March 25, 2014 at 6:00 p.m.
29

30 **CLOSED SESSION APPROVED**

31 At 7:50 p.m. Councilman Higginson made a motion that this meeting be adjourned to a closed
32 session for the purpose of discussing pending litigation and the acquisition or sale of real property
33 (Utah Code §52-4-205). Councilwoman Holbrook seconded the motion and voting was unanimous.
34 Councilpersons Harris, Higginson, Holbrook, Knight, and Pitt voted "aye".
35

36 **Attendance at Closed Session**

37 Mayor Lewis
38 Councilpersons Harris, Higginson, Holbrook, Knight and Pitt
39 Gary Hill
40 Rusty Mahan
41

42 _____
43 RANDY C. LEWIS, Mayor
44

45 _____
46 KIM J. COLEMAN, City Recorder

* * * * *