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**Minutes of the
BOUNTIFUL CITY COUNCIL**

June 28, 2016 – 6:00 p.m.

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Present:	Mayor	Randy Lewis
	Councilmembers	Kendalyn Harris, Richard Higginson, John Marc Knight, John Pitt
	City Manager	Gary Hill
	City Attorney	Clinton Drake
	City Engineer	Paul Rowland

Department Directors/Staff:

Police Chief	Tom Ross
Finance Director	Tyson Beck
Parks Director	Brock Hill
Recording Secretary	Nikki Dandurand

Davis County Commissioners:

Commissioner	Bret Millburn
Commission Chair	John Petroff, Jr.
Commission Vice-Chair	Jim Smith

Excused: Councilmember Beth Holbrook

Official notice of the City Council meeting was given by posting an agenda at City Hall, 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 – 6:00 p.m.
Planning Commission Room

Mayor Lewis called the meeting to order at 6:08 p.m. and welcomed the Council, staff and Davis County Commissioners. Commissioner Millburn stated he appreciates the good working relationship with Bountiful City. Councilman Higginson inquired about when the Prop. 1 funds would be released and distributed and acknowledged the help received from the Commission in securing the RDA loans. Commissioner Jim Smith spoke about the Weber Basin Water Project and the effectiveness of metering on the Bear River Project. He stated the metering is done as a courtesy to residents so they are aware of their water consumption and if they need to adjust it. Councilman Pitt talked about the plans for the new downtown plaza. All agreed that more can be done to promote the projects with social media. Councilman Higginson and others thanked the County for supporting the Tour of Utah as well. Mayor Lewis thanked the Commissioners for coming and asked that they stay and have a question and answer with the public in the regular City Council session.

1 **Regular Meeting – 7:05 p.m.**
2 **City Council Chambers**
3

4 Mayor Lewis called the meeting to order at 7:05 p.m. and welcomed those in attendance.
5 Zach Eyring, Troop 876, led the Pledge of Allegiance; Don Proctor, Pastor at the Bountiful First
6 Baptist Church, gave a prayer.
7

8 **APPROVAL OF MINUTES**

9 Mayor Lewis presented the minutes of the regular City Council meeting on June 14, 2016,
10 and the Special City Council meeting on June 21, 2016. Councilman Pitt made a motion to approve
11 the presented minutes, and Councilman Higginson seconded the motion. Voting was unanimous with
12 Councilpersons Harris, Higginson, Knight and Pitt voting “aye”. Councilwoman Harris then stated
13 that she would like a correction made to the June 14th minutes and made a motion to approve the
14 amended minutes. Councilman Pitt seconded the motion. Voting was unanimous with
15 Councilpersons Harris, Higginson, Knight and Pitt voting “aye”.
16

17 **COUNCIL REPORTS**

18 Councilman Pitt reminded everyone about the Farmer’s market going on every Thursday and
19 Creekside Care Center had a groundbreaking ceremony. Councilwoman Harris welcomed the newest
20 members to the Youth Council. No other reports were made.
21

22 **CONSIDER APPROVAL OF WEEKLY EXPENDITURES > \$1,000 PAID MAY 30, 2016**
23 **AND JUNE 6 & 13, 2016**

24 Mayor Lewis presented the weekly expenditure summaries paid on May 30, 2016, for
25 \$1,030,415.45, June 6, 2016, for \$68,153.61 and June 13, 2016 for \$318,644.66. Councilwoman
26 Harris inquired about an expense on the June 13, 2016, report, which staff answered. Councilman
27 Knight moved to approve the expenditures as presented, and Councilman Higginson seconded the
28 motion. Voting was unanimous with Councilpersons Harris, Higginson, Knight and Pitt voting
29 “aye”.
30

31 Mayor Lewis recognized Rhonda Perkes, Field Representative for Congressman Chris
32 Stewart. She provided a legislative update and list of upcoming events.
33

34 **DAVIS COUNTY COMMISSIONERS – PUBLIC COMMENT**

35 Mr. John Petroff, Jr. (Commission Chair) excused Mr. Bret Millburn (Commissioner) and made
36 a few comments regarding the election being held today and appreciates working with a good City
37 Council. Mr. Jim Smith (Commission Vice-Chair) commented on his work with the Board of Health
38 and asked the public if there were any questions or concerns they had. No comments were made by
39 the public.
40

41 **CONSIDER APPROVAL OF THE ADVANCED PAVING BID FOR THE 2016 ASPHALT**
42 **OVERLAY CONTRACT – MR. PAUL ROWLAND**

43 Mr. Rowland stated that there are several roads within the City where overlay would be an
44 appropriate treatment to fix them. Six bids were received, with Advanced Paving being the lowest
45 bid. Funding for this work has been included in the Street Department’s Capital Class “C”

1 Budget. This expense will be funded by the new Prop. 1 transportation tax which was approved last
2 November. Staff recommended that the bid of Advanced Paving be accepted at the unit prices
3 noted in the Bid Tabulation. Councilwoman Harris moved to approve the contract and Councilman
4 Higginson seconded the motion, in addition to asking whether the amount will reflect a reduction in
5 price from the gas tax. Mr. Gary Hill responded that the Department will monitor the progress on
6 other projects as well. Councilman Higginson mentioned that he would be willing to use part of the
7 contingency funds if needed to keep all the projects going. Councilman Pitt inquired about how
8 much of the Prop. 1 funds will be used. Mr. Rowland responded that approximately 50% will be
9 used. Voting was unanimous with Councilpersons Harris, Higginson, Knight and Pitt voting “aye”.

10
11 **CONSIDER APPROVAL OF RESOLUTION 2016-07 AMENDING THE OVERTIME**
12 **POLICY CONTAINED IN THE PERSONNEL POLICIES AND PROCEDURES MANUAL**
13 **OF THE CITY OF BOUNTIFUL – MR. CLINT DRAKE**

14 Mr. Drake informed the Council that the overtime policy has been inefficient in the past and
15 this Resolution will make it more efficient and the same for all departments. Mayor Lewis asked if
16 there has been any pushback from the departments to generalize the policy. Mr. Drake responded
17 that all departments are in agreement. Councilwoman Harris asked if this will streamline the process.
18 Mr. Gary Hill responded that over time, it will help the City. Councilman Higginson moved to
19 approve Resolution 2016-07 and Councilwoman Harris seconded the motion. Voting was unanimous
20 with Councilpersons Harris, Higginson, Knight and Pitt voting “aye”.

21
22 **CONSIDER APPROVAL OF RESOLUTION 2016-08 APPROVING A FRANCHISE**
23 **AGREEMENT WITH COMCAST – MR. CLINT DRAKE**

24 Mr. Clint Drake stated this is a franchise agreement. Mayor Lewis asked if this will impact
25 the roads. Mr. Drake responded that it can, but Mr. Rowland stated that all road repairs were
26 discussed in the recent Utility Coordinator meeting to review and coordinate any unnecessary delays.
27 Councilman Knight moved to approve Resolution 2016-08 and Councilman Higginson seconded the
28 motion. Voting was unanimous with Councilpersons Harris, Higginson, Knight and Pitt voting
29 “aye”.

30
31 **CONSIDER GRANTING FINAL ACCEPTANCE OF THE VILLAS AT STONE CREEK**
32 **SUBDIVISION AND APPROVE RELEASE OF THE BOND – MR. PAUL ROWLAND**

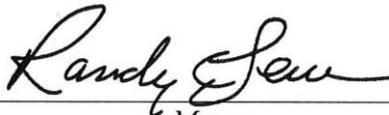
33 Mr. Rowland stated that the subdivision has been completed for a little while now, but the
34 curb and gutter have caused a lot of problems as well as patches in the asphalt. The Developer has
35 stated they will pay for a new slurry road seal for the entire subdivision to complete the project.
36 Councilman Higginson moved to approve the final acceptance and release of the bond and
37 Councilwoman Harris seconded the motion. Voting was unanimous with Councilpersons Harris,
38 Higginson, Knight and Pitt voting “aye”.

39
40 **CONSIDER APPROVAL OF A CONTRACT WITH THE LOWEST RESPONSIBLE**
41 **RESPONSIVE BIDDER FOR THE CREEKSIDE PARK CONSTRUCTION PROJECT – MR.**
42 **PAUL ROWLAND**

43 Mr. Rowland reviewed the park concept, budget highlights and process of this park. All bids
44 from the previous open bid were discarded due to incomplete and/or inaccurate bids. The new bids
45 have been reviewed and include all the necessary items required. Councilman Higginson inquired if
46 all the contractors can make the timeline. Mr. Rowland stated they all made that claim, but the low

1 bid from CraCar Construction met all the requirements, with the added alternatives as well and Staff
2 recommends approval of their contract. Councilman Pitt made a motion to approve the contract with
3 CraCar Construction, and Councilman Higginson seconded the motion. Voting was unanimous with
4 Councilpersons Harris, Higginson, Knight and Pitt voting “aye”.

5
6 Councilman Knight motioned to adjourn the regular City Council meeting and Councilman
7 Higginson seconded the motion. Voting was unanimous with Councilpersons Harris, Higginson,
8 Knight and Pitt voting “aye”. The regular City Council session was adjourned at 8:04 p.m.
9



Mayor



City Recorder