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**Minutes of the  
BOUNTIFUL CITY COUNCIL**

May 10, 2016 – 6:30 p.m.

Present:	Mayor	Randy Lewis
	Councilmembers	Kendalyn Harris, Richard Higginson, Beth Holbrook, John Marc Knight, John Pitt
	City Manager:	Gary Hill
	Asst. City Manager:	Galen Rasmussen
	City Engineer:	Paul Rowland
	City Attorney:	Russell Mahan
	City Planner:	Chad Wilkinson
Department Directors/Staff:		
	Police Chief	Tom Ross
	Assistant Police Chief	Ed Biehler
	Parks Director	Brock Hill
	Cemetery Superintendent	Paul (Geno) Flanery
	City Treasurer	Ted Elder
	City Recorder	Shawna Andrus
	Recording Secretary	Nikki Dandurand

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 – 6:35 p.m.**  
**Planning Commission Room**

**CEMETERY FEE DISCUSSION – MR. BROCK HILL**

Mr. Brock Hill reviewed the cemetery's current rate schedule and the proposed rate increase. Mr. Hill explained that other cities have higher internment fees, perpetual care fees and resident vs. non-resident fees. The concern is that non-residents are having residents of Bountiful purchase plots and using that advantage of lower fees. The Council, Mayor and staff discussed various options within the Resolution, the effective date and if more research is required to properly handle this issue, including a possible re-visit to amend the resolution if passed. The Council, Mayor and staff agreed to adopt the resolution tonight and revisit in one year. Councilwoman Harris also mentioned that an announcement will be made on Memorial Day to begin fundraising for the infant cemetery improvements.

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

Mayor Lewis called the meeting to order at 7:05 p.m. and welcomed those in attendance,

1 Zack Twitchell, local Boy Scout, led the Pledge of Allegiance; Russell Mahan, City Attorney, gave a  
2 thought.

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4 **APPROVAL OF MINUTES**

5 Mayor Lewis presented the minutes of the regular City Council meeting on April 26, 2016.  
6 Councilman Higginson made a motion to approve the presented minutes and Councilwoman  
7 Holbrook seconded the motion. Voting was unanimous with Councilpersons Harris, Higginson,  
8 Holbrook, Knight and Pitt voting “aye”.

9  
10 **YOUTH COUNCIL REPORT**

11 Councilwoman Harris stated that the new Youth Council will be sworn in on May 25, 2016.  
12

13 **COUNCIL REPORTS**

14 Councilwoman Harris mentioned the upcoming Business Symposium, tomorrow May 11,  
15 2016. Councilmen Higginson and Pitt both expressed their appreciation and thanks for the Citizens’  
16 Academy that the Bountiful Police Department conducted recently.  
17

18 **CONSIDER APPROVAL OF WEEKLY EXPENDITURES > \$1,000 PAID APRIL 18 & 25,**  
19 **2016 AND THE EXPENSE REPORT FOR MARCH 2016**

20 Mayor Lewis presented the weekly expenditure summary paid on April 18, 2016, for  
21 \$564,450.74 and April 25, 2016, for \$1,692,849.91 and the March 2016 Expense Report.  
22 Councilman Pitt moved to approve the expenditures and report as presented, and Councilman  
23 Higginson seconded the motion. Voting was unanimous with Councilpersons Harris, Higginson,  
24 Holbrook, Knight and Pitt voting “aye”.

25  
26 **GARY HAWS RETIREMENT – CHIEF TOM ROSS**

27 Chief Ross expressed his gratitude and appreciation for the 27 years Mr. Haws served on the  
28 Bountiful Police Department. Mr. and Mrs. Haws also made a few comments to the Council and  
29 Mayor and those in attendance.  
30

31 **FY 2016-2017 TENTATIVE BUDGET – MR. GALEN RASMUSSEN**

32 Mr. Galen Rasmussen presented the tentative budget and reviewed the department’s  
33 upcoming expenses and budgeted items. Per Utah State law, the tentative budget is presented tonight  
34 (the first regular meeting in May), with a scheduled public hearing and adoption in final form on June  
35 14, 2016. Mr. Rasmussen stated that the City budget is balanced with no additional property tax  
36 increases and the City is free of general obligation debt. Councilman Higginson moved to approve  
37 the tentative budget as presented with a public hearing scheduled on June 14, 2016, and Councilman  
38 Knight seconded the motion. Voting was unanimous with Councilpersons Harris, Higginson,  
39 Holbrook, Knight and Pitt voting “aye”.

40  
41 **CONSIDER APPROVAL OF A BEER LICENSE FOR APPLE CORNER 22, INC., 2065 S**  
42 **ORCHARD DR, PUSHPINDER SINGH WALIA AND IYOTA CHAUHAN, APPLICANTS –**  
43 **MR. CHAD WILKINSON**

44 Mr. Wilkinson stated that the business is under new ownership and the license will be valid  
45 for the new owners as an off-premise alcohol permit. The Police Department and City Attorney have  
46 reviewed the application and staff recommends approval. Councilman Higginson moved to approve

1 the license, and Councilwoman Harris seconded the motion. Voting was unanimous with  
2 Councilpersons Harris, Higginson, Holbrook, Knight and Pitt voting “aye”.

3  
4 **PUBLIC HEARING - RECEIVE PUBLIC INPUT RELATING TO THE TRANSFER OF**  
5 **THE FIRE STATIONS TO THE FIRE SERVICE AREA AND CONTINUING THE**  
6 **HEARING UNTIL THE CITY COUNCIL MEETING ON JULY 12, 2016 – MR. RUSSELL**  
7 **MAHAN**

8 Mr. Russell Mahan stated there have been many steps in the past two years to establish an  
9 independent service district known as the South Davis Metro Fire Service Area. State law and the  
10 City Code require that whenever the City disposes of a “significant parcel” of real property that a  
11 public hearing be held. This transfer is expected to be done on July 1, 2016. The use of the property  
12 will remain the same; just the name transfer will be affected. The public hearing will open tonight  
13 and remain open until it closes on July 12, 2016.

14  
15 *PUBLIC HEARING: OPEN – 8:01 p.m.*

16 *Gary Davis – 2814 S. 500 W. – commented on the use of the land*

17  
18 Mr. Mahan stated the only reason it will remain open this long is because the transfer will  
19 occur on June 30, 2016, and the following City Council meeting is on July 12, 2016. Councilman  
20 Knight moved to keep the public hearing open until July 12, 2016, and Councilman Higginson  
21 seconded the motion. Voting was unanimous with Councilpersons Harris, Higginson, Holbrook,  
22 Knight and Pitt voting “aye”.

23  
24 **CONSIDER APPROVAL OF ZIONS CAPITAL ADVISORS FOR CERTIFIED**  
25 **INVESTMENT ADVISORY SERVICES AND FOR STAFF TO NEGOTIATE A CONTRACT**  
26 **FOR UP TO FIVE YEAR SERVICE PERIOD – MR. GALEN RASMUSSEN**

27 Mr. Rasmussen stated that on June 28, 2011, the Mayor and City Council approved services  
28 with Contango Capital Advisors (D.B.A. Zions Capital Advisors). On January 26, 2016 staff sent out  
29 Request for Proposals (RFPs) to resubmit for bids. Three bids were received, with the lowest  
30 projected fee over a five year period included. Mr. Rasmussen said that all firms represented were  
31 impressive, but after a review staff recommends the acceptance and continuance with Zions Capital  
32 Advisors. Councilman Pitt made a motion to approve the contract and Councilman Higginson  
33 seconded the motion. Voting was unanimous with Councilpersons Harris, Higginson, Holbrook,  
34 Knight and Pitt voting “aye”.

35  
36 **CONSIDER APPROVAL OF RESOLUTION 2016-03 SETTING CEMETERY FEES – MR.**  
37 **BROCK HILL**

38 Mr. Brock Hill stated that in the earlier work session tonight, the Council and staff discussed  
39 the new cemetery fees, with council approving the rate increase in the proposed resolution.  
40 Councilman Higginson made a motion to approve Resolution 2016-03 with the noted changes in  
41 prices and Councilwoman Holbrook seconded the motion. Councilpersons Harris, Higginson,  
42 Holbrook, Knight voted “aye”, Councilman Pitt voted “nay”, with the Resolution passing on a four to  
43 one vote.

44  
45 Councilman Higginson made a motion to adjourn the regular City Council meeting and move  
46 to an RDA meeting. Councilwoman Holbrook seconded the motion. Voting was unanimous with

- 1 Councilpersons Harris, Higginson, Holbrook, Knight and Pitt voting “aye”. The regular City Council
- 2 session was adjourned at 8:16 p.m.
- 3

  
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Mayor

  
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City Recorder