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**Minutes of the  
BOUNTIFUL CITY COUNCIL**

November 10, 2015 – 6:00 p.m.

Present: Mayor: Randy Lewis  
Council Members: Kendalyn Harris, Richard Higginson, 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 & Personnel:  
Tom Ross – Police Chief  
Jay Christensen – Power Dept.  
Brock Hill – Park Director  
Nikki Dandurand – Recording Clerk  
Excused: Council Member: Beth Holbrook

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 – 6:05 p.m.**

Mr. Rasmussen stated that in the council policy priorities handout, all changes and updates were underlined and in bold type. Mr. Rowland updated the Council on the UDOT and water line plans. Some of the previous projects were reorganized to include the new water line on 400 North. The Tour of Utah was a great event for the City. Chief Ross reported that FEMA training was just held and it was a good refresher course for any upcoming event.

Mr. Christensen stated the power department building remodel is going well and should be finished by mid-December. The sub-station has been demolished and a fence will now be erected to secure the area.

Mr. Wilkinson reported that the RDA has received good support from the taxing entities to extend it. The state school board gave a positive vote, which was very good.

Mr. Beck stated the CAFR financial report will be presented during the regular Council meeting. The City will start taking new auditor bids in December 2015. The new transparency reports are the first to be tested in Utah with MUNIS/Tyler systems software.

Mr. Rasmussen stated the banking services RFP was recently approved and is being implemented now.

Mr. Wilkinson reported on the new Val Verda plan and only six applications were received to rezone their properties to R-1. The moratorium is still in place. Councilman Knight asked for a new overlay when the moratorium is done.

Mr. Mahan reported on the deer program with DWR. Council members inquired about tracking the data to estimate costs for the future, survival rates and maintenance costs. Mr. Gary Hill responded that DWR has tracked the program from the beginning, but the City can follow up.

1 Mr. Rasmussen stated the new City website is running well. Mr. Gary Hill stated there is going to  
2 be some customer service training in all the departments and the City branding is ongoing.

3 Chief Ross stated the new packet for special events permits has been developed and will be used  
4 for all new city events.

5 Mr. Gary Hill commented that the county has submitted its entry for the Tour of Utah for next  
6 year. Chief Ross said road construction will be a major component for next year's race as well. Mr. Hill  
7 also stated the Museum project received very high bids. The Council suggested the museum people start  
8 to occupy the building or scale down the plans. The group would like to rebid before continuing.

9 Chief Ross stated that the incident command training is going well and the city is in better shape  
10 than two years ago.

11 Mr. Wilkinson commented on the UTA project and Davis County is trying to get funding, but will  
12 continue to work on the local level. The application will be resubmitted.

13 Mr. Gary Hill stated that Bountiful is the last city on the calendar to approve the new Fire District  
14 resolution, but it should move forward.

15 Mr. Brock Hill stated the "Mill Street Park" design is coming along and will be open for bids by  
16 mid-January, with a hopeful start date in April 2016. Completion should be by the end of summer 2016.  
17 The pickle ball courts at Cheese Park are completed, the lighting is installed, and the landscaping is being  
18 completed. Dog parks are still in discussion, with some outside studies being done and suggestions from  
19 the residents being received.

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22 **Regular Meeting – 7:04 p.m.**  
23 **City Council Chambers**  
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25 Mayor Lewis called the meeting to order at 7:04 p.m. and welcomed those in attendance.  
26 Brandon Carpenter, Troop 3322, led the Pledge of Allegiance; Gordon Hall, resident, gave a prayer.

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28 **APPROVAL OF MINUTES**

29 Minutes of the October 13 & 27, 2015 meetings were presented. Councilwoman Harris made  
30 a motion to approve the October 13, 2015 minutes as presented, but would like to submit corrections  
31 to the October 27, 2015 for the next council meeting, and Councilman Pitt seconded the motion.  
32 Voting was unanimous with Councilpersons Harris, Higginson, Knight and Pitt voting "aye".

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34 **COUNCIL REPORTS**

35 Councilman Knight reminded those in attendance that the Bar J Wranglers will be performing  
36 on December 4th. No other council reports were made.

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38 **YOUTH COUNCIL REPORT**

39 Zippy Ball explained what his duties are in the Youth Council and gave an example of his  
40 contribution to the Council. The Youth Council is currently planning an event for the senior citizens  
41 in the community.

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43 City Manager Gary Hill, introduced a group from Marine Corp veterans to present the  
44 Bountiful Police Department with a donation to help with the local D.A.R.E. program.

1 **CONSIDER APPROVAL OF WEEKLY EXPENDITURES > \$1,000 PAID OCTOBER 19 &**  
2 **26, 2015 AND AUGUST 2015 MONTHLY SUMMARY**

3 Mayor Lewis presented the weekly expenditure summary paid on October 19, 2015 for  
4 \$219,931.09, and October 26, 2015 for \$1,697,686. Councilman Pitt moved to approve the weekly  
5 expenditures, and Councilman Higginson seconded the motion. Voting was unanimous with  
6 Councilpersons Harris, Higginson, Knight and Pitt voting "aye". Mayor Lewis then presented the  
7 monthly financial report for August 2015. Councilman Knight moved to approve the monthly  
8 financial report and Councilwoman Harris seconded the motion. Voting was unanimous with  
9 Councilpersons Harris, Higginson, Knight and Pitt voting "aye".

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11 **PRESENTATION OF COMPREHENSIVE ANNUAL FINANCIAL REPORT (CAFR) AND**  
12 **AUDITOR'S REPORT – MR. TYSON BECK**

13 Mr. Beck explained the CAFR report and informed the Council that the independent auditors  
14 had no audit adjustments and issued an unmodified (i.e., clean) report. Mr. Beck highlighted a few  
15 statements within the report and stated that overall the City is in a great position financially. Mr.  
16 Marcus Arbuckle, from the auditing firm, made a few remarks as well. Councilmembers commented  
17 that it was a job well done for the finance department. Councilman Pitt moved to approve the CAFR  
18 report, and Councilwoman Harris seconded the motion. Voting was unanimous with Councilpersons  
19 Harris, Higginson, Knight and Pitt voting "aye".

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21 **CONSIDER APPROVAL OF THE PURCHASE OF CARPET FOR THE PUBLIC SAFETY**  
22 **BUILDING FROM KAY RILEY FLOORING AND DESIGN IN THE AMOUNT OF \$56,393**  
23 **– CHIEF TOM ROSS**

24 Chief Ross stated this is the last phase for the carpet replacement in the public safety building.  
25 This purchase will be for the 2<sup>nd</sup> floor and the basement. Three bids were received, Kay Riley  
26 Flooring being the lowest bid. Councilman Knight made a motion to approve the purchase, and  
27 Councilwoman Harris seconded the motion. Voting was unanimous with Councilpersons Harris,  
28 Higginson, Knight and Pitt voting "aye".

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30 Councilman Knight made a motion to adjourn to an RDA meeting. Mr. Mahan suggested the  
31 motion to be to "...adjourn to an RDA meeting, then to a closed session of the City Council."  
32 Councilman Higginson seconded the motion. Voting was unanimous with Councilpersons Harris,  
33 Higginson, Knight and Pitt voting "aye". The regular City Council session was adjourned at 7:45  
34 p.m.

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Mayor

  
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City Recorder