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Minutes of the
BOUNTIFUL CITY COUNCIL
April 28, 2015 – 6:32 p.m.

Present: Mayor: Randy Lewis
Council Members: Kendalyn Harris, Richard Higginson
Beth Holbrook, John Marc Knight, John Pitt
City Manager: Gary Hill
City Attorney: Russell Mahan
City Engineer: Paul Rowland
City Planner: Chad Wilkinson
Department Directors & Personnel:
Ed Biehler, Asst. Police Chief
Tyson Beck, Finance
Recording Secretary: Nikki Dandurand

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

Work Session – 6:32 p.m. – 6:56 p.m.
Planning Commission Room

Mayor Lewis called the meeting to order, and welcomed those in attendance.

SHORT TERM RENTALS DISCUSSION – MR. CHAD WILKINSON

Mr. Wilkinson informed staff and Council of several complaints made regarding short term rentals in the City. He stated that there are about 11 of these “short-term” rentals within the City boundaries, and would like Council to make recommendations to clarify or modify the existing code. Council members provided various input and advice. It was the consensus that staff bring forward an ordinance to allow short term rentals.

The Work Session adjourned at 6:56 p.m. to move into Regular Meeting.

Regular Meeting – 7:02 p.m.
City Council Chambers

Mayor Lewis called the meeting to order at 7:02 p.m. and welcomed those in attendance. Ben Fowers, local High School student, led the Pledge of Allegiance. Rev. Sharyl Peterson, from Bountiful Community Church gave a thought/prayer.

APPROVAL OF MINUTES

Minutes of the April 14, 2015 City Council Meeting were presented. Councilman Higginson made a motion to approve the minutes, as presented, and Councilwoman Holbrook seconded the motion. Voting was unanimous with Councilpersons Harris, Higginson, Holbrook, Knight and Pitt

1 voting “aye”.

2
3 **COUNCIL REPORTS**

4 Councilwoman Harris reported the Business Symposium will be held May 13, 2015.
5 Councilwoman Holbrook commented on the Concert series, which will later be announced by
6 Richard Watson. She also stated the BDAC will have their grand opening on May 15, 2015, and the
7 Tour of Utah will be in August 2015. Councilman Knight stated the Car Show will be June 19/20,
8 2015. Councilman Pitt stated the “Mill Street Park” had a committee meeting last week and two
9 more meetings are planned for May 7 & 28th, 2015.

10
11 **YOUTH COUNCIL REPORT**

12 Councilwoman Harris reported that a new Mayor was appointed, Natasha Haslam; with new
13 youth council members as well for 2015-16.

14
15 **CONSIDER APPROVAL OF WEEKLY EXPENDITURES > \$1,000 PAID APRIL 9 & 16,**
16 **2015**

17 Mayor Lewis presented the weekly summaries paid on April 9, 2015 for \$122,822.94 and
18 April 16, 2014 for \$242,261.44. Councilman Knight moved to approve the reports, as presented, and
19 Councilman Higginson seconded the motion. Voting was unanimous with Councilpersons Harris,
20 Higginson, Holbrook, Knight and Pitt voting “aye”.

21
22 **BOUNTIFUL CITY SERVICE COUNCIL CONCERTS IN THE PARK – MR. RICHARD**
23 **WATSON**

24 Mr. Watson announced the Concerts in the Park schedule. Concerts in the Park are free to the
25 public and run June-August, at the 4th North Park.

26
27 **BOUNTIFUL AND VIEWMONT HIGH SCHOOL STATE CHAMPIOIN/STERLING**
28 **SCHOLAR RECOGNITION – MAYOR RANDY LEWIS**

29 Mayor Lewis and Council recognized various groups within the High Schools that achieved
30 championships/high levels of accomplishment throughout the school year. Mayor Lewis also
31 recognized the Sterling Scholars that were awarded in the school year.

32
33 **CONSIDER APPROVAL OF A CONTRACT WITH MIKE & STERLING’S FLOORING**
34 **AMERICA TO REPLACE CARPET ON THE MAIN FLOOR OF THE PUBLIC SAFETY**
35 **BUILDIGN IN THE AMOUNT OF \$58,457 – ASST. POLICE CHIEF, ED BIEHLER**

36 Chief Biehler stated the carpet in the Public Safety building is nearly 18 years old and in need
37 of replacement. Three bids were received, Mike & Sterling giving the lowest bid. The bid also
38 includes matching additional carpet squares for any future replacement. Councilman Knight made a
39 motion to approve the contract with Mike & Sterling, and Councilwoman Harris seconded the
40 motion. Councilpersons Harris, Holbrook, Higginson, Knight and Pitt voted “aye”, for a unanimous
41 vote.

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45 **CONSIDER FINAL APPROVAL OF AN EIGHT-LOT SUBDIVISION FOR RUTH**
46 **ESTATES AT 50 EAST 3100 SOUTH, ROBERT LINDSAY, APPLICANT – MR. PAUL**

1 **ROWLAND**

2 Mr. Rowland stated in January 2015, the Council gave preliminary subdivision approval. Mr.
3 Lindsay, applicant, is asking for final approval on the lots, with all conditions being met. The
4 Planning Commission recommends approval. Councilman Pitt made a motion to approve the final
5 approval, and Councilman Higginson seconded the motion. Councilpersons Harris, Holbrook,
6 Higginson, Knight and Pitt voted "aye".

7
8 Councilwoman Holbrook made a motion to adjourn to a closed session to discuss the acquisition or
9 sale of real property, pending litigation and/or to discuss the character and/or competency of an
10 individual(s) (Utah Code §52-4-205). Councilman Pitt seconded the motion. Councilpersons Harris,
11 Holbrook, Higginson, Knight and Pitt voted "aye". The Regular City Council Meeting was
12 adjourned at 8:07 p.m.

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14 *Attendees in Closed Session:*

- 15 *Mayor: Randy Lewis*
- 16 *Council Members: Kendalyn Harris, Beth Holbrook, Richard Higginson, John Marc*
- 17 *Knight, John Pitt*
- 18 *City Manager: Gary Hill*
- 19 *City Attorney: Russell Mahan*
- 20 *City Engineer: Paul Rowland*
- 21 *City Planner: Chad Wilkinson*

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27 _____
28 *Mayor*

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33 *City Recorder*