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Minutes of the  
BOUNTIFUL CITY COUNCIL  
March 24, 2015 – 6:04 p.m.

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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:  
Tyson Beck, Finance Director  
Chief Jeff Bassett, Fire Dept.  
Brock Hill, Parks  
Alan Farnes, Power  
Alan West, IT  
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 – 6:04 p.m. – 6:55 p.m.**  
**Planning Commission Room**

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

**BOUNTIFUL CITY BRANDING PROJECT-MR. ALAN WEST & i4 SOLUTIONS**

Mr. West stated there has been an extensive interest in the redevelopment of a new city brand and logo. A committee of Council members and staff has researched other cities, colors, fonts, etc. to provide a sample logo/brand. Mr. Mike Rivera with i4 Solutions made a presentation with various elements that can make up the new design. Mayor Lewis was impressed with the concepts so far, as were the Council members. Council discussed the various options and agreed on a mutual design. Councilwoman Harris also brought up the need to either update the City tagline or remove it. Mayor Lewis and Council agreed to remove the tagline for this new design. Councilman Pitt asked if the downtown merchants can use this new design to incorporate into their businesses and can it be trademarked? Council agreed to both considerations. Mr. West stated that if Council agrees on the presented colors and design, i4 Solutions will proceed with the new website design as well. Mayor Lewis inquired of a time frame that they could see a finished product. Mr. Gary Hill responded within the next couple of weeks, possibly at the next Council meeting.

**TENNIS COURT POLICY RESOLUTION – MR. BROCK HILL**

Mr. Brock Hill reviewed the previous discussions about the proposed tennis court policy. Staff has met with the citizens and private tennis companies, as well as receiving numerous emails. Mr. Hill briefly explained the new regulations that will be included in this Resolution. Various, pre-

1 determined courts will be available for commercial use, subject to a court fee, reservations, liability  
2 insurance provided by the private teacher and no commercial tournaments. The Council discussed  
3 lowering the reservation time from 60 days to 30 days and dividing the open dates into two  
4 sessions/seasons to accommodate scheduling. The Council also agreed that this Resolution is a good  
5 compromise, with reasonable expectations from all parties. Mr. Gary Hill concluded that Mr. Brock  
6 Hill will present this item in the regular meeting and the resolution could be approved and adopted  
7 tonight, with the Council's revisions and amendments to the draft.

8  
9 The Work Session adjourned at 6:55 p.m. to move into Regular Meeting.

10  
11 **Regular Meeting – 7:02 p.m.**  
12 **City Council Chambers**  
13

14 Mayor Lewis called the meeting to order at 7:02 p.m. and welcomed those in attendance.  
15 Chief Jeff Bassett led the Pledge of Allegiance. Chaplain Julia Vernon, from South Davis  
16 Community Hospital, gave an invocation.

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18 **APPROVAL OF MINUTES**

19 Minutes of the February 24, 2015 Regular City Council Meeting were presented. Councilman  
20 Higginson made a motion to approve the minutes, as presented, and Councilman Pitt seconded the  
21 motion. Voting was unanimous, with Councilpersons Harris, Higginson, Holbrook, Knight and Pitt  
22 voting "aye".

23  
24 **COUNCIL REPORTS**

25 Councilwoman Holbrook announced the Summer Concert Series performers and dates.  
26 Councilman Knight recapped the Tour of Utah agenda, RDA loan progress, renovation of the City  
27 Stage, introduction of the sidewalk café ordinance and the possibility of providing city wi-fi.  
28 Councilman Higginson reported on the progress of the streets crack sealing and the Bountiful  
29 Historical Society is asking for anyone within the City to interview for stories and other memories to  
30 be recorded. Councilman Pitt reported the Bountiful Davis Art Center has started packing for their  
31 new facility which will open soon. Councilwoman Harris had nothing to report.

32  
33 **YOUTH COUNCIL REPORT**

34 Youth Council member Natasha Haslem reported on the leadership conference that the Youth  
35 Council attended at Utah State recently, which was a good experience for them. The Bunny Hop last  
36 weekend was a great success with the community.

37  
38 **CONSIDER APPROVAL OF WEEKLY EXPENDITURES > \$1,000 PAID FEBRUARY 19 &**  
39 **26, March 5 & 12, 2015**

40 Mayor Lewis presented the weekly summaries paid on February 19, 2015 for \$310,974.07,  
41 February 26, 2015 for \$200,943.92, March 5, 2015 for \$1,428,948.37 and March 12, 2015 for  
42 \$85,245.49. Councilman Higginson moved to approve the reports, as presented, and Councilman  
43 Knight seconded the motion. Voting was unanimous with Councilpersons Harris, Higginson,  
44 Holbrook, Knight and Pitt voting "aye".

45  
46 Councilman Higginson made a suggestion to move agenda item number 14, Consider approval of the

1 preliminary and final Third North PUD plat, to this point in the meeting so any person in attendance  
2 for this item, could leave following the vote. Mayor Lewis agreed to the change.

3  
4 **CONSIDER APPROVAL OF THE PRELIMINARY AND FINAL THIRD NORTH PUD**  
5 **PLAT – MR. PAUL ROWLAND**

6 Mr. Paul Rowland stated that this plat change from condominiums to a PUD is only for  
7 financing issues. No other changes are being made. Councilman Higginson moved to approve  
8 change, and Councilwoman Harris seconded the motion. Voting was unanimous with  
9 Councilpersons Harris, Higginson, Holbrook, Knight and Pitt voting “aye”.

10  
11 Councilman Higginson excused himself from the meeting for personal reasons.

12  
13 **CONSIDER APPROVAL OF RESOLUTION 2015-05 REGULATING THE USE OF CITY**  
14 **TENNIS COURTS – MR. BROCK HILL**

15 Mr. Brock Hill explained the terms of this Resolution and why it is needed. Mr. Mahan also  
16 stated that this policy is to protect all involved, allows the City to know what business is being  
17 conducted on its property, to introduce a city wide policy and to cover any risks/liability that could  
18 happen. Mayor Lewis said there is no formal hearing scheduled, but would like to open the meeting  
19 for comments from the public. Mayor Lewis then asked for a hand-vote on those opposed versus  
20 those in approval of the resolution. Mayor Lewis then opened the meeting to the public.

21  
22 Comments from the public were as follows:

23  
24 Patti Adamson - She has been teaching in Bountiful for over 15 years and would like to continue.  
25 She supports the policies in the resolution and thinks this is a good compromise. Mayor Lewis  
26 reiterated this policy is only for four of the eleven courts within the City. Mrs. Adamson suggested  
27 changing the schedule times when school starts and ends in the year to accommodate everyone using  
28 the courts.

29  
30 Brad Ferrera - Owner of Eagle Ridge Tennis and Swim Club – in opposition to the City allowing any  
31 private business to operate on public property and stated that allowing this to happen will hinder his  
32 business. He was not aware of the court fee and would have liked more time to notify his members to  
33 speak on his behalf.

34  
35 Tami Fillmore – Centerville City Council – Agrees with the City that a policy/resolution is good to  
36 have in place. She suggested a few options or changes to the resolution such as how to enforce the  
37 policy and to provide equal treatment, the change of sessions from three to two during the summer  
38 months, change the wording for the 30 day reservation period and be more flexible on the no  
39 tournament policy.

40  
41 Councilman Higginson returned to the regular meeting.

42  
43 Other comments were made from the public including a clarification of the court fees/usage times  
44 and whether private citizens reserve the courts if they pay the reservation fee. The Council and staff  
45 re-stated the fees/times and stated that only four of the courts will be provided for commercial/private  
46 use, so citizens have full use of the other courts available with no fee.

1  
2 Valerie Becker – concerned about the no tournament policy. Can she pay a private teacher to come  
3 and teacher her child on a public court? How do you enforce that? Councilwoman Harris and Pitt  
4 agreed with her points, but also stated that this is a starting point and will allow some structure within  
5 the city.

6  
7 Mayor Lewis stated that it is very clear to the Council that this issue is very important to so many  
8 people and we want to support the citizens. This policy can evolve, and has evolved even tonight  
9 with changes being made. Mr. Mahan recapped the changes being made to include the court  
10 fees/time limit, two seasons/sessions available instead of three and a 30 day prior reservation, instead  
11 of 60 days. Councilman Pitt made a motion to approve Resolution 2015-05, and Councilwoman  
12 Holbrook seconded the motion. Councilpersons Harris, Holbrook, Higginson, Knight and Pitt voted  
13 “aye”, for a unanimous vote.

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15 **CONSIDER APPROVAL OF A BID FROM NORTHERN POWER FOR 21 ERMCO**  
16 **TRANSFORMERS IN THE AMOUNT OF \$54,858 – MR. ALAN FARNES**

17 Mr. Farnes stated this purchase is to replenish our inventory, so when emergencies and  
18 upcoming projects occur, the City is prepared. Councilman Knight made a motion to approve the  
19 purchase, and Councilman Higginson seconded the motion. Councilpersons Harris, Holbrook,  
20 Higginson, Knight and Pitt voted “aye”, for a unanimous vote.

21  
22 **CONSIDER APPROVAL OF A BID FROM ALLES & ASSOCIATES/POWELL**  
23 **INDUSTRIES FOR AMETAL-CLAD SWITCH GEAR IN THE AMOUNT OF \$536,744 -**  
24 **MR. ALAN FARNES**

25 Mr. Farnes stated this purchase is for an upcoming project and will reduce the lead/wait time  
26 for the item. The low bid from Alles & Associates is proposed for approval. Councilwoman  
27 Holbrook made a motion to approve the purchase, and Councilman Pitt seconded the motion.  
28 Councilpersons Harris, Holbrook, Higginson, Knight and Pitt voted “aye”. The contract was  
29 approved.

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31 **CONSIDER APPROVAL OF THE PRELIMINARY AND FINAL SITE PLAN FOR A**  
32 **SPECIALTY GROCERY STORE LOCATED AT 55 WEST 500 SOUTH, LEADERSHIP**  
33 **CIRCLE LLC, APPLICANT – MR. CHAD WILKINSON**

34 Mr. Wilkinson stated this is the property/building at the old Dee’s location. The Planning  
35 Commission recommends approval. Representatives were present to answer any questions from  
36 Council. The store should be completed by November 2015. Councilman Higginson made a motion  
37 to approve the site plans, and Councilman Knight seconded the motion. Councilpersons Harris,  
38 Holbrook, Higginson, Knight and Pitt voted “aye”.

39  
40 **CONSIDER FINAL APPROVAL OF THE OLD ORCHARD SUBDIVISION PLAT, MR.**  
41 **BRIAN KNOWLTON, APPLICANT – MR. PAUL ROWLAND**

42 Mr. Rowland reviewed with Council, that in January 2015, Mr. Knowlton was granted  
43 preliminary approval for this plat, which includes five lots. There has been some concern about the  
44 width of the street going in on 3025 South, but the measurements have all been verified with the  
45 surveyor and are validated. The majority vote from the Planning Commission recommends final  
46 approval, with the conditions being met. Any improvements to the area will be met with the first

1 building permit. Councilman Knight inquired as to whether or not the project is in compliance with  
2 all City codes/ordinances. Mr. Rowland confirmed they are in compliance. Councilman Higginson  
3 made a motion to approve the final approval of the Old Orchard plat, and Councilwoman Holbrook  
4 seconded the motion. Councilpersons Harris, Holbrook, Higginson, Knight and Pitt voted “aye”.

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6 **CONSIDER FINAL APPROVAL OF THE DEER HOLLOW AT STONE CREEK**  
7 **SUBDIVISION PLAT, MS. JOAN PETERSON, APPLICANT – MR. PAUL ROWLAND**

8 Mr. Rowland said preliminary approval was granted in January 2015, for four lots in an  
9 existing subdivision. This is an R-3 Zone, which requires larger lot lines; all four lots meet the  
10 minimum requirements. Councilman Higginson asked if any boring can be done. Mr. Rowland said  
11 no. Councilwoman Holbrook made a motion to approve the final approval of Deer Hollow at Stone  
12 Creek, and Councilwoman Harris seconded the motion. Councilpersons Harris, Holbrook,  
13 Higginson, Knight and Pitt voted “aye”.

14  
15 **CONSIDER APPROVAL OF THE PURCHASE OF A PITNEY BOWES DI500**  
16 **FOLDER/INSERTER IN THE AMOUNT OF \$20,228.28 AND AN ANNUAL**  
17 **MAINTENANCE FEE OF \$1,970 – MR. TYSON BECK**

18 Mr. Beck stated this machine will replace the current machine, which is approximately eight  
19 years old and continuously in need of maintenance. Three bids were proposed, the State Contract  
20 from Pitney Bowes was selected as the low bid. This purchase would require a budget amendment  
21 for 2015. Councilman Knight made a motion to approve the purchase, and Councilman Higginson  
22 seconded the motion. Councilpersons Harris, Holbrook, Higginson, Knight and Pitt voted “aye”.

23  
24 **CONSIDER APPROVAL OF SIDEWALK CAFÉ ORDINANCE 2015-09 – MR. RUSSELL**  
25 **MAHAN**

26 Mr. Mahan reviewed the items within the ordinance and stated that the changes requested  
27 previously have been incorporated. Councilman Pitt asked if this was discussed at the Merchants  
28 Meeting. Mr. Wilkinson said it was. Councilwoman Harris made a motion to approve Ordinance  
29 2015-09, and Councilwoman Holbrook seconded the motion. Councilpersons Harris, Holbrook,  
30 Higginson, Knight and Pitt voted “aye”.

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32 **CLOSED SESSION**

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34 Councilman Knight made a motion to go to a closed session to discuss the acquisition or sale of real  
35 property, pending litigation and/or to discuss the character and/or competency of an individual(s)  
36 (Utah Code §52-4-205). Councilman Higginson seconded the motion. The Regular City Council  
37 Meeting was adjourned at 8:37 p.m.

38  
39 *Attendees in Closed Session:*

40 *Mayor: Randy Lewis*  
41 *Council Members: Kendalyn Harris, Beth Holbrook, Richard Higginson, John Marc*  
42 *Knight, John Pitt*  
43 *City Manager: Gary Hill*  
44 *City Attorney: Russell Mahan*  
45 *City Engineer: Paul Rowland*  
46 *City Planner: Chad Wilkinson*

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*Mayor*

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*City Recorder*