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Minutes of the  
BOUNTIFUL CITY COUNCIL

October 13, 2015 – 6:30 p.m.

Present: Mayor Pro-Tem: Kendalyn Harris  
Richard Higginson, Beth Holbrook, John Marc Knight,  
John Pitt  
City Manager: Gary Hill  
City Engineer: Paul Rowland  
City Attorney: Russell Mahan  
City Planner: Chad Wilkinson

Department Directors/Staff:

Police: Chief Tom Ross  
Finance Director: Tyson Beck  
Recording Secretary: Nikki Dandurand

Excused: Mayor: Randy Lewis

Official Notice of the City Council Meeting was given by posting an Agenda at City Hall, on the Bountiful City and the Utah Public Notice Websites, and by providing copies to the following newspapers of general circulation: Davis County Clipper and Standard Examiner.

**Work Session – 6:30 p.m.**  
**Planning Commission Room**

**DISCUSSION OF GUN RANGE LAND EXCHANGE – MR. RUSSELL MAHAN**

Mr. Mahan stated that Mr. Ron Crapo and Mr. Jaren Davis have requested that the City Council issue a letter of support for their request that Congress approve a land exchange of their privately owned property for the Forest Service land around the shooting range. It is recommended by staff that the City Council decline to issue a letter of support for the land exchange, and let the proposal be handled by Congress and the Forest Service; or in the alternative to have the Planning Commission consider the issue, hold a public hearing, and make a recommendation. This will allow the City Council to take action as needed for future events. Council asked Mr. Davis and staff many questions pertaining to the timeline of the project, the true intent of the proposal, housing density, zoning, and many other issues surrounding this exchange. Mayor Pro-Tem Harris asked if Council wanted to write a letter of support, take no action, or ask the Planning Commission to hold a public hearing and make a recommendation. The Council did not want to forward the issue to the Planning Commission. Mr. Gary Hill stated that the public has not been informed of this exchange either. Mayor Pro-Tem Harris then asked if the City Council would support holding a public hearing before making a decision. Council agreed that with notice to the affected neighbors, a public hearing will be held at the next City Council meeting.

**Regular Meeting – 7:10 p.m.**

1 **City Council Chambers**  
2

3 Mayor Pro-tem Harris called the meeting to order at 7:10 p.m. and welcomed those in  
4 attendance. Josh Anderson, Troop #465, led the Pledge of Allegiance; Kara Higginson gave a prayer.  
5

6 **APPROVAL OF MINUTES**

7 Minutes of the September 8<sup>th</sup> & 22<sup>nd</sup>, 2015 City Council meetings were presented.  
8 Councilman Higginson made a motion to approve the minutes, and Councilman Knight seconded the  
9 motion. Voting was unanimous with Councilpersons Harris, Higginson, Holbrook, Knight and Pitt  
10 voting “aye”.  
11

12 **COUNCIL REPORTS**

13 Councilman Knight stated there is a luncheon this Thursday sponsored by the Rotary Club.  
14 Councilman Pitt also mentioned attending the Rotary lunch in appreciation of their continued work  
15 and support of the annual Coats for Kids car show.  
16

17 **YOUTH COUNCIL REPORT**

18 Natasha Haslam, Youth Council Mayor, reported the pumpkin patch event this past weekend  
19 was a great success and received many positive reviews.  
20

21 **CONSIDER APPROVAL OF WEEKLY EXPENDITURES > \$1,000 PAID SEPTEMBER 14,**  
22 **22 & 28, 2015**

23 Mayor Pro-tem Harris presented the weekly expenditure summary paid on September 14,  
24 2015 for \$54,972.50, September 22 for \$784,040.99, and September 28 for \$1,464,969.74.  
25 Councilman Pitt moved to approve the expenditures as presented, and Councilman Higginson  
26 seconded the motion. Voting was unanimous with Councilpersons Harris, Higginson, Holbrook,  
27 Knight and Pitt voting “aye”.  
28

29 **PRESENTATION OF AWARD FROM THE UTAH CHAPTER OF THE AMERICAN**  
30 **PLANNING ASSOCIATION**

31 Mr. Aric Jensen presented Councilman Higginson with an award from the Utah Chapter of the  
32 American Planning Association. The award was read aloud and Councilman Higginson made a few  
33 remarks.  
34

35 **CONSIDER APPROVAL OF RESOLUTION 2015-13 PROVIDING SUPPORT FOR**  
36 **PASSING THE SPECIAL DAVIS COUNTY SCHOOL DISTRICT BOND IN THE**  
37 **NOVEMBER ELECTION – MR. GARY HILL**

38 Mr. Hill briefly recounted that several weeks ago in Council meeting the Davis County  
39 School Board made a presentation to get the City’s support for a bond issue. The bond will provide  
40 many opportunities for the district to help with the population growth, classroom sizes, etc. The  
41 District asked for a Resolution to support the bond in the upcoming November 2015 election.  
42 Councilman Pitt made a motion to approve the Resolution, and Councilwoman Holbrook seconded  
43 the motion. Voting was unanimous with Councilpersons Harris, Higginson, Holbrook, Knight and  
44 Pitt voting “aye”.  
45

46 **CONSIDER APPROVAL OF THE PURCHASE OF FOUR POLICE VEHICLES IN THE**

1 **AMOUNT OF \$108,456 – CHIEF TOM ROSS**

2 Chief Ross stated that this purchase is included in the current fiscal year budget. The  
3 purchase includes three Chevrolet Chargers and one Ford Edge. All four vehicles will utilize the  
4 state bid contract price. Three of the vehicles that will be replaced will be sold; one will be donated  
5 to a charity, Safe Harbor. Councilman Knight asked if the donated car has a few more years of use  
6 left in it, and Chief replied that it has been maintained and will work for the charity. Councilman  
7 Knight made a motion to approve the vehicle purchases, and Councilman Higginson seconded the  
8 motion. Voting was unanimous with Councilpersons Harris, Higginson, Holbrook, Knight and Pitt  
9 voting “aye”.

10  
11 **CONSIDER APPROVAL OF ORDINANCE 2015-17 AMENDING SECTION 5-12-102 OF**  
12 **THE CITY CODE TO CORRECT THE TEMPORARY LICENSE FEE RATE – MR. CHAD**  
13 **WILKINSON**

14 Mr. Wilkinson stated that staff had found an inconsistency between the fee written in the City  
15 Code and the fee approved in the budget resolution. This amendment would correct that problem.  
16 Councilman Higginson made a motion to approve Ordinance 2015-17, and Councilwoman Holbrook  
17 seconded the motion. Voting was unanimous with Councilpersons Harris, Higginson, Holbrook,  
18 Knight and Pitt voting “aye”.

19  
20 **CONSIDER APPROVAL OF THE PRELIMINARY AND FINAL SITE PLAN FOR A DRIVE**  
21 **THRU BEVERAGE ESTABLISHMENT, SIPS, AT 2223 SOUTH MAIN, MATT PERRY,**  
22 **APPLICANT – MR. CHAD WILKINSON**

23 Mr. Wilkinson stated this approval is for a permanent establishment at the location listed. The  
24 landscaping will be modified slightly, but the Planning Commission recommends approval with the  
25 following conditions being met:

- 26  
27 1. Complete any and all redline corrections.  
28 2. Prior to final approval, submit a revised final landscape plan consistent with the  
29 amended plan and meeting the requirements of Chapter 16 of the Bountiful City  
30 Zoning Ordinance. Landscaping shall be installed as approved prior to occupancy.  
31 3. Prior to occupancy, restripe employee and customer parking spaces located south of  
32 the existing driveway, or provide customer and employee parking in an alternate  
33 approved location.

34  
35 Councilman Pitt asked if the temporary businesses will still be allowed at Slim Olsen’s gas  
36 station. Mr. Wilkinson replied this building will be in addition to temporary businesses.  
37 Councilwoman Holbrook inquired about the “Welcome to Bountiful” sign located within the same  
38 vicinity. Mr. Wilkinson said it will remain as is. Councilman Higginson moved to approve the  
39 preliminary and final site plans, and Councilwoman Holbrook seconded the motion. Voting was  
40 unanimous with Councilpersons Harris, Higginson, Holbrook, Knight and Pitt voting “aye”.

41  
42 **CONSIDER APPROVAL OF THE PRELIMINARY AND FINAL SITE PLAN FOR A DRIVE**  
43 **THRU BEVERAGE ESTABLISHMENT AT 588 WEST 2600 SOUTH, DAIN BLACK,**  
44 **APPLICANT – MR. CHAD WILKINSON**

45 Mr. Wilkinson stated the current building on the property was a car dealership and will be  
46 modified for a drive thru beverage establishment. The Planning Commission recommends approval

1 with the following conditions:  
2

- 3 1. Complete any and all redline corrections, including modifications.
- 4 2. Prior to final approval, submit a revised final landscape plan consistent with the amended  
5 plan and meeting the requirements of Chapter 16 of the Bountiful City Zoning Ordinance.  
6 Landscaping shall be installed as approved prior to occupancy.  
7

8 Councilwoman Holbrook asked about the sale of the property, which is under contract  
9 pending tonight's approval. The current RDA loan held by the previous owner will be paid off  
10 within the new buyer's purchase. Councilman Knight moved to approve the preliminary and final  
11 site plans, and Councilman Higginson seconded the motion. Voting was unanimous with  
12 Councilpersons Harris, Higginson, Holbrook, Knight and Pitt voting "aye".  
13

14 Councilwoman Holbrook made a motion to close the regular session and adjourn.  
15 Councilman Higginson seconded the motion. Voting was unanimous with Councilpersons Harris,  
16 Higginson, Holbrook, Knight and Pitt voting "aye".  
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18 The regular meeting of City Council was adjourned at 7:39 p.m.  
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\_\_\_\_\_  
Mayor, Pro-Tem Harris

  
\_\_\_\_\_  
City Recorder