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**Minutes of the  
BOUNTIFUL CITY COUNCIL  
February 10, 2015 – 6:32 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:	Galen Rasmussen, Assistant City Manager Chief Tom Ross, Police Dave Powers, South Davis Metro Fire (regular session)
	Recording Secretary:	Nikki Dandurand

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

**Work Session – 6:32 p.m. – 6:55 p.m.**  
**Planning Commission Room**

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

**OPEN MEETINGS ACT TRAINING – MR. RUSSELL MAHAN**

Mr. Mahan distributed two handouts for Council to review the procedures and protocol Under the Utah Open and Public Meeting Act. A brief quiz to test the knowledge of the State Open Meetings Act was administered to the elected official and staff present.

**CITY COUNCIL SAFETY PLAN – CHIEF TOM ROSS**

Chief Tom Ross showed the Council two videos displaying active shooter scenarios and the procedure if such an incident occurs during City Council meeting (or any other business situation). He continued to review with the Council and all in attendance, the process of “Run, Hide or Fight.” Mayor Lewis asked if there has always been a police presence at City Council meetings. Chief Ross replied no, but it would be beneficial.

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

**Regular Meeting – 7:00 p.m.**  
**City Council Chambers**

Mayor Lewis called the meeting to order at 7:00 p.m. and welcomed those in attendance.

1 Nate Lund, Troop 349, led the Pledge of Allegiance. Aaron Lewis, Mayor Lewis' son, gave a prayer.  
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4 **APPROVAL OF MINUTES**

5 Minutes of the January 27, 2015 City Council Meeting were presented. Councilwoman  
6 Holbrook requested a clarification to page 5, regarding her not voting on a motion because she was  
7 not here at that time. Councilman Pitt also noticed a highlighted name that needs clarification on  
8 page 7. Councilman Knight made a motion to approve the minutes as amended and Councilman  
9 Higginson seconded the motion. Voting was unanimous with Councilpersons Harris, Higginson,  
10 Holbrook, Knight and Pitt voting "aye".  
11

12 **COUNCIL REPORTS**

13 Councilwoman Holbrook mentioned that the Summer Concert Series is being planned. No  
14 other Council reports were made.  
15

16 **YOUTH COUNCIL REPORT**

17 Councilwoman Harris reported for the Youth Council and indicated they are in a competition  
18 with other local Youth Councils for a food drive.  
19

20 **CONSIDER APPROVAL OF WEEKLY EXPENDITURES > \$1,000 PAID JANUARY 22 &  
21 29, 2015**

22 Mayor Lewis presented the weekly summaries paid on January 22, 2015 for \$119,040.35 and  
23 January 29, 2015 for \$1,462,903.44. Councilwoman Holbrook moved to approve the reports, as  
24 presented, and Councilman Higginson seconded the motion. Voting was unanimous with  
25 Councilpersons Harris, Higginson, Holbrook, Knight and Pitt voting "aye".  
26

27 **CONSIDER APPROVAL OF ORDINANCE 2015-06 IMPOSING A SIX MONTH  
28 MORATORIUM PROHIBITING FURTHER SUBDIVISION, RE-SUBDIVISION AND  
29 REZONING WITHIN THE AREA OF THE VAL VERDA SUBDIVISION – MR. RUSSELL  
30 MAHAN**

31 Mr. Mahan presented Ordinance 2015-06 to the Council. He explained this moratorium does  
32 not apply to any applications filed before January 28, 2015 including the Brighton Homes issue  
33 within the Val Verda area. Councilman Pitt asked if any other applications have been submitted  
34 since that date. Mr. Wilkinson responded no. Councilwoman Harris asked for clarification on the  
35 original 1916 Val Verda boundaries. Mr. Mahan and Mr. Rowland both responded to her question.  
36 Councilman Higginson stated that although this area will be "off-limits" for a six month period, we  
37 need to continue with a process in mind. Mr. Wilkinson stated that in this moratorium time frame,  
38 there will be a survey, multiple public meetings and a public outreach to listen to the residents of the  
39 area and be prepared when the six months end. Councilman Pitt made a motion to approve  
40 Ordinance 2015-06 and Councilwoman Harris seconded the motion. Voting was unanimous with  
41 Councilpersons Harris, Higginson, Holbrook, Knight and Pitt voting "aye". Ordinance 2015-06 was  
42 passed.  
43

44 **CONSIDER ADOPTION OF FINDINGS CONCERNING THE DENIAL OF THE  
45 VACATION ORDINANCE AND OF PRELIMINARY SUBDIVISION APPROVAL FOR  
46 THE PROPOSED VAL VERDA MEADOWS SUBDIVISION, BRIGHTON HOMES,**

1 **APPLICANT – MR. RUSSELL MAHAN**

2 Mr. Mahan recapped the January 27, 2015 meeting in which the Council voted 3 to 2 to  
3 disapprove the vacation ordinance for Val Verda Meadows Subdivision and to disapprove  
4 preliminary subdivision approval. It is the purpose of the Findings to give a written statement and  
5 explanation of the vote of the City Council. It is expected that Council adopt these Findings and it is  
6 anticipated that the vote would be in a split vote of 3 to 2, as was voted originally. Councilman  
7 Higginson moved to adopt the Findings, and Councilman Pitt seconded the motion. Councilpersons  
8 Harris and Holbrook vote “nay”, and Councilpersons Higginson, Knight and Pitt voting “aye”.  
9 Findings are adopted on a 3 to 2 vote.

10  
11 **PUBLIC HEARING – CONSIDER APPROVAL OF ORDINANCE 2015-07 AMENDING THE**  
12 **PROVISION OF CHAPTER 4 OF THE BOUNTIFUL CITY LAND USE ORDINANCE**  
13 **RELATED TO LOT ACCESS AND SITE LAYOUT, AND RESIDENTIAL FIRE**  
14 **SPRINKLER STANDARDS – MR. CHAD WILKINSON**

15 Mr. Wilkinson explained that the current code requires single family residential zones more  
16 than 150 feet from a public street, to include a sprinkler system in addition to an access road or  
17 driveway. The proposed amendment would allow for homes built more than 150 feet from a public  
18 street within the R-3 and R-4 zones to provide either sprinklers or a fire access road, with  
19 clarification that homes constructed within the Foothill zone (R-F) would continue with both  
20 requirements. Councilwoman Holbrook inquired if this is for existing or new build homes. Mr.  
21 Wilkinson responded that this is only for new build homes.

22  
23 *Public Hearing open: 7:19 p.m.*

24 *There were no public comments.*

25 *Public Hearing closed: 7:20 p.m.*

26  
27 Councilwoman Holbrook made a motion to approve Ordinance 2015-07, and Councilman  
28 Higginson seconded the motion. Councilpersons Harris, Holbrook, Higginson, Knight and Pitt voted  
29 “aye. Ordinance 2015-07 was passed.

30  
31 **CONSIDER APPROVAL OF THE PURCHASE OF A TOYOTA CAMRY HYBRID AND A**  
32 **FORD TAURUS FOR THE POLICE DEPARTMENT FROM TONY DAVINO TOYOTA**  
33 **AND PERFORMANCE FORD RESPECTIVELY IN THE AMOUNT OF \$41,476 – CHIEF**  
34 **TOM ROSS**

35 Chief Ross is requesting the approval to purchase two vehicles for the Police Department, one  
36 being a hybrid, using the State bid process. The trade-in hybrid was originally purchased in 2007 and  
37 has been a good vehicle for the detective unit. There will be a trade-in value for the hybrid, which is  
38 included in the total cost listed. The Council asked various questions regarding the gas mileage, ease  
39 of use and any repairs made to the hybrid. Chief Ross responded to all questions. Councilwoman  
40 Harris made a motion to approve the vehicles purchase in the amount of \$41,476, and Councilman  
41 Pitt seconded the motion. Councilpersons Harris, Holbrook, Higginson, Knight and Pitt voted “aye”.  
42 Approval was passed.

43  
44 **CONSIDER APPROVAL OF RESOLUTION 2015-02 APPROVING A MUTUAL AID**  
45 **INTERLOCAL AGREEMENT FOR UTAH PUBLIC WORKS EMERGENCY**  
46 **MANAGEMENT – MR. PAUL ROWLAND**

1 Mr. Rowland stated that any area is subject to man-made or natural disasters. There have  
2 been many inter local agreements made to share manpower and resources during these times. This  
3 agreement would join us with approximately 15-20 other agencies in combing these resources.  
4 Councilwoman Holbrook asked about the City’s insurance policies regarding these situations. Mr.  
5 Mahan responded that he always looks for an indemnity clause when entering into these agreements,  
6 but found none on this particular one. Councilman Pitt made a motion to approve Resolution 2015-  
7 02, and Councilman Higginson seconded the motion. Councilpersons Harris, Holbrook, Higginson,  
8 Knight and Pitt voted “aye”. Resolution 2015-02 was passed.  
9

10 **CONSIDER APPROVAL OF RESOLUTION 2015-03 AMENDING THE ANIMAL**  
11 **SERVICES INTERLOCAL AGREEMENT – MR. RUSSELL MAHAN**

12 Mr. Mahan stated that this is just to approve the annual cost for Davis County Animal  
13 Services. The cost has increased slightly to adjust to a higher number of calls from residents. The  
14 City does not have the means to handle these calls, so working with the County is very beneficial.  
15 Councilman Pitt asked if out of the 174 calls received, how many were deer related. Chief Ross  
16 responded that very few are deer related. Councilwoman Harris asked who handles dead deer within  
17 the City. Chief Ross answered that DWR responds to those calls, as they are also handling the  
18 trapping. Councilman Knight made a motion to approve Resolution 2015-03, and Councilwoman  
19 Holbrook seconded the motion. Councilpersons Harris, Holbrook, Higginson, Knight and Pitt voted  
20 “aye”. Resolution 2015-03 was passed.  
21

22 **CONSIDER APPROVAL OF RESOLUTION 2015-04 ENCOURAGING THE STATE OF**  
23 **UTAH TO ADDRESS COMPREHENSIVE TRANSPORTATION FUNDING – MR. GARY**  
24 **HILL**

25 Mr. Hill stated that primary funding for our transportation needs is the gas tax. This tax was  
26 last updated in 1995 and was a fixed amount, not a percentage. Over the years and with inflation, this  
27 fixed number has become not enough to sustain the needs and expense to maintain our roads. He  
28 continued that it is extremely expensive to build a new road, so to maintain our roads is in our best  
29 interest. Mr. Hill proposed Resolution 2015-04 to reinforce to the State of Utah, our commitment to  
30 this crucial need. Councilman Pitt stated that when the roads are bad, the economic impact is seen as  
31 well. Councilman Higginson also stated the importance of the new BRT (Bus Rapid Transit) plan  
32 that is in process for the area. Councilwoman Holbrook made a motion to approve Resolution 2015-  
33 04, and Councilman Knight seconded the motion. Councilpersons Harris, Holbrook, Higginson,  
34 Knight and Pitt voted “aye”. Resolution 2015-04 was passed.  
35

36 Mayor Lewis called for a motion to adjourn the meeting. Councilman Higginson made the  
37 motio and Councilwoman Holbrook seconded the motion with all Councilpersons voting aye. The  
38 regular meeting of City Council was adjourned at 7:42 p.m.