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**Minutes of the
BOUNTIFUL CITY COUNCIL**

December 8, 2015 – 6:30 p.m.

Present: Mayor: Randy Lewis
Council Members: Kendalyn Harris, Richard Higginson, Beth Holbrook,
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
Jeff Bassett – Fire Chief
Allen Johnson – Power Director
Brett Eggett – Water
Geno Flanary – Cemetery
Dave Powers –South Davis Metro Fire
Nikki Dandurand – Recording Clerk

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.

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Work Session – 6:30 – 6:54 p.m.

Mayor Lewis welcomed those to the work session and asked the Council members if the dates for the upcoming Council Retreat in February are good with everyone, which they all replied yes.

DISCUSSION OF INSTALLING AN ANGEL STATUE IN THE CHILDREN AND INFANTS AREA OF THE BOUNTIFUL CITY CEMETERY – MR. GARY HILL

Mr. Gary Hill proceeded to tell the Council about the possibility of installing an angel type statue in the Bountiful Cemetery. Councilwoman Harris mentioned this item several months ago, but would like to ask the Council to actively pursue the idea. There are six urn plots available to use for the statue location. Councilwoman Harris introduced Bountiful resident Kyra Dunshee who has a child buried in the cemetery. Mrs. Dunshee provided the Council with some pictures and examples of what could be installed. Mayor Lewis inquired about funding. Mr. Hill responded that crowd funding, donations, fundraisers, etc., are all possibilities as well as considering some funding from the cemetery budget at next year's budget process. Councilwoman Harris asked that staff consult with the residents in the process.

DISCUSSION ON CREATING AN INDEPENDENT FIRE SERVICE AREA – MR. RUSSELL MAHAN

Mr. Mahan stated that Bountiful City is the last to approve the new fire district and approving the new resolution at tonight's meeting is the final step to move forward. Chief Bassett would like to

1 file the papers as soon as possible. There has been positive feedback, with little to no protests made
2 by the residents.

3
4 **DISCUSSION OF CABLE TV FRANCHISE ORDINANCE – MR. RUSSELL MAHAN**

5 Mr. Mahan asked to postpone this item because of time constraints.
6

7 **Regular Meeting – 7:00 p.m.**
8 **City Council Chambers**
9

10 Mayor Lewis called the meeting to order at 7:00 p.m. and welcomed those in attendance. Mr.
11 Galen Rasmussen, Assistant City Manager, led the Pledge of Allegiance; Bronson Sulser, local
12 business owner, gave a prayer.
13

14 **APPROVAL OF MINUTES**

15 Minutes of the October 27 & November 10 & 17, 2015 meetings were presented.
16 Councilman Pitt made a motion to approve the minutes as presented, and Councilman Higginson
17 seconded the motion. Voting was unanimous with Councilpersons Harris, Higginson, Holbrook,
18 Knight and Pitt voting “aye”.
19

20 **COUNCIL REPORTS**

21 All Council members expressed their appreciation and gratitude for the Bar J Wranglers
22 concert. Councilwoman Holbrook is still gathering final attendance and ticket sales numbers and will
23 present them at a later council meeting.
24

25 **YOUTH COUNCIL REPORT**

26 Zippy Ball and Sam Cochran reported to the Council of their upcoming activity with the
27 senior centers in the area and that the Youth Council Christmas party is tomorrow.
28

29 **CONSIDER APPROVAL OF WEEKLY EXPENDITURES > \$1,000 PAID NOVEMBER 2, 9,**
30 **16 & 23, 2015, AND SEPTEMBER 2015 MONTHLY FINANCIAL REPORT**

31 Mayor Lewis presented the weekly expenditure summary paid on November 2, 2015 for
32 \$98,238.82, November 9, 2015 for \$278,427.52, November 16, 2015 for \$1,316,480.13 and
33 November 23, 2015 for \$365,800.10. Councilman Knight moved to approve the weekly expenditures
34 and September monthly summary as presented, and Councilman Higginson seconded the motion.
35 Voting was unanimous with Councilpersons Harris, Higginson, Holbrook, Knight and Pitt voting
36 “aye.”
37

38 **CONSIDER ADOPTION OF RESOLUTION 2015-14 APPROVING THE ESTABLISHMENT**
39 **OF AN INDEPENDENT FIRE SERVICE AREA – MR. RUSSELL MAHAN**

40 Mr. Mahan stated to the Council that approving this resolution is the final step in the process
41 of establishing an independent fire district. The new fire district is scheduled to be in place by July 1,
42 2016. Chief Bassett appreciates the support given by the Mayor, city manager and others involved.
43 It has been a long process. Councilman Higginson expressed his thanks to Mr. Hill and Mr. Mahan
44 in their continued efforts to find solutions to make the fire district a reality. Councilwoman
45 Holbrook moved to approve Resolution 2015-14, and Councilman Pitt seconded the motion. Voting
46 was unanimous with Councilpersons Harris, Higginson, Holbrook, Knight and Pitt voting “aye”.

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3 **CONSIDER APPROVAL OF THE 2016 CITY COUNCIL MEETING SCHEDULE – MR.**
4 **GARY HILL**

5 Mr. Hill presented the 2016 City Council meeting schedule. In March 2016 there are conflicts
6 with the scheduled dates, so a proposed change will be to not hold Council meetings on the 8th and
7 22nd and hold a regular city council meeting on the 15th. Councilman Knight moved to approve the
8 2016 schedule, with the proposed changes, and Councilman Higginson seconded the motion. Voting
9 was unanimous with Councilpersons Harris, Higginson, Holbrook, Knight and Pitt voting “aye”.

10
11 **CONSIDER APPROVAL OF THE PURCHASE OF A SERVICE TRUCK AND RELATED**
12 **EQUIPMENT FOR A TOTAL AMOUNT OF \$102,958 – MR. BRETT EGGETT**

13 Mr. Brett Eggett proposed the purchase of two vehicles with the related necessary equipment.
14 The vehicles purchased were a Dodge RAM 5500 for \$71,483 and a Dodge 1500 Tradesman pickup
15 for \$31,475 from Larry H. Miller Dodge under state of Utah contract. Councilwoman Holbrook
16 moved to approve the purchase, and Councilman Higginson seconded the motion. Voting was
17 unanimous with Councilpersons Harris, Higginson, Holbrook, Knight and Pitt voting “aye”.

18
19 **CONSIDER APPROVAL OF THE PURCHASE OF SUBSTATION RELAY PANELS FROM**
20 **INSTRUMENT CONTROL COMPANY IN THE AMOUNT OF \$112,214 – MR. ALLEN**
21 **JOHNSON**

22 Mr. Johnson stated this purchase is the last major component for this project. Three bids were
23 received with Instrument Control Company submitting the lowest bid. Councilwoman Holbrook
24 moved to approve the purchase, and Councilman Higginson seconded the motion. Voting was
25 unanimous with Councilpersons Harris, Higginson, Holbrook, Knight and Pitt voting “aye”.

26
27 **CONSIDER APPROVAL OF THE PURCHASE OF NEW AV AND SOUND EQUIPMENT**
28 **FOR THE COUNCIL CHAMBERS FROM MARSHALL INDUSTRIES IN THE AMOUNT**
29 **OF \$21,712.10 – MR. GARY HILL**

30 Mr. Hill stated the sound system in the Council Chambers has been suffering for many years.
31 The original quote was to replace the entire sound system, which is not budgeted. The quote received
32 is for individual pieces, a new screen, and other minor fixes. The installation should be completed in-
33 between council meetings. Councilman Pitt moved to approve the purchase, and Councilman
34 Higginson seconded the motion. Voting was unanimous with Councilpersons Harris, Higginson,
35 Holbrook, Knight and Pitt voting “aye”.

36
37 **CONSIDER APPROVAL OF ORDINANCE 2015-18 REPEALING THE REQUIREMENT**
38 **FOR A PUBLIC HEARING IN THE CABLE TELEVISION FRANCHISE PROCESS – MR.**
39 **RUSSELL MAHAN**

40 Mr. Mahan noted that in the work session this item was postponed until further notice.

41
42 Councilman Knight made a motion to adjourn the regular city council meeting and reconvene
43 in an RDA meeting. Councilwoman Holbrook seconded the motion. Voting was unanimous with
44 Councilpersons Harris, Higginson, Knight and Pitt voting “aye”. The regular City Council session
45 was adjourned at 7:25 p.m.
46

Randy Jew

Mayor

Shawna Andrews

City Recorder