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**Minutes of the  
BOUNTIFUL CITY COUNCIL  
May 12, 2015 – 7:10 p.m.**

Present: Mayor: Randy Lewis  
Council Members: Kendalyn Harris, Richard Higginson  
Beth Holbrook, John Pitt  
City Manager: Gary Hill  
Assistant City Manager: Galen Rasmussen  
City Attorney: Russell Mahan  
City Engineer: Paul Rowland  
City Planner: Chad Wilkinson  
Department Directors & Personnel:  
Chief Tom Ross, Police  
Alan West, IT  
Gary Blower, Streets  
Recording Secretary: Nikki Dandurand  
Excused: Council Member: John Marc Knight

Official Notice of the City Council Meeting had been given by posting a written notice and 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.

**No Work Session**

**Regular Meeting – 7:10 p.m.**  
**City Council Chambers**

Mayor Lewis called the meeting to order at 7:10 p.m. and welcomed those in attendance. Eric Vaughn, South Davis High School student, led the Pledge of Allegiance. Pastor Lyn Briggs, of the Episcopal Church of the Resurrection in Centerville, UT, gave a thought/prayer.

**APPROVAL OF MINUTES**

Minutes of the April 21, 2015 Light & Power, April 22, 2015 Public Safety & Public Relations, April 23, 2015 Water, April 27, 2015 Parks, Recreation & Fine Arts, April 29, 2015 Streets & Sanitation, April 30, 2015 Finance, Administration & RDA Budget Committee Meetings were presented, as well as regular City Council minutes from April 28, 2015. One correction was made to the Water Budget Committee notes: Councilman Knight was only an alternate committee member so Councilman Higginson asked that Council Knight's name be removed. Councilman Higginson made a motion to approve all the minutes, as presented with the correction mentioned, and Councilman Pitt seconded the motion. Voting was unanimous with Councilpersons Harris, Higginson, Holbrook and Pitt voting "aye".

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2 **COUNCIL REPORTS**

3 Councilwoman Harris reported that tomorrow May 13, 2015, is the Bountiful City Business  
4 Symposium. Also a STOMP is planned for June 6, 2015, for all students, grades 9-12.  
5 Councilwoman Holbrook reported the Summer Concert Series starts in June and Tour of Utah will be  
6 in August. Councilman Pitt reported a second meeting was held for the “Millcreek Park” design.  
7 Two more meetings are being planned in the future. The Chalk Art Festival starts Wednesday, May  
8 13, 2015. No other Council reports were made.  
9

10 **YOUTH COUNCIL REPORT**

11 None.  
12

13 **CONSIDER APPROVAL OF WEEKLY EXPENDITURES > \$1,000 PAID APRIL 23 & 30,**  
14 **2015**

15 Mayor Lewis presented the weekly expenditure summaries paid on April 23, 2015, for  
16 \$796,608.14 and April 30, 2015, for \$1,056,347.40. Councilman Pitt moved to approve the reports  
17 as presented, and Councilman Higginson seconded the motion. Voting was unanimous with  
18 Councilpersons Harris, Higginson, Holbrook and Pitt voting “aye”.  
19

20 Mayor Lewis adjusted the agenda to bring items number 10 & 12 up for the first items of  
21 business.  
22

23 **NOKER ESTATES, 73 WEST 900 NORTH, ALVIN NOKER, APPLICANT – MR. PAUL**  
24 **ROWLAND**

25 **A. CONSIDER APPROVAL OF A PRELIMINARY AND FINAL SUBDIVISION**  
26 **PLAT**

27 Mr. Rowland stated this is a proposed two-lot approval. All utilities currently supply the  
28 residential lot, so no additional lines will be run. The lots are adequate in size, zoned R-4 and meet  
29 all the requirements. The Planning Commission recommends approval, with conditions as stated in  
30 the staff report:  
31

- 32 1. The existing lot 18 be vacated from the Chapel Subdivision Plat A Subdivision by vote and  
33 ordinance of the City Council after the required Public Hearing.
- 34 2. Payment of all required fees.
- 35 3. Make necessary red line corrections.
- 36 4. Increase the width of the overhead power easement to 14 ft. wide per the requirements of  
37 Bountiful Light and Power.
- 38 5. Provide a current Title Report.
- 39 6. The existing walk and curb and gutter along the proposed new lot must be replaced with the  
40 construction of a new home on that lot, and the drive approach on the existing lot must be  
41 replaced and new walk installed at the same time.  
42

43 Councilwoman Harris moved to approve the preliminary and final plat subject to the  
44 conditions stated above, and Councilman Higginson seconded the motion. Voting was unanimous  
45 with Councilpersons Harris, Higginson, Holbrook and Pitt voting “aye”.  
46

1 **B. PUBLIC HEARING- CONSIDER APPROVAL OF ORDINANCE 2015-10**  
2 **VACATING LOT 18 OF CHAPEL SUBDIVISION PLAT A -**

3 *OPEN/CLOSED 7:27 P.M.* There were no comments from the public.  
4

5 Councilman Higginson moved to approve Ordinance 2015-10, and Councilman Pitt seconded  
6 the motion. Voting was unanimous with Councilpersons Harris, Higginson, Holbrook and Pitt voting  
7 “aye”.

8  
9 **PUBLIC HEARING – CONSIDER APPROVAL OF SUBDIVISION AMENDMENT TO**  
10 **COMBINE LOTS 208 & 209, HIGHLAND OAKS PLAT B SUBDIVISION, CORY AND**  
11 **KARA CHAPMAN, APPLICANT - MR. PAUL ROWLAND**

12 Mr. Rowland stated that both lots are owned by the Chapmans, but are recorded as one deed.  
13 This amendment will combine both lots within the city. The Planning Commission recommends  
14 approval, with the conditions as stated in the staff report:  
15

- 16 1. Make all necessary red line corrections to the drawings.
- 17 2. Payment of all required fees.
- 18 3. Provide a current Title Report.

19  
20 *PUBLIC HEARING - OPEN/CLOSED 7:32 P.M.* There were no comments from the public.  
21

22 Councilman Higginson made a motion to approve the amendment subject to the conditions  
23 stated above, and Councilwoman Holbrook seconded the motion. Voting was unanimous with  
24 Councilpersons Harris, Higginson, Holbrook and Pitt voting “aye”.

25  
26 **ADOPTION OF CITY TENTATIVE BUDGET AND RELATED AGENCIES – MR. GALEN**  
27 **RASMUSSEN**

28 Mr. Rasmussen presented the 2015-2016 budget. He reported that the budget is balanced,  
29 there are no tax increases and multiple departments/funding accounts are all in balance. The public  
30 and Council can view it until it is brought back to Council in June for final adoption. Councilman  
31 Higginson made a motion to approve the tentative budget and Councilwoman Holbrook seconded the  
32 motion. Councilpersons Harris, Holbrook, Higginson, and Pitt voted “aye”.

33  
34 **CONSIDER APPROVAL OF A CONTRACT WITH NETWIZE INFORMATION**  
35 **TECHNOLOGY & CONSULTING FOR THE REPLACEMENT OF NETWORK STORAGE**  
36 **EQUIPMENT FOR \$38,412.34 – MR. ALAN WEST**

37 Mr. West explained that the contract with the City’s current network storage company has  
38 come to an end and to renew the contact would cost substantially more annually. Mr. West  
39 researched other companies and found that Netwize will provide the equipment and network storage,  
40 plus additional power to run the systems for a lower rate. Councilwoman Harris made a motion to  
41 approve the contract with Netwize, and Councilwoman Holbrook seconded the motion.  
42 Councilpersons Harris, Holbrook, Higginson, and Pitt voted “aye”.

43  
44 **PRESENTATION OF NEW BOUNTIFUL CITY LOGO – MR. ALAN WEST**

45 Mr. West presented to the Council a final mock-up of the City’s new logo/design, color  
46 schematic and branding. Council members commented on the great job i4 Solutions has done

1 designing the logo and the process. Councilwoman Holbrook asked if the logo needs to be  
2 trademarked and Mr. West will find out. Mr. West said that with the design/colors near completion,  
3 it can now continue designing the City's new website using all the new design concepts to match the  
4 new branding.

5  
6 **PUBLIC HEARING – CONSIDER APPROVAL OF A PLAT AMENDMENT FOR PHASE 1**  
7 **AND FINAL SUBDIVISION PLAT APPROVAL FOR PHASE 2, STEELE SUBDIVISION,**  
8 **810 EAST 500 SOUTH, MATT VANCE , APPLICANT – MR. PAUL ROWLAND**

9 Mr. Rowland explained this is from a prior plat, consisting of five original lots. The applicant  
10 is preparing to finish the last two lots, but needs this modification to continue. Mr. Rowland  
11 continued that all requirements have been met and Planning Commission recommends approval,  
12 subject to the conditions stated in the staff report:

- 13
- 14 1. The existing lot 101 be amended after the required Public Hearing.
- 15 2. Make necessary red line corrections.
- 16 3. Provide a signed mylar ready for recording.
- 17 4. Payment of all required fees.
- 18 5. Provide a current Title Report.
- 19 6. The existing walk and curb and gutter along the proposed lots be replaced as necessary with  
20 the construction of a new home on the lot 201, and the concrete be removed from the park  
21 strip at the same time.
- 22

23 *PUBLIC HEARING – OPEN/CLOSED 8:02 P.M.* There were no comments from the public.  
24

25 Councilwoman Harris made a motion to approve the plat amendment subject to the conditions  
26 stated above, and Councilman Pitt seconded the motion. Councilpersons Harris, Holbrook,  
27 Higginson, and Pitt voted "aye".  
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29

30 **CONSIDER APPROVAL OF A PRELIMINARY SITE PLAN FOR SESSIONS**  
31 **SETTLEMENT, 157 WEST 100 SOUTH AND 156 & 166 WEST 200 SOUTH, SHARM**  
32 **SMOOT, APPLICANT – MR. CHAD WILKINSON**

33 Mr. Wilkinson stated this is one of three development phases. This project will replace three  
34 single family homes. The Planning Commission recommends preliminary approval subject to the  
35 conditions stated in the staff report:

- 36
- 37 1. Complete any and all redline corrections, including modifications required for grading on  
38 site.
- 39 2. Complete any modifications required by conditions of the Planning Commission for  
40 preliminary approval.
- 41 3. Within 6 months of preliminary approval submit to the City Council for final approval.
- 42

43 Councilman Higginson noted that this project will encompass an entire block. Councilwoman  
44 Harris inquired if the residents nearby have been informed or involved. Mr. Wilkinson stated that  
45 tonight's action is only administrative in nature. Councilwoman Holbrook made a motion to approve  
46 the preliminary site plans subject to the conditions stated above, and Councilman Pitt seconded the

1 motion. Councilpersons Harris, Holbrook, and Pitt voted “aye”, Councilman Higginson voted “nay.”  
2 Councilman Higginson suggested that Council give more thought into preserving this area and  
3 possibly rezoning. The motion passed on a 3-1 vote.  
4

5 Councilwoman Holbrook made a motion to adjourn to an RDA meeting, with a separate  
6 agenda and following that meeting, the regular City Council to meet in a closed session to discuss the  
7 acquisition or sale of real property, pending litigation and/or to discuss the character and/or  
8 competency of an individual(s) (Utah Code §52-4-205) and to adjourn afterward. Councilman  
9 Higginson seconded the motion. Councilpersons Harris, Holbrook, Higginson and Pitt voted “aye”.  
10 Regular City Council meeting was adjourned at 8:10 p.m.  
11

12 The RDA meeting concluded and a closed session was attended by:  
13

14 *Attendees in Closed Session:*

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

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*Mayor*

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*City Recorder*