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**Minutes of the
BOUNTIFUL CITY COUNCIL**

August 8, 2017 – 6:00 p.m.

Present: Mayor Randy Lewis
Councilmembers Kendalyn Harris, Richard Higginson, Beth Holbrook,
John Marc Knight
City Manager Gary Hill
City Attorney Clinton Drake
City Planner Chad Wilkinson

Department Directors/Staff:
Finance Director Tyson Beck
Streets/Sanitation Director Gary Blowers
Parks Director Brock Hill (Work Session only)
Asst. City Engineer Lloyd Cheney
Recording Secretary Nikki Dandurand

Excused: Councilmember John Pitt

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.

Work Session – 6:00 p.m.
Planning Conference Room

Mayor Lewis welcomed those in attendance and called the session to order at 6:05 p.m.

DOGS ON LEASH IN PARKS – MR. BROCK HILL

Mr. Hill stated this issue has been in the works for a while now. There has been a leash law drafted, and this is the third presentation to the Council. This item is only to address dogs on leash. There is no current facility for dogs to be off leash. Residents are urged to use the hiking trails to walk their dogs, but most find that inconvenient. Dog owners are glad to hear changes are coming and notification will be sent out to all residents. The major concern is dog waste. If the City can provide a place to deposit the waste, it will help that concern. There is no money in the budget for dog waste receptacles which are approximately \$300 each, and an estimated 27 receptacles would be needed. The Council asked Mr. Hill about when the bins would be cleaned/emptied, adding additional regular waste cans next to the dog receptacles and if some parks be designated as “no dogs allowed”. Councilwoman Harris asked if a public hearing would be needed to get resident input. Mr. Hill suggested that other cities have asked the users/owners to help with the funds needed to purchase the dog stations which lessens the impact on the budget. The Council was excited to move forward on this item and agreed to the draft of the on leash dogs in parks law.

Mr. Gary Hill commented on prioritizing the RAP tax funds and the new Qualtrics surveys.A

1 question arose about getting other surveys out about RAP tax use for a dog park and other items. Mr.
2 Gary Hill stated there are competing interests in the RAP tax and we will have to see what the
3 residents want. Mr. Chad Wilkinson also stated that the City doesn't want too many surveys out
4 there at one time, but another will be released soon about potential ideas for the downtown plaza.
5 The surveys are also announced on our social media websites when they are available as well. The
6 surveys also help build our database and gain insightful public input.

7
8 **CEMETERY PERPETUAL CARE FUND – MR. GARY HILL**

9 Mr. Hill recapped the recent property purchase in 2016 to expand the City's cemetery. A
10 variety of budget sources were used to purchase the land, including a portion of the Cemetery's
11 Perpetual Care Fund. To recover costs in that fund, some changes were made to ensure the property
12 is taken care of after the cemetery is full. There is no state law for municipal cemeteries requiring a
13 perpetual care fund. Mr. Hill stated that by reimbursing this fund, the users will know that their plots
14 will be taken care of with that money; however, reimbursing the fund with unrestricted money also
15 restricts the use of that money for the future. Also, Mr. Hill asked if a bigger fund is better. The best
16 way to take care of the cemetery is to make sure it is an active cemetery and this fund is for that
17 purpose. The Council has full flexibility to use the funds and staff is asking for direction tonight on
18 whether or not to reimburse the Perpetual Care Fund for the amount transferred to purchase the
19 expansion land.. Mayor Lewis stated that there are ways to add to the fund. Mr. Hill said the City
20 can repay and grow the fund now, but it depends on the rate of burials. Councilman Knight added
21 that he is confident we have handled the funds well, and at the end of the cemetery, there will be
22 enough. Mr. Tyson Beck informed the Council that the City can transfer any quantity of money into
23 the Perpetual Care Fund without any State Code restrictions, but whatever is transferred into that
24 fund would be limited in its use and reduces the City's financial flexibility. Councilmembers Harris,
25 Higginson and Knight agreed that putting the money back into the care fund is the way to go. Mayor
26 Lewis suggested they get Councilman Pitt's input and continue talking with Councilwoman
27 Holbrook. He asked if there was a way to balance both interests. Mr. Hill concluded that the
28 majority of the Council has agreed to put the funds back into the Perpetual Care Fund.

29
30 Councilman Higginson asked for a review of the actual purchase of the East property for
31 additional cemetery property. Mr. Gary Hill reviewed it with the Council, Mayor and staff.

32
33 Mr. Chad Wilkinson was asked to brief the Council on the Qualtrics survey regarding the
34 downtown area known as "Plat A". Mr. Wilkinson stated that the survey has had a very successful
35 response and will provide great feedback to the City. There is an open house on August 16th to talk
36 about the results of the survey. After the open house, there will be additional public input, it will be
37 presented to the Planning Commission, a public hearing and eventually come back to the Council for
38 approval. One major concern is traffic and parking. Councilwoman Harris asked about additional
39 input for the plaza. Mr. Wilkinson stated there will be more chances for public input, but there are no
40 official plans on the table. Mayor Lewis asked Mr. Wilkinson about using Qualtrics. Mr. Wilkinson
41 replied it is sophisticated, easy to use, great customer support and it will get better over time.

42
43
44 **Regular Meeting – 7:05 p.m.**
45 **City Council Chambers**

1 Mayor Lewis called the meeting to order at 7:05 p.m. and welcomed those in attendance.
2 Arthur Hunter, Troop 448, led the Pledge of Allegiance and Pastor Mike Pless, Good Shephard
3 Fellowship Church, gave an opening prayer.
4

5 **PUBLIC COMMENT**

6 No comments were made.
7

8 **APPROVE MINUTES OF PREVIOUS MEETING – JULY 25, 2017**

9 Mayor Lewis presented the minutes from the previous meeting. Councilman Higginson
10 moved to approve the minutes (adding a thank you to the Power Commission for their comments),
11 and Councilman Knight seconded the motion. Voting was unanimous with Councilpersons Harris,
12 Higginson, Holbrook and Knight voting “aye”.
13

14 **COUNCIL REPORTS**

15 Councilwoman Harris thanked the Youth Council for their help with the Bounce Houses at
16 the Tour of Utah, handing out fliers to the residents and all the summer activities. Councilwoman
17 Holbrook expressed her appreciation to the Power Commission for attending the last work session
18 and announced Summerfest starts tomorrow. Councilman Knight also expressed his thanks to the
19 Power Commission, especially David Irvine. Mayor Lewis stated that over 3,500 U.S. flags were put
20 up to line the streets of Bountiful for the Tour of Utah, and over 400 volunteers helped with the event.
21 Mayor Lewis stated he made only eight phone calls to various other city and religious leaders to get
22 the flags in place. The winner of the Bountiful stage of the race is usually presented with some form
23 of original art from a local artist and this year, it was a ceramic plate made by Lucinda Erickson.
24

25 **BCYC REPORT**

26 No reports were made.
27

28 **CONSIDER APPROVAL OF:**

- 29 a. **WEEKLY EXPENDITURES > \$1,000 PAID JULY 17, 18, 24 & 25, 2017**
30 b. **PRELIMINARY JUNE 2017 FINANCIAL REPORT**

31 Mayor Lewis presented the expenditures/financial report and asked for a motion to approve.
32 Councilwoman Holbrook moved to approve the weekly expenditures/reports and Councilman
33 Higginson seconded the motion. Voting was unanimous with Councilpersons Harris, Higginson,
34 Holbrook and Knight voting “aye”.
35

36 **MAGIC ON THE SIDEWALK CHALK ART FESTIVAL EXPRESSION OF**
37 **APPRECIATION – MS. JANE JOY**

38 Ms. Jane Joy presented a slide show to the Council and expressed her appreciation for the
39 City’s support of her foundation.
40

41 **RECOGNITION OF MUELLER PARK BASEBALL TEAM STATE CHAMPIONSHIP**

42 Mayor Lewis stated the team has made it to the Little League World Series. He congratulated
43 them on their wins.
44

45 **CONSIDER APPROVAL OF THE PURCHASE OF A PETERBIT REFUSE CHASSIS FROM**
46 **PETERBILT OF UTAH IN THE AMOUNT OF \$136,563 – MR. GARY BLOWERS**

1 Mr. Blowers stated the Sanitation Department would like to replace one 29 yard side loader
2 refuse truck. This truck is used to collect and dump residential garbage. Staff requested three bids for
3 a refuse truck chassis and three bids for 29 yard side loader refuse bodies. This purchase includes a
4 LaBrie refuse body from Signature Equipment in the amount of \$112,360 and a Peterbilt chassis in
5 the amount of \$136,563 for a total purchase of \$248,923. Councilwoman Holbrook made a motion to
6 approve the purchase and Councilman Higginson seconded the motion. Voting was unanimous with
7 Councilpersons Harris, Higginson, Holbrook and Knight voting “aye”.

8
9 **CONSIDER APPROVAL OF THE PURCHASE OF A 4,000 GALLON WATER TRUCK**
10 **AND RELATED EQUIPMENT FOR THE LANDFILL IN THE AMOUNT OF \$134,919 –**
11 **MR. GARY BLOWERS**

12 Mr. Blowers stated the Landfill Department would like to replace a 22 year old water truck.
13 The truck is used year round for dust control and compost treatment. It is a crucial piece of
14 equipment. Three bids were received. Councilwoman Harris made a motion approve the purchase
15 and Councilman Higginson seconded the motion. Voting was unanimous with Councilpersons
16 Harris, Higginson, Holbrook and Knight voting “aye”.

17
18 **CONSIDER APPROVAL OF THE PURCHASE OF A 2,000 GALLON WATER TRUCK**
19 **AND RELATED EQUIPMENT FOR THE STORM WATER DEPARTMENT IN THE**
20 **AMOUNT OF \$87,747 – MR. GARY BLOWERS**

21 Mr. Blowers stated this truck will replace a 25 year old water truck in the Storm Water
22 Department. This truck is used year round for sweeping and paving operations. Legacy Equipment
23 offered the low bid and meets specifications. Councilman Higginson made a motion to approve the
24 purchase and Councilwoman Harris seconded the motion. Voting was unanimous with
25 Councilpersons Harris, Higginson, Holbrook and Knight voting “aye”.

26
27 **CONSIDER APPROVAL OF THE PURCHASE OF A 10-WHEEL DUMP TRUCK AND**
28 **RELATED EQUIPMENT IN THE AMOUNT OF \$198,120.34 – MR. GARY BLOWERS**

29 Mr. Blowers stated the Street Department would like to replace one 10 wheel dump truck.
30 This truck is used year round for snow removal, paving and road construction. The low bid is from
31 Rush Truck Center. Mr. Blowers said the older trucks have more problems and the parts are not
32 available anymore. Councilwoman Harris asked where the old trucks will go. Mr. Blowers replied
33 they will try and use it in the lower parts of the City or possibly auction it off. Councilman Knight
34 made a motion to approve the purchase and Councilwoman Holbrook seconded the motion. Voting
35 was unanimous with Councilpersons Harris, Higginson, Holbrook and Knight voting “aye”.

36
37 **CONSIDER APPROVAL OF THE PURCHASE OF A PETERBILT TRACTOR TRUCK**
38 **AND RELATED EQUIPMENT IN THE AMOUNT OF \$116,956 – MR. GARY BLOWERS**

39 Mr. Blowers stated the Street Department would like to replace a 1994 Volvo Tractor Truck.
40 This truck is used to tow a 48 foot heavy duty trailer that hauls the road paver, Bobcat loader and
41 track excavator to the job sites. Three bids were received. The Peterbilt truck comes stock with a
42 setback front axle, shorter turning radius and 600 horse power motor. This truck is not the low bid,
43 but is still under budget and will meet the towing needs. Councilwoman Harris made a motion to
44 approve the purchase and Councilwoman Holbrook seconded the motion. Voting was unanimous
45 with Councilpersons Harris, Higginson, Holbrook and Knight voting “aye”.

1 **CONSIDER PRELIMINARY SITE PLAN APPROVAL FOR BRISTOL VILLAGE, A 19-**
2 **UNIT MULTIFAMILY TOWNHOME DEVELOPMENT AT 1910, 1940 AND 1950 SOUTH**
3 **200 WEST, TAYLOR SPENDLOVE FOR BRIGHTON DEVELOPMENT UTAH, LLC,**
4 **APPLICANT – MR. CHAD WILKINSON**

5 Mr. Wilkinson stated that the applicant, Brighton Development Utah, is requesting
6 preliminary site plan approval for a 19 unit townhome style multi-family development. The proposed
7 development meets the minimum parking standards based on the unit mix and has provided one
8 covered parking space for each unit as required by ordinance. Each of the units will have a two-car
9 garage, a majority of which will be accomplished via tandem parking spaces (one parking space
10 behind the other). The applicant has indicated a desire to record a Townhome PUD plat to allow for
11 individual ownership of the units in the future. The Planning Commission recommends a condition
12 requiring that restrictive covenants be recorded on the property requiring that garages be used for
13 parking of resident vehicles and not for storage in order to ensure adequate parking on site.
14 Councilman Knight inquired why this is being done differently that what has been done with PUDs in
15 the past. Mr. Wilkinson stated that based on Bountiful City code, the City Engineer and Planner are
16 recommending a different process going into the future. Councilwoman Harris asked what the time
17 frame is. Mr. Spendlove replied they would like to start construction in October, but if that does not
18 work, then early next spring. Councilman Higginson asked about the parking again and where guest
19 parking is located. Every unit has two spaces, tandem, which leaves room for “guest” parking
20 technically. Mr. Wilkinson stated that public parking is available on 200 West, with the exception of
21 the winter parking restriction. Councilman Higginson made a motion to approve the site plan and
22 Councilwoman Holbrook seconded the motion. Voting was unanimous with Councilpersons Harris,
23 Higginson, Holbrook and Knight voting “aye”.
24

25 **CONSIDER PRELIMINARY AND FINAL PLAT APPROVAL OF THE BOUNTIFUL CITY**
26 **CEMETERY PLAT Q – MR. GARY HILL**

27 Mr. Hill stated Plat Q has 283 full sized lots available; each has eight plots, for a total of
28 2,336 burial plots. Councilman Higginson made a motion to approve the preliminary and final plat
29 map for cemetery plot Q and Councilwoman Holbrook seconded the motion. Voting was unanimous
30 with Councilpersons Harris, Higginson, Holbrook and Knight voting “aye”.
31

32 Mr. Gary Hill reported to the Council that in a Utah Tax Payers Association comparison
33 report, Bountiful was in the top five lowest fees/taxes this year - #46 of the 50 largest cities in Utah.
34 Also of note, a Bountiful City’s police officer’s daughter had an accident and needed to be
35 hospitalized, but has injuries that will heal and she should be all right.
36

37 Mayor Lewis asked for a motion to adjourn the regular session of City Council. Councilman
38 Higginson made a motion to adjourn the meeting and Councilwoman Holbrook seconded the motion.
39 The regular session of the City Council was adjourned at 7:55 p.m.
40



Mayor



City Recorder