

1  
2  
3  
4  
5  
6  
7  
8  
9  
10  
11  
12  
13  
14  
15  
16  
17  
18  
19  
20  
21  
22

**Minutes of the  
BOUNTIFUL CITY COUNCIL**

July 11, 2017 – 6:00 p.m.

Present: Mayor Randy Lewis  
Councilmembers Kendalyn Harris, Richard Higginson, Beth Holbrook,  
John Pitt  
City Manager Gary Hill  
Asst. City Manager Galen Rasmussen  
City Attorney Clint Drake  
City Engineer Paul Rowland  
City Planner Chad Wilkinson

Department Directors/Staff:

Fire Chief Jeff Bassett  
Parks Director Brock Hill  
Information Technology Dir. Alan West  
Golf Professional Kent McComb  
Recording Secretary Nikki Dandurand

Excused: Councilman John Marc Knight

23 Official notice of the City Council Meeting was given by posting an Agenda at City Hall and on  
24 the Bountiful City Website and the Utah Public Notice Website and by providing copies to the  
25 following newspapers of general circulation: Davis County Clipper and Standard Examiner.  
26

27  
28  
29

**Work Session – 6:08 p.m.**  
**Planning Conference Room**

30 Mayor Lewis welcomed those in attendance and called the work session to order at 6:08 p.m.

31  
32  
33

**PRESENTATION OF SOUTH DAVIS METRO FIRE PROPOSED PROPERTY TAX  
INCREASE – CHIEF JEFF BASSETT**

34 Chief Bassett informed the Council that funding was, and is, a serious issue for the Fire  
35 District. It has been known that a tax increase would be needed soon. Chief Bassett presented to the  
36 Council several concerns including staffing, a new Centerville station, remodels of current stations, a  
37 new ladder truck and other new equipment. He stated that there have been several lateral moves in  
38 staffing which has decreased the man power at each station. The South Davis area has the most  
39 target hazards in the state, which includes refineries, trains, hospitals, an airport and more. He stated  
40 that additional staff is required by several fire and government agencies/codes, but the funding does  
41 not allow it at this time. The current property tax rate is about \$1.50/year on a \$300,000 home. The  
42 Fire District is asking for an increase to about \$60.00/year on a \$300,000 home. Council asked  
43 questions regarding response time and training for new and existing employees. Mayor Lewis stated  
44 that all those on the committee, which include Mayors and City leaders, agree that the proposed  
45 increase is the only way to fund the needs of the department. Chief Bassett gave the dates/locations  
46 of the open houses that are being held to inform the public and answer questions.

1 **PRESENTATION OF QUALTRICS RESIDENT ENGAGEMENT TOOL – MR. ALAN**  
2 **WEST**

3 Mr. Alan West stated that Qualtrics started in 2003, as a basement start-up. It is now a billion  
4 dollar company, globally. They offer many options. A sample survey was sent to the Council earlier  
5 today with good results and the Council liked the format and use. Councilman Pitt asked if there are  
6 templates that can be used immediately, but Mr. West replied we would like to create our own to  
7 meet the needs of our residents. Mr. Gary Hill stated that our software, MUNIS, is great to store  
8 information and we just invested in additional software to help, but Qualtrics can gather valuable  
9 information from the residents. Mayor Lewis asked if there were sharing options. Mr. Gary Hill  
10 replied that we have not done that yet. The first public survey will be going out this week regarding  
11 Plat A, downtown.

12  
13 **Regular Meeting – 7:05 p.m.**  
14 **City Council Chambers**

15  
16 Mayor Lewis called the meeting to order at 7:05 p.m. and welcomed those in attendance.  
17 Charlie Oborn, grandson of the Mayor, led the Pledge of Allegiance; Mr. Rich Oborn, gave a prayer.

18  
19 **PUBLIC COMMENT**

- 20 • David Taylor – concerned about concerned about the City planting additional trees and  
21 landscaping near his home  
22 • Chris Simonson – supports and encourages Veterans memorial in new plaza  
23 • Brad Kronberger – would like more people to attend City Council and be more involved,  
24 upcoming elections should be civil  
25

26 **APPROVE MINUTES OF PREVIOUS MEETING JUNE 27, 2017**

27 Mayor Lewis presented the minutes as printed. Councilman Higginson moved to approve  
28 them as printed and Councilwoman Holbrook seconded the motion. Voting was unanimous with  
29 Councilpersons Harris, Higginson, Holbrook and Pitt voting “aye”.

30  
31 **COUNCIL REPORTS**

32 Councilwoman Harris is excited for the Youth Council to participate and help with the  
33 Handcart Days parade and activities. Councilman Pitt mentioned the passing of long time, well  
34 respected resident, Kim Burningham and the great impact he had in the community. Councilwoman  
35 Holbrook wished to thank Richard Watson from the Community Service Council, for his tremendous  
36 work organizing the Concerts in the Park. Councilman Higginson announced the dates of the open  
37 house for the Bountiful Museum and Learning Center and clarified that ballots for the election can be  
38 mailed in or returned to ballot drop boxes. Mayor Lewis reminded everyone about the fireworks on  
39 July 21<sup>st</sup> at Mueller Park and the Tour of Utah on August 4<sup>th</sup>.

40  
41 **CONSIDER APPROVAL OF:**

- 42 a. **WEEKLY EXPENDITURES > \$1,000 PAID JUNE 19 & 26, 2017**  
43 b. **MAY 2017 FINANCIAL REPORT**  
44

45 Mayor Lewis presented the expenditures and May financial report. Councilwoman Harris

1 inquired about an expense to the Division of Wildlife. Mr. Hill replied it was the cost to cover the  
2 deer removal and will be reimbursed by various organizations. Councilman Pitt moved to approve  
3 the weekly expenditures and financial report and Councilman Higginson seconded the motion.  
4 Voting was unanimous with Councilpersons Harris, Higginson, Holbrook and Pitt voting “aye”.

5  
6 Mayor Lewis excused Councilman Knight from the meetings tonight.

7  
8 **CONSIDER APPROVAL OF POLL WORKERS AS PRESENTED FOR THE 2017**  
9 **PRIMARY ELECTION AND ALTERNATES TO BE DETERMINED IF NEEDED – MR.**  
10 **GARY HILL**

11 Mr. Hill stated the election will be administered by the county, with the approval of the poll  
12 workers tonight. Councilman Pitt moved to approve the poll workers and Councilman Higginson  
13 seconded the motion. Voting was unanimous with Councilpersons Harris, Higginson, Holbrook and  
14 Pitt voting “aye”.

15  
16 **CONSIDER APPROVAL OF THE PURCHASE OF 12 GOLF CARTS FROM HIGHLAND**  
17 **GOLF COMPANY IN THE AMOUNT OF \$41, 948 – MR. KENT MCCOMB**

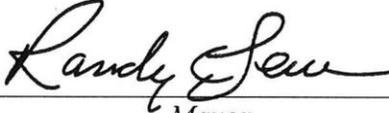
18 Mr. McComb stated that the Golf Course would like to purchase 12 new Yamaha golf carts to  
19 replace 12 of the older golf carts in the fleet. Each year a portion of the golf cart fleet is rotated and  
20 replaced with new carts. Anywhere from 10-15 new golf carts are purchased each year while trading  
21 the same number of the older carts. This rotation has helped to maintain a golf cart fleet that is in  
22 good and workable condition. Highland Golf Company currently has the state contract for electric  
23 and gasoline golf carts. Councilwoman Holbrook asked Mr. McComb what the ratio is between gas  
24 and electric carts currently. Mr. McComb replied about 50/50, but leaning more towards gas.  
25 Councilwoman Harris added that this purchase is paid for by the user fees from the course.  
26 Councilman Higginson moved to approve the purchase and Councilman Pitt seconded the motion.  
27 Voting was unanimous with Councilpersons Harris, Higginson, Holbrook and Pitt voting “aye”.  
28 Mayor Lewis asked how busy the course has been this year considering the wet spring and hot  
29 summer now. Mr. McComb replied that spring was rather slow, but has since returned to normal use.  
30 Mayor Lewis asked if any corporate golf tournaments have been scheduled. Mr. McComb responded  
31 that they are hosting a few of the regular ones and a few new ones.

32  
33 **CONSIDER APPROVAL OF AN EASEMENT RELEASE AT 1353 SOUTH 300 WEST AND**  
34 **AUTHORIZING THE MAYOR TO SIGN THE RELEASE DOCUMENTS, SLATE BANNER,**  
35 **APPLICANT – MR. PAUL ROWLAND**

36 Mr. Rowland stated that Mr. Slate wishes to build a detached garage and is requesting release  
37 of a portion of the easement to accommodate the new building. The easement was included as part of  
38 the original subdivision plat and was created before the actual need was established. The power and  
39 storm drain lines have been in existence for well over 50 years and the need to encumber such a large  
40 portion of the yard no longer exists. Councilman Higginson made a motion to approve the request  
41 and Councilwoman Holbrook seconded the motion. Voting was unanimous with Councilpersons  
42 Harris, Higginson, Holbrook and Pitt voting “aye”.

43  
44 Mayor Lewis asked for a motion to adjourn the regular session of City Council. Councilman  
45 Higginson made a motion to adjourn the meeting, and Councilwoman Holbrook seconded the motion.  
46 The regular session of the City Council was adjourned at 7:32 p.m.

1  
2

  
\_\_\_\_\_  
Mayor

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