## Minutes of the BOUNTIFUL CITY COUNCIL

April 8, 2025 – 6:00 p.m.

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: The City Journal and Standard Examiner.

#### Work Session – 6:00 p.m. City Council Chambers

12	Present:	Mayor	Kendalyn Harris
13		Councilmembers	Kate Bradshaw (via Zoom), Beth Child, Matt Murri,
14			Cecilee Price-Huish
15		City Manager	Gary Hill
16		Finance Director	Tyson Beck
17		City Attorney	Brad Jeppsen
18		City Engineer	Lloyd Cheney
19		Planning Director	Francisco Astorga
20		Streets Director	Charles Benson

21 Recording Secretary Maranda Hilton 22 Excused: Councilmember Richard Higginson

Mayor Harris called the meeting to order at 6:06 pm and welcomed those in attendance.

#### GENERAL PLAN – MR. FRANCISCO ASTORGA

Mr. Francisco Astorga continued the discussion about the Guiding Principles, Goals and Action Items in the General Plan update from the previous work session. The Council discussed the different action items, changing some of the wording, fixing some redundancies they found, and making sure the items all supported the goals of the General Plan. Mr. Astorga and his staff will make the edits to the General Plan update before it comes back to the Council for approval.

#### SOUTH DAVIS RECREATION CENTER UPDATE - MR. TIF MILLER

Mr. Tif Miller, SDRD Director, gave a report on the operations of the Recreation District, explaining how the new budgeting system has been helping them make program decisions, and that they are trending in a positive direction for the coming year. He explained some of the changes they have made with membership passes, youth and adult sports programming, their website, the addition of a mental health program, the increased interest in youth hockey, and their new Zamboni. He reported that they will close the rink for 3 weeks in May for maintenance, host their annual Splash N Sprint Triathlon in May, host their annual Egg Dive on Saturday, and celebrate their 18<sup>th</sup> anniversary. They are also looking at remodeling their locker rooms to comply with new state guidelines, remodeling their entrance, and are still talking to the School District about a possible pool expansion. He said that, overall, things are looking up and they are excited for the future and thankful for their continued relationship with Bountiful City.

The work session ended at 7:08 pm.

1	Regular Meeting – 7:00 p.m.
2	<b>City Council Chambers</b>
2	

3			
4	Present:	Mayor	Kendalyn Harris
5		Councilmembers	Kate Bradshaw (via Zoom), Beth Child, Matt Murri,
6			Cecilee Price-Huish
7		City Manager	Gary Hill
8		Finance Director	Tyson Beck
9		City Engineer	Lloyd Cheney
10		Planning Director	Francisco Astorga
11		Streets Director	Charles Benson
12		Water Director	Kraig Christensen
13		City Prosecutor	Aaron Nielson
14		Legal Admin Asst	Lana Agbeko
15		Victim Advocate	Colette Rampton

17 18 19

20

16

Excused:

#### WELCOME, PLEDGE OF ALLEGIANCE AND THOUGHT/PRAYER

Mayor Harris called the meeting to order at 7:11 pm and welcomed those in attendance. Mr. Ron Mortensen led the Pledge of Allegiance and Mr. Darren Townsend offered a prayer.

Maranda Hilton

Richard Higginson

21 22 23

24

25

26

27

28

29

30

#### PUBLIC COMMENT

The time for public comment began at 7:12 pm.

Recording Secretary

Councilmember

Mr. Richard Watson announced that auditions for Bountiful's Got Talent will be happening in May and reminded everyone about the Carpenters Platinum concert taking place on April 11<sup>th</sup>.

Mr. Gary Davis announced that the HAM Radio classes will begin tomorrow night in the City Hall basement at 6:30pm and invited everyone to attend.

Ms. Kelly Barnett asked if there is a citywide water/sanitation plan in place for earthquake emergencies.

The time for public comment ended at 7:16 pm.

31 32 33

34

35

36

#### CONSIDER APPROVAL OF MINUTES OF THE PREVIOUS MEETINGS HELD ON **MARCH 25TH, 2025**

Councilmember Price-Huish made a motion to approve the minutes from March 25<sup>th</sup>, 2025, and Councilmember Child seconded the motion. The motion passed with Councilmembers Bradshaw, Child, Murri and Price-Huish voting "aye."

37 38 39

40

41

42

43

44

45

46

#### **COUNCIL REPORTS**

Councilmember Bradshaw reported that Lakeview Hospital made Fortune's top 100 list of small, community hospitals once again, which is quite an honor.

Councilmember Murri did not have a report.

Councilmember Price-Huish reported that the BCYC will hold its annual Bunny Hop event at Town Square this Saturday at 9am. She also announced that the Davis School District art show will be opening Thursday at the BDAC and encouraged everyone to go see the student art exhibition.

Mayor Harris reported that the South Davis Metro Fire annual report was just released and

invited everyone to take a look at it. She also recognized the absence of Councilmember Higginson and said the Council looks forward to him being able to join them again soon.

<u>Councilmember Child</u> reported on the HAM Radio classes and the Carpenters Platinum concert and thanked all the wonderful volunteers who share their talents.

#### **BCYC REPORT**

Mr. Joey Christensen reported that the BCYC volunteered at the Bountiful Food Pantry on February 18<sup>th</sup> and attended a youth leadership conference at USU recently. They are now getting ready to host the annual "Bunny Hop" event, working on sign-ups for next year's BCYC roster, and planning the "Stomp on Main" event.

#### **CONSIDER APPROVAL OF THE FEBRUARY 2025 FINANCIAL REPORT**

Councilmember Murri made a motion to approve the February 2025 Financial Report and Councilmember Child seconded the motion. The motion passed with Councilmembers Bradshaw, Child, Murri, and Price-Huish voting "aye."

### RECOGNIZE LANA RICHARDSON FOR HER RETIREMENT AFTER 43 YEARS OF SERVICE AT BOUNTIFUL CITY – MAYOR KENDALYN HARRIS

Mayor Harris thanked Ms. Lana Agbeko for her 43 years of service at Bountiful City.

Mr. Aaron Nielson, City Prosecutor, said that Ms. Agbeko began working for the City in the Redevelopment Department in 1982, as a single mom with three kids under the age of ten. She worked on the redevelopment of Main Street and helped with the aftermath of the big flood in 1983. After six years in Redevelopment, she moved to the Legal department and has stayed there ever since. Mr. Nielson explained that Ms. Agbeko does so much to make their department run efficiently; fielding calls, resolving complaints, covering for other employees as needed, and protecting him from daily distractions. He expressed his deep appreciation for all of her help and for her friendship, and said he will miss her a lot.

Ms. Collette Rampton, Victim Advocate, said that Ms. Agbeko is an incredible asset to the City, and that her knowledge, dedication and loyalty were bar none. She said Ms. Agbeko had earned respect from her years of hard work, and she hoped Ms. Agbeko knew how much she is loved and appreciated.

Mr. Brad Jeppsen, City Attorney, commended Ms. Agbeko for her ability to run the office so well, saying she embodies what a City employee should be. He explained that she stayed an extra year so that he and Mr. Nielsen could more easily transition to their positions, and thanked Ms. Agbeko's husband for allowing her to stay another year.

Ms. Agbeko said that Bountiful will always be her home, and she was deeply grateful for the job the City gave her and for the many friends she has been able to work with over the years.

Mayor Harris presented Ms. Agbeko with a certificate of recognition and Ms. Rampton presented her with flowers.

## CONSIDER APPROVAL OF THE 135 S MAIN STREET REMODEL PROJECT IN THE GUARANTEED MAXIMUM PRICE OF \$1,508,641 – MR. LLOYD CHENEY

Mr. Lloyd Cheney explained that City Creek Construction has been awarded the contract for the remodel of 135 S Main Street. He explained that this restaurant is an important part of the changes taking place downtown, helping to bring more life and vitality to Main Street. He went over the budget for the project, explaining the contractor fees and the contingency fund for this project. He

also explained that because this project is being funded by the RDA, this item will come before the RDA Board for final approval. Mr. Cheney showed what the brick, siding and stone façade will look like once the restaurant is complete and went over the changes being made to the site to accommodate outdoor seating areas, a rear walk-up window and a delivery ramp. He also explained that the City will provide all the basic building amenities and restrooms, and Lucky Slice Pizza will provide its own seating, counter, and kitchen equipment, etc.

Mr. Gary Hill noted that without the efforts of Mayor Harris, this project never would have happened and thanked her for work making the connections that led to this great outcome for Main Street.

Councilmember Price-Huish made a motion to approve the remodel project and Councilmember Bradshaw seconded the motion. The motion passed with Councilmembers Bradshaw, Child, Murri, and Price-Huish voting "aye."

## CONSIDER APPROVAL OF TRAFFIC SIGNAL MAINTENANCE PROJECTS IN THE TOTAL AMOUNT OF \$56,857 – MR. LLOYD CHENEY

Mr. Cheney explained that there are two large streetlight projects in the budget this year, and they are a joint effort between the Streets, Engineering and Power Departments. He said they will be replacing controllers and cabinets that are over 30 years old, and they can get supplies at state pricing through UDOT. They want to get it done before material costs increase.

Councilmember Child made a motion to approve the traffic signal maintenance projects and Councilmember Price-Huish seconded the motion. The motion passed with Councilmembers Bradshaw, Child, Murri and Price-Huish voting "aye."

## CONSIDER APPROVAL OF WIDDISON WELL SERVICES INCS.'S CONTRACT FOR VIEWMONT WELL REHABILITATION PROJECT – MR. LLOYD CHENEY

Mr. Cheney explained that the Viewmont well is out of commission and needs to be repaired. The Viewmont well is an important part of the City's diverse water system, but the budget will not allow for this repair until after July 1<sup>st</sup>, at which time staff would like to have Widdison Well services begin the 4-month process. Widdison Well Services completed a very similar project at the Calder Well last year, and they did a great job.

Councilmember Price-Huish asked if Widdison already has all the materials they need to begin. Mr. Cheney said he felt confident they would be able to procure all the necessary materials by July 1<sup>st</sup>.

Councilmember Price-Huish asked what impacts having Viewmont well out of commission for that long will have. Mr. Cheney said that the Water Department has been running the system without the Viewmont well for some time and is well-equipped to handle it until it's back online.

Councilmember Price-Huish made a motion to approve the contract for the Viewmont Well rehabilitation project and Councilmember Murri seconded the motion. The motion passed with Councilmembers Bradshaw, Child, Murri and Price-Huish voting "aye."

## CONSIDER APPROVAL OF THE EXTENSION OF THE 2024 STORM DRAIN PROJECT WITH RIDGE ROCK, INC. – MR. LLOYD CHENEY

Mr. Cheney explained that staff would like to extend the 2024 Storm Drain Projects contract with Ridge Rock, Inc. They have been a pleasure to work with and have agreed to keep pricing the same, which is a huge benefit to the City.

Councilmember Murri made a motion to approve the contract extension with Ridge Rock, Inc. and Councilmember Bradshaw seconded the motion. The motion passed with Councilmembers Bradshaw, Child, Murri and Price-Huish voting "aye."

# CLOSED SESSION TO DISCUSS THE ACQUISITION OR SALE OF REAL PROPERTY, PENDING LITIGATION, AND/OR TO DISCUSS THE COMPETENCY AND/OR CHARACTER OF AN INDIVIDUAL(S)(UTAH CODE §52-4-205) – MR. BRADLEY JEPPSEN

Councilmember Price-Huish made a motion at 8:15 pm to move to a closed session to discuss the acquisition or sale of real property, pending litigation, and/or to discuss the character and/or competency of an individual(s). Councilmember Child seconded the motion, and the motion passed with the following roll call vote:

13	Child	Aye
14	Bradshaw	Aye
15	Murri	Aye
16	Price-Huish	Aye

 The closed session began at 8:19 pm.

Present: Mayor Harris, Councilmembers Bradshaw (via Zoom), Child, Murri and Price-Huish, Mr. Gary Hill, Mr. Bradley Jeppesen, and Mr. Lloyd Cheney.

Councilmember Price-Huish made a motion at 9:06 pm to leave the closed session and return to the regular session. Councilmember Bradshaw seconded the motion. The motion passed with Councilmembers Bradshaw, Child, Murri and Price-Huish voting "aye."

#### **ADJOURN**

Councilmember Murri made a motion to adjourn the meeting and Councilmember Child seconded the motion. The motion passed with Councilmembers Bradshaw, Child, Murri and Price-Huish voting "aye."

The meeting was adjourned at 9:06 pm.

Kendalyn Harris, Mayor

City Recorder



Page 5 of 5