			(City Council minutes August 11, 2020)	
1	Minutes of the			
2	BOUNTIFUL CITY COUNCIL			
3		C	August 11, 2020	
4 5			:00 p.m. – Work Session	
5 6		7:0	00 p.m. – Regular Session	
0 7	Present:	Mayor	Randy Lewis	
8	Flesent.	Councilmembers	Millie Segura Bahr, Kate Bradshaw, Kendalyn Harris,	
8 9		Councilineitibers	Richard Higginson, Chris R. Simonsen	
10		Asst. City Manager	Galen Rasmussen	
11		City Engineer	Lloyd Cheney	
12		Planning Director	Francisco Astorga	
12		City Attorney	Clinton Drake	
13		Finance Director	Tyson Beck	
15		Recording Secretary	Maranda Hilton	
16		Recording Secretary		
17	Offic	cial notice of the City Counci	l Meeting was given by posting an Agenda at the temporary	
18		•	North Main Street) and on the Bountiful City Website and the	
19	•		viding copies to the following newspapers of general	
20		: Davis County Clipper and		
21		3 11		
22		Wo	ork Session – 6:00 p.m.	
22			etro Fire Station Conference Room	
23 24		South Davis Me	cu o Fire Station Comerence Room	
24 25	Ma	wor Lewis called the meeting	g to order at 6:02 p.m. and welcomed those in attendance.	
25 26	1010	tyor Lewis caned the meeting	g to order at 0.02 p.m. and wereomed those in attendance.	
20 27	GENERA	L OBLIGATION BOND S	URVEY RESULTS – MR. GARY HILL	
28			e results of the survey performed by Y2 Analytics would be	
29	reviewed tonight. Y2 sent out 10,000 invitations to complete the survey and had 873 respondents. He			
30	turned the time over to Ms. Kyrene Gibb to go over the results.			
31		-	onse rate is pretty good and they feel confident in the accuracy	
32		-	ew key takeaways, i.e., that people feel good in general about	
33		-	hat voters were equally supportive of the \$6M Bond proposal	
34	•		x increase was the main reason people would not support a	
35	Bond, that having a clear plan for the Bond funds and showing that Bountiful is fiscally responsible			
36		•	the Bond proposal, and finally that showing there is a limited	
37		f opportunity to purchase the		
38			survey responses with the Council and explained that based	
39			t the City show residents they have a plan for the property, that	
40	this was no	ot a hasty decision, and to exp	plain that the need for more parks and field space is what	
41	prompted this potential purchase.			
42	The	e Mayor and Council asked for	ollow-up questions and thanked Ms. Gibb for the excellent job	
43	Y2 Analyt	ics did on the survey and on	the presentation of the data gathered. They agreed it was	
44	helpful in	their decision-making proces	s whether or not to add a Bond ballot to the general election.	
45				
46	The	e work session ended at 6:50	p.m.	
47				

(City Council minutes August 11, 2020) **Regular Meeting – 7:00 p.m.** 1 South Davis Metro Fire Station Conference Room 2 3 4 Mayor Lewis called the meeting to order at 7:01 p.m. and welcomed those in attendance. Mr. 5 Joe Cochran led the Pledge of Allegiance and Mr. Kit Thornell, High Councilman in the Mueller 6 Park Stake, offered a prayer. 7 8 **PUBLIC COMMENT** 9 The public comment section was started at 7:04 p.m. 10 11 Ms. Gloria Hillier (1319 South 400 West) explained that she lives in the neighborhood by 12 where Washington Elementary stood. When the school was built it was a great amenity for the 13 children in their neighborhood, and now that it's gone the nearest school and playground is at 14 Bountiful Elementary School/ Five Points Park. She said they need a playground where Washington Elementary used to be so that all the young families moving into their neighborhood do not have to 15 16 cross so many major intersections to use a park. 17 18 Mr. Ron Mortensen (3032 South 400 West) said he questions whether or not this is the right 19 time for the City to enter into a General Obligation Bond to pay for the Washington Elementary 20 property and trail improvements. He said small businesses and homeowners are struggling financially 21 and we should not be discussing a tax increase. He suggested we use RAP Tax funds for trail 22 improvements or that we use private donations and volunteers to get projects done like the Veteran's 23 Park is currently doing. He asked the Council to please vote no to putting a Bond on the ballot. He 24 asked that he be allowed to write the statement against the Bond proposition in the voter information 25 pamphlet if it is on the ballot. 26 27 Mr. David Rearden () said he coaches little league football and that Bountiful desperately 28 needs a space to play football in. He suggested we be the first city in the area to build a little league 29 football stadium like they have in every city in Texas. 30 31 Mr. Van Schmidt (2524 South 100 West) said that Bountiful City Light & Power (BCL&P) 32 was built as a public service to provide services at cost and not to be maximizing profits at the 33 expense of Bountiful residents. He said they have adopted a blatantly unethical policy with regards to 34 residents who generate solar power. Residents are forced to sell BCL&P their entire solar output at a 35 low wholesale rate and then must buy back what they use at a higher rate. He suggested that solar 36 customers be allowed to use their own generation and only be charged for any excess they use, while 37 also being given a credit for the excess they generate. 38 39 Ms. Shauna Dopp (433 East Canyon Estates Dr.) said she is in support of the Bond to purchase the Washington Elementary land. She asked that part of the funds be used to improve 40 41 Bountiful Blvd, which is technically a part of the Bonneville Shoreline Trail, namely to create 42 walking and biking lanes there. She feels it should be made safer for all those who use it every day. 43 44 Mr. Larry Mulcock () said he would like to know exactly what the Bond would cover. He also 45 said he had concerns about a letter from the State Auditor's office about procedures that had not been 46 followed and would appreciate the Council addressing that issue. 47

1 Mr. Spencer Baker () said he hoped that part of the Washington Elementary property would 2 be developed for use as a skate park. He said it would be a great location for that and the skaters are 3 in desperate need of somewhere to skate since their previous skate park location was taken down. 4

- The public comment section was ended at 7:18 p.m.
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CONSIDER APPROVAL OF MINUTES OF PREVIOUS MEETING HELD JULY 28, 2020

- 8 Councilman Higginson made a motion to approve the minutes of the previous meeting held
- 9 July 28, 2020 and Councilwoman Bahr seconded the motion. The motion passed with
- 10 Councilmembers Bahr, Bradshaw, Harris, Higginson and Simonsen voting "aye". 11

12 **COUNCIL REPORTS**

- 13 Councilman Higginson did not have a report.
 - Councilwoman Bahr did not have a report.
 - Councilwoman Harris did not have a report.
- 16 Councilman Simonsen thanked all the people who came to help lay sod at the Veteran's Park. 17 He said 60 pallets of sod (11,000 sq. ft.) were laid in just over an hour.

18 Mr. Richard Watson gave an update on the concerts in the park at the request of Councilman 19 Simonsen. Mr. Watson reported that the last concert went really well. The crowd was not as large as 20 in past years, and they did a commendable job of being able to distance themselves on their own. He 21

- said the plan is the same for the concert this coming Friday.
 - Councilwoman Bradshaw did not have a report.

24 **BCYC REPORT**

25 Ms. Emma Moulton (BCYC City Manager) reported that the BCYC helped lay sod on the last two Saturdays at the Veteran's Park. She said it was hard work and the sod was really heavy, but she 26 27 will always remember getting to see the American flag being raised there. She also reported that the 28 BCYC is eager to start their year and will be holding their meetings in the auditorium area of North 29 Canyon Park on Tuesdays.

31 **CONSIDER APPROVAL OF:**

a. EXPENDITURES GREATER THAN \$1,000 PAID JULY 20 & 27, 2020

b. JUNE 2020 FINANCIAL REPORT

34 Councilman Simonsen made a motion to approve the expenditures paid July 20 & 27, 2020 35 and the June 2020 financial report. Councilman Higginson seconded the motion which passed with Councilmembers Bahr, Bradshaw, Harris, Higginson and Simonsen voting "aye". 36 37

38 **CONSIDER APPROVAL OF THE CONTRACT WITH Y2 ANALYTICS – MR. GARY HILL**

Mr. Hill explained that this item is to ratify entering into a contract with Y2 Analytics for the 39 40 survey they performed and presented for us tonight. The contract was in the amount of \$28,500 (less 41 a refund given for the names and emails the City provided to Y2).

42 Councilman Higginson made a motion to approve the contract with Y2 Analytics and

43 Councilwoman Bahr seconded the motion. The motion passed with Councilmembers Bahr,

- 44 Bradshaw, Harris, Higginson and Simonsen voting "aye".
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CONSIDER ADOPTION OF RESOLUTION 2020-09 AUTHORIZING AND PROVIDING 46 FOR A BOND ELECTION TO PURCHASE THE FORMER WASHINGTON 47

1 ELEMENTARY SITE AND EXPAND THE CITY'S TRAIL SYSTEM TO BE HELD ON 2 NOVEMBER 3, 2020 – MR. GARY HILL 3 Mr. Hill said this item is to decide whether or not the City will add a Bond proposal question to the November general election ballot. He explained that the rating of this Bond would likely be 4 5 AA+, a very high rating, and that the City is eligible for that due to its financial reserves, 6 demographics, a variety of industry and some other factors. He also said that if the Bond does not 7 pass, the likely alternative is that the property will become high density residential units. He noted 8 that the property tax revenue foregone by putting a park in instead of developing it, is not a 9 significant amount based on average home values in Bountiful because Bountiful's property tax rate 10 is not very high. 11 Councilwoman Bahr asked if the purchase price of the property could be made public at this 12 point in time. Mr. Hill answered that he was unsure if it could yet, because it might affect the school 13 district's ability to sell it for fair market price if the Bond does not pass. 14 Councilwoman Bradshaw asked what the process for creating a plan would likely look like if 15 the Bond passes. Mr. Hill answered that it would probably be similar to how the City solicited public 16 input for Creekside Park. Multiple meetings would be held and surveys created asking for 17 recommendations. The timeline is hard to say at this time, but Mr. Hill is hopeful the process would 18 start in the first quarter of 2021 if the Bond passes. He understands how eager the Council and the 19 residents are to get this project started and also to start improving and expanding trails. 20 Mr. Hill emphasized that none of the funds from this Bond would be able to be used to 21 purchase property in Millcreek Canyon. 22 Councilman Higginson made a motion to adopt Resolution 2020-09 and Councilwoman 23 Bradshaw seconded it. 24 Councilwoman Bradshaw commented that she feels it is very important for voters to know 25 that the Council was very concerned about what the economic impact to residents would be, and that they tried to find the funds anywhere they could. She feels reassured that allowing the voters to 26 27 decide whether or not to use a Bond to purchase the land feels like the best decision. 28 Mr. Drake asked Councilman Higginson if he would amend the motion to include the words 29 "including all ancillary related improvements". 30 Councilman Higginson amended his motion to adopt Resolution 2020-09 "including all 31 ancillary and related improvements" and Councilwoman Bradshaw seconded it. The motion passed 32 with the following vote: 33 Bradshaw Aye 34 Simonsen Aye 35 Harris Aye 36 Bahr Aye 37 Higginson Aye 38 39 Councilman Higginson was excused and left the meeting at 7:54 p.m. 40 41 CONSIDER AMENDING THE BOUNTIFUL CITY LANDFILL USE CODE TEXT TO ALLOW GUN RANGES VIA CONDITIONAL USE IN THE GENERAL COMMERCIAL (C-42 G) SUB-ZONE – MR. FRANCISCO ASTORGA 43 44 Mr. Francisco Astorga explained that due to the Planning Commission not being able to 45 forward a recommendation on this item, but because it was already noticed as a public hearing at this meeting, the public hearing would simply be opened and then continued to the next meeting to be 46 47 held August 25, 2020. No action should be taken tonight. 48

	(City Council minutes August 11, 2020)
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3	a. PUBLIC HEARING
4	Public Hearing was opened at 7:57 p.m.
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6	No comments were made.
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8	b. ACTION: CONTINUATION TO AUGUST 25, 2020 (NO FINAL ACTION)
9	Councilwoman Bradshaw made a motion to continue the public hearing to the next City
10	Council meeting to be held on August 25, 2020 and Councilman Simonsen seconded the motion. The
11	motion passed with Councilmembers Bahr, Bradshaw, Harris and Simonsen voting "aye".
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13	ADJOURN
14	Councilwoman Bahr made a motion to adjourn the meeting and Councilwoman Bradshaw
15	seconded the motion. The motion passed with Councilmembers Bahr, Bradshaw, Harris and
16	Simonsen voting "aye".
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18	The regular session of City Council was adjourned at 7:58 p.m.

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Mayor Pro Temp