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Minutes of the
BOUNTIFUL CITY COUNCIL

November 27, 2018 – 6:00 p.m.

Present: Mayor Randy Lewis
Councilmembers Kate Bradshaw, Kendalyn Harris, John Marc Knight,
Chris Simonsen
City Manager Gary Hill
City Prosecutor Jacob Fordham
City Planner Chad Wilkinson
City Engineer Lloyd Cheney
Finance Director Tyson Beck
Streets & Sanitation Director Gary Blowers
Asst. Streets & Sanitation Dir. Charles Benson
Water Director Mark Slagowski
Police Chief Tom Ross
City Recorder Shawna Andrus
Recording Secretary Maranda Hilton

Others Present:
Second District Court Judge Glen R. Dawson

Excused:
Councilmembers Richard Higginson
City Attorney Clinton Drake

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 Randy Lewis called the meeting to order at 6:02 p.m. and welcomed those in attendance and excused Councilman Higginson who is out of the state.

Before beginning with the agenda items, he welcomed Kate Bradshaw as the newest councilmember and thanked her for being there.

ICE RIBBON UPDATE – MR. GARY HILL

Mr. Gary Hill, City Manager, talked about the progress that has been made in the design and development of an ice ribbon element in the future Downtown Plaza. More specifically he talked about how the estimated construction costs have decreased significantly since the last discussion (they were \$3.8M), and that the committee was able to get other estimates that have made this project possible again. He showed a rough draft rendering of what the ice ribbon might look like and how it could potentially be integrated into the Plaza.

Some of the proposed elements include an ice ribbon anywhere between 6,000 and 8,500 square feet that flows as a pathway and wraps around one corner of the plaza. It would have one end near the concession stands in order to encourage more revenue from concessions. It would have seating along the outside, natural gas heating elements in the middle and on the sides for keeping residents warm, landscaping in the middle areas, a covered seating pavilion and a skate rental

1 building. One element they have decided to remove from the initial design concept is a six-foot
2 climbing wall. The cost of putting in the wall doesn't work well with the budget for the project, and
3 there will be other natural boulders, steps and landscaping elements that will allow the same kind of
4 activity.

5 Looking at the budget numbers, the basic ice rink and mechanical ice making system would
6 be about \$1.2 million (for a rink that is 8,500 square feet). The building that houses the chilling
7 equipment, ice surfacing equipment and the rental desk and rental skates would cost around
8 \$450,000. The ice surfacing equipment would be around \$74,000. Some costs that are very
9 negotiable at this point depending on whether they are included in the design (either now or possibly
10 add them later) are: lockers/cubbies, specialty signage, building computer system network, curving
11 handrails, fire pits, shade canopy, specialized lighting and sound equipment, patio heaters, etc. All of
12 these costs would put the construction at \$1.9 million, with design and engineering services costs
13 putting the total cost to the City for an 8,500 square foot facility around \$2.2 million for everything.
14 FFE items would then be the responsibility of the Recreation District to fund.

15 The interlocal agreement with the Recreation District that is on the agenda has a safety net
16 built in, and would commit the City to paying \$1.4 million (the amount from the RAP Tax fund to
17 use for this project), with the ability to spend more money if the City decides to. This ensures that the
18 City does not have to commit to build an ice ribbon at any cost, but will build what they decide they
19 can afford. The concern for the City has never been being able to afford the construction of the ice
20 ribbon, but has been about operational logistics (who would operate the facility) in the future. In talks
21 with the Recreation District, they feel that they will be able to turn a small profit from their operation
22 of the ice ribbon skate rentals, concessions, etc.; so the ice ribbon has become a possibility because of
23 their involvement.

24 Councilmembers expressed that they really liked the design that was presented, and were
25 excited to have this be a feature of the downtown area. It is expected to help bring a lot of life and
26 business to the City, and they are excited to see the benefits of it. Questions were asked about how
27 exactly the City would fund this project if the decision was made to go over the \$1.4 million RAP
28 Tax amount. Mr. Hill answered that any remaining costs would be funded through the City's Capital
29 Projects Fund, and he feels very confident, based on projections, that this will not be a problem. The
30 fund has been steadily increasing in balance over the past 12 years, and even if conservative revenues
31 are projected over the next 10 years, there will still be a net increase in the balance. Funding the ice
32 ribbon will not mean sacrificing any funds for the other projects paid for out of the Capital Projects
33 Fund (roads, buildings, etc). It was mentioned also that building the ice ribbon will become more
34 expensive if building it is put off due to increasing prices of steel and cement. Now that there is a
35 more detailed design, and once the interlocal agreement with the Recreation District is signed, the
36 project should get started as soon as it can.

37 Mr. Hill wanted to know if Councilmembers had any concerns or suggestions about the ice
38 ribbon's design. What elements do they think are most important in order to accomplish the
39 objectives of having this ice ribbon in our downtown area? The elements in the design of the ice
40 ribbon that Councilmembers wished to see be made priorities were seating for parents who come to
41 watch their children skate, heaters and shelters to keep people warm in the winter, the ribbon being
42 large enough, and the atmosphere elements (lighting) for evening skating.

43 After discussion on the ice ribbon concluded, the Mayor took a few minutes to comment on
44 the Tree Lighting ceremony and choir sing-along event he had participated in the previous evening.
45 The event was organized and funded by the Main Street Merchants Association, who did a wonderful
46 job. The choirs were great, and the attendance of around 300-400 people was impressive. Looking to

1 the future, construction should be completed on the new Plaza and the ice ribbon for next year's tree
2 lighting event, which is really exciting to think about.

3
4 The work session of the City Council was adjourned at 6:47 p.m.

5
6 **Regular Meeting – 7:00 p.m.**
7 **City Council Chambers**

8
9 Mayor Lewis called the meeting to order at 7:00 p.m. and welcomed those in attendance.
10 Mr. Gary Blowers, Streets & Sanitation Director, led the Pledge of Allegiance;
11 President Jared Wendell, Counselor in the Bountiful Orchard Stake, gave a prayer.

12
13 **SWEARING IN OF NEW COUNCIL MEMBER**

14 The Mayor turned the time over to City Recorder, Shawna Andrus, who swore in new
15 Councilwoman, Kate Bradshaw.

16
17 **PUBLIC COMMENT**

18 No public comments were made.

19
20 **APPROVE MINUTES OF PREVIOUS MEETING HELD ON NOVEMBER 13, 2018**

21 Two revisions were requested to the previous meeting's minutes. Councilwoman Harris asked
22 that we correct the spelling of a BCYC member's name (Abby Child reported for the BCYC at the
23 last meeting, and her last name had been misspelled as "Childs"). Councilman Simonsen asked that it
24 be clarified that Councilman Knight had said "let's build the damn thing" which was left too vague in
25 the minutes and could have been erroneously attributed to him instead.

26 With those two revisions, Mayor Lewis called for a motion to approve the minutes.
27 Councilwoman Harris made a motion to approve the minutes with those corrections and Councilman
28 Knight seconded the motion. The motion was approved with Councilmembers Bradshaw, Harris,
29 Knight and Simonsen voting "aye".

30
31 **COUNCIL REPORTS**

32 Councilman Knight welcomed Councilwoman Bradshaw to the Council. He then expressed
33 his excitement about the forward movement being made with the downtown plaza and the ice ribbon,
34 and how beneficial those projects will be for the City.

35 Councilman Simonsen wished to thank the Mayor for conducting the Tree Lighting ceremony
36 the previous night, and said it was a wonderful event with beautiful choirs, doughnuts, hot chocolate,
37 and a very big crowd, which was nice to see.

38
39 **CONSIDER APPROVAL OF WEEKLY EXPENDITURES > \$1,000 PAID NOVEMBER 5 &**
40 **12, 2018**

41 The Mayor called for a motion to approve the weekly expenditures > \$1,000 paid November 5
42 & 12, 2018. Councilman Knight made the motion and Councilwoman Harris seconded the motion.
43 The motion was approved with Councilmembers Bradshaw, Harris, Knight and Simonsen voting
44 "aye".

45
46 **RECOGNITION OF JUDGE DAWSON – MR. JACOB FORDHAM**

1 Mr. Jacob Fordham, City Prosecutor, honored Judge Glen R. Dawson who has served as a
2 state court judge for 24 years, with 22 years of that also spent serving the City of Bountiful. He will
3 be retiring from service next month. He was honored for being a kind, honest judge over his career,
4 and for always doing an exemplary job of interpreting and applying the law in a fair manner. Flowers
5 were presented to Judge Dawson and his wife, Sue, for their work and tireless service on behalf of
6 our City.

7 Judge Dawson spoke a few words expressing what an honor it has been for him to serve the
8 State of Utah and the City of Bountiful for over 20 years. As residents of the City, he and his wife
9 love living here. He honored his wife's contribution and service, saying that she would always
10 answer the late night phone calls with kindness, and always had cookies ready when officers came by
11 the house to have a search warrant signed.

12 The Mayor then read a letter from the City Council, which will be framed and presented to the
13 Judge at a later time.

14 Chief of Police, Tom Ross, took a few minutes to thank Judge Dawson as well. They have
15 worked together for many years, and he has the greatest respect for Judge Dawson and what he has
16 done for the City and for the residents of Bountiful. He appreciates Judge Dawson's ability to be fair
17 and impartial, and also the personal relationship that has developed over the years. He has been the
18 beneficiary of the warm reception at the judge's home and of the cookies.

19
20 **CONSIDER APPROVAL OF THE SITE PLAN FOR MIXED USE DEVELOPMENT ON**
21 **PAD A OF THE RENAISSANCE TOWN CENTER, 1501 SOUTH RENAISSANCE TOWN**
22 **DRIVE – MR. CHAD WILKINSON**

23 Mr. Chad Wilkinson, City Planner, presented the site plan, stating that it was actually a
24 reapplication of a plan originally submitted and approved in April, 2017. The approval expired in
25 October of 2018, so it is now before the Council to be approved again. There have not been any
26 substantial changes since it was approved before and they are very close to the issuance of building
27 permits. The proposed building will be a mixed-use building with residential on the upper floors and
28 commercial spaces on the ground floor. The Planning Commission has taken a look at the plan and
29 has passed along the recommendation that it be approved again with two conditions. The first
30 condition is that the building permit needs to be obtained within six months' time. The second
31 condition has to do with adjusting some dimensions related to disabled persons parking.

32 The Mayor called for motion to approve the site plan for a mixed-use development on Pad A
33 of Renaissance Town Center. Councilwoman Harris made the motion and Councilman Simonsen
34 seconded the motion. The motion was approved with Councilmembers Bradshaw, Harris, Knight and
35 Simonsen voting "aye".

36
37 **CONSIDER APPROVAL OF THE PROPOSED CHANGES TO THE DRIVEWAY**
38 **STANDARDS FOR THE SINGLE FAMILY RESIDENTIAL ZONE AND HOLDING A**
39 **PUBLIC HEARING TO ALLOW FOR PUBLIC COMMENT – MR. CHAD WILKINSON**

40 Mr. Wilkinson reminded the Council that a few months ago they had asked the City to review
41 the parking and driveway standards for single-family residential parking based on the request of a
42 certain resident. The Public Works inspector, the City Engineer, the Public Safety staff and the
43 Streets Department all had a hand in looking at the current code and weighing in on any changes that
44 could possibly be made. Keeping in mind that the City Council requested that the Open Space
45 requirement and the Driveway Separation standard not be changed, the Planning Commission looked

1 at other possibilities for amendments to the standards. Three major areas were found that could be
2 changed.

3 The first recommendation would be reducing the sideyard access width from 12 feet to 8 feet.
4 This would allow properties that only have the minimum 8 foot setback to have access to parking in
5 the rear yard (with an approved driveway, to an approved garage or parking area) if desired.
6 Currently properties must have at least a 12 foot setback in order to meet the standard for rear parking
7 access. The 8 feet would have to be clear space, with no door stoops or window wells, etc.

8 The second recommendation is to provide more opportunities for parking on corner lots. The
9 current code states that corner lots can only have parking in the rear or sideyard if there is an
10 approved garage or carport. The Planning Commission feels that if the restriction was changed to say
11 that parking would be approved with a minimum setback of 10 feet and some fencing/screening in
12 place, then that would be a beneficial amendment to gain more off-street parking options.

13 The third recommendation would be to approve additional driveway opportunities for large
14 lots. Right now, large lots can only have two driveways (the same as most smaller lots). The
15 recommendation would be to allow lots at least one acre in size and with at least 150 feet of frontage
16 to have a third driveway if desired.

17 One option that was discussed that is not recommended by the Planning Commission is to
18 allow more parking in the front yard. This was discussed in great detail. The current code does not
19 allow parking between the front of the house and the street. The main concern for the Planning
20 Commission is aesthetics if this code is changed. They fear that many people would not take care to
21 keep the properties looking nice and that the number of vehicles parked between the front of the
22 house and the street would be unsightly. They feel that approving the front yard parking changes
23 would have significant impacts on the look and feel of Bountiful City.

24 Although aesthetics is a large part of the reasoning behind many City codes and keeping
25 Bountiful a nice place to live and work, there are other reasons to keep the 50% open
26 space/landscaping rules that we have. One of those reasons is that we need the ability to absorb and
27 filter storm water. When we have too much pavement (or other impervious surfaces) it causes there to
28 be a greater amount of runoff and causes problems in the water systems that aren't always designed
29 to handle a larger amount of water runoff. The State has adopted this code as part of a low-impact
30 development standard, and work is done under those standards.

31 The driveway spacing standard is also important for many reasons. It allows for more on-
32 street parking in the summer, space for trash and recycling pick-up, on-street snow-storage during the
33 winter months, and provides access to fire-hydrants.

34 Mr. Wilkinson explained that some of the Planning Commissioners questioned why the City
35 should make any changes to the parking and driveway standards. Some feel that there is already a
36 good process in place for making exceptions when needed. The process is called "variance", and
37 anyone who feels they need an exception and can show that they meet State criteria for a variance
38 and can be approved to obtain an exception from the rules as desired. One option for the City Council
39 is to simply not accept any of the proposed changes to the code at this meeting. They could also give
40 the Commission more advice on what they should look at and wait until a later date to make changes.

41 When Mr. Wilkinson finished his overview of the recommendations, the Mayor opened up the
42 floor to begin the Public Hearing section of the meeting at 7:39 p.m.. First, *Mr. Mark Menace (349 W*
43 *300 N)* spoke and voiced his concerns that the parking problem in Bountiful is a very significant one
44 for many residents. He has seen many neighbors add additional parking areas to their properties in
45 order to solve the problem, only to be told their improvements do not follow the code and that they
46 must be removed. He also stated that living on an older property and especially in a cul-de-sac makes

1 it more difficult to meet the minimum standards. He appreciates the work the Planning Commission
2 has done to recommend changes to the code, but feels that they are simply not enough, and asked that
3 they continue to find ways to solve the problem. *Mr. Gary Davis (2814 S 500 W)* agreed that there is
4 a parking problem. He feels that there have been some good solutions proposed, but that he would
5 like to see more thought given to alternative surfaces. There are other parking surfaces besides
6 concrete and asphalt and he would like to see more opportunities for people to use semi-permeable
7 surfaces that keep the aesthetics of the home while also providing more parking spaces. *Taylor Crane*
8 *(177 W 1800 S)* thanked the City Council for considering the changes proposed, saying that he would
9 definitely benefit from those changes. However he asked that they continue to find more changes,
10 because there is definitely a parking problem especially to older properties, such as where he lives.
11 *Sherman Wright (906 S 750 E)* spoke about the problems he has faced since moving to his home. He
12 feels that the changes he made to his home in order to provide more parking space in the front of his
13 home has improved the look and aesthetic (compared to the previous owners), but he has been told he
14 must remove it because it violates the code. He hopes that the City can come up with a more
15 equitable and kind way to find solutions to these types of problems, because cost to landowners is
16 very high.

17 The Mayor then closed the public hearing portion of the meeting at 7:59 p.m. and turned the
18 time back to Mr. Wilkinson. Mr. Wilkinson took some time to clarify some of issues that had been
19 raised by residents during the public hearing portion of the meeting. He reiterated that every lot in
20 Bountiful has some kind of constraint, which makes it difficult to make broad laws that accommodate
21 everyone's issues. However, the majority of single family lots could have two double-wide
22 driveways, so long as the spacing and open space requirements were met. He also reiterated the
23 variance request process that exists to help people who can show they have a grievance and meet the
24 State standards for a variance. The Planning Department is eager to help any property owner who
25 comes to them looking for ways to solve the problems they face. They can offer advice and practical
26 solutions that fall within the current codes. When property owners do not make sure their changes are
27 to code beforehand, it puts the City in a difficult spot. On the issue of alternative surface materials, he
28 has looked into the use of structural pavers as an option for additional parking space, and has
29 approved the use of them for several property owners in the past.

30 Councilwoman Harris took a moment to say that this a very difficult issue, and she
31 understands that many people have had a hard time while trying to deal with it. She appreciated the
32 Planning Commission's work trying to find solutions, and she hopes that we will not stop trying to
33 find ways to help, and that work on a solution will continue.

34 The Mayor then called for a motion. Councilman Knight made a motion to approve the
35 proposed changes to the driveway standards as presented by staff and Councilman Simonsen
36 seconded the motion. The motion passed with Councilmembers Bradshaw, Harris, Knight and
37 Simonsen voting "aye".

38 Mr. Wilkinson pointed out that the Council would need to approve the ordinance by name, so
39 Councilman Knight made a motion to approve Ordinance 2018-13 and Councilman Simonsen
40 seconded, and the motion passed with Councilmembers Bradshaw, Harris, Knight and Simonsen
41 voting "aye".

42

43 **CONSIDER APPROVAL OF PRELIMINARY SITE PLAN REVIEW FOR A PROPOSED**
44 **SIX-UNIT MULTIFAMILY BUILDING LOCATED AT 55 WEST 400 SOUTH, BRIAN**
45 **KNOWLTON, APPLICANT – MR. CHAD WILKINSON**

1 Mr. Wilkinson told the council about a plan to build a new six-unit multi-family development
2 in the downtown zone. The plan has been submitted by Mr. Brian Knowlton. The unit is residential;
3 however the ground floor has been designed to meet commercial space standards (12 foot ceilings,
4 etc.) enabling it to be converted to a commercial space in the future if desired. The one major issue on
5 this development site is that encroachment from surrounding lots has happened over the years, so the
6 site is smaller than what it was originally thought to be. The Planning Commission would require that
7 after the preliminary approval happens, the developer must get a survey of the property done to know
8 exactly how much space they have. They would like the plan to include a disabled parking space if at
9 all possible (although it is not required by the code), especially if the ground floor was ever converted
10 into a commercial space. In addition, the Planning Commission is asking that there be more windows
11 on the building, that some of the architectural elements wrap around to more sides of the building
12 (because it can be seen from the street), and that trees be planted along the property line.

13 The preliminary site plan has a unanimous approval recommendation from the Planning
14 Commission (with the suggested changes made). The final site plan would be brought before the
15 Council at a later date if they approve the preliminary plan tonight.

16 The Mayor asked for a motion. Councilman Knight made a motion to approve the preliminary
17 site plan as presented by staff and Councilwoman Harris seconded the motion. The motion passed
18 with Councilmembers Bradshaw, Harris, Knight and Simonsen voting “aye”.

19
20 **CONSIDER GRANTING FINAL ACCEPTANCE OF THE VAL VERDA MEADOWS**
21 **SUBDIVISION AND APPROVING THE FINAL RELEASE OF THE BOND – MR. LLOYD**
22 **CHENEY**

23 Mr. Lloyd Cheney, City Engineer, presented the request for final acceptance of the Val Verda
24 Meadows subdivision. The subdivision is in the South Davis Water District, so utilities such as
25 culinary water, irrigation and sewer are not provided by Bountiful, and even the storm drain system is
26 maintained privately by one of the property owners. He explained that acceptance would mean the
27 City is now responsible for the perpetual maintenance of street improvements. The subdivision is
28 now past its period of warranty, and is shown to be free of defects.

29 The Mayor called for a motion. Councilman Simonsen made a motion to grant final
30 acceptance of the Val Verda Meadows subdivision and Councilwoman Bradshaw seconded the
31 motion. The motion passed with Councilmembers Bradshaw, Harris, Knight and Simonsen voting
32 “aye”.

33
34 **CONSIDER APPROVAL OF A CONTRACT WITH ACE RECYCLING & DISPOSAL TO**
35 **PROVIDE RECYCLING COLLECTION SERVICE FOR BOUNTIFUL RESIDENTS FOR**
36 **TWO MORE YEARS EFFECTIVE DECEMBER 1, 2018 – MR. GARY BLOWERS**

37 Mr. Gary Blowers, Streets and Sanitation Director, presented to the Council about the need to
38 renew a contract with Ace Recycling (Ace). Ace is no longer able to provide services to the City at
39 the same cost, so a renegotiation was necessary. The major terms of the agreement are (1) that it will
40 remain in effect for a period of two years, and (2) that Ace will deliver all recyclables collected to
41 Rocky Mountain Recycling, whom Bountiful City will have a separate contract with concerning the
42 processing of said recyclables. This new agreement will help keep our costs down.

43 Councilman Knight made a motion that the City approve the contract with Ace Recycling as
44 presented by staff and Councilman Simonsen seconded the motion. The motion passed with
45 Councilmembers Bradshaw, Harris, Knight and Simonsen voting “aye”.

1 **CONSIDER APPROVAL OF A CONTRACT WITH ROCKY MOUNTAIN – MR. GARY**
2 **BLOWERS**

3 Mr. Blowers, as follow-up to the previous item, presented a separate contract between the
4 City of Bountiful and Rocky Mountain Recycling (Rocky Mountain) for the processing of all
5 recyclables. This contract will be in place for approximately 5 years, unless it is extended with a
6 written agreement by both parties. This will give the City time to make decisions after the two year
7 contract with Ace Recycling expires, depending on how the market is changing. One of the major
8 impacts is that continuing the recycling program in Bountiful will help extend the useful life of the
9 landfill, keeping out items that can be recycled instead and which, generally speaking, take up a lot of
10 space.

11 The Mayor called for a motion. Councilwoman Bradshaw made a motion to accept a contract
12 with Rocky Mountain Recycling as presented by staff and Councilman Simonsen seconded the
13 motion. The motion passed with Councilmembers Bradshaw, Harris, Knight and Simonsen voting
14 “aye”.

15
16 **CONSIDER APPROVAL OF THE PURCHASE OF NEW WORKSTATIONS FROM CCG**
17 **IN THE AMOUNT OF \$92,094 – CHIEF TOM ROSS**

18 Chief Tom Ross, requested the approval of the Council for the Police Department to purchase
19 new workstations. The workstations have been included in the FY2019 budget, and would be used for
20 patrol officers, detectives, problem oriented policing units and records. The current workstations were
21 purchased 24 years ago when the building was built, and have now outlived their usefulness. As part
22 of the purchase process, the Department received three bids from different vendors and have chosen
23 to go with the lowest bid, given by CCG for \$92,094. They have worked with CCG in the past and
24 believe that they will receive a quality product that will meet their needs for that price.

25 Councilwoman Harris made a motion to approve the purchase of new workstations from CCG
26 in the amount of \$92,094 and Councilman Simonsen seconded the motion. The motion passed with
27 Councilmembers Bradshaw, Harris, Knight and Simonsen voting “aye”.

28
29 **CONSIDER APPROVAL OF THE PURCHASE OF ONE PUMP AND ONE MOTOR FROM**
30 **NICKERSON COMPANY IN THE AMOUNT OF \$27,814, TWO CONTROL PANELS**
31 **FROM ELECTRO POWER UTAH IN THE AMOUNT OF \$30,840 AND INSTALLATION**
32 **OF THE CONTROLS BY ID ELECTRIC IN THE AMOUNT OF \$3,980 AT THE**
33 **CUMORAH BOOSTER STATION – MR. MARK SLAGOWSKI**

34 Mr. Mark Slagowski, Water Department Director, requested approval to purchase a new
35 pump, motor and control panels for the Cumorah Booster Station. As they have been monitoring the
36 efficiency of their pumps throughout the City, they noticed that one of the pumps at the Cumorah
37 Station was getting less and less effective and decided it was time to replace it. They received three
38 bids for a new pump and motor and are recommending the City accept the bid from Nickerson,
39 whose bid includes the removal of the old pump and the installation of the new pump, which will
40 save the City those extra costs. They received bids from two companies for new control panels (the
41 old panels have become obsolete and hard to service as they have aged), and recommend that the City
42 accept the low bid from Electro Power Utah. The installation of the panels will cost the same in either
43 case. The total requested amount is \$62,634.

44 Councilman Knight asked if the Water Department already had funds forecasted for pump
45 replacement such as this. Mr. Slagowski answered that it had already been approved in the FY2019
46 budget in a fund they set aside for any upgrades they foresee in the coming year.

1 The Mayor called for a motion. Councilwoman Bradshaw made a motion to approve the
2 purchase of the motor, pump, control panels and installation as presented by staff and Councilwoman
3 Harris seconded the motion. The motion passed with Councilmembers Bradshaw, Harris, Knight and
4 Simonsen voting “aye”.

5
6 **CONSIDER APPROVAL OF RESOLUTION 2018-13 AND THE INTERLOCAL**
7 **AGREEMENT BETWEEN BOUNTIFUL CITY AND THE SOUTH DAVIS RECREATION**
8 **DISTRICT FOR THE CONSTRUCTION, OPERATION AND MAINTENANCE OF AN ICE**
9 **RIBBON – MR. GARY HILL**

10 Mr. Gary Hill, City Manager, filled in for Clinton Drake who was sick. He presented the
11 interlocal agreement between Bountiful City and the South Davis Recreation District which details
12 the responsibilities each party will have in the construction, operation and maintenance of an Ice
13 Ribbon in Bountiful’s Downtown Plaza. The City’s recommendation is that the Council approve this
14 agreement and then they will take it to the Recreation District for their approval in two weeks. He
15 explained that one paragraph (2d) would need to be added in order to update the agreement. That
16 paragraph states; “The City shall allocate up to \$2.27 million toward the City’s capital, construction
17 and purchasing requirements.”

18 Councilwoman Harris commented that although she was disappointed that some of the costs
19 were looking like they would be higher on this project than they initially believed, she is glad to
20 know that it was one of the most important elements the public voted for when planning of the
21 downtown plaza began. She also feels that it will bring a lot of vitality and economy to the downtown
22 area, which is why she wants to support it.

23 The Mayor then called for motion. Councilman Simonsen made a motion to approve
24 Resolution 2018-13 and the interlocal agreement between Bountiful City and the South Davis
25 Recreation Center for the construction of an Ice Ribbon, with the changes on funding as explained by
26 staff and Councilwoman Bradshaw seconded the motion. The motion passed with Councilmembers
27 Bradshaw, Harris, Knight and Simonsen voting “aye”.

28
29 **ADJOURN**

30 The Mayor called for a motion to adjourn the meeting. Councilman Simonsen made a motion
31 to adjourn and Councilwoman Harris seconded the motion. The motion passed with Councilmembers
32 Bradshaw, Harris, Knight and Simonsen voting “aye”.

33 The meeting was adjourned at 8:50pm.



Mayor



City Recorder