

Minutes of the  
BOUNTIFUL CITY COUNCIL  
June 21, 2022 – 6:00 p.m.

- Present: Mayor Kendalyn Harris
- Councilmembers Millie Segura Bahr, Jesse Bell, Kate Bradshaw, Richard Higginson, Cecilee Price-Huish
- City Manager Gary Hill
- Asst. City Manager Galen Rasmussen
- City Attorney Clinton Drake
- Planning Director Francisco Astorga
- Finance Director Tyson Beck
- Streets Director Charles Benson
- Parks Director Brock Hill
- Parks Maintenance Supervisor Jason Miller
- Power Director Allen Johnson
- Asst. City Engineer Todd Christensen
- Water Director Kraig Christensen
- Recording Secretary Maranda Hilton

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 Journal and Standard Examiner.

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

Mayor Harris called the meeting to order at 6:02 p.m. and welcomed those in attendance.

**PRESENTATION OF TRAILS IMPLEMENTATION PLAN – MR. BROCK HILL**

Mr. Brock Hill presented the Trails Implementation Plan to the Mayor and Council. He explained that it is a flexible, living document that provides the City with a plan for implementing trail projects but will need to be adapted as they move forward working with property owners and outside agencies. He further explained that this document was created to fulfill some of the NEPA process requirements and to enable the City to apply for trails grants. He gave credit to IMBA, the contractor who helped create this plan, and to members of the Trails Committee who volunteered a lot of time to make this happen.

Mr. Francisco Astorga added that staff is very pleased with this new map and recognized all those who helped create it. He said that although there are already some updates to the map, he believes it is a great document to work from.

Mr. Todd Christensen explained how staff decided to prioritize the different projects moving forward. He said one of the biggest priorities is to reduce user conflicts and improve the Mueller Park area, as has been discussed for a long time. They are prioritizing projects that already have funding or

1 have had NEPA studies completed and are deprioritizing projects that would require the cooperation  
2 of outside property owners.

3 Mr. Christensen also asked the Council for feedback about the parking issues that may arise  
4 as trail use increases. He explained that the Forest Service is concerned about parking complaints in  
5 the Mueller Park area specifically. He asked if the Council is still supportive of pursuing more trails  
6 in Mueller Park despite the potential parking issues. Councilmember Bradshaw said she had  
7 previously spoken to Ms. Zinnia Wilson of the Forest Service about utilizing the parking spots  
8 beyond the old pay gate, which seem to go unused most of the time. Mr. Christensen said that this  
9 idea had been discussed in his meetings with the Forest Service, and that they are open to  
10 negotiations about use of the parking spots in exchange for Bountiful City providing maintenance of  
11 the restrooms. He explained that the Forest Service does not want to act on that until their contract  
12 with Utah Recreation ends at the end of 2024, however. Councilmembers Bradshaw and Bell both  
13 liked that idea and supported pursuing negotiations for parking.

14 Councilmember Price-Huish asked about the improvements to the Canyon Creek Drive trail  
15 (North Canyon trail). Mr. Brock Hill answered that improvements will be for the trailhead, and not  
16 for improving any part of the road. He explained that the City wants to intentionally leave that trail as  
17 is, to limit the number of people who use it and thus limit the traffic in that area. Councilmember  
18 Price-Huish said she would like to see it improved so that hikers could use it.

19 Councilmembers Bahr, Price-Huish and Bell voiced their enthusiasm and excitement for the  
20 momentum on the trail projects. Mayor Harris echoed her thanks and excitement. Councilmember  
21 Bradshaw offered thanks to staff and trail committee members who worked many hours to bring this  
22 about. She also announced that the City is still making good on its promise to not pursue any trails  
23 that go against the wishes of private property owners, as was discussed in 2019 with the approval of  
24 the Trails Master Plan. Councilmember Bell added a request that staff call on the Council anytime  
25 they need help and support. He said he understands that these are big projects.

26 Councilmember Higginson asked Mr. Gary Hill to explain the bond rating that the City  
27 received on the trails bond. Mr. Hill explained that the City was able to receive a Aa1 rating from  
28 Moody's (AA+ equivalent with S&P Global), which is the second highest rating available. He said  
29 the rating was mostly based on Bountiful's proven commitment to its fund balances and reserve  
30 policies. He thanked the Council for making the hard decisions that kept the reserves where they  
31 needed to be. Councilmember Higginson also acknowledged and thanked the taxpayers who make it  
32 possible.

33 Councilmember Price-Huish asked if any of the trail projects identified as "1a" had any issues  
34 moving forward at this point. Mr. Brock Hill answered that staff has encountered a few snags, but  
35 nothing he felt was unmanageable. He said they are still waiting on a NEPA ruling from the Forest  
36 Service which will then determine some of the imminent decisions, but they plan on being flexible  
37 and moving forward no matter what. He added that the City recently sent out an RFQ, which will  
38 identify a select group of builders who prequalify and who can be utilized as soon as the City is ready  
39 to build.

40 Councilmember Bradshaw asked if the City could place a link to this document in a more  
41 prominent place on the City website, to make it easier for residents to access. Mr. Astorga said that  
42 staff could create a Trails department tab on the website and get it put up soon.

#### 44 **LANDSCAPE ORDINANCE DISCUSSION – MR. FRANCISCO ASTORGA**

45 Mr. Francisco Astorga explained that Weber Basin Conservancy District is offering a rebate  
46 for residents who "Flip the Strip" and xeriscape their park strips. However, Bountiful City residents

1 would not be eligible for the rebate unless the City amends its Land Use Code regarding landscaping  
2 restrictions. Weber Basin would like Bountiful to restrict the amount of grass or turf allowed in  
3 backyards. The amendment would apply to new developments, rehabilitated areas, or additions.

4 Mr. Astorga explained that the options before the Council tonight are to direct staff to align  
5 the code with Weber Basin's requirements, or direct staff and the Planning Commission to review the  
6 current ordinance and make recommendations (not based on Weber Basin), or to not do anything at  
7 all. He explained that changing the code to align with Weber Basin would increase staff time spent on  
8 code enforcement, and it would also create a significant number of legal non-conforming lots.

9 Councilmember Higginson said he is favor of leaving the code as it is.

10 Mayor Harris said she thinks the Planning Commission should take a look at the code and see  
11 if there is a way to amend it minimally to allow residents to be eligible for the rebate being offered.

12 Councilmember Price-Huish said she is in favor of the Council moving forward with  
13 amending the code to align with Weber Basin's requirements.

14 Mayor Harris suggested continuing the discussion during the regular session because they  
15 were out of time. Everyone agreed.

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17 The work session ended at 6:59 p.m.  
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20 **Regular Meeting – 7:00 p.m.**  
21 **City Council Chambers**  
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23 **WELCOME, PLEDGE OF ALLEGIANCE AND THOUGHT/PRAYER**

24 Mayor Harris called the meeting to order at 7:04 p.m. and welcomed those in attendance. Ms.  
25 JoAnn Klundt led the Pledge of Allegiance and Ms. Tammy Matheson, Bountiful Heights Stake  
26 Relief Society President, offered a prayer.  
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28 **PUBLIC COMMENT**

29 Mayor Harris opened the public comment section at 7:07 p.m.  
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31 Ms. Pamela Stavros (3973 Bridlewood Drive) asked the Council to move forward with  
32 changes to the Land Use Code that will allow residents to access the rebate being offered by Weber  
33 Basin for the "Flip your Strip" program. She explained that she and her husband have taken the class  
34 offered by Weber Basin and researched water conservancy, and they have 230 feet of park strip they  
35 are waiting to reform in order to access that rebate.  
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37 Mayor Harris closed the public comment section at 7:09 p.m.  
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39 **CONSIDER APPROVAL OF MINUTES OF PREVIOUS MEETINGS HELD ON MAY 24,**  
40 **2022**

41 Councilmember Bradshaw made a motion to approve the minutes from the May 24<sup>th</sup> City  
42 Council meeting and asked to wait to approve the minutes from the May 24<sup>th</sup> workshop until the  
43 following meeting, due to some pending amendments. Councilmember Higginson seconded the  
44 motion. The motion passed with Councilmembers Bahr, Bell, Bradshaw, Higginson and Price-Huish  
45 voting "aye."  
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**COUNCIL REPORTS**

Councilmember Bradshaw reported that the Recreation District has not yet made a decision about bonding for their expansion project.

Councilmember Higginson thanked everyone who volunteered at the Chalk Art Festival and the Coats for Kids Car Show and thanked the Council for supporting those events.

Councilmember Bahr did not have a report.

Councilmember Price-Huish reported that Summer Fest was still happening every Monday evening in June and encouraged everyone to go check it out at Town Square.

Councilmember Bell also voiced his gratitude for everyone who participated in the Coats for Kids Car Show. He offered special thanks for the Police, Fire and Parks Departments for their help. He also reminded everyone that the Farmers Market started the previous week and said that a new group of BCYC members had begun their service.

**BCYC REPORT**

Ms. Kezia Holt, BCYC Mayor, reported that they held their induction ceremony on June 7<sup>th</sup> and had their first meeting tonight. She explained that the BCYC has been busy helping at the Chalk Art Festival and the Coats for Kids Car Show, offering a total of 190 volunteer hours. She reported that they will also be helping with the Handcart Days parade and at South Davis Behavioral Health.

Councilmember Bahr and Mayor Harris thanked the BCYC for all they were doing and complimented them on their efforts.

Ms. Holt asked the Council to please let the BCYC know about any volunteer opportunities that arise.

**CONSIDER APPROVAL OF:**

- A. EXPENDITURES GREATER THAN \$1,000 PAID MAY 16, 23, 30 & JUNE 6, 2022**
- B. APRIL 2022 FINANCIAL REPORT**

Councilmember Higginson made a motion to approve the expenditures and the April financial report, and Councilmember Bahr seconded the motion. The motion passed with Councilmembers Bahr, Bell, Bradshaw, Higginson and Price-Huish voting “aye.”

**LANDSCAPE ORDINANCE DISCUSSION (continued) – MR. FRANCISCO ASTORGA**

Councilmember Price-Huish said that she feels the code amendment would not be that different to what the current code is, and that it would give residents an incentive to do the right thing and save them money both on their landscaping changes and on water use in the long run. She expressed her hope that the City would align with Weber Basin’s requests.

Councilmember Bradshaw voiced her concerns that the City is not educating residents about what is required, and suggested the City use its social media channels to provide visual examples for people who would like to make changes toward water-wise landscaping. She asked Mr. Astorga to walk the Council through exactly what the new restrictions would look like in different scenarios. They talked about how the hospital zone and how mixed-use zones would be affected.

Councilmember Bradshaw asked Mr. Astorga how much flexibility Weber Basin would allow if the City chose to not adhere to their restrictions exactly. He answered that Weber Basin has indicated they will allow some variance and that, for example, Layton City did not include a suggested turf restriction in their code and Weber Basin still qualified them for the rebate program.

1 Mayor Harris said that since some flexibility is being allowed, the current code should be looked at to  
2 see what is possible. Mr. Astorga said that whatever the Council decides, he would be in  
3 communication with Weber Basin to make sure any proposed changes would be accepted.  
4 Councilmember Bradshaw expressed that her main concern is about restricting mixed-use  
5 landscaping to the point that those high-density developments do not fit in to City neighborhoods.  
6 She does not want to lose a tool that helps those spaces feel open and inviting. She asked Mr. Astorga  
7 to direct the Planning Commission to review the land use code and think broadly about some of the  
8 other issues that landscaping helps address, so there are negotiating points when speaking with Weber  
9 Basin.

10 Councilmember Bahr agreed with Councilmember Bradshaw’s suggestion. She also asked to  
11 see a side-by-side comparison of the two codes. She said the Weber Basin suggestion feels very  
12 restrictive and she does not want to turn the City into an HOA. She said she wonders if the restriction  
13 placed on all residents would be worth the money being saved with this rebate. She expressed her  
14 opinion that keeping the big picture of water conservancy in mind was the most important thing, and  
15 that there are already water usage restrictions in place.

16 Councilmember Bell agreed with keeping the big picture in mind. He said he thinks option 2  
17 from the staff report, reviewing the land use code irrespective of the Weber Basin model, is what the  
18 Planning Commission should do. He also suggested the City separate the hospital and downtown  
19 zones, since they have different needs. He said he would like to see more tree opportunities  
20 incorporated into the code as well.

21 Councilman Higginson said that there are many ways to “do the right thing” as it pertains to  
22 water conservancy, in response to an earlier comment made by Councilmember Price-Huish. She  
23 responded that he was right, that “flip the strip” was just one way people could do a good and  
24 responsible thing.

25 Councilmember Price-Huish added that she still feels the City should amend its code to align  
26 with Weber Basin, and that it is possible that the changes allow more turf for some people since it’s  
27 based on “irrigable space.” She said she believes it is important to have responsible landscaping that  
28 is beautiful and inviting, and that water is a finite and societal resource.

29 Councilmembers Bell and Bradshaw both said they would like to see an independent review  
30 of the land use code with a broader view of landscaping and water conservancy in mind.

31 Councilmember Bahr agreed and added that she felt Weber Basin should simply offer the rebate to  
32 anyone wanting to participate instead of “strong-arming” cities into code changes that may or may  
33 not be beneficial in the long run.

34 Mr. Astorga said he would get their suggestions to the Planning Commission and have them  
35 instigate the process of reviewing the code and holding a public hearing. Councilmember Bradshaw  
36 said she did not want a public hearing, simply some suggestions from the Planning Commission that  
37 could be taken to Weber Basin. Councilmember Higginson agreed with her suggestion.

38 Councilmember Bradshaw also requested that the next presentation include pictures to help  
39 visualize irrigable space and how the different amendments might affect the landscaping on a lot.

40 Councilmember Higginson asked that examples of xeriscape park strips be added to the City  
41 website to help residents understand that it is not simply filling your strip with a truckload of gravel.

42 Mr. Gary Hill and Mr. Astorga thanked the Council for their direction.  
43

44 **CONSIDERATION FOR ADOPTION – FY 2022 AMENDED BUDGET AND FY 2023 FINAL**  
45 **BUDGET WITH RELATED ITEMS – MR. GALEN RASMUSSEN**

1 Mr. Galen Rasmussen presented the FY2023 final budget to the Council. He reviewed the  
2 budget process, the new policy priorities, the main points of the budget and explained the revenues  
3 and expenses. He explained that tonight the Council needs to approve the reopening of the current  
4 year budget for the purpose of adjusting it, hold public hearings on certain fund transfers, and  
5 approve the final FY 2023 budget including the tax rate and other fee and compensation schedules.

6 Mr. Rasmussen reviewed minor alterations being proposed to the city's Fund Balance &  
7 Reserves Policy that would be adopted with the passing of the budget ordinance. The most significant  
8 alteration being the increasing of the General Fund minimum reserve range from a 23 to 25% range  
9 to a 30 to 35% range. This policy alteration was prompted by the 2021 State Legislature increasing  
10 the max allowed to be 35%.

11 Mayor Harris asked Mr. Rasmussen about the possibility of having a bigger range in our  
12 target reserve levels to give us more flexibility. Mr. Rasmussen said it is a possibility. Mr. Gary Hill  
13 advised against it, saying that setting the reserve policy at the maximum amount allowable by state  
14 law was a major reason Bountiful received such a good bond rating, and if that was changed it could  
15 affect the rating in the future. Councilmember Higginson said he would like to leave the reserve  
16 policy as it was proposed, the maximum allowable. He believes that will save residents the most  
17 money over time. Councilmember Bradshaw added her opinion that the City should stay at the  
18 proposed target reserve levels.

19 Mr. Rasmussen publicly disclosed the details of the Administrative Service reimbursement.  
20 He explained that it is a reimbursement to the General Fund for services provided to the Enterprise  
21 Funds, including payroll, accounting, budgeting, I.T., legal and insurance work, engineering and  
22 planning, building maintenance, and utility billing/customer service. He said that state law requires  
23 the City to bill each enterprise fund internally for those services.

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25 a. **Public Hearing on the FY 2023 transfer of funds from the Light and Power Fund to the**  
26 **General Fund**

27 Mr. Rasmussen explained that this transfer is done monthly and is 10% of metered  
28 sales. The total transfer amount is \$2,582,080 which accounts for 8.4% of total expenses for  
29 the Light and Power Fund. This transfer helps fund essential services like Police, Fire, Streets,  
30 and Maintenance. It also allows entities who are exempt from paying property taxes, but  
31 utilize General Fund services, to help contribute to the funding of the City.

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33 Mayor Harris opened the Public Hearing at 8:17 p.m.

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35 No comments were made.

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37 Mayor Harris closed the Public Hearing at 8:17 p.m.

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39 Councilmember Higginson expressed his gratitude that this transfer allows residents to  
40 have reliable, cheap, and locally controlled power. He added that this transfer also keeps  
41 property taxes low and has been used responsibly.

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43 b. **Public Hearing on the FY 2023 transfer of funds from the Landfill Fund to the**  
44 **Recycling Fund**

45 Mr. Rasmussen explained that the total transfer amount from the Landfill to the  
46 Recycling Fund is \$75,000, which accounts for 2.7% of total expenses. He explained that the

1 transfer allows the recycling program to continue without an increase to recycling customers  
2 while the market recovers. He added that the interest earnings from Landfill revenue mostly  
3 covers the cost of the transfer.

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5 Mayor Harris opened the Public Hearing at 8:20 p.m.

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7 No comments were made.

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9 Mayor Harris closed the Public Hearing at 8:20 p.m.

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11 c. **Public Hearing on the FY 2022 Amended Budget and the FY 2023 Final Budget**

12 Mr. Rasmussen gave more details about the property tax rate included in the FY2023  
13 budget. He explained that Bountiful gets 9% of the total tax paid by Bountiful residents and  
14 that Bountiful still has a below average property tax rate when compared with the other Davis  
15 County cities.

16 Councilmember Bahr asked if the City could put the comparison chart on its website  
17 so that residents could see just how well the City is managed. Mr. Rasmussen said he could do  
18 that.

19 Mr. Rasmussen explained that Bountiful City will receive \$4,327,365 this year from  
20 property tax and from the voter-approved debt service combined.

21 Mr. Rasmussen then went over all the requested amendments to the FY2022 budget.

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23 Mayor Harris opened the Public Hearing at 8:26 p.m.

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25 No comments were made.

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27 Mayor Harris closed the Public Hearing at 8:27 p.m.

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30 d. **Consideration of Ordinance 2022-06 adopting amended and final budgets, approving**  
31 **rates and fees, related policies, and adopting compensation schedules**

32 Mr. Rasmussen explained that all that was left to do was to adopt Ordinance 2022-06,  
33 which adopts both budgets and everything that was just covered.

34 Mayor Harris explained to the public that the Mayor and Council have looked at each  
35 line item as they went through the budget process, and thanked staff for their work on this big  
36 accomplishment. Councilmember Bradshaw also offered kudos to those who worked on this  
37 budget, saying how critical it is to the welfare of the City.

38 Councilmember Bell added that all the budget meetings that took place were noticed  
39 and open to the public. Councilmember Bahr added that she has learned so much from the two  
40 budget cycles she has been part of and wished that more residents would attend those  
41 meetings.

42 Councilmember Higginson expressed his appreciation for City staff, who found a way  
43 to cover the costs of recycling when the market crashed, instead of making residents pay  
44 more.

1 Councilmember Bradshaw made a motion to approve Ordinance 2022-06 adopting the  
2 budgets, transfers and all related items as presented. Councilmember Bahr seconded the motion. The  
3 motion passed with Councilmembers Bahr, Bell, Bradshaw, Higginson and Price-Huish voting “aye.”  
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6 **ANNUAL FRAUD RISK ASSESSMENT PRESENTATION – MR. TYSON BECK**

7 Mr. Tyson Beck explained that the Office of the State Auditor requires all municipalities to  
8 complete an annual fraud risk assessment, which is in the form of a checklist. He reported that  
9 Bountiful City received a “Low Risk” rating based on its answers. He explained that there are a  
10 couple controls on the checklist that Bountiful has chosen not to implement because staff does not  
11 feel there are significant risks that would be mitigated to justify the costs of implementing those  
12 checklist items. He said that risk assessment is something that Bountiful City has always taken  
13 seriously and has been doing for many years. He told the Council that now they will send the  
14 completed assessment to the Office of the State Auditor to fulfill their yearly requirement.

15 Councilmember Bradshaw asked about the possibility of having employees sign an annual  
16 statement of ethical behavior, in order to score better on the risk assessment. Mr. Beck said that staff  
17 is always open to Council’s direction but explained that they have never felt the benefit would be  
18 worth the cost. He said that having every City employee sign a statement every year would be  
19 cumbersome and challenging, and he does not believe it will affect fraud risk in any noticeable way.

20 Mr. Gary Hill agreed that it would be a challenge, but that they could do it. He also said that  
21 he feels having a City code of ethics, apart from meeting any requirements, would be a good idea, so  
22 he suggested that staff look into that and consider an annual code of ethics adoption statement by  
23 each employee and elected official.

24 Councilmembers Price-Huish and Bahr and Mayor Harris all voiced their support of creating  
25 a City code of ethics and of finding a way to fulfill that requirement. Mr. Hill said staff could figure  
26 out a way to do it.  
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28 **CONSIDER APPROVAL OF THE REBUILD OF THE 100 EAST WELL BY NICKERSON**  
29 **COMPANY IN THE AMOUNT OF \$49,402 – MR. KRAIG CHRISTENSEN**

30 Mr. Kraig Christensen explained that in November 2021 the 100 East well had a motor  
31 failure. The Water Department had Nickerson Company come out immediately to get it repaired  
32 before the summer water demand began. Nickerson removed the pump and motor to evaluate them,  
33 rebuilt the pump, and installed a previously rebuilt motor that the City had waiting in reserve.  
34 Nickerson will rebuild the broken motor and put it on the shelf for use in a similar event in the future.  
35 The City also had mineral build-up removed with low-grade explosives and everything is now put  
36 back together and is operational. The project has been reviewed by the City Manager and is being  
37 recommended for approval by the City Council.

38 Councilmember Bell asked how much that well is used. Mr. Christensen answered that the  
39 City uses that well a lot, that it is a very valuable source that is necessary for operations. It fills the  
40 Mill Creek Reservoir, and there is a tap on the outside of the well that provides unfluoridated and  
41 unchlorinated water to residents.

42 Councilmember Higginson remarked on how inexpensive this repair seemed. Mr. Christensen  
43 agreed and gave credit to Mr. Mark Slagowski, the former Bountiful Water Director, for his foresight  
44 in having the previous motor rebuilt and ready for use, instead of having to order a new one and  
45 waiting three to six months for it to arrive.

1 Councilmember Bell made a motion to approve the rebuild of the 100 East well and  
2 Councilmember Price-Huish seconded the motion. The motion passed with Councilmembers Bahr,  
3 Bell, Bradshaw, Higginson and Price-Huish voting “aye.”  
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6 **CONSIDER RESOLUTION 2022-08 AMENDING WATERING RESTRICTIONS – MR.**  
7 **KRAIG CHRISTENSEN**

8 Mr. Christensen explained that to remain unified with other water entities, and based off the  
9 latest Weber Basin water conservancy studies, Bountiful City is proposing a change to the watering  
10 restriction that was adopted in April 2022. This change will allow residents to water two days each  
11 week instead of only one, and watering days will be based on address. The fine schedule for  
12 violations will remain the same. The proposed change will be in effect June 22, 2022 through April  
13 15, 2023.

14 Councilmembers Bradshaw and Bell had questions about moving from watering days to  
15 watering “portions”. Mr. Christensen answered that the main concern was fire protection. He said that  
16 his department did not have enough manpower to be constantly monitoring the reservoir levels to  
17 determine allotments each week. He also said that enforcement would be impossible if people were  
18 allowed to split their watering over several days.

19 Councilmember Bradshaw asked if Mr. Christensen was comfortable with our level of fire  
20 suppression with the new ordinance as it was drafted. He answered that he thought it would be okay  
21 as drafted with the day system, but if they change to portions, he would be less comfortable with that.  
22 He explained that even though more water has come down and the reservoirs have been filling up, if  
23 everyone in Summerwood decided to water on the same day it would drain the reservoir.

24 Mayor Harris suggested they post a reminder on the City Facebook page if the ordinance is  
25 adopted. Mr. Christensen agreed and said it would be posted on the water conservation page on the  
26 City website as well.

27 Councilmember Bradshaw made a motion to approve Resolution 2022-08 and  
28 Councilmember Bell seconded the motion. The motion passed with Councilmembers Bahr, Bell,  
29 Bradshaw, Higginson and Price-Huish voting “aye.”  
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31 **CONSIDER APPROVAL OF THE PURCHASE OF A RAM 1500 TRADESMAN FROM**  
32 **YOUNG AUTOMOTIVE GROUP IN THE AMOUNT OF \$45,514 – MR. KRAIG**  
33 **CHRISTENSEN**

34 Councilmember Higginson made a motion to approve the purchase of the truck and  
35 Councilmember Price-Huish seconded the motion. The motion passed with Councilmembers Bahr,  
36 Bell, Bradshaw, Higginson and Price-Huish voting “aye.”  
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38 **CONSIDER APPROVAL OF A PAYMENT OF \$57,172 TO THE SOUTH DAVIS SEWER**  
39 **DISTRICT AND DOMINION ENERGY FOR THE EAGLE RIDGE DRIVE PROJECT – MR.**  
40 **TODD CHRISTENSEN**

41 Mr. Todd Christensen explained that the City intends to include the placement of utilities with  
42 the extension of Eagle Ridge Drive, and it is time to pay for that infrastructure. South Davis Sewer  
43 District requires a \$7,600 fee, and Dominion Energy requires a \$49,571.50 fee. All these costs will be  
44 passed on to the developer when Stone Creek Phase IV is developed.

1 Councilmember Bell made a motion to approve the payment to South Davis Sewer and  
2 Dominion Energy and Councilmember Higginson seconded the motion. The motion passed with  
3 Councilmembers Bahr, Bell, Bradshaw, Higginson and Price-Huish voting “aye.”

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8 **ADJOURN**

9 Councilmember Bahr made a motion to adjourn the meeting and Councilmember Bradshaw  
10 seconded the motion. The motion passed with Councilmembers Bahr, Bell, Bradshaw, Higginson and  
11 Price-Huish voting “aye.”

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The regular session was adjourned at 9:24 p.m.

  
Kendalyn Harris, Mayor

  
City Recorder