

Minutes of the
BOUNTIFUL CITY COUNCIL RETREAT

Friday, January 10, 2025 – 8:00 a.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: Davis County Journal and Standard Examiner.

Bountiful City Council Retreat – 8:00 a.m.
The Ramble Gallery, 375 North Main Street, Bountiful, Utah

Present:	Mayor	Kendalyn Harris
	Councilmembers	Kate Bradshaw, Beth Child, Richard Higginson, Matt Murri, Cecilee Price-Huish
	City Manager	Gary Hill
	Asst. City Manager	Galen Rasmussen
	City Attorney	Brad Jeppsen
	City Engineer	Lloyd Cheney
	Planning Director	Francisco Astorga
	Finance Director	Tyson Beck
	Power Director	Allen Johnson
	Parks Director	Brock Hill
	HR Director	Jessica Sims
	IT Director	Greg Martin
	Water Director	Kraig Christensen
	Streets Director	Charles Benson
	Police Chief	Ed Biehler
	Fire Chief	Greg Stewart
	Recording Secretary	Maranda Hilton

WELCOME, PLEDGE OF ALLEGIANCE, AND PRAYER/THOUGHT

Mayor Harris started the meeting at 8:17 am and welcomed everyone. Mr. Allen Johnson led the Pledge of Allegiance and Councilmember Higginson offered a prayer.

DATA PRIVACY ACT

Mr. Galen Rasmussen explained that a bill that was passed by the state legislature last year now requires cities to have a policy in place about how they collect, use, manage and store people’s data. The City must have, at the very least, a good-faith policy in place and adopted by May 1st of this year. Eventually we will need to have a policy and practices and procedures that are compliant. The state is still working on templates they will disperse to the cities. He went over the bill and what it entails. He explained that the City Manager assigned him, the Assistant City Manager, to be the Data Privacy Officer. He will collaborate with all record officers in the various departments, because they will be the ones in charge of implementing and maintaining the policy. Once the policy is formalized, it will be made available to the public, and self-assessments will happen as required.

1
2 **RAP TAX EXPENDITURE GUIDELINES**

3 Mr. Gary Hill talked about the RAP Tax history and proposed the following percentages for
4 how to use the RAP Tax funds over the next 10-year period:

- 5 • 75% for parks rehabilitation projects
- 6 • 10% for trails
- 7 • 10% for community grants
- 8 • 5% for the public art program

9 The Council discussed all the different park maintenance and rehab projects, the trail projects,
10 and the public art plan. They discussed the best way to allocate the funds based on their priorities and
11 the current needs of the city. After a lot of debate, they informally voted to accept the percentages as
12 proposed by staff.

13
14 **BREAK**

15 The meeting took a break from 9:17 am until 9:36 am.

16
17 **DOWNTOWN ECONOMIC DEVELOPMENT**

- 18 a. **RDA**
- 19 b. **MAIN STREET ANGLED PARKING PROJECT**

20 Mr. Gary Hill gave a brief presentation on the history of the RDA; how it was first created,
21 how it is currently managed and the approval required by and the county and other taxing entities
22 which allows it to exist. He also went over a list of current projects and initiatives being funded
23 by the RDA: the restaurant at 135 South and Main Street remodel, the AlphaGraphics property on
24 Main Street, the Main Street angled parking project, a possible future project to install arches on
25 Main Street, and potential grants or loans for restaurant conversion projects downtown. He talked
26 about each of these projects in detail and what they will entail and explained that Main Street
27 needs a lot of updating of infrastructure, which will be extensive and expensive. The City is
28 finally at a place where it can focus on figuring out how best to do it for the future.

29 Mr. Cheney talked about the angled parking constraints and considerations. Mr. Brock Hill
30 talked about all the considerations around updating the planters, the irrigation, the pavers and the
31 drinking fountains. Mr. Allen Johnson addressed all the issues with the power grid along Main
32 Street and what needs to be addressed with that. Mr. Kraig Christensen added details about
33 necessary water infrastructure updates.

34 After a lengthy conversation about all of the issues and ideas for Main Street, Mr. Gary Hill
35 asked if the Council was supportive of staff spending the funds needed to begin the process of
36 figuring out the scope and phasing of this huge undertaking. The Council was supportive.

37
38 **ADJOURN**

39 The meeting ended at 11:18 am.


Mayor Kendalyn Harris


City Recorder

