

Minutes of the
BOUNTIFUL CITY COUNCIL
December 14, 2021 – 6:00 p.m.

Present:	Mayor	Randy Lewis
	Councilmembers	Millie Segura Bahr, Kate Bradshaw, Kendalyn Harris, Richard Higginson, Chris R. Simonsen
	City Manager	Gary Hill
	Assistant City Manager	Galen Rasmussen
	City Attorney	Clinton Drake
	City Engineer	Lloyd Cheney
	Planning Director	Francisco Astorga
	Power Generation Superintendent	Alan Farnes
	Police Chief	Ed Biehler
	Parks Director	Brock Hill
	Assistant Police Chief	Dave Edwards
	Community Outreach	Rebecca Hatch
	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 Lewis called the meeting to order at 6:00 p.m. and welcomed those in attendance.

WASHINGTON PARK MASTER PLAN DISCUSSION – MR. LLOYD CHENEY

Mr. Lloyd Cheney reported that they incorporated the direction the Council gave in November regarding the Washington Park Master Plan. He explained that they located the pickleball courts on the west side of the park and made the practice field as large as possible. He also mentioned items he thinks should be considered as they move toward design, such as netting for the lacrosse fields. He explained that the budget for the park is \$2.5 million and asked the Council for their comments and questions about the new Master Plan.

Councilwoman Bahr asked if they could make the practice field large enough to accommodate a little league football field. She said it would be a shame to have a field that was not quite large enough to utilize it for that purpose. Mr. Cheney said that they could look into it. He explained that the grading of the northwest corner of the park is the main issue. As it stands, it will require a 4’ fill and will most likely require a retaining wall to widen the field more.

Councilman Higginson asked if they could move the pickleball courts any more to the west to ensure the ability to adjust the number of courts in the future. Mr. Gary Hill explained that the master plan is currently designed to show eight courts but that there is space to add four additional courts. He asked the Council if they would like the Master Plan to show 12 courts. Councilmembers generally

1 agreed that they would like the option of adding more courts as funding allowed, due to the demand
2 demonstrated by the community. Councilwoman Bradshaw added that she feels it is also important to
3 design the best skate park for the Master Plan, since the Plan will be illustrating the “ideal”.

4 Councilwoman Bradshaw asked about the cost of the turf, and who would be responsible for
5 that cost. Mr. Hill answered that the interlocal agreement with the school district contains a clear
6 commitment from the district to pay for the fields. He added that they can discuss it again soon and
7 verify all the line items.

8 Councilwoman Bradshaw asked about the maintenance of the asphalt walking trail in the new
9 park. Mr. Cheney likened it to the maintenance needed on a city street. He said there will be ongoing
10 maintenance requiring patching and seal coats. He said it would need a treatment about every seven
11 years, and after 20 years it would likely need more significant work on it.

12 Councilman Higginson conveyed his desire that the City stay focused on building a skate park
13 in this location and not allow the neighbors to push them out, as happened in the early 2000s.

14 Councilwoman Bradshaw asked that a fence around the skate park be a separate line item that
15 they can evaluate independently from the cost of the skate park itself.

16 Mr. Hill explained that many of these detailed items can and will be discussed once they get
17 the process moving forward. He urged the Council to decide on the number of pickleball courts and
18 the size of the skate park in order to get the project started this year. The goal is to have fields ready
19 for use by the school lacrosse teams this summer. He said that they will present price estimates at the
20 January 11 meeting and will ask the Council for more direction concerning timing and construction
21 phasing. He said that will give fundraisers a clearer picture of how much time they have to raise
22 funds and allow the City to figure out whether or not to begin construction before all the funds have
23 been raised. The Council did not have any further questions and approved Mr. Hill and Mr. Cheney
24 to move forward as directed.

25
26 **PROPOSAL FOR BEE SCULPTURE ART – MS. REBECCA HATCH**

27 Ms. Rebecca Hatch reported on the status of the public art installment that has been planned
28 for Main Street. She explained that the Art Advisory Board has chosen bee sculptures for the
29 installment. She said that they have found a local sculptor, Mr. Mike Call, who has years of
30 experience and can create the sculptures and get them to a foundry for bronzing. She showed the
31 Council his renderings and asked for feedback on the initial design. She explained that they
32 recommend doing the exact same cast on all six to eight sculptures to minimize the cost. The current
33 plan is for the bees to be four-six inches long. However, the advisory board was excited about the
34 prospect of the bees each having a slightly different pose, which would still keep the cost lower, and
35 Mr. Call said that it was possible to achieve that if they were 10-12 inches in length instead. Ms.
36 Hatch asked the Councilmembers for their thoughts about the design, if they had a preference about
37 sculpture size, and if they preferred uniformity or different poses.

38 The consensus was that the Council liked the idea of the bees having slightly different poses
39 but would rather the bees be a smaller size if possible. They also asked if the bee could be a bit more
40 whimsical looking. The main concern was whether or not the sculptures would be durable enough for
41 the public to interact with them without breaking. Instead of waiting until the next meeting to approve
42 a revised design, they suggested Ms. Hatch e-mail them to speed up the process.

43
44 **COUNCIL CHAMBERS ART AND SIGNAGE – MS. REBECCA HATCH**

45 Ms. Hatch presented the renderings for the signage and art that will hang on the walls inside
46 the entrance to the chambers. She explained that on the north side there will be a display of framed

1 historic documents and the saying “In God We Trust”. She said that she was able to find some very
2 interesting historic documents of Bountiful, including the first minutes taken at a Council meeting,
3 the first ledger of Bountiful and the first and second ordinances of Bountiful. She asked whether the
4 Council preferred using an irrigation map from 1929 or an aerial photo from the 1930’s. “In God We
5 Trust” will be above the documents as a laser cut in a silver-colored material. The south side will
6 have photographs of each current Councilmember and the Mayor, with the Bountiful City logo above
7 that in vinyl. She asked if they would prefer the logo be in grayscale or in color. She then asked the
8 Council for any other input and questions.

9 Councilwoman Bahr asked if they could do a laser cut for the City logo instead of vinyl. Ms.
10 Hatch said they can, it will affect the price, however. Councilwoman Bradshaw agreed that a laser cut
11 sign would look better.

12 Councilman Higginson said that he would find it meaningful to include the first pages of the
13 Declaration of Independence and the United States Constitution among the historical documents.
14 Other Councilmembers agreed they would like to see that as well. Ms. Hatch said she was happy to
15 add those to the display.

16 Councilwoman Bradshaw said she would prefer the irrigation plat map to the aerial photo
17 because it would fit best with the other historical documents that are hand-written.

18 Councilman Higginson said he would prefer the grayscale logo to a colored one.

19 Councilman Simonsen expressed his desire to have “In God We Trust” placed directly behind
20 the dais in a more prominent place. He said he feels it should be foremost in our minds and asked
21 each Councilmember to please express their opinion on the matter. The majority of the
22 Councilmembers wanted to keep it as planned, near the entrance of the Chambers.

23
24 The meeting ended at 7:06 p.m.

25
26
27 **Regular Meeting – 7:00 p.m.**
28 **City Council Chambers**
29

30 Mayor Lewis called the meeting to order at 7:06 p.m. and welcomed those in attendance.
31 Assistant Police Chief Dave Edwards led the Pledge of Allegiance and Ms. Cydnee Miller, Stake
32 Relief Society President, Bountiful Stone Creek Stake, offered a prayer.

33
34 **PUBLIC COMMENT**

35 The public comment section was opened at 7:11 p.m.

36
37 Mr. Richard Denton (340 East 1500 South) said he was speaking on behalf of himself and his
38 neighbors. He explained that a homeowner has installed a fence at 1500 South and Orchard Drive
39 which obstructs the view of northbound traffic. He feels this is a real hazard to the drivers in the area,
40 many of whom are seniors. The Planning and Engineering staff have told him that the fence is legal,
41 but he has seen many near misses and hopes the Council can do something to persuade the
42 homeowner to change the fence.

43
44 Rep. Ray Ward handed a map of Washington Park to the Councilmembers, showing that it is large
45 enough to fit 150 pickleball courts. He said it was just a joke and thanked the Council for their work
46 on the park.

1
2 Mr. Alex Densley (443 Jeri Drive) offered a few suggestions about Washington Park. He said putting
3 a disclaimer on the Master Plan stating that it shows the ideal and not what is currently in the budget,
4 will help residents know what to expect. He also said creating a second plan that shows what the park
5 could be expanded to include, based on funding, might be a good idea. Thirdly, he said he was
6 concerned about excessive spending of bond money and reminded the Council that they are not
7 obligated to provide any of the park elements, and perhaps the City should consider building it in
8 phases as more funding becomes available.
9

10 The public comment section was closed at 7:16 p.m.

11
12 **CONSIDER APPROVAL OF MINUTES OF PREVIOUS MEETINGS HELD ON**
13 **NOVEMBER 9 (TWO MEETINGS) & 16, 2021**

14 Councilwoman Bradshaw made a motion to approve the minutes and Councilwoman Harris
15 seconded the motion. The motion was approved with Councilmembers Bahr, Bradshaw, Harris,
16 Higginson and Simonsen voting “aye”.

17
18 **COUNCIL REPORTS**

19 Councilman Higginson did not have a report.

20 Councilwoman Bahr did not have a report.

21 Councilwoman Harris did not have a report.

22 Councilman Simonsen reported that “Wreaths Across America” will be placing wreaths in
23 cemeteries on December 18th and are donating money from the proceeds of wreath sales to the
24 Bountiful Veterans Park.

25 Councilwoman Bradshaw did not have a report.
26

27 **BCYC REPORT**

28 Councilwoman Bahr explained that due to conflicts with school concerts, they did not have a
29 BCYC member present this evening. She reported that the BCYC would be helping usher for the Bar
30 J Wranglers concert on Friday, and that they had a wonderful Christmas Party.
31

32 **CONSIDER APPROVAL OF:**

33 **A. EXPENDITURES GREATER THAN \$1,000 PAID NOVEMBER 1, 8, 15 & 22, 2021**

34 **B. OCTOBER 2021 FINANCIAL REPORT**

35 Councilwoman Harris asked Chief Biehler about the price of ammunition going up. Chief
36 Biehler confirmed that prices have been rising, and they were glad to have made this last purchase on
37 the State contract before the price goes up again at the first of next year.

38 Councilwoman Harris made a motion to approve the expenditures and the October financial
39 report, and Councilman Higginson seconded the motion. The motion passed with Councilmembers
40 Bahr, Bradshaw, Harris, Higginson and Simonsen voting “aye”.

41
42 **RECOGNITION OF MAYOR RANDY LEWIS AND COUNCILMAN CHRIS SIMONSEN**

43 Councilman Higginson honored Councilman Simonsen for his service on the City Council.
44 He expressed his appreciation for Councilman Simonsen’s good judgement, dignity, class, and
45 willingness to serve his community and to give them a voice. He explained that Councilman
46 Simonsen had only served one term, as a personal choice, but had been there for the completion of

1 many important projects. Lastly, he thanked Councilman Simonsen for his leadership over the
2 Bountiful Veterans Park and said that it is a gem for the City.

3 Councilman Simonsen spoke about the decision to bring his wife and children here in the
4 1970's and how blessed he has felt by the wonderful friendships he has enjoyed. He feels Bountiful is
5 the best place, from the stellar Police Department to the Parks Department and everyone in between.
6 He thanked the City for allowing him the chance to serve.

7 Councilman Higginson mentioned that he hoped Councilman Simonsen's participation with
8 the Car Show would continue, it is a blessing to the City.

9 Mrs. Karen Simonsen was given some time to speak about her husband's service. She stood
10 and exhorted everyone to attend City Council meetings often, in order to keep "[the
11 Councilmembers'] feet to the fire". She expressed how important it is to vote because every single
12 person can make a difference. She said her husband took this position because he wanted to be part of
13 the community and keep Bountiful a good place to raise children. She cautioned parents to pay
14 attention to what is being taught to their children in schools. She lauded Councilman Simonsen's
15 good business sense and said it was the reason he was able to serve in this capacity.

16 Councilwoman Harris thanked Councilman Simonsen for his work, for his friendship, and for
17 his unflinching standards. She said he was a true gentleman and someone who always looked out for
18 others. She thanked him for bringing the Veterans Park about and said it would bless generations of
19 people.

20 Councilwoman Bradshaw reminisced about getting to know Councilman Simonsen and his
21 family from working on the annual Car Show together for a number of years as she was growing up.
22 She said it had been an honor to serve alongside him again in this capacity and felt certain he "would
23 not be a stranger".

24 Councilwoman Bahr said that she appreciated Councilman Simonsen's perpetual smile and
25 his sincerity. She also loved his steadfastness in his convictions and his example to the community.
26 She thanked him for the personal influence he had on her husband and how it affected their family for
27 the better. She told Councilman Simonsen that he did not know the extent of his influence. She
28 thanked Councilman Simonsen and his wife, for their time spent serving.

29 Mayor Lewis said that he and Councilman Simonsen moved to Bountiful around the same
30 time and have been friends for 42 years. He expressed his love for Councilman Simonsen, and spoke
31 of his youthful energy, positivity and enthusiasm.

32 Councilman Higginson presented Councilman Simonsen with a certificate of appreciation and
33 Mrs. Simonsen with a bouquet of flowers. Everyone stood and applauded.

34 Councilman Higginson honored Mayor Lewis for his service as the Mayor of Bountiful for
35 the past eight years. He said that although Mayor Lewis had honed his diplomacy skills over his
36 terms as Mayor, he was never a politician. He lauded the Mayor's ability to always be himself, use
37 good judgement, and display excellent leadership. He explained that the Mayor had been here for
38 many important projects and said that his favorite memories of the Mayor were the times he
39 welcomed the Summerfest performers and made them feel so welcome. He thanked the Mayor for the
40 countless hours spent in meetings representing the City, and for the wonderful outcomes he helped
41 ensure. Lastly, he mentioned Mayor Lewis' distinction at being named "Mr. Tour of Utah" three
42 years in a row, and said he was amazed the Mayor was able to keep that event here for three years.

43 Mayor Lewis said he has found it very interesting how skeptical people can be about
44 politicians but said he really likes the ones that he has met. Although they have stood in heated battles
45 from time to time, he said, he has loved it very much. He said he never got upset when people said
46 bad things about him, but he hated it when people criticized his Councilmembers. He expressed

1 appreciation for the good people he has served alongside who have so much integrity and common
2 sense. He said he loved the past eight years.

3 Mayor Lewis' wife, Melanie, was given time to speak. Mrs. Lewis spoke about her attraction
4 to her husband's desire to be a good person. She commented on his being an extrovert, his positivity,
5 his gift of gab and his love of Bountiful. She said his positivity has made a big difference when they
6 faced challenging times in their lives. She mentioned his ability to work well alongside the other
7 Mayors and commissioners, explaining that many wonderful friendships had been formed from those
8 associations. She said her husband has always tried to deal with others in a win-win situation. She
9 expressed her love for the many things that have happened in Bountiful during his service and said
10 that Bountiful has been built on good leadership.

11 Councilman Higginson thanked Mayor Lewis, Melanie and their family for their years of
12 service. He presented the Mayor with a scrapbook highlighting all the events he was involved in
13 during his term as Mayor and presented Melanie with a bouquet of flowers.

14 Councilwoman Harris thanked Mayor Lewis for his leadership and his friendship. She
15 mentioned his wonderful ability to tell stories and to memorize things. She also noted how loved he is
16 by the community.

17 Councilman Simonsen said how much his family loves the Lewis family and noted that the
18 other mayors and commissioners always told him how lucky he was to serve under Mayor Lewis.

19 Councilwoman Bahr said she just loved how gregarious and fun Mayor Lewis is. She thanked
20 him for always "cheering [her] on", for being full of integrity and love, and for opening his home and
21 his friendship to her.

22 Councilwoman Bradshaw expressed her appreciation for the spouses and families of those
23 who serve. She acknowledged how difficult it can be, but just how crucial those support teams are in
24 this job. She reminded Mayor Lewis of a time he used his talent for storytelling to cheer her up on a
25 hard day and thanked him for that. She said she hoped their association would continue.

26 Everyone stood and applauded Mayor Lewis.

27
28 **CONSIDER APPROVAL OF THE WASHINGTON PARK MASTER PLAN CONCEPT –**
29 **MR. LLOYD CHENEY**

30 Mr. Cheney said that based on the discussion they had during the work session earlier, staff
31 recommends adopting the Washington Park Master Plan so that staff can move forward with the
32 design documents. He asked them to please state the number of pickleball courts they would like
33 included in the Master Plan as part of the motion.

34 Councilwoman Harris made a motion to approve the Master Plan for Washington Park, with
35 the direction to include space for 12 pickleball courts and a 14,000 square foot skate park.

36 Councilman Higginson seconded the motion and asked to amend the motion to request that the west
37 field be as wide as possible. Councilwoman Bradshaw also asked that the motion be amended to
38 make sure it was clear that all elements of the Master Plan are contingent on funding and phasing.

39 Councilwoman Harris amended the motion as requested and Councilman Higginson seconded the
40 motion. The motion passed with Councilmembers Bahr, Bradshaw, Harris, Higginson and Simonsen
41 voting "aye".

42
43 Councilman Higginson left the meeting at 7:57 p.m.
44
45

1 **CONSIDER APPROVAL OF A CONSTRUCTION AGREEMENT WITH REDD**
2 **ENGINEERING AND CONSTRUCTION FOR THE REMODEL OF THE CAFÉ AND**
3 **ASSOCIATED SPACES AT THE BOUNTIFUL RIDGE GOLF COURSE IN THE AMOUNT**
4 **OF \$174,100 – MR. BROCK HILL**

5 Mr. Brock Hill explained that this contract is for the golf course café remodel. They intend to
6 save the remodel of the pro-shop for another time.

7 Councilwoman Bahr asked why the other three companies did not submit bids. Mr. Hill
8 explained that two of them had schedules that were already too full, and the third he never heard back
9 from.

10 Mayor Lewis asked if this remodel was within the budget. Mr. Hill answered that it is \$25,000
11 overbudget, mostly due to the cost of materials going up so drastically in the last year. As it stands,
12 there will be more costs when they decide on windows and hardware, etc. He said that they
13 recommend the Council approve the contract and give staff the ability to amend it as they discover
14 more pricing details. If additional costs are more than 20% of the original contract, they are required
15 to bring it back to the Council for approval.

16 Councilwoman Bradshaw asked Mr. Cheney for his opinion of the contracted price. He said it
17 is hard to judge, but that he is not surprised by the cost and feels lucky that it is not higher. Mr. Hill
18 added that as he talked to some other companies, they all said it would be over \$200,000.

19 Councilman Simonsen said he really liked the design.

20 Councilwoman Bradshaw made a motion to approve the contract with Redd Construction and
21 the remodel for the golf course café and Councilman Simonsen seconded the motion. The motion
22 passed with Councilmembers Bahr, Bradshaw, Harris and Simonsen voting “aye”.

23
24 **CONSIDER APPROVAL OF RESOLUTION 2021-23 WHICH ADOPTS THE 2021 DAVIS**
25 **COUNTY PRE-DISASTER MITIGATION PLAN – ASST. POLICE CHIEF DAVE**
26 **EDWARDS**

27 Asst. Chief Edwards presented the Pre-Disaster Mitigation (PDM) Plan and explained that the
28 creation of this plan will help the City be more prepared for disasters in our area and will also help
29 qualify the City for FEMA grants in the future. He thanked City staff who helped put it together.

30 Councilwoman Bradshaw expressed her hope that the federal government would indeed
31 approve of those grants as needed.

32 Councilwoman Bradshaw made a motion to approve Resolution 2021-23 and Councilwoman
33 Harris seconded the motion. The motion passed with Councilmembers Bahr, Bradshaw, Harris and
34 Simonsen voting “aye”.

35
36 **CONSIDER APPROVAL OF THE PURCHASE OF 90 TRANSFORMERS FROM IRBY IN**
37 **THE AMOUNT OF \$215,700 – MR. ALAN FARNES**

38 Mr. Alan Farnes explained that this purchase was for 90 distribution transformers; 60 are for
39 overhead rebuilds and 30 are for pad mount replacements in underground areas.

40 Councilwoman Bahr made a motion to approve the purchase of 90 transformers from Irby and
41 Councilman Simonsen seconded the motion. The motion passed with Councilmembers Bahr,
42 Bradshaw, Harris and Simonsen voting “aye”.

43
44 **CONSIDER PRELIMINARY AND FINAL APPROVAL OF THE DESERET FIRST**
45 **PLANNED UNIT DEVELOPMENT – MR. LLOYD CHENEY**

1 Mr. Cheney explained that this approval is for the Deseret First Credit Union PUD Plat. He
2 reminded the Council that they approved the new Deseret First Credit Union building in 2020, which
3 was completed earlier this year. Now they would like to create an automobile storage unit on the back
4 of the lot. He said that the PUD Plat meets all the requirements and is as “shovel-ready” as it can get.

5 Councilwoman Harris made a motion to approve the preliminary and final review for the
6 Deseret First PUD Plat and Councilwoman Bahr seconded the motion. The motion passed with
7 Councilmembers Bahr, Bradshaw, Harris and Simonsen voting “aye”.

8
9 **CONSIDER PRELIMINARY AND FINAL ARCHITECTURAL AND SITE PLAN REVIEW**
10 **FOR THE PROPOSED DESERET FIRST REAR INDOOR VEHICLE STORAGE**
11 **BUILDING – MR. FRANCISCO ASTORGA**

12 Mr. Francisco Astorga explained that the Land Use Code allows for indoor vehicle storage
13 like this as a permitted use, and that the Planning Commission forwarded a positive recommendation
14 for approval of the project.

15 Councilwoman Bahr made a motion to approve the preliminary and final architectural and site
16 plan review and Councilwoman Bradshaw seconded the motion. The motion passed with
17 Councilmembers Bahr, Bradshaw, Harris and Simonsen voting “aye”.

18
19 **CONSIDER APPROVAL OF THE PRELIMINARY ARCHITECTURAL AND SITE PLAN**
20 **REVIEW FOR THE PROPOSED APARTMENT BUILDING AT RENAISSANCE TOWN**
21 **CENTER – MR. FRANCISCO ASTORGA**

22 Mr. Astorga presented the architectural and site plans for approval for an apartment building
23 at Renaissance Town Center. The building will be four stories from Main Street and five stories from
24 Renaissance Town Drive. It will contain 189 one-bedroom apartments, 92 two-bedroom apartments
25 and eight three-bedroom apartments.

26 Councilwoman Bradshaw asked how closely the entrance/exit from the parking garage was
27 situated to 1700 South on Main Street. Mr. Cheney pulled up a map and showed that the entrance was
28 a little bit north of 1700 South. She also asked where the UTA Bus Rapid Transit station will be
29 located in that area. Mr. Astorga answered that it is still very preliminary, but it is supposed to be at
30 the northern edge of the Renaissance block.

31 Mr. Astorga said that the plan was to construct the building in four components, ensuring the
32 occupancy of each section before moving onto the next. He also explained that the developer has
33 done a parking study and is proposing 397 parking spaces for this mixed-use site. Councilwomen
34 Bahr and Bradshaw asked follow-up questions about the parking. Mr. Roy Bartee, one of the
35 designers, stood up to answer questions. He said they anticipate the parking to be shared between the
36 different developments, and the number of spaces has taken that into account, as well as the amount
37 needed during the peak parking times. Each lot in the project has significant space for parking around
38 it and they did not try to make this an urban development, because they know that people still need
39 their cars in this location. He also answered that parking will be secured at night for residents of the
40 apartment building, but open during the day.

41 Councilman Simonsen asked how closely the real building will resemble the rendering, and
42 Mr. Bartee explained their process in picking colors and making the renderings as true to life as
43 possible. Mr. Bruce Broadhead added that they have one of the best illustrators in the area.

44 Councilwoman Harris asked how confident they feel that this project will move forward. Mr.
45 Broadhead answered that they feel very confident, they are having weekly meetings with the
46 contractor and have good communication happening.

1 Mr. Astorga explained that due to the size and complexity of the plan, he is still reviewing the
2 final architectural and site plans that were submitted last Thursday, so they decided to approve the
3 preliminary architectural and site plans this evening. The final review will come before the Council in
4 January.

5 Councilwoman Bahr made a motion to approve the preliminary architectural and site plan and
6 Councilman Simonsen seconded the motion. The motion passed with Councilmembers Bahr,
7 Bradshaw, Harris and Simonsen voting “aye”.

8
9 **REVIEW OF THE 2021 MODERATE INCOME HOUSING REPORT – MR. FRANCISCO**
10 **ASTORGA**

11 Mr. Astorga presented the 2021 Moderate Income Housing Report for the Council to review.
12 He explained that the Utah Department of Workforce Services provided all the data for the report, but
13 it was based on projections from 2017, so they hope more accurate data can be used in the future as
14 they prepare these reports. He explained that SB-134 was the reason they are now required to be
15 reporting on their efforts to increase moderate income housing in the City.

16
17 **CONSIDER APPROVAL OF RESOLUTION 2021-24 AUTHORIZING THE**
18 **PARTICIPATION IN A POTENTIAL OPIOID SETTLEMENT- MR. CLINTON DRAKE**

19 Mr. Clinton Drake explained that this is an approval to participate in a national opioid
20 settlement between other states and some opioid manufacturers. If enough cities and counties
21 participate then the settlement amount will increase substantially, and although the City may not see a
22 direct benefit from this, it will impact the State, County and community. This approval simply gives
23 authorization to enroll in this suit.

24 Councilwoman Harris made a motion to approve Resolution 2021-24 and Councilman
25 Simonsen seconded the motion. The motion passed with Councilmembers Bahr, Bradshaw, Harris
26 and Simonsen voting “aye”.

27
28 **CONSIDER APPROVAL OF THE PUBLIC NOTICE OF BOUNTIFUL CITY COUNCIL**
29 **MEETINGS IN 2022 – MR. GARY HILL**

30 Mr. Hill explained that State Code requires the City Council to notice their annual meeting
31 schedule. The schedule can be changed at any time, with proper noticing.

32 Councilwoman Harris asked whether or not they had a meeting later this month. Mr. Hill
33 replied that they are required to meet regarding the recent redistricting before the end of the calendar
34 year, but they were waiting to get additional information. He said they would e-mail the Council
35 when they were ready to schedule it. It will likely be December 28th.

36 Councilman Simonsen made a motion to approve the public notice of City Council meetings
37 in 2022 and Councilwoman Bahr seconded the motion. The motion passed with Councilmembers
38 Bahr, Bradshaw, Harris and Simonsen voting “aye”.

39
40 **ADJOURN TO A CLOSED SESSION TO DISCUSS THE PURCHASE, EXCHANGE OR**
41 **LEASE OF REAL PROPERTY, REASONABLY IMMINENT LITIGATION AND/OR TO**
42 **DISCUSS THE CHARACTER AND/OR COMPETENCY OF AN INDIVIDUAL(S) (UTAH**
43 **CODE §52-4-205).**

44 Councilwoman Bradshaw made a motion to adjourn to a closed session to discuss the
45 purchase, exchange or lease of real property, reasonably imminent litigation, and/or to discuss the

1 character and/or competency of an individual(s) to be held in the council conference room.
2 Councilman Simonsen seconded the motion. The motion passed with the following roll call vote:

3
4 Bradshaw Aye
5 Simonsen Aye
6 Harris Aye
7 Bahr Aye

8
9 The regular session was adjourned to a closed session at 8:48 p.m.

10
11 The closed session was started at 8:59 p.m.

12
13 Councilwoman Harris made a motion to adjourn the closed session and move back to the
14 regular session and Councilman Simonsen seconded the motion. The motion was approved with
15 Councilmembers Bahr, Bradshaw, Harris and Simonsen voting “aye”.

16
17 The regular session was reopened at 9:36 p.m.

18
19 Councilwoman Bradshaw made a motion to adjourn, and Councilwoman Bahr seconded the
20 motion. The motion was approved with Councilmembers Bahr, Bradshaw, Harris and Simonsen
21 voting “aye”.

22
23 The regular session was adjourned at 9:36 p.m.



Mayor



City Recorder