

Minutes of the
BOUNTIFUL CITY COUNCIL
August 9, 2022 – 6:00 p.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.

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

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|----------|------------------------|--|
| Present: | Mayor | Kendalyn Harris |
| | Councilmembers | Millie Segura Bahr, Jesse Bell, Kate Bradshaw, Richard Higginson, Cecilee Price-Huish (via Zoom) |
| | City Manager | Gary Hill |
| | Assistant City Manager | Galen Rasmussen |
| | City Engineer | Lloyd Cheney |
| | Streets Director | Charles Benson |
| | Finance Director | Tyson Beck (via Zoom) |
| | Recording Secretary | Maranda Hilton |

Mayor Harris called the meeting to order at 6:03 p.m. and welcomed those in attendance.

RECREATION DISTRICT POOL DISCUSSION – MR. TODD MEYERS, SDRD BOARD CHAIR

Mr. Todd Meyers, SDRD Board Chair, addressed the Council and gave a report about the South Davis Recreation District board meeting which was held that morning. He explained that the Board voted to table the decision to go to bond, in order to work through all of the financial impacts of the expansion project. He explained that it should take about a year to accomplish their financial goals before they are ready to go to bond. He explained that the vote included a checklist of sorts, for things that need to be researched and studied. He said that he is feeling very positive about moving forward with the people who are on the Board.

Councilmember Bradshaw said that although she is feeling very good about the decision to wait to go to bond and the creation of the checklist, she understands that there are many who are disappointed and feel the Board is not moving quickly enough. She expressed her appreciation for her fellow Board member Spencer Summerhays, who crafted a thoughtful motion that will help the Board be good stewards of taxpayer dollars and get them to the point where they can confidently recommend moving forward with the project.

Mr. Meyers agreed and explained that they will be looking at their operational budget to determine which programs need fee increases and which should be subsidized. They would like to cut all unnecessary costs before going through a truth-in-taxation process. The Board is also going to complete a pro forma operating budget as it relates to the expansion of the facilities, making sure they know how operational costs will be impacted by the bond. Councilmember Bradshaw added that the

1 Board will be doing “deep dives” into many aspects of the operational budget, so they will not have
2 to come back to the taxpayers and ask for more money at a later date.

3 Councilmember Higginson said that he was grateful for the safeguards built into the motion
4 and commented on how great the meeting was.

5 Mayor Harris asked about the purpose of creating a sub-group of Board members.
6 Councilmember Bradshaw answered that the intention is two-fold; first to explore all options
7 concerning the location of the new pool, and second to look into how to obtain more field space.
8

9 **FINAL SKATE PARK DESIGN DISCUSSION – MR. LLOYD CHENEY**

10 Mr. Lloyd Cheney introduced Mr. Adam Eichorn with Spohn Ranch and turned the meeting
11 over to Mr. Eichorn. Mr. Eichorn presented, via Zoom, the final design for the skate park at
12 Washington Park. He walked the council through all the elements of the design and described the
13 uses and benefits of each element. He explained that as they move forward with the creation of
14 construction documents, there are still things that can change if needed.

15 The Council expressed their excitement, gave feedback and asked a few questions about the
16 design and the budgetary considerations. Then Mayor Harris allowed members of the public to give
17 feedback about the design as well.

18 Mr. Cheney asked the Council if they felt comfortable moving forward with the creation of
19 construction documents and getting it ready to be built. They said yes but asked that any final
20 suggestions from the user groups be taken into consideration and that they provide reasonable
21 assurance that the design will fit into the budget.

22 Councilmember Bahr asked about the timeline for the project. Mr. Eichorn said that they
23 could have final design with cost estimates completed within two weeks. Mr. Cheney added that
24 construction documents would take about a month.
25

26 The work session ended at 6:56 p.m.
27
28

29 **Regular Meeting – 7:00 p.m.**
30 **City Council Chambers**

31 Present:	Mayor	Kendalyn Harris
	Councilmembers	Millie Segura Bahr, Jesse Bell, Kate Bradshaw, Richard Higginson, Cecilee Price-Huish (via Zoom)
	City Manager	Gary Hill
	Asst. City Manager	Galen Rasmussen
	City Engineer	Lloyd Cheney
	Streets Director	Charles Benson
	Finance Director	Tyson Beck (via Zoom)
	Recording Secretary	Maranda Hilton

41
42 **WELCOME, PLEDGE OF ALLEGIANCE AND THOUGHT/PRAYER**

43 Mayor Harris called the meeting to order at 7:02 p.m. and welcomed those in attendance.
44 Grey Fairchild led the Pledge of Allegiance, and Mr. David Halliday, Bountiful East Stake, offered a
45 prayer.
46

1 **PUBLIC COMMENT**

2 Mayor Harris opened the public comment section at 7:06 p.m.

3
4 Mr. Alex Densley (443 Jeri Drive) thanked Councilmember Bradshaw for her efforts on the
5 SDRD Board. He asked that if there is anything the residents can do to participate more in the
6 process, now that the bond has been put off for another year, that they be allowed to help. He said he
7 would like to see more participation from all involved parties.

8
9 Mayor Harris closed the public comment section at 7:07 p.m.

10
11 **CONSIDER APPROVAL OF MINUTES OF PREVIOUS MEETINGS HELD ON JULY 20 &**
12 **26, 2022**

13 Councilmember Bradshaw made a motion to approve the minutes of the previous meetings
14 held July 20 & 26, 2022 and Councilmember Bahr seconded the motion, which passed with
15 Councilmembers Bahr, Bell, Bradshaw and Higginson voting “aye.”

16
17 **BCYC REPORT**

18 Mr. Ryan Chapman, the BCYC Planner, reported that the BCYC participated in the Handcart
19 Days parade and at the SDRD Pancake Breakfast. He said that at their most recent meeting, they
20 discussed what they would like to focus on this year. He explained that the BCYC would like to host
21 more teen activities and participate in more suicide prevention. He explained in the last 18 months
22 there have been a number of teen suicides in Bountiful. They hope that they can hold more activities
23 and provide resources for Bountiful teens in the coming year in an effort to stop this trend. He
24 announced they will be hosting a teen capture the flag event and hope the Bountiful Police will attend
25 that. They will also be cleaning the “B” this week and cleaning the Heber C. Kimball gristmill by
26 Bountiful High School.

27
28 **CONSIDER APPROVAL OF RESOLUTION 2022-12 ALLOWING COUNCILMEMBER**
29 **CECILEE PRICE-HUIH TO ATTEND THE TUESDAY, AUGUST 9, 2022 REGULAR**
30 **SESSION CITY COUNCIL MEETING ELECTRONICALLY – MR. CLINTON DRAKE**

31 Councilmember Higginson made a motion to approve Resolution 2022-12, allowing
32 Councilmember Price-Huish to participate electronically and Councilmember Bahr seconded the
33 motion, which passed with Councilmembers Bahr, Bell, Bradshaw and Higginson voting “aye.”

34
35 **COUNCIL REPORTS**

36 Councilmember Price-Huish did not have a report.

37 Councilmember Bell reported that the cleaning of the HCK Gristmill will be on the morning
38 of Saturday, August 27th and welcomed any additional help. He also announced that the Bountiful
39 Community Service Council is currently looking for a replacement group to perform at the annual
40 Christmas concert, since the Bar J Wranglers have retired. He encouraged everyone to participate in
41 Bountiful’s Day of Service on September 10th.

42 Councilmember Bradshaw said since the Council received a big report concerning the SDRD
43 in the work session, she would forego another report here, but welcomed any additional questions the
44 Council had. She asked Councilmember Bell to send her a list of the upcoming BCYC activities.

1 Councilmember Higginson thanked Councilmember Bradshaw for her work at the SDRD,
2 bringing significant issues to light. He said he thought the Board meeting earlier in the day had a
3 great tone to it.

4 Councilmember Bahr asked Councilmember Bradshaw to please make sure and ask the
5 School District what they are willing to provide to help with the ongoing maintenance costs of a new
6 pool. Councilmember Bradshaw said they have a meeting scheduled for August 18th and said she
7 would definitely ask about that. Councilmember Higginson agreed that the ongoing maintenance and
8 operational costs of a new pool was a key issue that needed to be raised, and that it would be nice to
9 see all of the high schools help pay for the pool. Councilmember Bell agreed it is an important issue
10 as well.

11
12 **CONSIDER APPROVAL OF:**

13 **A. EXPENDITURES GREATER THAN \$1,000 PAID JULY 18 & 25, 2022**

14 **B. JUNE 2022 FINANCIAL REPORT**

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

18
19 **CONSIDER APPROVAL OF THE PURCHASE OF A 2010 CRANE CARRIER REAR LOAD**
20 **REFUSE TRUCK FROM TRUCK SITE IN THE AMOUNT OF \$100,985 – MR. CHARLES**
21 **BENSON**

22 Mr. Charles Benson explained that it is time to replace the 1991 rear-loading truck that the
23 Sanitation Department uses for special clean-up sessions. He explained that since the City only uses
24 this truck a few times a year, they were looking for a good used truck instead of a new one. He said
25 the one they found is in Sacramento, California; a 2010 Crane Carrier that will cost \$97,000 for the
26 truck and another \$3,000 to transport it here.

27 Councilmember Bell asked how much a new truck costs. Mr. Benson answered that a new
28 truck costs around \$350,000.

29 Councilmember Bell made a motion to approve the purchase of the 2010 Crane Carrier rear
30 load refuse truck and Councilmember Bahr seconded the motion. The motion passed with
31 Councilmembers Bahr, Bell, Bradshaw, Higginson and Price-Huish voting “aye.”

32
33 **CONSIDER ADOPTION OF REVISED RAP GRANT GUIDELINES – MR. GALEN**
34 **RASMUSSEN**

35 Mr. Galen Rasmussen explained that the Recreation, Arts and Parks Committee wanted to
36 take a more detailed look at the RAP tax grant policies after the budget process was finished, so they
37 met on July 20, 2022, and went over the policies and procedures currently in place. They made some
38 changes to the application that they hope will help future applicants understand the purpose of the
39 grants and how to best meet the guidelines. He explained that the grants will focus on funding events
40 that take place in Bountiful over ones outside of Bountiful, on funding new equipment over
41 replacement equipment, and on funding established community events over new events. He added
42 that the category of rent assistance was removed from the application as well.

43 The Council expressed their appreciation for the changes and felt they would help applicants
44 have better clarification during the application process.

1 Councilmember Price-Huish asked how the removal of the rent assistance would affect the
2 entities that rent buildings from the City, like the Arts Center. Mr. Gary Hill explained that it would
3 not affect them at all; their lease agreements would remain exactly the same.

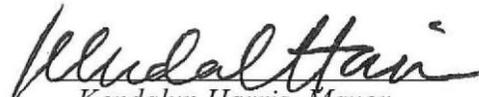
4 Councilmember Higginson expressed his appreciation that the new wording gave more focus
5 to certain items and did not eliminate or exclude anything if funding is available.

6 Councilmember Bradshaw made a motion to approve the revised RAP Tax guidelines, as
7 presented and Councilmember Price-Huish seconded the motion. The motion passed with
8 Councilmembers Bahr, Bell, Bradshaw, Higginson and Price-Huish voting “aye.”

9
10 **ADJOURN**

11 Councilmember Bell made a motion to adjourn the regular session and Councilmember
12 Higginson seconded the motion. The motion passed with Councilmembers Bahr, Bell, Bradshaw,
13 Higginson and Price-Huish voting “aye.”

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15 The regular session was adjourned at 7:32 p.m.
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Kendalyn Harris, Mayor


City Recorder