1			Minutes of the
		BOUNTI	FUL CITY COUNCIL
2 3			
3 4		July	13, 2021 – 6:00 p.m.
5	Present:	Mayor	Randy Lewis
6	i iesent.	Councilmembers	Millie Segura Bahr, Kate Bradshaw, Kendalyn Harris,
7		Counciliententers	Richard Higginson, Chris R. Simonsen
8		City Manager	Gary Hill
9		City Engineer	Lloyd Cheney
10		Planning Director	Francisco Astorga
11		Finance Director	Tyson Beck
12		Streets Director	Charles Benson
13		Power Director	Allen Johnson
14		Planning Intern	Travis Lundell
15		Recording Secretary	Maranda Hilton
16			
17	Excused:		
18		City Attorney	Clinton Drake
19			
20			Meeting was given by posting an agenda at City Hall and on
21		-	Public Notice Website and by providing copies to the
22	following n	lewspapers of general circulat	ion: Davis County Journal and Standard Examiner.
23		***	
24			<u>k Session – 6:00 p.m.</u>
25		<u>Cit</u>	y Council Chambers
26	М	T · 11 1 /1 /·	
27	Ma	yor Lewis called the meeting	to order at 6:01 p.m. and welcomed those in attendance.
28 29	A FEODD	ARI E HOUSING I ECISI A	ATION UPDATE – MR. GARY HILL
29 30			nce the last legislative session, there have been a lot of
31		• •	ad parties meeting to discuss affordable housing. Housing has
32		0	rs as the State prepares for a drastic population increase
33	-		tive leadership in both the Senate and the House recently
34			problem" as it pertains to high housing costs. There is a
35			It is an obstacle to homebuilding, and Mr. Hill fears that the
36	0 0	6	d more legislation forward which will strip cities of local
37		•	g housing affordability. The Property Rights Coalition (PRC)
38		• • • •	cludes mandatory up-zoning of all single-family lots into
39			ity to designate their own zoning, allowing commercial
40	property ov	vners to convert properties to	multi-family housing without Council consent, removal of
41	city impact	fees, putting caps on fees to a	recover inspection costs, removing the ability of cities to do
42	-		nave independent inspections done. Mr. Hill then detailed a
43		-	of legislators to help in the discussion.
44		66	what Mr. Hill recommends. Mr. Hill answered that he thinks
45	small meet	ings with our legislators, whe	re elected officials can talk with other elected officials,

would be the best way to start. He hopes that staff and council members can talk in detail about
concerns and begin educating them about the issues seen, sharing stories with them, and providing
counterarguments to the things they are hearing from the development community.

4 Councilman Simonsen asked about the involvement of other cities in the area and what 5 their Councils and Mayors will be doing. Mr. Hill said that he met with other city managers about 6 two months ago and they all have a desire to be involved, but it comes down to the actions of the 7 elected officials. Other cities do not have the same depth of understanding that Bountiful does, but 8 they are getting up to speed and trying to find ways to contribute to the conversation. Councilwoman 9 Bradshaw said there is a need to help our sister cities understand the importance of these issues so 10 that they can help shoulder some of this burden. She agreed that small meetings would be a good way for us to show our legislators how this relationship, between developers and a city, works in real life. 11

Councilman Higginson asked if it would be beneficial to write up a resolution and encourage other cities to do the same. Mr. Hill said that is an option, however, he feels that sharing stories with their peers might be the best way to convey our side of the issue. He explained that the state legislature is a very anecdote-driven body. The legislative session is so short that they simply do not have time to be data-driven, so stories go a long way in helping persuade and educate people. The challenge is that bad stories get used and decisions are made based off a few "bad actors". Good stories need to be shared promoting how local government is working well.

Mr. Hill clarified that Bountiful does not think that development or developers are bad. The City fully supports new development happening in the City and recognizes the rights of property owners to build and develop, as well as recognizing the rights of existing property owners and their expectation that their neighborhoods will remain similar to what they were when they bought into them. The role of local government is to balance those rights. If state legislation cripples our ability to do that, they will inevitably tip the scales in favor of one group or another.

With the consent of the Council, Mr. Hill said he would reach out to our legislators right
away to set up meetings. They all agreed to help and that this was an important issue to begin
working on right away.

28

29 <u>9/11 DAY OF SERVICE DISCUSSION – MR. GARY HILL</u>

30 Mr. Hill explained that the 9/11 Foundation is promoting a day of service to commemorate 31 the 20-year anniversary of the terrorist attacks on the twin towers in New York. They hope to inspire 32 people to go out and serve. The City started a tradition of having a day of service two years ago, and 33 it is felt that this national movement would align nicely with the desire to have a robust day of service 34 here in Bountiful. If the Council approves it, Mr. Hill said staff would work with emergency 35 committees and local churches and organizations to coordinate some service projects throughout the 36 City. One priority would be to have volunteers help with fire mitigation efforts on the eastern bench 37 as well as projects in City parks.

Mr. Hill asked if the Council would be okay with using the Town Square as a gathering location for volunteers and a place to hand out water bottles and supplies, etc. The Council all agreed that this is a great idea, and they are okay dedicating staff time and resources toward it. They approved the use of Town Square for the event as well.

42 Mr. Hill said they will continue to look for ideas on how to best use the many volunteers that 43 day. Councilman Higginson suggested that local churches be contacted to find individuals who could 44 use help. Mr. Hill agreed as there will be more volunteers than likely would be needed on just City 45 projects so finding poighborhood projects is a good idea.

- 45 projects, so finding neighborhood projects is a good idea.
- 46

1	The meeting ended at 6:51 p.m.
2 3	<u>Regular Meeting – 7:00 p.m.</u>
4	City Council Chambers
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6	Mayor Lewis called the meeting to order at 7:01 p.m. and welcomed those in attendance. Mr.
7	Mark Bryant led the Pledge of Allegiance and Ms. Sherry Figueira, Bountiful East Stake Relief
8	Society President, offered a prayer.
9	
10	PUBLIC COMMENT
11	The public comment section was opened at 7:07 p.m.
12	
13	Mr. Mitch Davis (400 West 100 South) said that he supports the approval of Ordinance 2021-
14	08 which will allow a curbside glass recycling business to operate in Bountiful. He has been
15	hauling his glass to Kaysville and said that he wishes there were even mores services here, but
16 17	glass is a good place to start.
17	Ms. Cecily Busby (1202 E Center Street) said that she also supports the approval of
19	Ordinance 2021-08. She usually takes her glass recycling into Salt Lake County. She has been
20	a proponent of recycling since her grade school days. She commented that the fee of \$8 for
21	the recycling bin seems high.
22	
23	
24	Ms. Claudia Lindeburg (2057 Penman Lane) asked why the City is allowing apartment
25	buildings to be built that do not have an adequate amount of parking spaces. She mentioned
26	200 West specifically, stating that there were at least 20 cars parked along the sides of the
27	road. She also spoke about the new Brighton Homes development which is only providing
28	enough parking for their own units with no visitor parking available. She feels that street
29 30	parking has become out of control.
31	Mr. Mark Bryant (690 East 2000 South) asked the Council what the City intends to do about
32	the proposal from President Biden to begin a door-to-door campaign urging people to be
33	vaccinated.
34	
35	Mr. Jonathan Branham (Morgan, UT) said he would like to see a skate park erected in
36	Bountiful that ideally has a bowl, a quarter pipe, and a ramp. He said that people often get
37	mad at skateboarders for skating around town, but they get bored at their houses.
38	
39	The public comment section was closed at 7:12 p.m.
40	
41	CONSIDER APPROVAL OF MINUTES OF PREVIOUS MEETINGS HELD ON JUNE 8 &
42 43	22, 2021 Councilwoman Bradshaw made a motion to approve the minutes from June 8 & 22, 2021 and
43 44	Councilwoman Bahr seconded the motion. The motion passed with Councilmembers Bahr,
45	Bradshaw, Harris, Higginson and Simonsen voting "aye".
46	

1 <u>COUNCIL REPORTS</u>

<u>Councilman Higginson</u> reported that the committee reviewing fiber providers met for several
 hours over the past two days and interviewed four potential providers. He said the City will have
 good support regardless of which direction they choose to go and that Mr. Alan West will be bringing
 more information to the Council about it soon.

6 Councilman Higginson also voiced his concern about how the fire district budget committee 7 is allowing the fire district to request a property tax increase to pay for items other than what has 8 historically been deemed eligible in their budget. Mr. Hill asked if the Council was comfortable with 9 him sharing this concern with the committee on their behalf. They all agreed it would be an important 10 thing to do.

Lastly, Councilman Higginson stated that he does not feel good about supporting such a large bond for the Recreation District. He feels very strongly that one of our neighboring cities needs to "step up" and donate land for the district's expansion site. He reminded everyone that Bountiful donated land without any compensation for the construction of the recreation center several years ago. Now the City is being asked for more land and our residents will be taxed to pay for land in another city.

17 <u>Councilwoman Bahr</u> did not have a report.

18 <u>Councilman Simonsen</u> reported that the Veterans Park now has 9,000 names on the honor 19 wall with 1,900 names having been submitted since Memorial Day. He gave some time to Richard 20 Watson to report on the Summer Concert series.

Mr. Watson said that they have held two successful concerts so far and that over \$1,000 was collected at the last concert for the Bountiful Food Pantry. He invited Mr. Brett Hart and Mr. Troy Jolley (members of Vision Band) to join him, and they suggested the City construct a paved path to the side of the stage at Bountiful Park, which would cause less damage to the grass and make loading and unloading equipment a lot easier for performers.

<u>Councilwoman Harris</u> reported that the Historic Commission will be doing tours of the
 history museum on July 24 this year. She also reminded everyone about the annual business
 symposium which will take place on September 22.

29 <u>Councilwoman Bradshaw</u> reported that there have been reports of West Nile Virus this year 30 and reminded everyone that they can request a spray from the Mosquito Abatement agency through 31 their website. She also mentioned that they are currently hiring. She explained that the trails event 32 that she has been planning has been moved to August 27. She then asked Mr. Lloyd Cheney if any 33 public outreach events for Washington Park have been scheduled yet. Mr. Cheney replied that 34 nothing has been scheduled yet, but that they would be very soon. 35

36 BCYC REPORT

37 Mr. Zach Gardner reported that the BCYC was able to combine with the North Salt Lake
38 Youth Council to hear from Justice Paige Petersen, a Utah Supreme Court Justice. The turnout was
39 good, and it was a really good meeting.

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41 <u>CONSIDER APPROVAL OF:</u> 42 A. EXPENDITURES GRE

A. EXPENDITURES GREATER THAN \$1,000 PAID JUNE 14 & 21, 2021

B. MAY 2021 FINANCIAL REPORT

44 Councilwoman Harris made a motion to approve the expenditures and the financial report and 45 Councilman Higginson seconded the motion. The motion passed with Councilmembers Bahr,

46 Bradshaw, Harris, Higginson and Simonsen voting "aye".

	<u>ONSIDER APPROVAL OF THE PURCHASE OF TWO INTERNATIONAL 10-WHEI</u> UMP TRUCK CHASSIS FROM RUSH TRUCK CENTER AND THE PLOW, BODY A
	YDRAULICS PACKAGES FROM SEMI-SERVICE IN THE TOTAL AMOUNT OF
	76,105 – MR. CHARLES BENSON
	Mr. Charles Benson explained that these trucks will be used year-round as snowplows a
tr	reet maintenance. They looked at state bids and at other comparable bids in order to secure the
	ice. He commended Mr. Jared Edge (City Fleet Manager) for working diligently on grants and
	ported that the City qualifies to get \$119,000 back on this purchase.
	Councilwoman Bahr made a motion to approve the purchase and Councilwoman Bradsh
e	conded the motion. The motion passed with Councilmembers Bahr, Bradshaw, Harris, Higgin
	d Simonsen voting "aye".
<u> </u>	ONSIDER APPROVAL OF THE PURCHASE OF A FUEL/SERVICE TRUCK UPFIT
ſ	ROM SM2 EQUIPMENT IN THE TOTAL AMOUNT OF \$59,780 – MR. CHARLES
3]	ENSON
	Mr. Benson explained that the Streets Department is due to replace their 1999 Dodge pic
ru	uck which they use to haul fuel to equipment. They would like to transfer a vehicle that was
	cently replaced at the landfill and purchase a lube skid for it. This is a specialized piece of
	uipment which will allow them to do lube repairs and maintenance servicing out in the field.
-	Councilman Simonsen made a motion to approve the purchase of the fuel/service equipr
n	d Councilman Higginson seconded the motion. The motion passed with Councilmembers Bah
3r	radshaw, Harris, Higginson and Simonsen voting "aye".
	<u>ONSIDER APPROVAL OF THE PURCHASE OF A PETERBILT REFUSE CHASSIS</u>
	ROM PETERBILT OF UTAH AND A LABRIE REFUSE BODY FROM SIGNATURE
	QUIPMENT FOR THE SANITATION DEPARTMENT IN THE TOTAL AMOUNT O
52	266,988 – MR. CHARLES BENSON
	Mr. Benson explained that with how much use the City's garbage trucks get, and they ne
	e replaced about every six years. He explained that Signature Equipment had the best price for
e	rvice body and that the City will also get a rebate of around \$73,000 for the purchase of the ch
	Councilwoman Harris made a motion to approve the purchase and Councilman Higginso
	conded the motion. The motion passed with Councilmembers Bahr, Bradshaw, Harris, Higgin
ın	id Simonsen voting "aye".
	ONSIDER APPROVAL OF THE PURCHASE OF A 2022 FORD 34-TON CREW CAB
	ICKUP FROM YOUNG FORD FOR THE STORM WATER DEPARTMENT IN THE
V	MOUNT OF \$32,123 – MR. CHARLES BENSON
	Mr. Benson explained that this item is a pickup truck for the Storm Water Department to
	ed by the Assistant Director. They took the State bid on this item.
IS	Councilwoman Bahr made a motion to approve the purchase and Councilwoman Bradsh
	conded the motion. The motion passed with Councilmembers Bahr, Bradshaw, Harris, Higgin
see	conded the motion. The motion passed with Councilmembers Bahr, Bradshaw, Harris, Higgin ad Simonsen voting "aye".
e	

INFRASTRUCTURE SOLUTIONS IN THE AMOUNT OF \$311,027 – MR. CHARLES BENSON

Mr. Benson explained that it takes a variety of equipment to keep City streets as clean as
possible. This sweeper is a purpose-built chassis and equipment all in one. They found it to be very
superior to the other models they looked at; it has a third-arm option that can reach farther into the
gutters, which they want to add on. The City currently has three sweepers and this will be the fourth.
Councilwoman Bradshaw made a motion to approve the purchase and Councilwoman Harris
seconded the motion. The motion passed with Councilmembers Bahr, Bradshaw, Harris, Higginson
and Simonsen voting "aye".

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CONSIDER APPROVAL OF THE PURCHASE OF A TEREX TA-400 HAUL TRUCK FOR THE LANDFILL FROM RASMUSSEN EQUIPMENT WITH THE ADDITIONAL WARRANTY COVERAGE IN THE TOTAL AMOUNT OF \$478,035 - MR. CHARLES BENSON

Mr. Benson explained that this truck will be used at the landfill as a sister truck to the largehaul truck that was purchased last year. Of the three brands they looked at, the Terex is significantly less expensive and is still excellent quality. This purchase will replace two 10-wheel trucks, which will be taken to the salvage yard. They also wish to purchase the 10-year warranty.

Councilman Higginson made a motion to approve the purchase and Councilwoman Bahr
 seconded the motion. The motion passed with Councilmembers Bahr, Bradshaw, Harris, Higginson
 and Simonsen voting "aye".

22

23 <u>CONSIDER APPROVAL OF THE PURCHASE OF A HITACHI ZW-370 LARGE WHEEL</u> 24 <u>LOADER FROM RASMUSSEN EQUIPMENT IN THE AMOUNT OF \$386,334 – MR.</u> 25 CHARLES BENSON

Mr. Benson explained that they need to replace the 2006 John Deere loader with one that has a higher lift and a large scoop to work in conjunction with these new large-haul trucks. He said that Rasmussen came through with everything needed at a good price. The old equipment will be sold at auction.

Councilman Higginson made a motion to approve the purchase and Councilwoman Bradshaw
 seconded the motion. The motion passed with Councilmembers Bahr, Bradshaw, Harris, Higginson
 and Simonsen voting "aye".

33

34 <u>CONSIDER APPROVAL OF THE REQUEST FROM THE BOUNTIFUL MAIN STREET</u> 35 <u>MERCHANTS ASSOCIATION TO HOLD A YEARLY SIDEWALK SALE – MR.</u> 36 <u>FRANCISCO ASTORGA</u>

Mr. Francisco Astorga explained that Ms. Leeann Jorgensen, on behalf of the Main Street
Merchants Association, has asked permission to hold an annual sidewalk sale the last week of July.
The sale will be located on Main Street between 400 North and 500 South. It was recently learned
that sidewalk sales must be approved by the City Council according to a clause in the Land Use
Code.

- 42 Councilwoman Harris made a motion to approve the Main Street Merchants annual sidewalk
- 43 sale and Councilman Simonsen seconded the motion. The motion passed with Councilmembers Bahr,
- 44 Bradshaw, Harris, Higginson and Simonsen voting "aye".
- 45

CONSIDER APPROVAL OF ORDINANCE 2021-08 WHICH ALLOWS PRIVATE GLASS RECYCLING AND DELEGATES THE RESPONSIBILITY OF REVIEWING AND APPROVING "SIDEWALK SALES" REQUESTS TO CITY STAFF – MR. FRANCISCO ASTORGA

5 Mr. Astorga explained that this Ordinance is regarding both glass recycling and sidewalk
6 sales.

7 The City was approached by a glass recycling business that would like to provide a curbside 8 service in Bountiful. Mr. Astorga said there was challenging language in the Code to overcome 9 regarding use of the City's "Right of Way" before they could allow this new business to begin operations. His department has drafted an ordinance to help fix the problem. The final action to take 10 is to amend our contract with Ace Recycling, which states that they have full rights to recycling in the 11 12 City. Ace has already indicated that they are fine with this other business coming in, and he believes it will take about two weeks to make the amendment. They will bring the change to the next Council 13 14 meeting on July 27.

15 Mr. Astorga added that this Ordinance will also delegate the approval of future sidewalk sales 16 requests to Planning staff.

Councilman Higginson asked if they planned to amend the code regarding food truck
businesses. Mr. Astorga answered that it was something they could talk about and get the Council's
direction on. Since food trucks are not mentioned in the code, the City has been lenient about them in
the past. Councilwoman Bradshaw requested that topic be brought to a work session in the future.

Councilwoman Bradshaw made a motion to approve Ordinance 2021-08 and Councilman
 Higginson seconded the motion. The motion passed with Councilmembers Bahr, Bradshaw, Harris,
 Higginson and Simonsen voting "aye".

24

25 <u>CONSIDER APPROVAL OF THE BID FROM BLACK AND MCDONALD IN THE</u> 26 <u>AMOUNT OF \$23,815 FOR ADDITIONAL DIRECTIONAL BORING WORK IN THE</u> 27 <u>TOTAL AMOUNT OF \$365,866 – MR. ALLEN JOHNSON</u>

Mr. Allen Johnson explained that they have discovered 2 more items they want to add to the workload for Black and McDonald. They won the bid for our streetlight and other utility work in the spring, but now we have a conduit on 500 South and a neighborhood with burned up streetlights that we want to add to their contract.

Councilman Higginson made a motion to approve the expanded services from Black and
 McDonald and Councilwoman Bahr seconded the motion. The motion passed with Councilmembers
 Bahr, Bradshaw, Harris, Higginson and Simonsen voting "aye".

35

36 CONSIDER APPROVAL OF THE PURCHASE OF 20 GE/PROLEC TRANSFORMERS 37 FROM ANIXTER POWER SOLUTIONS IN THE AMOUNT OF \$37,730 AND 30 PAD 38 TRANSFORMERS FROM IRBY IN THE AMOUNT OF \$62,850 - MR. ALLEN JOHNSON

39 Mr. Johnson explained that in an effort to keep their inventory at a satisfactory level, they 40 want to purchase some transformers. Parts have been harder and harder to come by lately and they do 41 not want to find themselves with low inventory. They went out to bid for 30 pad transformers and 20 42 pole transformers. For the pole transformers, they are asking to use the next to lowest bid from 43 Anixter, since the lowest bid has a wait time of 24-26 weeks. For the pad transformers, they have 44 decided to purchase a slightly different transformer than they normally do, but Irby has them in stock

45 and they are \$1,000 less each.

1 Councilman Simonsen made a motion to approve the purchases and Councilman Higginson 2 seconded the motion. The motion passed with Councilmembers Bahr, Bradshaw, Harris, Higginson 3 and Simonsen voting "aye". 4

ADJOURN

5 6 Councilwoman Harris made a motion to adjourn the meeting and Councilman Higginson 7 seconded the motion. The motion passed with Councilmembers Bahr, Bradshaw, Harris, Higginson 8 and Simonsen voting "aye". 9

10 11

The regular session was adjourned at 8:07 p.m.

Randy Sew Mayor

<u>ANAWNAUMALUF</u> City Recorder