Minutes of the BOUNTIFUL CITY COUNCIL

June 10, 2025 – 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: The City Journal and Standard Examiner.

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

13	Present:	Mayor Pro Tem	Matt Murri
14		Councilmembers	Kate Bradshaw, Beth Child, Cecilee Price-Huish
15		City Manager	Gary Hill
16		Asst City Manager	Galen Rasmussen
17		City Attorney	Brad Jeppsen
18		City Engineer	Lloyd Cheney
19		Planning Director	Francisco Astorga
20		Streets Director	Charles Benson
21		Parks Director	Brock Hill
22		Asst City Engineer	Todd Christensen
23		Senior Planner	Amber Corbridge
24		Asst Planner	DeAnne Morgan
25		Recording Secretary	Maranda Hilton
26	Excused:	Mayor	Kendalyn Harris

 Mayor Pro Tem Murri opened the meeting at 6:03 pm, welcomed those in attendance.

Richard Higginson

FOREST SERVICE TRAIL NAMING GUIDELINES – MS. AMBER CORBRIDGE

Councilmember

Ms. Amber Corbridge explained that several of the new trail names have been submitted to and rejected by the Forest Service. Staff now have a better understanding of the guidelines the Forest Service uses to evaluate the trail names and would like direction from the Council on how to proceed with naming.

Councilmember Bradshaw asked if the Trails Committee could come up with a few new names for each of the unnamed trails that follow the guidelines so that Council has a good list to choose from. Ms. Corbridge reminded the Council that the Trails Committee will not be meeting in July. Mr. Gary Hill suggested they survey the Trails Committee members and have staff bring a list of three to four names per trail to the next Council meeting. Mr. Corbridge said they can do that.

Councilmember Bradshaw brought up the fact that two trails were going to be named for people in our community and asked how the City should handle informing their families about the change. Mr. Hill said that he had already spoken to and received assurances from Jesse Bell's family, and that he would also speak to King Green's family about the situation. He reminded the Council that we will still have King's Crossing bridge named for Mr. Green, so that is good. Councilmember

Bradshaw suggested having the Bell and Green families offer trail name suggestions that follow the Forest Service guidelines as well.

HEALTHY UTAH DESIGNATION- MR. GARY HILL

Mr. Gary Hill explained that Mayor Harris and Councilmember Price-Huish have taken on the task of applying to become a "Healthy Utah Community" as designated by Get Healthy Utah and the Utah League of Cities and Towns. He asked the Council to weigh in on whether they are supportive of creating a committee made up of organizations and individuals in the community to help with that process.

Councilmember Price-Huish said the minimum number of people required for the committee is four. She said perhaps four to six people would be a good number to start with and it can be changed later as they become more established. She envisions inviting people who work in education, healthcare, and mental healthcare to be involved.

Councilmember Bradshaw said that one of our residents is the director of the "Every Kid Outdoors" program and might be a great person to have involved a well. She also suggested involving the BCYC and people from the farmers market community or avid gardeners.

Councilmember Murri asked if becoming a "City of Trees" would help us achieve this designation as well. Councilmember Price-Huish said it may qualify as "beautifying a section of your community that can help promote gathering" which is one of the requirement options.

Councilmember Child liked that idea and also asked if the staff who help with the farmers market would be good people to put in charge of this committee. Mr. Gary Hill said he did not know who would be over it yet, but that he would find someone.

The entire Council was inf favor of creating the committee and having it be focused on promoting existing programs and organizations for the time being. Mr. Hill asked each Councilmember to please send him names of people and organizations so staff can begin to prepare appointments for the committee. He explained that if he can get names by next Tuesday, they will send out invitations by the end of the week and send the formal letter this week.

The meeting ended at 6:46 pm.

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3 Regular Meeting – 7:00 p.m. 4 City Council Chambers

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6	Present:	Mayor Pro Tem	Matt Murri
7		Councilmembers	Kate Bradshaw, Beth Child, Cecilee Price-Huish
8		City Manager	Gary Hill
9		Asst City Manager	Galen Rasmussen
10		City Attorney	Brad Jeppsen
11		City Engineer	Lloyd Cheney
12		Planning Director	Francisco Astorga
13		Streets Director	Charles Benson
14		Water Director	Kraig Christensen
15		Power Accountant	Tyrone Hansen
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17		Elect. Engineer	Luke Veigel
18		Asst Planner	DeAnne Morgan
19		Recording Secretary	Maranda Hilton

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Excused:

WELCOME, PLEDGE OF ALLEGIANCE AND THOUGHT/PRAYER

Mayor Pro Tem Murri called the meeting to order at 7:00 pm and welcomed those in attendance. Mr. Cacey Bowen led the Pledge of Allegiance and Mr. John Cook, BCYC Advisor, offered a prayer.

Kendalyn Harris

Richard Higginson

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PUBLIC COMMENT

The time for public comment began at 7:02 pm.

Mayor

Councilmember

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Mr. Cacey Bowen gave a short presentation about the Neighborhood Emergency Preparedness Committee; how they are organized and what roles they fill during emergencies and disasters. He also announced the Davis County Amateur Radio Day being held on June 26th and 27th.

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The time for public comment ended at 7:05 pm.

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CONSIDER APPROVAL OF MINUTES OF THE PREVIOUS MEETINGS HELD ON MAY 27TH, 2025

Councilmember Bradshaw made a motion to approve the minutes from May 27th, 2025, and Councilmember Price-Huish seconded the motion. The motion passed with Councilmembers Bradshaw, Child, Murri, and Price-Huish voting "aye."

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COUNCIL REPORTS

<u>Councilmember Price-Huish</u> reported that the City will have enough power to cover all the peak summer usage, thanks to the thoughtful, long-term planning of the Power Director. She also

reported that the food truck league has started its summer rotation at Town Square every Tuesday and Friday night, the Farmers' Market will kick-off next Thursday, and the Concerts in the Park series will begin next week, and the Coats for Kids Car Show by the Bountiful Rotary will be this weekend. She also announced the passing of former Bountiful Mayor, Joe Johnson, and called him a dear friend, mentor, and joyful example of a public servant. She conveyed her love to his wife and family.

Councilmember Child thanked Mr. Cacey Bowen for his report on the Neighborhood Emergency Preparedness Committee and thanked that organization for all they do for the community. She reported that the Chalk Art Festival was a great success and encouraged everyone to attend the Car Show. She also reported that the Main Street Merchants have several events coming soon. She expressed her gratitude for everyone who gives of their time to make Bountiful such a wonderful place to be.

Councilmember Bradshaw expressed her appreciation for Mayor Joe Johnson's influence in Bountiful, saying that he was not only instrumental in bringing the Recreation District to Bountiful, but that he was always willing to spend time sharing insights and mentoring her. She gave a shoutout to the Streets Director for his compassion and willingness to help a resident who was in a tough situation, saying that he is part of what makes Bountiful so amazing. She reported that the BDAC has new banners out front, which have the upcoming art show information on them, and she encouraged everyone to go check out everything the BDAC has to offer. Finally, she reported that the SDRD Board met last night, and that financially the district is on better footing and is turning their attention toward the future; how to fund maintenance and expansion projects, and how to ensure this resource is managed well moving forward.

Mayor Pro Tem Murri offered his thoughts and prayers to the Higginson family as Councilmember Richard Higginson is still recuperating. He reported that the Bountiful History Museum is looking for more volunteers so they can expand their hours of operation. He encouraged anyone with an upcoming event to have the Mosquito Abatement District come spray, free of charge. He expressed his appreciation for Mayor Joe Johnson and the personal impact he had on him and everyone in the community. He expressed his love for the Johnson family.

BCYC REPORT

 Mr. John Cook, BCYC Advisor, reported that the BCYC spent over 850 hours on BCYC events and giving community service during their previous year. The new year has just begun and they have 59 students from 9 schools: 18 seniors, 15 juniors, 12 sophomores, and 14 freshmen. The BCYC has restructured, creating four committees for the students to serve on; Youth-led Events, Community Support, Service, and Engagement. They held their kick-off meeting last week, and 28 members helped at the Chalk Art Festival. Upcoming, they will help at the Food Pantry, help with Handcart Days, and work on getting new sweatshirts and t-shirts ordered.

CONSIDER APPROVAL OF:

- A. EXPENDITURES GREATER THAN \$1,000 PAID ON MAY 21ST, 28TH, AND JUNE 4TH, 2025
- **B. APRIL 2025 FINANCIAL REPORT**

Councilmember Price-Huish made a motion to approve the expenditures and the April 2025 report and Councilmember Child seconded the motion. The motion passed with Councilmembers Bradshaw, Child, Murri, and Price-Huish voting "aye."

CONSIDER APPROVAL OF THE PROPOSED LOT LINE ADJUSTMENT AT 921 AND 965

BARTON COURT (1525 EAST) – MRS. DEANNE MORGAN

Mrs. DeAnne Morgan explained the lot line adjustment at 921 and 965 Barton Court and outlined the conditions of approval.

Councilmember Bradshaw made a motion to approve the lot line adjustment as presented and Councilmember Child seconded the motion. The motion passed with Councilmembers Bradshaw, Child, Murri, and Price-Huish voting "aye."

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CONSIDER APPROVAL OF THE PROPOSAL OF BLACK FOREST PAVING AT THE UNIT PRICES NOTED IN THE BID TABULATION – MR. LLOYD CHENEY

Mr. Lloyd Cheney explained that this contract is for some small paving projects throughout town. Six companies submitted bids and staff recommends accepting the proposal from Black Forest Paving, the low bid.

Councilmember Bradshaw asked how the construction on 200 East is going and when residents can expect to see it completed. Mr. Cheney answered that they have until construction season is over to complete that project.

Councilmember Bradshaw made a motion to approve the proposal from Black Forest Paving and Councilmember Price-Huish seconded the motion. The motion passed with Councilmembers Bradshaw, Child, Murri, and Price-Huish voting "aye."

PUBLIC HEARING TO CONSIDER AMENDING THE ORIGINALLY ADOPTED FISCAL YEAR 2024-2025 BUDGETED TRANSFER OF \$3,072,651 TO \$3,222,651 FROM LIGHT & POWER FUND TO THE GENERAL FUND OF THE CITY – MR. GALEN RASMUSSEN

Mayor Pro Tem Murri explained that the next three items will not be voted on tonight but will have public hearings.

Mr. Galen Rasmussen explained that this item is an amendment to the existing transfer that was adopted last year. He said that this fund transfer is a reimbursement to the General Fund for services provided to the enterprise fund, which include payroll and employee benefits, accounting, budgeting, information technology, legal and insurance work, engineering and planning, building maintenance, and utility billing and customer service. The amended amount of the transfer is \$3,222,651, which is 8.1% of total Power Department expenses and is based on 10% of metered sales. He also explained that the transfer helps to fund essential services and provides a way for tax-exempt entities to contribute to the funding of these services.

The public hearing was opened at 7:36 pm.

<u>Dr. Ronald Mortensen, PhD</u> said he would like the City to provide residents with the total amount of payments made to the Power Department each year by the tax-exempt entities and to answer the following questions and post the answers on the City's website.

a. Is the \$3M reimbursement made by these entities on top of the payments they make for electricity that they actually use and are billed for?

 b. Do tax-exempt entities pay a special power rate in order to create the excess revenue needed to cover that \$3M transfer? If not, what rate do they pay?

 c. If the tax-exempt entities do not cover the full \$3M transfer, doesn't that mean that all customers are helping fund it?

The public hearing was closed at 7:37 pm.

PUBLIC HEARING TO CONSIDER ADOPTING A FISCAL YEAR 2025-2026 BUDGETED TRANSFER OF \$3,164,831 FORM THE LIGHT & POWER FUND TO THE GENERAL FUND OF THE CITY – MR. GALEN RASMUSSEN

Mr. Galen Rasmussen explained that the proposed fund transfer for the 2025-2026 fiscal year is \$3,164,831, which amounts to 7.2% of the Power Department's expenses and is based on 10% of metered sales.

The public hearing was opened at 7:39 pm.

Dr. Ronald Mortensen, PhD asked the following questions.

 a. Given that Rocky Mountain Power has to pay taxes on its property, pay corporate income taxes, and pay dividends to its shareholders, and Bountiful power does not have to pay for any of those things, why are Rocky Mountain Power's rates lower?

 b. Why is Bountiful Power's flat-rate customer charge 24% higher than Rocky Mountain Power's?

c. Why is Rocky Mountain Power able to offer energy saving rebates and incentives to their customers but Bountiful Power does not offer those benefits?

The public hearing was closed at 7:41 pm.

Councilmember Price-Huish asked why the fund transfers were being continued to the June 24th meeting. Mr. Gary Hill explained that originally all the budget and transfer items were going to be presented and voted on today, and the respective public hearings were noticed for this date; however the Mayor was unable to attend this meeting and asked to move them to the June 24th meeting. The public hearings still had to take place tonight because of public notice laws, but public hearings will also be held on June 24th.

PUBLIC HEARING TO REVIEW THE FISCAL YEAR 2025-2026 BUDGET AND THE PROPOSED RATE INCREASES FOR WATER AND POWER – MR. GALEN RASMUSSEN

Mr. Galen Rasmussen went over the timeline of budget preparation for the 2025-2026 fiscal year. The tentative budget was approved on May 13th and is currently open to the public for review, and will be up for adoption at the June 24^{th} meeting.

He pointed out that there is no property tax increase being proposed this year. There are some proposed rate and fee increases, including a Police Department fingerprinting fee, Planning department kitchen deed restriction fee, Storm Water department storm water rate, Water department metered water rates, Light and Power department electric metered sales rates, Golf department weekend greens fees, Landfill department dump fees, and Cemetery department natural boulder niche rates. The budget also includes a 5% cost of living adjustment to employee salaries, employee merit increases, employee medical coverage increases, and one new position being created at the Golf department.

Mr. Kraig Christensen presented about the need for the metered water sales rate increase to help fund ongoing maintenance needs for the aging water system, and fund special projects to rehabilitate several wells and reservoirs. Bountiful City currently has 11,139 metered water connections, 260 Pressure Reducing Valves (PRVs), 181 miles of main lines, 15 reservoirs, 14 booster stations, 9 wells, and 1 water treatment plant.

Councilmember Price-Huish asked how Bountiful will compare to other city's rates if we

approve the increase. Mr. Lloyd Cheney said Bountiful has historically been at the lower end of rates in Davis County, but this increase will put us about in the middle.

Mr. Tyrone Hansen presented about the Power department's proposed rate and fee increases, explaining that they are asking for a 3% rate increase and 10% fee increase to generate revenue to help them maintain and improve their infrastructure and provide safe, economical, and reliable power for their customers. He mentioned the inflated cost of supplies and materials contributing to the need for more revenue. The City of Bountiful currently has 6 substations, 42 miles of 46KV transmission lines, 90 miles of 15KV overhead distribution lines, 135 miles of 15KV underground distribution lines, and 75 miles of street light circuits. He also addressed the comment about Rocky Mountain Power rates being lower than Bountiful Light & Power rates. He explained that it is not a direct comparison, because of differing structures and schedules, but by his calculations Bountiful rates will still be 2.6% lower on average after the 3% increase is approved.

Mr. Luke Veigel presented about how they maintain and replace their aging lines and poles, fix outages, work to keep trees trimmed.

The public hearing was opened at 8:22 pm.

No comments were made.

The public hearing was closed at 8:22 pm.

Councilmember Bradshaw made a motion to continue the public hearing for budget items to June 24th, 2025, and Councilmember Child seconded the motion. The motion passed with Councilmembers Bradshaw, Child, Murri, and Price-Huish voting "aye."

Mayor Pro Tem Murri asked who would address the questions that were brought up during the public hearings. Mr. Garu Hill said residents could come speak with either Mr. Rasmussen or himself.

ADJOURN

 Councilmember Price-Huish made a motion to adjourn the meeting and Councilmember Bradshaw seconded the motion. The motion passed with Councilmembers Bradshaw, Child, Murri, and Price-Huish voting "aye."

The meeting was adjourned at 8:24 pm.

Mayor Kendalyn Harris

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