Minutes of the 1 **BOUNTIFUL CITY COUNCIL** 2 3 May 13, 2025 – 6:00 p.m. 4 5 Official notice of the City Council Meeting was given by posting an Agenda at City Hall and on 6 the Bountiful City Website and the Utah Public Notice Website and by providing copies to the 7 following newspapers of general circulation: The City Journal and Standard Examiner. 8 **Site Visit – 6:00 p.m.** 9 **Mueller Park Water Treatment Plant** 10 11 12 Regular Meeting – 7:00 p.m. **City Council Chambers** 13 14 15 Present: Mayor Kendalyn Harris Councilmembers 16 Kate Bradshaw, Beth Child, Richard Higginson, Matt 17 Murri, Cecilee Price-Huish Gary Hill 18 City Manager 19 Galen Rasmussen Asst City Manager 20 City Engineer Lloyd Cheney Finance Director Tyson Beck 21 22 Streets Director Charles Benson 23 Recording Secretary Maranda Hilton 24 Planning Director Excused: Francisco Astorga 25 26 WELCOME, PLEDGE OF ALLEGIANCE AND THOUGHT/PRAYER 27 Mayor Harris called the meeting to order at 7:05 pm and welcomed those in attendance. Mr. 28 Robert Peterson led the Pledge of Allegiance and Ms. Marla Keller, Mueller Park Stake, offered a 29 prayer. 30 31 **PUBLIC COMMENT** 32 The period for public comment began at 7:09 pm. 33 34 Mr. Ron Mortensen (Bountiful) asked Mr. Rasmussen to please explain the details of the 35

salary increases for the Mayor and Councilmembers, and the classification of the Mayor into Tier 1 of the Utah Retirement System, as included in the proposed budget.

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Mr. Gary Davis (2814 South 500 West) said the wind took out the power on his street, and his battery backup system for his HAM radios worked as intended. He thanked the Power Department for doing such a good job restoring power quickly to the area affected.

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Mr. David Harrison (285 East 1100 South) said that the new streetlight on his street is far too bright, and he asked where he could find the City ordinance regarding streetlight specifications and requirements. He asked the Council to please check to make sure the Power Department used the correct bulb for a streetlight in a residential area.

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Mr. Robert Peterson (291 E 1100 South) said he agreed with his neighbor Mr. Harrison, saying that he and his wife have to wear eye masks to sleep.

Mr. Kasey Keller (1937 E Maple Hollow Way) said that the intersection of 1800 South and Bountiful Blvd should have flashing stop signs on the NB and SB lanes to help prevent accidents. He shared that his wife, Marla, was involved in an accident in January, and he has known of other accidents and seen many near misses in recent years. He asked the Council to consider signs that will help alert drivers who are unfamiliar with the area that they need to stop at 1800 South.

The period for public comment ended at 7:18 pm.

CONSIDER APPROVAL OF MINUTES OF THE PREVIOUS MEETINGS HELD ON APRIL 21, 22, 23 AND 24, 2025, 2025

Councilmember Bradshaw made a motion to approve the minutes of the previous meetings and Councilmember Child seconded the motion. The motion passed with Councilmembers Bradshaw, Child, Higginson, Murri and Price-Huish voting "aye."

COUNCIL REPORTS

Councilmember Murri reported that the Bountiful Museum is developing kiosks that digitize Bountiful's history. He suggested bringing one of the kiosks to City Hall for a short time.

Councilmember Price-Huish reported that the BCYC will host its "Stomp on Main" event on Friday night from 8-10 pm at Town Square. All youth in 9th-12th grade are invited to attend. She also reported that she and Mr. John Cook have been busy interviewing the 60+ students who applied to be in BCYC next year, and she is very enthused by her interactions with these amazing kids, and thankful for all they do in support of their community. Lastly, she wished to recognize and thank the remarkable group of people who put flags on all the veteran graves at the Bountiful Cemetery every Memorial Day.

Mayor Harris reported that there will be a Memorial Day program at the Bountiful Veterans Park on Memorial Day at 11 am. She also reported that the Davis Loan Fund is available for small businesses who need gap financing. Anyone interested can find the information to apply online. She reported that the SDMFD rescued a hiker last week and thanked all the first responders who are always there when we need them. She reported that the sewer district entered into an agreement with a company called Opal, who will oversee operations of the Wasatch Front Recovery Project plant for the next three years. The sewer district is also undergoing some facility upgrades at their south plant, including a new administration building.

Councilmember Murri asked if the agreement with Opal will help relieve some of the increasing rates at the sewer district. Mayor Harris said she hopes it will as it allows them to focus more on their core operations, but the effect of turning the recovery plant over to a third party

Councilmember Child said that there are many organizations and volunteers involved in the upcoming summer events who wish to convey their appreciation to the City for its incredible support year after year.

Councilmember Bradshaw reported that the BDAC will open a new show on May 30th at 6 pm, which is focused on art and healing. She also reported that the annual Trail Day will take place

Saturday May 31st from 8-11am, with four different projects going on during that time. She invited everyone to sign up via signupgenius.com and to get more information. She also reported that the SDRD is still making progress on their budget and having discussions about what's on the horizon.

Councilmember Higginson did not have a report.

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CONSIDER APPROVAL OF:

A. EXPENDITURES GREATER THAN \$1,000 PAID APRIL 16, 23, AND 30, 2025

B. MARCH 2025 FINANCIAL REPORT

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Mayor Harris asked if the tree trimming expenses on the report were part of the fire fuel mitigation project. Mr. Rasmussen said that crews had only just begun work on the fire fuel mitigation project, so no funds had been paid as of yet. The expenses on the report are just for the regularly scheduled tree trimming.

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

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CONSIDER APPROVAL OF RESOLUTION 2025-03 ALLOWING BOUNTIFUL CITY TO RENEW AN INTERLOCAL COOPERATION AGREEMENT FOR CITY EMPLOYEE SERVICES TO BE PROVIDED TO THE SOUTH DAVIS RECREATION DISTRICT – MR. TYSON BECK

Mr. Tyson Beck explained that Resolution No. 2025-03 would allow the continued agreement with the Recreation District for City employee services. The City currently provides accounting, finance, accounts payable, HR, payroll, IT, lawn care & irrigation, parking lot plowing & sweeping, and field maintenance & lighting services. For the next fiscal year, it is proposed the cost of administering these services will be \$20,839/month. This is a 5.52% increase from the past year. The recreation board met last night and approved the agreement.

Mayor Harris asked about the reason we offer a 10% discount, and said she felt the City should be charging what it costs us and not subsidizing the district for these services. Mr. Beck answered that the compensation to the City is calculated based on estimated employee hours spent working on recreation tasks and what the City estimates they will pay in wages, which means the actual cost of working on recreation tasks is not known. The discount allows us to make sure we are not accidentally overcharging for those services. Also, the City feels having the rec center in Bountiful is a huge benefit to our residents and our community, so providing these services as a way to help them operate and do well is another reason for the discount.

The Council felt comfortable with keeping the discount the same for now, and Councilmember Price-Huish suggested it could be discussed at the annual retreat in January if there was a desire for that.

Councilmember Price-Huish made a motion to approve Resolution 2025-03 and Councilmember Murri seconded the motion. The motion passed with Councilmembers Bradshaw, Child, Higginson, Murri, and Price-Huish voting "aye."

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CONSIDER APPROVAL OF THE FISCAL YEAR 2025-2026 TENTATIVE BUDGET AND **RELATED ITEMS**

Mr. Galen Rasmussen explained that according to state law, the tentative budget for the upcoming fiscal year must be adopted by the Council. If the tentative budget is adopted tonight, it will be available for public inspection through the month of June and then considered for adoption as the final budget on June 24th. The amended Utility Transfer for FY2024-2025, and the Utility Transfer for FY2025-2026 will both be considered for adoption on June 10th, with public hearings for each item.

Mr. Rasmussen explained some of the key points of the tentative budget, which include no property tax increase, fee increases for various City services, a 5% cost of living adjustment for employees, merit increases for eligible employees, and one new full-time position added at the golf course.

In reply to the questions asked during the public comment period by Mr. Mortensen, Mr. Hill answered that the mayor is in Tier 1 of the Utah Retirement System because she worked for the University of Utah at some point prior to 2012. The designation to Tier 1 is not decided by the City, but rather by the State according to their code. He also explained that the wages for the Council and Mayor have not been increased for at least twelve years, so this adjustment is an effort to catch up with past inflation, and to stay just above the minimum required salaries as set by the State.

Councilmember Higginson made a motion to approve the FY 2025-2026 tentative budget and Councilmember Murri seconded the motion. The motion passed with Councilmembers Bradshaw, Child, Higginson, Murri, and Price-Huish voting "aye."

Councilmember Bradshaw made a motion to set the time and place of the utility transfer items, for the final adoption of the FY2025-2026 budget and the reopening of the FY2024-2025 budget for adjustment, and the compensation schedule of employees and executive officers for June 10th, 2025, at City Hall. The motion was seconded by Councilmember Child. The motion passed with Councilmembers Bradshaw, Child, Higginson, Murri, and Price-Huish voting "aye."

CONSIDER APPROVAL OF THE PROPOSAL FROM TAYLOR ELECTRIC FOR THE 2025 MUELLER PARK ROAD RETAINING WALL CONTRACT AT THE UNIT PRICES NOTED IN THE BID TABULATION – MR. LLOYD CHENEY

Mr. Lloyd Cheney explained that it is time to fix a slope failure at 1800 South and Mueller Park Road. Last fall, the City had an engineering firm figure out why the failure happened and provide plans for how to fix it. The type of wall that will be used is a good option because it is fairly simple to construct and will be very effective in this situation. The City received eleven proposals for the project, which is heartening, and staff is recommending the low bid from Taylor Electric. They have a good amount of civil engineering project experience and come with positive references.

Councilmember Price-Huish made a motion to approve the proposal from Taylor Electric for the 2025 Mueller Park Road retaining wall, and Councilmember Murri seconded the motion. The motion passed with Councilmembers Bradshaw, Child, Higginson, Murri and Price-Huish voting "aye."

CONSIDER APPROVAL OF RESOLUTION 2025-04, AN INTERLOCAL AGREEMENT WITH DAVIS COUNTY FOR 2025 ELECTIONS – MR. GARY HILL

Mr. Gary Hill explained that this interlocal agreement allows the County to provide election services for the City. The cost of the election services depends on whether a preliminary election is held. The City will cover other election costs, but they are very minimal.

Councilmember Child made a motion to approve Resolution No. 2025-04 and Councilmember Price-Huish seconded the motion. The motion passed with Councilmembers Bradshaw, Child, Higginson, Murri and Price-Huish voting "aye."

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seconded the motion. The motion passed with Councilmembers Bradshaw, Child, Higginson, Murri and Price-Huish voting "aye."

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The meeting was adjourned at 8:10 pm.



ADJOURN TO A MEETING OF THE RDA BOARD WITH A SEPARATE AGENDA

Councilmember Bradshaw made a motion to adjourn the meeting and Councilmember Child