

Minutes of the
BOUNTIFUL CITY COUNCIL
June 28, 2022 – 5:30 p.m.

- Present: Mayor Kendalyn Harris
- Councilmembers Millie Segura Bahr, Jesse Bell, Kate Bradshaw, Richard Higginson, Cecilee Price-Huish
- City Manager Gary Hill
- Asst. City Manager Galen Rasmussen
- City Attorney Clinton Drake
- Asst. City Engineer Todd Christensen
- Planning Director Francisco Astorga
- IT Director Alan West
- Power Operations Jess Pearce
- Streets Director Charles Benson
- Parks Director Brock Hill
- Police Chief Ed Biehler
- Asst. Police Chief Dave Edwards
- 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 – 5:30 p.m.
City Council Chambers

Mayor Harris called the meeting to order at 5:32 p.m. and welcomed those in attendance.

FIBER DISCUSSION – MR. ALAN WEST

Mr. Alan West said that at the last meeting Councilmembers charged him with getting more information about micro-trenching. He reported that as they met with several experts in the field, their concerns were alleviated about using micro-trenching in the City. However, the Streets Director expressed a desire to do more research about micro-trenching in concrete streets. But staff feels confident that micro-trenching technology has improved quite a bit and could be considered a viable option.

Mr. West said they also sought updated customer retail pricing data. He presented a comparison chart of customer rates from Magellan, UTOPIA and Strata for each of their internet speed offerings.

Mr. West then presented a comparison chart with updated construction costs from the same three providers. He explained that the estimates are based primarily on the use of boring and installing underground fiber but added they do have the option of using aerial lines in strategic places, which would decrease costs.

1 Mr. Gary Hill added that interest rates will greatly influence the overall cost. He explained
2 that if Magellan or Strata used the same rate that UTOPIA did (4.3%), their estimates would decrease
3 significantly, but they were asked to use 5% just to be conservative. He said the rate the City recently
4 received for their general obligation bond was 3.67%, just to give an idea of what the overall market
5 currently looks like. He also pointed out that the take rates estimated by each company are tied to the
6 total cost of the project. The less expensive the total cost, the lower the take rate needs to be.

7 Mr. West continued to present the most important considerations of this project. He led a
8 discussion about the benefits and risks of the City owning the fiber network and said the fiber project
9 team feels the benefits outweigh the risks, and the best way to realize the potential benefits is to
10 partner with a company such as UTOPIA, Strata or Google.

11 Councilmember Price-Huish asked what kind of revenues the City should expect from leasing
12 excess (“dark”) fiber. Mr. West said they do not know at this time what the estimated revenues would
13 be, but that the team plans to talk to other cities and the potential providers to find out more as they
14 get closer to putting out the RFP.

15 Mr. Hill explained that staff thinks it is advisable to get help writing an RFP, RFI or RFQ to
16 secure the best proposals for the project.

17 Mr. West explained that construction could begin as early as first quarter of 2023.

18 Councilmember Higginson expressed that if micro-trenching will hold up over time, he is in
19 favor of building the network for less and providing an excellent service for our residents for the next
20 40 years. He also said that the possibility of utilizing aerial fiber to complete our power pole
21 replacement program more rapidly is interesting to him.

22 Councilmember Price-Huish stated that she is in favor of moving forward with the RFP
23 process but would like to see certain items included in the RFP, such as the costs associated with the
24 smart city application build-out, the easements required for fiber huts, and the cost for build-out
25 taking into account boring, micro-trenching and aerial techniques. She said she would like to know
26 the projected take rates, the bonding requirements of the City, the feasibility of the City successfully
27 bonding for this amount of money, the timing of bonding funds, how the bonding would affect City
28 budgets, and what the realistic revenue streams would be. She also said she was intrigued by how
29 revenues could help reduce costs to the residents and wondered how soon those might come into
30 play.

31 Councilmember Bradshaw asked some questions about “dark fiber” leasing and how the City
32 may be able to pay off the bond more quickly with that revenue. Mr. West explained that “dark fiber”
33 is simply unused fiber capacity that the City could lease to other users. Councilmember Bradshaw
34 asked who typically leases dark fiber. Mr. Hill said that they have not researched the market for dark
35 fiber yet and do not have answers, but he explained that phone carriers are potential users of dark
36 fiber, and that technology is advancing so quickly that no one knows how much capacity will be
37 needed for applications in the future. He added that not installing excess fiber is considered very
38 short-sighted by everyone in the industry. He further explained that the main cost of the project is the
39 digging, not the actual fiber, so it only makes sense to install excess fiber during the build-out.

40 Councilmember Price-Huish said she would like to see how much the cost of installing excess
41 fiber will affect the costs in the RFP. Mr. West answered that any RFP they receive will most likely
42 include the cost of installing twice as much fiber as the City needs because it is standard practice at
43 this point. He also pointed out that the City already leases some of its current fiber network to UDOT
44 for traffic camera use.

1 Mayor Harris stated how important it is that this project be paid by the subscribers, and how
2 important it is to the residents and businesses of Bountiful have access to good, fast internet. She also
3 said that the smart city applications make sense, and she sees there is a real need in the City.

4 Councilmember Bahr said she has learned so much and is amazed at the possibilities. She
5 asked if the City would bond no matter who owns the network. Mr. Hill answered that the City would
6 only bond if it owns the network. If UTOPIA or Google own the network, they would each fund the
7 project. However, the City would be liable to UTOPIA for the difference if take rate is not high
8 enough.

9 Councilmember Bahr said that someone will be making a profit from this endeavor, and she is
10 excited by the possibility that the City could reinvest those revenues and keep services inexpensive
11 for our residents for many years to come.

12 Councilmember Bradshaw asked if there would be a different bond rating or different
13 stipulations compared to the general obligation bond the City just took out. Mr. Hill explained that
14 the bonds would be almost identical, except that revenue bonds generally have a lower rating and a
15 slightly higher interest rate because they are based on a smaller revenue source compared to a general
16 obligation bond. They are still highly marketable bonds though.

17 Councilmember Bell asked if the City has been in communication with Bozeman, Montana or
18 Ft. Collins, Colorado to ask about their experiences with city-owned networks. Mr. Hill said they
19 have not spoken with those cities yet, but that it was a good idea. Mr. West said the project team has
20 discussed doing site visits as well.

21 Councilmember Bell said he feels City ownership is better in general, but his biggest concern
22 is incurring a big cost and the additional burden placed on the taxpayers. He also said that time is
23 money and the longer the City takes to move forward the more this will cost. He expressed his belief
24 that not only is having a fiber network a draw to the City, but the opposite is also true; not having a
25 fiber network is a deterrent for people and businesses to come here.

26 Councilmember Bradshaw said that she is very interested in some of the smart city
27 applications, especially the ones that could help with water conservation.

28 After more discussion, the Council all agreed to move forward with releasing an RFP for a
29 City-owned/Provider-operated system. They also authorized staff to look for someone to help draft
30 the RFP and someone to help with marketing and communication with residents about the fiber
31 network to help improve take rates. Mr. Hill assured Councilmembers that they will be able to review
32 the RFP before it is sent out and that the City will not be obligated to move forward past that point if
33 they do not choose to. Mr. Hill said that the RFP should be ready for review in four to six weeks.

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35 The meeting ended at 6:58 p.m.

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38 **Regular Meeting – 7:00 p.m.**
39 **City Council Chambers**

40
41 **WELCOME, PLEDGE OF ALLEGIANCE AND THOUGHT/PRAYER**

42 Mayor Harris called the meeting to order at 7:04 p.m. and welcomed those in attendance. Mr.
43 Levi Tua’one led the Pledge of Allegiance and Mr. Kevin Olsen offered a prayer.

44
45 **PUBLIC COMMENT**

46 The public comment section was opened at 7:07 p.m.

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2 Mr. Mike Nielsen (1064 East Woodmoor Drive) thanked the Council for approving more
3 pickleball courts. He introduced his friend and explained that pickleball has helped both of them in
4 their fight against diabetes.

5
6 Mr. Alex Densley (443 Jeri Drive) cautioned the Council against allowing micro-trenching to
7 be used in Bountiful. He said that he has seen many issues with it in other cities. He also requested
8 that the Council not reappoint Mr. Sean Monson to the Planning Commission, because he would
9 serve for sixteen years if reappointed, and Mr. Densley feels there should be more turnover.

10
11 Mr. Jay R. Holt (132 Sterling Drive) also advised against micro-trenching and urged the
12 Council to do direct burial of fiber lines instead of taking “the cheap route.” He recommended using
13 UTOPIA for the fiber contract, since they have the most experience, and cautioned against using
14 Google Fiber.

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16 The public comment section was closed at 7:12 p.m.

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18 **CONSIDER APPROVAL OF MINUTES OF PREVIOUS MEETINGS HELD ON MAY 24,**
19 **2022**

20 Councilmember Price-Huish made a motion to approve the minutes of the previous meeting
21 held May 24, 2022 and Councilmember Higginson seconded the motion, which passed with
22 Councilmembers Bahr, Bell, Bradshaw, Higginson and Price-Huish voting “aye.”

23
24 **COUNCIL REPORTS**

25 Councilmember Higginson did not have a report.

26 Councilmember Bahr did not have a report.

27 Councilmember Price-Huish congratulated the BDAC on their successful Summerfest season
28 and thanked the Parks Department for their wonderful upkeep of Town Square. She reminded
29 everyone that the next Musicfest performance is in July at the BDAC.

30 Councilmember Bell did not have a report.

31 Councilmember Bradshaw reported that the South Davis Recreation District board has not
32 voted on whether to bond for the expansion project or not. She explained that the Board has been
33 reviewing and discussing revenues and expenses to make sure they are in a good position before
34 deciding on the bond.

35 Mayor Harris reminded everyone that it is election day and encouraged everyone to vote at
36 the library by 8:00 p.m.

37
38 **CONSIDER APPROVAL OF EXPENDITURES GREATER THAN \$1,000 PAID JUNE 13,**
39 **2022**

40 Councilmember Bahr made a motion to approve the expenditures paid June 13, 2022 and
41 Councilmember Higginson seconded the motion. The motion was approved with Councilmembers
42 Bahr, Bell, Bradshaw, Higginson and Price-Huish voting “aye.”

43
44 **CONSIDER APPROVAL OF THE REAPPOINTMENTS OF MR. CACEY BOWEN, MR.**
45 **GARY DAVIS, MR. GARY JOHNSON, MR. BRYAN POTTS AND MR. RICHARD**

1 **WATSON TO THE BOUNTIFUL COMMUNITY SERVICE COUNCIL FOR A TERM OF**
2 **FOUR YEARS ENDING ON JUNE 30, 2026 – MAYOR KENDALYN HARRIS**

3 Mayor Harris invited Mr. Brian Potts, Chair of the Bountiful Community Service Council, to
4 come up and speak about each of the appointees.

5 Mr. Potts explained what each of the appointees was involved in and overseeing as members
6 of the Service Council.

7 Councilmember Bell said he is amazed with how much everyone is doing every time he meets
8 with the Service Council.

9 Mayor Harris thanked Mr. Potts and the Service Council for all of their volunteer hours,
10 saying that the City owes a lot to them.

11 Councilmember Bradshaw asked how residents could connect with the Service Council if
12 they want to help with projects. Mr. Potts said that his council would love all the help they can get
13 and that they can always find ways to put people to work.

14 Councilmember Bradshaw made a motion to approve the reappointments to the Community
15 Service Council and Councilmember Bell seconded the motion. The motion was approved with
16 Councilmembers Bahr, Bell, Bradshaw, Higginson and Price-Huish voting “aye.”
17

18 **CONSIDER APPROVAL OF THE REAPPOINTMENTS OF MR. SEAN MONSON AND**
19 **MR. LYNN JACOBS TO THE PLANNING COMMISSION FOR FOUR-YEAR TERMS**
20 **EXPIRING JULY 1, 2026 – MR. FRANCISCO ASTORGA**

21 Mr. Francisco Astorga presented Mr. Lynn Jacobs and Mr. Sean Monson for reappointment to
22 the Planning Commission. He said that both men have served the Commission very well with their
23 experience. He said that the Commission has a lot of diversity on it and each member brings a
24 different skillset and knowledge base that contributes to the conversation.

25 Councilmember Higginson asked if Mr. Astorga would reply to the comments made by Mr.
26 Densley, concerning the reappointment of Mr. Monson. Mayor Harris commented that Mr. Densley
27 made a good point, but that the Planning Commission has had good turnover in recent years, which
28 has added new perspectives and is very important. Mr. Astorga agreed, saying he feels the
29 Commission currently has a good mix of tenured and new members. He explained that Mr. Monson
30 has been on the Commission the longest, but he feels it is very valuable to have some seasoned
31 perspectives on the Commission.

32 The Council and Mayor discussed the possibility and potential impacts of creating term limits
33 for some of the City Commissions. They also discussed under what circumstances to allow residents
34 to apply for open seats. Councilmember Higginson requested they add this topic of discussion to a
35 future meeting agenda. The Mayor agreed.

36 Councilmember Higginson made a motion to approve the reappointments to the Planning
37 Commission and Councilmember Bell seconded the motion. The motion was approved with
38 Councilmembers Bahr, Bell, Bradshaw, Higginson and Price-Huish voting “aye.”
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40 **CONSIDER APPROVAL OF THE PURCHASE OF A TRANSFORMER FROM IRBY IN**
41 **THE AMOUNT OF \$26,500 – MR. ALLEN JOHNSON**

42 Mr. Jess Pearce, in place of Mr. Allen Johnson, explained that the Power Department is trying
43 to stay ahead of supply chain issues, so they went out to bid for a transformer that will be used on a
44 project later this year. The Power Commission recommends accepting the low bid from Irby which
45 will have a delivery time of 12 to 14 weeks.

1 Councilmember Bell made a motion to approve the purchase of the transformer and
2 Councilmember Higginson seconded the motion. The motion was approved with Councilmembers
3 Bahr, Bell, Bradshaw, Higginson and Price-Huish voting “aye.”
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7 **CONSIDER APPROVAL OF THE PURCHASE OF 64 WOODEN POLES FROM STELLA-**
8 **JONES CORPORATION IN THE AMOUNT OF \$57,528 – MR. ALLEN JOHNSON**

9 Mr. Pearce explained that this is a single-source item that the City prefers over fully treated
10 poles. He explained that fully treated poles become very hard over time and make it impossible for
11 our linemen to climb, and since most of the City’s poles are located in backyards, they cannot be
12 accessed any other way. He said that the Power Department is currently trying to increase inventory
13 ahead of east wind season.

14 Councilmember Price-Huish made a motion to approve the purchase of the poles from Stella-
15 Jones Corp. and Councilmember Higginson seconded the motion. The motion was approved with
16 Councilmembers Bahr, Bell, Bradshaw, Higginson and Price-Huish voting “aye.”
17

18 **CONSIDER APPROVAL OF THE PURCHASE OF TWO GUIDE VAIN ACTUATORS**
19 **FROM SOLAR IN THE AMOUNT OF \$76,260.01 PLUS SHIPPING – MR. ALLEN**
20 **JOHNSON**

21 Mr. Pearce explained that there was an issue recently with two of the Solar turbines at the
22 natural gas power plant, which are key pieces of equipment used to help keep power costs low during
23 peak usage times in the summer. He explained that unbeknownst to Solar, the guide vain actuators
24 and gas valves in both turbines were equipped with a timer that expired 10 years from the date of
25 installation. He said that Solar was great to work with, getting the City new parts very quickly, and
26 the Power Department was able to figure out how to keep the turbines running over the weekend to
27 avoid loss of power generation. He said those parts have already been received and installed and now
28 everything is good.

29 Councilmember Bahr made a motion to approve the purchase of the guide vain actuators and
30 Councilmember Higginson seconded the motion. The motion was approved with Councilmembers
31 Bahr, Bell, Bradshaw, Higginson and Price-Huish voting “aye.”
32

33 **CONSIDER APPROVAL OF AWARDING SCHEDULE ONE OF THE WASHINGTON**
34 **PARK PROJECT CONTRACT TO LAUNCH CONSTRUCTION AT THE PRICES**
35 **INDICATED IN THE BID TABULATION, INCLUDE THE SKATE PARK AS PART OF**
36 **PHASE ONE CONSTRUCTION AND PROVIDING THE ADDITIONAL \$19,000 – MR.**
37 **LLOYD CHENEY**

38 Mr. Brock Hill explained that this has been a very involved process. He explained that Phase I
39 includes six pickleball courts, a new restroom and storage building, a large pavilion, playground
40 equipment, a new 105-stall parking lot, two large sports fields, one small sports field, asphalt walking
41 paths, site lighting, and modifications to existing parking. Basic landscaping and irrigation are also
42 included in the base bid. The base bid does not include the skate park.

43 Mr. Brock Hill explained that the City went out to bid using the design from MGB+A and
44 received three return bids. He said that Launch Construction was the low bid at \$3,247,486.48, and
45 although they are a new company, staff is familiar with their sister company and feels comfortable
46 with their level of experience.

1 Mr. Brock Hill said that the available sources of funding are as follows: \$2.5M from the
2 general obligation bond, \$900,000 from the RAP tax fund, \$194,000 from the school district (verbal
3 agreement only), and \$65,500 from the storm drain fund, which totals \$3,659,500.

4 Councilmember Bradshaw asked about solidifying the commitment from the school district.
5 Mr. Gary Hill explained that he has been trying to coordinate with the Business Administrator, Craig
6 Carter, but they have yet to connect. He said that he does not believe it is due to an unwillingness on
7 the District's part, it is simply circumstantial.

8 Mr. Brock Hill went on, saying that staff is asking Council to include the skate park in Phase
9 I, which they have estimated will cost \$660,000. After working with the low-bidder, staff has
10 identified several items they can value engineer in order to save \$229,000 and push the deficit down
11 to only \$19,000. Councilmember Bradshaw asked about applying for skate park grants to help fill
12 that deficit. Mr. Gary Hill answered that the City can still apply for funding, and that it may well be
13 to their advantage to wait until a design has been finalized. Councilmember Bradshaw said that she
14 would be interested in the City looking for grants, and that it seems like an achievable gap.

15 Mr. Brock Hill added that he believes the landscaper for Launch Construction, Mr. Rob
16 Vandegrift, is excellent, and will work hard to find savings anywhere he can. He also said that Mr.
17 Vandegrift is ready to go right now, he is looking at the availability sod, and anticipates getting
18 started in August or September. He added that as soon as the City gets a commitment from the school
19 district, they can get started on some grass seeding right away as well.

20 Councilmember Bell asked about the value engineering item concerning the topsoil which
21 could save \$200,000. Mr. Brock Hill explained that he feels instead of needing to import 700,000
22 cubic yards of topsoil for the entire site, as the designer specified in the design document, the site will
23 need significantly less than that.

24 Councilmember Price-Huish asked using seed versus sod for the fields. Mr. Brock Hill
25 explained that the decision can be made once it is discussed with the school district, since they are
26 partners in the project. Any seed that the City uses in place of sod will be a cost saving to the project
27 since the cost of sod is included in the base bid.

28 Councilmember Bell asked about the anticipated completion date for the park. Mr. Brock Hill
29 said they hope to have it completed by winter, except for the fields, which may not be finished until
30 the following fall or the spring after that.

31 Councilmember Higginson made a motion to approve the awarding of Phase One of the
32 Washington Park project to include the skate park in Phase One and to approve the additional
33 \$19,000 and Councilmember Price-Huish seconded the motion. The motion was approved with
34 Councilmembers Bahr, Bell, Bradshaw, Higginson and Price-Huish voting "aye."
35

36 **CONSIDER APPROVAL OF A CONTRACT WITH RENNER SPORTS SURFACES,**
37 **BOUNTIFUL CITY STREETS DEPARTMENT AND AN ADDITIONAL \$15,000 FOR**
38 **RECONSTRUCTION OF THE PICKLE BALL COURTS AT TWIN HOLLOW PARK IN**
39 **THE TOTAL AMOUNT OF \$246,940 – MR. BROCK HILL**

40 Mr. Brock Hill explained that staff has decided to move this project forward, due to the court
41 conditions and the concerns of the residents. He explained that the City only received one response to
42 the RFP they sent out, and the bid includes the courts, divider fencing, perimeter fencing, surfacing,
43 nets and posts. He said that the City plans to salvage the existing lighting and the Streets Department
44 will perform the demolition services on the site. Mr. Hill said that the extra \$15,000 has been
45 calculated to be used for fixing curb, gutter and sidewalk damage and landscaping and irrigation
46 damage that will most certainly occur during the construction process.

1 Councilmember Bell asked if the bid was reasonably fair. Mr. Hill said that he spoke to other
2 cities and found the bid to be very comparable to what they paid in the last year for similar projects.

3 Mr. Hill added that he anticipates there will be delays since Renner Sports is booked for the
4 entire year. They hope to start in the fall, but he believes it may be later than that. Renner is willing to
5 hold this pricing until the spring, but if it is later than that they may have to reevaluate.

6 Councilmember Higginson thanked Mr. Hill and the other staff for finding ways to save the
7 City money on this project and thanked Mr. Charles Benson, Streets Director, for his willingness to
8 help do the demolition.

9 Councilmember Bell made a motion to approve the contracts with Renner Sports and
10 Councilmember Bradshaw seconded the motion. The motion was approved with Councilmembers
11 Bahr, Bell, Bradshaw, Higginson and Price-Huish voting “aye.”

12 Councilmember Bradshaw added her thanks to Dr. Ray Ward and Mrs. Beverly Ward, who
13 donated \$15,000 toward the pickleball courts, and noted all the funding that came together from RAP
14 tax funds and state grants to make this project happen.

15
16 **CONSIDER APPROVAL OF RESOLUTION 2022-09 AUTHORIZING BOUNTIFUL CITY**
17 **TO “PICK UP” THE 2.59% EMPLOYEE RETIREMENT PLAN FOR BOUNTIFUL CITY**
18 **TIER II PUBLIC SAFETY EMPLOYEES – MR. CLINTON DRAKE**

19 Mr. Drake explained that this resolution is similar to the resolution that Council approved in
20 2020, but with a new rate. He explained that the State requires a certain amount of money to be
21 contributed to Tier II public safety employees’ retirement funds, but that an additional amount may
22 also be contributed. The City has chosen to contribute that additional amount instead of asking the
23 employees to contribute. The rate has changed to 2.59%.

24 Councilmember Bradshaw made a motion to approve Resolution 2022-09 and
25 Councilmember Price-Huish seconded the motion. The motion was approved with Councilmembers
26 Bahr, Bell, Bradshaw, Higginson and Price-Huish voting “aye.”

27
28 **CONSIDER APPROVAL OF ORDINANCE 2022-07 REVISING THE POLICY FOR**
29 **SAVING PUBLIC SPACE FOR THE HANDCART DAYS PARADE – CHIEF ED BIEHLER**

30 Chief Ed Biehler explained that due to the changed date and time of the Handcart Days
31 parade, there is now a need to change the wording in the ordinance that governs when people may
32 begin to occupy public spaces before the parade begins. He explained that they changed the wording
33 to allow for flexibility in case the time of the parade were to change again in the future, saying that
34 people may reserve spots starting 12 hours before the start of the parade. However, he added people
35 may reserve spots before that time if they occupy those spots. Chief Biehler said that they also
36 changed the violation of the code from a Class B misdemeanor to an infraction, which seems more
37 appropriate. The code also stipulates that the Chief is authorized to allow certain parties to reserve
38 seating along the parade route.

39 Councilmember Higginson made a motion to approve Ordinance 2022-07 and
40 Councilmember Bahr seconded the motion. The motion was approved with Councilmembers Bahr,
41 Bell, Bradshaw, Higginson and Price-Huish voting “aye.”

42
43 **CONSIDER APPROVAL OF RESOLUTION 2022-10 ADOPTING THE PROPOSED**
44 **BOUNTIFUL CITY EMERGENCY OPERATIONS PLAN – ASSISTANT CHIEF DAVE**
45 **EDWARDS**

1 Assistant Chief Dave Edwards presented the Bountiful City Emergency Operation Plan (EOP)
2 to the Council. He explained that the plan seeks to meet the needs of the community and takes into
3 account the lessons learned from recent disasters the City has experienced. The plan dictates that in
4 the event of an emergency, all players stay in their same role, they simply shift directions to take care
5 of the emergency. Each department works with the City Manager, just as they do in the day-to-day
6 operations of the City.

7 Mayor Harris expressed her confidence in the level of preparation that has gone into the
8 creation of this plan and the amount of training that takes place in each organization.

9 Councilmember Bell agreed and asked how long it took to prepare this plan. Chief Edwards
10 answered that it took about 36 months of revisions.

11 Mr. Gary Hill added that the adoption of this document is an eligibility requirement for the
12 receipt of FEMA funds.

13 Councilmember Bradshaw asked what the difference was between the packet version of the
14 resolution and the new resolution that was handed to them at the meeting. Chief Edwards answered
15 that he had asked for the addition of wording in section one that authorizes the City Manager to
16 approve amendments to the plan in the future. He explained that as the plan needed to have
17 appendices added or have updates made, the City Manager could approve those changes without
18 needing to bring everything to the City Council. The intent is to help the plan have the agility it needs
19 to keep it current and relevant.

20 Councilmember Bradshaw said she appreciates all the preparation and experience behind the
21 plan, but since it is such a lengthy document, she hoped that the Council could have a work session
22 devoted to learning more about it and its components. She said that, for the time being, she may feel
23 more comfortable adopting the original resolution until after Council has a chance to review the plan
24 more thoroughly. Councilmember Bell said he shared Councilmember Bradshaw's concern, and
25 although he trusts the staff who prepared the plan and trusts the City Manager, he would like the
26 chance to understand it more fully. He proposed delaying the plan until a later date. Mr. Hill
27 responded that the City must adopt it no later than July 1st but suggested that the Council could adopt
28 it and then amend it as desired.

29 Mr. Clint Drake explained that the revised resolution has a line authorizing the City Manager
30 to "promulgate," which he found out is a requirement, so if the Council would like to adopt the
31 original resolution, they need to add that one line. He added that Park City's resolution authorizes the
32 city manager to make amendments, but that they expire within one year if not ratified by the City
33 Council and suggested that Bountiful could do something similar. Councilmember Price-Huish said
34 she felt more comfortable with that idea.

35 Councilmember Bradshaw agreed, adding that since the Council does not have an active role
36 to play during emergencies, she would like to feel that they had done all they could on the front end
37 in reviewing and helping in the creation of the emergency plan.

38 Mr. Drake said that Section 1 could read as it does, but with the added line, "Any
39 amendments approved by the city manager shall be effective for not more than one year unless
40 ratified by the City Council."

41 Councilmember Bahr made a motion to approve the latest version of Resolution 2022-10 with
42 the addition of the following sentence, "Any amendments approved by the City manager shall be
43 effective for not more than one year unless ratified by the City Council.", and that the City Council
44 hold a works session concerning the Emergency Operations Plan and Councilmember Bradshaw
45 seconded the motion, which passed with Councilmembers Bahr, Bell, Bradshaw, Higginson and
46 Price-Huish voting "aye."

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ADJOURN TO AN RDA MEETING WITH A SEPARATE AGENDA

Councilmember Price-Huish made a motion to adjourn to an RDA meeting and Councilmember Bell seconded the motion. The motion was approved with Councilmembers Bahr, Bell, Bradshaw, Higginson and Price-Huish voting “aye.”

The regular session was adjourned at 8:47 p.m.


Kendalyn Harris, Mayor


City Recorder