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**Minutes of the
BOUNTIFUL CITY COUNCIL**

August 24, 2021 – 6:00 p.m.

Present: Mayor Pro Tem Chris R. Simonsen
Councilmembers Millie Segura Bahr, Kate Bradshaw, Kendalyn Harris,
Richard Higginson
City Manager Gary Hill
Asst. City Manager Galen Rasmussen
City Attorney Clinton Drake
City Engineer Lloyd Cheney
Parks Director Brock Hill
Streets Director Charles Benson
Power Director Allen Johnson
Finance Director Tyson Beck
Police Chief Ed Biehler
IT Director Alan West
Planning Director Francisco Astorga
Power Department Engineer Luke Veigel
Cemetery Superintendent Geno Flanary
Recording Secretary Maranda Hilton

Excused:
Mayor Randy Lewis

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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.

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

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Mayor Pro Tem Simonsen called the meeting to order at 6:06 p.m. and welcomed those in attendance.

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FIBER UPDATE – MR. ALAN WEST

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Mr. Alan West presented the findings from the Fiber RFI committee. Out of eight responses the committee chose four providers to interview. They met with UIA (UTOPIA), Strata, Entry Point and Google.

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He explained the details from each provider and went over the costs and timelines associated with each one. He explained that the City is looking at the option of a City-owned and operated network and explained some of the potential benefits of doing a that instead of a provider-owned network. He explained the biggest concerns they have and reiterated that this is a very large and expensive project that has many years of consequences attached to it, so they want to make sure they get it right.

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Mr. Gary Hill added that in addition to talking with providers, they have also been talking to other cities and groups who have gone through a similar process. Lehi City told us about a consultant

1 that helped them figure out the actual costs of running their own system, which was very helpful to
2 them. The committee realized how much is not known and that more help will be needed from
3 independent sources to make the best decision. He fears that rushing this decision will result in error
4 and that it is their obligation to get additional information, which is what they are recommending.

5 Councilman Higginson added that this is not something that they want to rush, even though he
6 really wants to get it underway. He also stated that the City is under no illusion that it knows how to
7 run a fiber network.

8 Mr. Hill explained that there is money to be made in this industry, and the potential benefit of
9 having a City-owned network is that those cost savings could be passed on to the residents. They feel
10 that that possibility is worth exploring.

11 Mr. West said that many of the people on the committee have realized that this is a more
12 complex issue than they originally thought, and he has realized that they will benefit from a more in-
13 depth study.

14 Councilwoman Harris asked about Magellan potentially having a conflict of interest as a
15 provider and asked if any other consultants were sought out. Mr. Hill answered that Magellan is not a
16 provider, but they do offer consulting for the implementation phase. He said the scope of this contract
17 is simply for a feasibility study. He agreed that is it a legitimate concern, but that they could limit the
18 scope of the contract to avoid this conflict of interest.

19 Mr. West described the feasibility study process with Magellan would take about six months
20 and would cost \$67,500.

21 Councilman Higginson said he is concerned that Magellan would tell the City what it wants to
22 hear in order to get more work from the City. He wondered if there was a way to protect ourselves
23 from that potential.

24 Councilwoman Harris said she would like to see some community members added to the
25 committee, and also an RFP to find potential advisors. Mr. Hill said that the conflict of interest would
26 exist no matter which advisor was chosen and that an RFP process would just delay the process. But
27 he added that we could put together a steering committee of some sort if the Council wanted that. He
28 said they chose Magellan based on references and Magellan's experience in this industry.

29 Councilwoman Harris said she also worries that the City has not compared Magellan's pricing
30 to other consultants. Mr. Hill said that the committee was pleasantly surprised at the cost due to the
31 experiences they have had hiring outside consultants in the past. He said they would be happy to
32 seek other bids if the Council asks it. Councilman Higginson agreed that the price seemed fair to him.
33 He is more worried about the timeframe of six months and the potential for conflict of interest.

34 Councilwoman Harris reiterated that she would love to see a few community members
35 involved in the committee to help as the City moves forward. Councilman Higginson stated that he
36 does not see a lot of impartiality on the part of some of the members of the community.
37 Councilwoman Harris said applications could be submitted by residents to find the best people
38 possible.

39 Mr. Hill suggested they continue this discussion during the regular session because the time
40 for the work session was up.

41
42 The meeting ended at 6:59 p.m.

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45 **Regular Meeting – 7:00 p.m.**
46 **City Council Chambers**

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2 Mayor Pro Tem Simonsen called the meeting to order at 7:07 p.m. and welcomed those in
3 attendance. Chief Ed Biehler led the Pledge of Allegiance and Fr. Andrzej Skrzypiec, St. Olaf
4 Catholic Church, offered a prayer.

5
6 **PUBLIC COMMENT**

7 The public comment section was opened at 7:09 p.m.

8
9 Mr. Lee Caldwell (Villanova Condominiums, 1950 S. 200 West) brought a petition before the
10 Council requesting the installation of a blind corner mirror at the access of the Villanova
11 Condominiums and 200 West. He explained that they feel it is an extreme safety hazard there
12 regarding visibility of oncoming traffic and that they have had several near misses.

13
14 Ms. Miranda Lotz (43 S. 750 East) said that she feels the Council has four wonderful options
15 in front of them regarding fiber networks for the City and she is not in favor of putting another six
16 months into making the decision to get UTOPIA. She claimed the City is withholding UTOPIA from
17 the residents while they use currently use and enjoy it.

18
19 Ms. Melody Mortensen (68 Windsor Court) brought a petition before the Council requesting
20 the painting of bicycle lanes on Bountiful Boulevard. She asked them to please prioritize this action
21 to make the street safer for cyclists and drivers alike.

22
23 Mr. Dallas Smith (59 W. 2200 South) stated that the City is not qualified to run a fiber
24 network utility. He said that if UTOPIA is good enough for the City, then it should be good enough
25 for its residents. He said that his facebook group (Bountiful for Fiber) is educated and they are
26 proponents of UTOPIA because it is the best option. He claimed that in places that have competition
27 for fiber networks the prices are lower, and that competition is what will provide our residents with
28 the lowest costs, not a City-run utility. He shared that Clinton, Syracuse and West Point have all
29 contracted with UTOPIA and have very high take rates. He said that this should be a no-brainer.

30
31 Mr. Brandon Norlund (249 S. 200 East) said he is a cloud infrastructure consultant for Dell
32 Technologies, and he works with the Department of Defense. He cautioned that Magellan seems to
33 “have skin in the game” and could profit from advising the City to use them down the road. He added
34 that this is a complex decision and that another 8-12 weeks to find other consulting options is not that
35 much time in the long run. He said if the City decided to finance the network with a bond, he feels it
36 would likely fail, in light of the recent property tax increase and the Washington Park/Trails bond.

37
38 Mr. BJ Lieber (1882 S. 350 East) explained that each time they delay the decision about fiber, it takes
39 money out of the pockets of the residents. There is only one decent provider in Bountiful at the
40 moment which means they can charge whatever they want, and the people have to pay it. There is no
41 guarantee that they will save the residents money long term if they choose to build their own
42 network, but there is a guarantee that prices will decrease if they allow competition here.

43
44 The public comment section was closed at 7:21 p.m.

1 **CONSIDER APPROVAL OF MINUTES OF PREVIOUS MEETINGS HELD ON JULY 27,**
2 **AUGUST 9 & AUGUST 11, 2021**

3 Councilwoman Bradshaw made a motion to approve the minutes and Councilwoman Harris
4 seconded the motion.

5 Councilman Higginson submitted a correction to page 34, line 6 of the minutes to read
6 11.25% instead of 15%, and asked Councilwoman Harris if that was a correct representation of her
7 words. Councilwoman Harris said it was correct.

8 Councilwoman Bradshaw withdrew her motion.

9 Councilman Higginson made a motion to approve the minutes with the suggested correction
10 and Councilwoman Harris seconded the motion. The motion passed with Councilmembers Bahr,
11 Bradshaw, Harris, Higginson and Simonsen voting “aye”.

12
13 **COUNCIL REPORTS**

14 Councilman Higginson reported that the Water Department is working quickly to fix the issue
15 with the high radium levels that occurred due to the drought. He also reported that the Power
16 Department is looking toward the future, and that there may be some significant changes in the
17 Colorado River Storage Project (CRSP) which could affect the City. He will report on that in the
18 future if it becomes more concrete.

19 Councilwoman Bahr did not have a report.

20 Councilwoman Harris thanked the residents for being involved in the discussion about fiber.
21 She expressed how difficult it is to both represent the wants of the community and to represent the
22 best interests of the City. She also announced that the Bountiful Business Symposium will be held on
23 September 22.

24 Councilman Simonsen reported that the final concert in the park will be held on Friday and
25 encouraged everyone to attend. He also thanked the many people and organizations that helped with
26 the 23rd annual Coats for Kids Car Show. They raised enough money this year to clothe every needy
27 child in the South Davis area with winter clothing.

28 Councilwoman Bradshaw explained that the Traffic Safety Committee is the body that
29 reviews concerns from residents about traffic safety issues and that they meet as needed when they
30 have requests from residents. She also explained that the Trails Advisory Committee met recently and
31 is looking into the Bountiful Boulevard biking lanes issue that was brought up.

32
33 **CONSIDER APPROVAL OF:**

34 a. **EXPENDITURES GREATER THAN \$1,000 PAID JULY 19 & 26, AND AUGUST 2 &**
35 **9, 2021**

36 b. **PRELIMINARY JUNE 2021 FINANCIAL REPORT**

37 Councilwoman Bahr made a motion to approve the expenditures and the preliminary financial
38 report and Councilwoman Harris seconded the motion. The motion passed with Councilmembers
39 Bahr, Bradshaw, Harris, Higginson and Simonsen voting “aye”.

40
41 **CONSIDER APPROVAL OF THE PRIMARY ELECTION RESULTS AS PREPARED BY**
42 **THE DAVIS COUNTY CLERK/AUDITOR’S OFFICE CANVASS – MR. GARY HILL**

43 Mr. Gary Hill explained that at the end of every election, both primary and general, the
44 Council is required to meet as the Board of Canvassers to canvass the election results. Davis County
45 administered the election and has provided the results from the mayoral primary election to us. Mr.
46 Hill read the election results and other details about voter turnout.

1 Councilman Higginson made a motion to approve the election results and Councilwoman
2 Bradshaw seconded the motion. The motion passed with Councilmembers Bahr, Bradshaw, Harris,
3 Higginson and Simonsen voting “aye”.

4
5 **CONSIDER APPROVAL OF ADDITIONAL COSTS ASSOCIATED WITH THE 2021**
6 **OVERLAY PROJECTS AND APPROVE PAYMENT TO BLACK FOREST PAVING – MR.**

7 Mr. Lloyd Cheney explained that in March the Council approved a contract with Black Forest
8 paving for four different projects. As they went through these projects, they had to do additional
9 milling in some areas where old overlays were thin and peeling and they had to dig deeper in order to
10 ensure a better adhesion. They also found soft places that needed to be repaired before they could
11 overlay to prevent premature pavement failure. He said that this resulted in additional costs above the
12 stipulated 10% in the policy which requires them to bring it before Council for approval. He added
13 that they have used their best judgement to create a good foundation for these roads which they hope
14 will be in the best interest of the City’s road network, especially in areas that have a lot of ground
15 water issues. He said that they do have room in the budget to accommodate the extra expense, but it
16 may mean moving other projects further out.

17 Councilwoman Harris made a motion to approve the request for additional payment to Black
18 Forest Paving and Councilman Higginson seconded the motion. The motion passed with
19 Councilmembers Bahr, Bradshaw, Harris, Higginson and Simonsen voting “aye”.

20
21 **CONSIDER APPROVAL OF THE TRAFFIC SAFETY COMMITTEE ITEMS – MR.**
22 **LLOYD CHENEY**

23 Mr. Cheney explained that the Traffic Safety Committee, which met earlier, forwarded the
24 following items to the City Council for approval.

25 Item one is the installation of a reduced school speed zone and crossing guard at 325 West
26 1000 North. A previous crossing was at 275 East, but they feel the move to 325 West will be better.
27 Also, a guarded walk is required there by law because of the speed limit, and a guard has already
28 been approved in the police budget.

29 Councilman Higginson made a motion to approve the installation of the school speed zone
30 and the guarded crosswalk at 325 West and 1000 North and Councilwoman Bradshaw seconded the
31 motion. The motion passed with Councilmembers Bahr, Bradshaw, Harris, Higginson and Simonsen
32 voting “aye”.

33 Item two is the installation of painted 30 mph signs on North Canyon Road. They did a speed
34 study and found that 79% of the cars exceeded the speed limit, signifying that the City does need to
35 take action. Mr. Cheney recommended painted signs on the road as the next step.

36 Councilwoman Harris made a motion to approve the painted speed signs on North Canyon
37 Road and Councilman Higginson seconded the motion. The motion passed with Councilmembers
38 Bahr, Bradshaw, Harris, Higginson and Simonsen voting “aye”.

39 Item three is the installation of center line striping and signage on Hidden Lake Drive. Mr.
40 Cheney explained that the looped road has two short radius curves with steep grades, and after
41 reviewing the construction standards for this location he feels it would be appropriate to take action
42 to help people slow down and stay in their lane. The residents have noted that traffic both up and
43 down do not stay in their lanes very well.

44 Councilwoman Bahr made a motion to approve the centerline striping and the signs on
45 Hidden Lake Drive and Councilwoman Bradshaw seconded the motion. The motion passed with
46 Councilmembers Bahr, Bradshaw, Harris, Higginson and Simonsen voting “aye”.

1 Item four is the installation of a no parking zone at Call Meadows PUD where it intersects
2 with Country Springs on 200 West. Mr. Cheney explained that due to complaints about parking on
3 the street causing visibility issues, they investigated and found that there were not enough accidents
4 reported in the past to merit making changes to this intersection. He added that no parking zones tend
5 to push the parking into someone else’s yard, so he does not like to use them, but he recommends
6 adding a very short no parking zone around the entrance of the PUD. It will push parked cars back
7 from the entrance but there will still be plenty of parking on the street. They recommend both
8 painting the curb and installing signs.

9 Councilwoman Bradshaw made a motion to approve the no parking zone and Councilwoman
10 Bahr seconded the motion. The motion passed with Councilmembers Bahr, Bradshaw, Harris,
11 Higginson and Simonsen voting “aye”.

12 Item five is the consideration of a policy related to the installation of signs for children with
13 disabilities. Mr. Cheney explained that the Manual on Uniform Traffic Control Devices (MUTCD)
14 does not recognize this type of sign, so it is left up to the City to create its own policy. He explained
15 that the Traffic Safety Committee forwards a positive recommendation for adoption but wished to
16 discuss section 3.4 from the policy with the full Council before voting. The policy, as it stands,
17 outlines that the family requesting the signs will pay for the signs and that the City will cover the
18 costs of labor and equipment for the installation. He added that signs costs \$110 to \$120 each, and
19 that typically two signs would be required. He explained that the committee felt it would be
20 appropriate to ask the Council to eliminate the family’s requirement to share the cost for signs, and to
21 have the City cover all costs instead.

22 Councilwoman Bahr added that because it is a one-time cost, and because requests for this
23 type of sign happen so infrequently, she feels that the City could cover the costs instead of asking
24 these families to pay for them.

25 Councilwoman Bradshaw added that the committee discussed how this type of signage
26 request compared to a neighborhood asking for speed signs or for striping, and the City covers the
27 cost of those signs. She also mentioned that they discussed costs sharing options if more than two
28 signs are needed, as is the case in the next item.

29 Councilman Higginson said he did not think the situations were the same, a neighborhood
30 street sign compared to a specific family asking for a sign.

31 After more discussion, Councilwoman Bahr made a motion to strike section 3.4 from the
32 policy and adopt it and Councilwoman Harris seconded the motion. The motion passed with
33 Councilmembers Bahr, Bradshaw, Harris, Higginson and Simonsen voting “aye”.

34 Item six is the installation of three signs for a child with a vision disability at 72 Viewcrest
35 Circle. The Traffic Safety Committee forwarded a positive recommendation.

36 Councilwoman Harris made a motion to approve the installation of the signs and Councilman
37 Higginson seconded the motion. The motion passed with Councilmembers Bahr, Bradshaw, Harris,
38 Higginson and Simonsen voting “aye”.

39 Item seven is the installation of 25 mph signs on Indian Springs Road between Bountiful
40 Boulevard and the 3100 South/400 East intersection. Mr. Cheney explained that they conducted a
41 speed study and found that 90% of the vehicles exceeded the speed limit, with the 85th percentile
42 speed being 34 mph. This was an indication that they need to do something. They recommended
43 installing two 25 mph signs on this segment of road, and that they do another speed study in one year
44 to reevaluate the results.

1 Councilwoman Bradshaw made a motion to approve the installation of the signs and
2 Councilwoman Bahr seconded the motion. The motion passed with Councilmembers Bahr,
3 Bradshaw, Harris, Higginson and Simonsen voting “aye”.

4
5 **CONSIDER APPROVAL OF THE BID FROM REDD ENGINEERING AND**
6 **CONSTRUCTION FOR THE CEMETERY SHOP IMPROVEMENTS AND EXPANSION IN**
7 **THE AMOUNT OF \$195,456 – MR. BROCK HILL**

8 Mr. Brock Hill discussed the current condition of the cemetery infrastructure and explained
9 that with the increase in burials they are doing, it is time to make some improvements so they can
10 continue to function well and provide a great service to our residents. The development of Plat R is
11 going to require a bigger workload from staff as well, as they prepare sites on the east property. He
12 explained that those things are driving this need for improvements. He explained that they are going
13 to remove the rock house, which has become a hazard, add two additional bays to the shop, add a
14 staff bathroom and add yard space. He said that they contacted three construction companies about
15 the project and received two bids back. Both bids came back close to their estimates. They propose
16 accepting the bid from Redd Engineering for \$195,456 and recommend entering into a contract with
17 them.

18 Councilwoman Harris made a motion to approve the bid for the shop expansion and
19 Councilman Higginson seconded the motion. The motion passed with Councilmembers Bahr,
20 Bradshaw, Harris, Higginson and Simonsen voting “aye”.

21
22 **CONSIDER APPROVAL OF THE SITE PLAN FOR THIRST DRINKS, 1545 SOUTH MAIN**
23 **STREET WITH CONDITIONS DESCRIBED – MR. KENDAL BLACK**

24 Mr. Kendal Black explained that Mr. Alex Winder, representing Thirst Drinks, is requesting a
25 change of use through a conditional use permit for the old Enterprise Rental Car building at 5-points
26 off of Main Street and 200 West. The site plan for a change in use such as this is required to be
27 reviewed by the City Council. He explained that this will be considered a restaurant with a drive-
28 through and, as such, is required to have six stacking spots for cars. They are providing 15 spots for
29 the drive through as well as a few parking spots for employees only. There will not be a walk-up
30 window. The entry and exit for the drive-through are both on 200 West, while the access on Main
31 Street will not be used. The Planning Commission forwards a unanimous recommendation.

32 Council members asked questions about the changes to the site and building. Mr. Black
33 answered them.

34 Councilwoman Harris made a motion to approve the site plan.

35 Councilman Higginson asked how they will solve the issue of cars backing up onto the street,
36 as has been the case with other drink shops in town. Mr. Francisco Astorga answered that the
37 applicant is restricted by what the current code requires, which is six spaces, and that while he cannot
38 make promises about traffic issues, the applicant is exceeding the requirement. Councilman
39 Higginson said he likes the double-stacked lane.

40 Councilwoman Bradshaw asked whether turning left out of the exit should be restricted
41 considering the double-yellow lane and the proximity to the roundabout. Mr. Astorga said they had
42 not looked into it. Mr. Cheney added that he did not think it was a real concern in that location; it is
43 not illegal to turn left across a double-yellow line and the traffic volume is fairly low on that section
44 of street.

1 Councilwoman Bahr said she felt a “right turn only” would help with traffic flow, and she
2 wondered if a “porkchop” curb would be helpful here. Mr. Cheney said a sign would likely be
3 ignored, and if the Council wanted a curb, they could ask for that.

4 Councilman Harris added that although they have a traffic engineer on the Planning
5 Commission, he was not present at the meeting when this item was discussed. She does, however,
6 trust Mr. Cheney’s opinion of the matter and it does meet the code.

7 Councilwoman Bahr made a motion to suggest to the developer that they add curbing to
8 encourage traffic to exit to the right, along with the other recommendations.

9 Mr. Astorga recommended that they give the business a one-year trial period, and that if
10 traffic becomes an issue they can revisit and address it then. Councilwoman Bradshaw said she felt
11 that would be a hardship for the business if they are asked to shut down to pour a new curb in one
12 year. She would rather have the Planning Commission look at this now and if they are confident then
13 it will alleviate our concerns.

14 Mr. Cheney apologized and said that he was just reminded about an upcoming change to
15 Bountiful Elementary School, which will possibly affect the access to the school off of 200 West. He
16 agrees that a “right turn only” exit would promote efficient traffic movement and help with school
17 traffic issues. After more discussion, Councilman Higginson said that if the Council requires the
18 developer to make it a “right turn only” exit, he suggests using a sign instead of requiring the
19 business to do expensive concrete work which will add to their startup costs.

20 Councilwoman Bahr withdrew her motion.

21 Councilwoman Bahr made a new motion to approve the site plan with the addition of a “right
22 turn only” sign and Councilwoman Harris seconded the motion. The motion passed with
23 Councilmembers Bahr, Bradshaw, Harris, Higginson and Simonsen voting “aye”.

24
25 **CONSIDER ANNUAL TYLER TECHNOLOGIES SOFTWARE MAINTENANCE**
26 **CONTRACT IN THE AMOUNT OF \$87,045 – MR. ALAN WEST**

27 Mr. West explained that this is the annual contract for software maintenance. The software is
28 used to support many functions in the City including all financials, utility billing and business
29 licenses, among others. Typical software maintenance agreements in the industry are 15% of the
30 original software cost and this is no different.

31 Councilwoman Harris made a motion to approve the contract and Councilman Higginson
32 seconded the motion. The motion passed with Councilmembers Bahr, Bradshaw, Harris, Higgins and
33 Simonsen voting “aye”.

34
35 **CONSIDER APPROVAL OF A CONTRACT WITH MAGELLAN ADVISORS FOR**
36 **BROADBAND FEASIBILITY SERVICES IN THE AMOUNT OF \$67,500 – MR. ALAN**
37 **WEST**

38 Mr. West read the final paragraph of the staff report, “It is expected that as a detailed analysis
39 is shared at this Council Work Session, the Mayor and Council will have enough information to make
40 a decision as to whether they would like to move ahead with a Provider Owned and Operated Fiber
41 Network, or to further explore the options of building a City Owned Fiber Network.

42 If the Mayor and Council feel they would like to proceed with a Provider Owned and
43 Operated Network, it is recommended that the City enter into contract negotiations with UTOPIA
44 Networks. Engaging with UTOPIA would require a “revenue pledge” from the City as a condition of
45 the partnership.

1 If the Mayor and Council decide they would like to pursue the option of building a City
2 Owned and Operated Network, the RFI Review Committee and the I.T. staff recommend that the
3 attached contract with Magellan Advisors be approved for \$67,500.”

4 Councilwoman Harris said she was not comfortable closing the door on UTPOPIA but would
5 like to find out more about the City-owned option. She would also like to see the committee
6 expanded to include members of the community. Mr. Hill said that there is nothing that would
7 prevent the City from choosing UTOPIA or Google even after they have a feasibility study done. The
8 committee simply felt it was owed to the residents to look into a City-owned utility for the potential
9 of it being better and cheaper, but if the Council does not want to spend more time on it, then they
10 recommend choosing UTOPIA.

11 Councilwoman Bradshaw asked about how the winter construction moratorium would affect
12 build-out timelines for each of the bids from the four companies. Mr. Cheney said that they do their
13 best to be accommodating when they have warm weather, but that yes, it seems work would not start
14 to really get underway until spring.

15 Councilman Simonsen said he was concerned the cart will get before the horse, and that he
16 prefers the Council take the time and see what the advisers are able to tell determine.

17 Councilman Higginson said that although he is bothered by the idea of waiting longer, he
18 would feel more comfortable doing the feasibility study if he could be assured about the consultant’s
19 motives and if there was a way to buffer against being consulted into using them more.

20 Councilwoman Harris suggested using this time before winter hits to do an RFP for more
21 consulting options and include community members on it. Councilman Higginson worried that doing
22 an RFP would push everything down the road even further. Mr. West said that an RFP would take
23 several weeks to compile and another several weeks to analyze the responses. It could potentially
24 give us a better option, but it would also complicate the process quite a bit.

25 Councilwoman Harris said that her only contingency for contracting with Magellan is that the
26 working group be expanded to include some residents.

27 Councilman Higginson made a motion to approve the contract with Magellan Advisors, with
28 the condition that any future work be bid separately, without automatically “grandfathering in”
29 Magellan.

30 Councilwoman Harris asked about adding community members to the committee.
31 Councilman Higginson said he had no problem with that. Councilwoman Bradshaw said she was
32 unsure what role residents would play in a feasibility study. Councilwoman Harris compared it to
33 having a Public Art Advisory Committee or a Trails Advisory Committee. She said she felt the City
34 would benefit from having experts in the community help advise the City on the complex issue.
35 Councilwoman Bahr said she feared that a project this large would be too big of a burden to lay on
36 people who have not been elected and that the more people who are involved the more conflict of
37 interest there might be. Mr. Hill asked what role the committee would have regarding the Magellan
38 recommendation, since he doubts the Council would want filtered results from the study.

39 Councilman Simonsen advised the Council to move on and approve the contract with
40 Magellan and then decide what to do once the submit recommendation.

41 Councilwoman Bahr seconded the earlier motion made by Councilman Higginson. The
42 motion passed with Councilmembers Bahr, Bradshaw, Harris, Higginson and Simonsen voting “aye”.

43
44 **CONSIDER APPROVAL OF THE BID FROM ANIXTER POWER SOLUTIONS TO**
45 **PURCHASE 477 ACSR WIRE IN THE AMOUNT OF \$30,917 – MR. ALLEN JOHNSON**

1 Mr. Allen Johnson said they have been working on a project to rebuild the power line that
2 goes up Val Verda Road. This wire purchase would be the primary conductor used for that project.
3 He explained that COVID-19 has impacted their ability to get the materials they need, and this
4 supplier was the only place that had it in stock, so that is why there is only one quote presented. He
5 added, however, that it was a reasonable price.

6 Councilman Higginson made a motion to approve the bid from Anixter Power Solutions and
7 Councilwoman Bradshaw seconded the motion. The motion passed with Councilmembers Bahr,
8 Bradshaw, Harris, Higginson and Simonsen voting “aye”.

9
10 **CONSIDER APPROVAL OF THE BID FROM ANIXTER POWER SOLUTIONS TO**
11 **PURCHASE CONDUIT IN THE AMOUNT OF \$72,510 – MR. ALLEN JOHNSON**

12
13 Mr. Johnson explained that they plan on putting conduit in from Bountiful Bouvard to the “B”
14 and needed to purchase conduit for the project. He added that conduit is very expensive and difficult
15 to get, so he received approval from the City Manager to purchase it as soon as it became available.
16 He checked with their purchasing agent this week and the price has almost doubled since then, so it
17 was a good thing they purchased when they did.

18 Councilwoman Bradshaw made a motion to approve the purchase and Councilwoman Harris
19 seconded the motion. The motion passed with Councilmembers Bahr, Bradshaw, Harris, Higginson
20 and Simonsen voting “aye”.

21
22 **CONSIDER APPROVAL OF THE BID FROM BLACK AND MCDONALD FOR THE**
23 **DIRECTIONAL BORING IN THE ADDITIONAL AMOUNT OF \$89,790 – MR. ALLEN**
24 **JOHNSON**

25 Mr. Johnson explained that they would like to extend their contract with Black and McDonald
26 to include some additional directional boring work they have since discovered. This work would add
27 \$89,790 to their contract, and this is a budgeted item. He added that Black and McDonald said they
28 would be able to get the work done before October 15th which will be very beneficial to the
29 homeowners who are having power issues right now.

30 Councilwoman Bradshaw made a motion to approve the bid from Black and McDonald and
31 Councilman Higginson seconded the motion. The motion passed with Councilmembers Bahr,
32 Bradshaw, Harris, Higginson and Simonsen voting “aye”.

33
34 **CONSIDER APPROVAL OF \$30,193 FOR ROAD MILL REPAIR COSTS PROVIDED BY**
35 **GOODFELLOW CORPORATION – MR. CHARLES BENSON**

36 Mr. Charles Benson explained that the main planetary drive for the main drum failed on the
37 road mill, and although these are heavy-duty pieces of equipment, they do sometimes have
38 breakdowns. This is the road mill used for street repairs. The broken part needs to be replaced and the
39 quote is \$30,193 for parts and labor.

40 Councilwoman Harris made a motion to approve the costs for the road mill repair and
41 Councilwoman Bahr seconded the motion. The motion passed with Councilmembers Bahr,
42 Bradshaw, Harris, Higginson and Simonsen voting “aye”.

43
44 **CONSIDER APPROVAL OF THE PURCHASE OF FOUR POLICE VEHICLES IN THE**
45 **TOTAL AMOUNT OF \$118,798 FROM TONY DIVINO TOYOTA AND PERFORMANCE**
46 **FORD – CHIEF ED BIEHLER**

1 Chief Biehler explained that they are requesting four new vehicles for the Police Department.
2 Two of them will be 2022 Toyota Camry hybrids assigned to the detectives and two will be Ford
3 Explorers assigned to the administration. The Toyotas will be purchased from Tony Divino Toyota at
4 the State contracted price, and the Fords will be purchased locally at Performance Ford at a price
5 comparable to the State contracted price. They will be retiring and selling four used vehicles from the
6 department.

7 Councilman Higginson made a motion to approve the purchase of the new vehicles and
8 Councilwoman Bahr seconded the motion. The motion passed with Councilmembers Bahr,
9 Bradshaw, Harris, Higginson and Simonsen voting “aye”.

10
11 **CONSIDER APPROVAL OF THE PURCHASE OF A CARRIER WATER COOLER**
12 **CHILLER AND A REPLACEMENT ACTUATOR FROM AMERICAN CHLLER IN THE**
13 **TOTAL AMOUNT OF \$143,946 – CHIEF ED BIEHLER**

14 Chief Biehler explained that the water-cooled chiller (HVAC system) in the public safety
15 building is in a state of disrepair and has been costing a lot of money each month, especially over the
16 summer, as they tried to keep the building cool. The replacement of the system has been planned in
17 the current (FY2022) budget and they would like to do that as soon as possible. He said that they
18 tried to get many bids but only received two. They have decided to purchase the Carrier dual-circuit
19 HVAC system and a replacement actuator from American Chiller.

20 Councilwoman Bahr made a motion to approve the purchases and Councilwoman Bradshaw
21 seconded the motion. The motion passed with Councilmembers Bahr, Bradshaw, Harris, Higginson
22 and Simonsen voting “aye”.

23
24 **CONSIDER APPROVAL OF RESOLUTION 2021-16 APPOINTING MR. RYAN LOOSE AS**
25 **THE BOUNTIFUL CITY ADMINISTATIVE LAW JUDGE – MR. CLINTON DRAKE**

26 Mr. Drake explained that the Utah code allows for cities to appoint Administrative Law
27 Judges (ALJs) to hear various matters as outlined in the code. Bountiful City is in need of an ALJ,
28 and they propose the appointment of Mr. Loose to the position. The term will be for just under two
29 years. He recommended Mr. Loose as a good attorney who is intelligent, ethical and who has a good
30 knowledge of municipal law.

31 Councilwoman Harris made a motion to approve the appointment of Mr. Loose and
32 Councilman Higginson seconded the motion. The motion passed with Councilmembers Bahr,
33 Bradshaw, Harris, Higginson and Simonsen voting “aye”.

34
35 **ADJOURN**

36 Councilwoman Bradshaw made a motion to adjourn the regular session and Councilwoman
37 Bahr seconded the motion. The motion passed with Councilmembers Bahr, Bradshaw, Harris,
38 Higginson and Simonsen voting “aye”.

39
40
41 The regular session was adjourned at 9:09 p.m.
42



Mayor



City Recorder