

Minutes of the
BOUNTIFUL CITY COUNCIL
February 13, 2024 – 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: Davis County Journal and Standard Examiner.

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

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| Present: | Mayor | Kendalyn Harris |
| | Councilmembers | Jesse Bell, Kate Bradshaw, Richard Higginson, Matt Murri, Cecilee Price-Huish |
| | City Manager | Gary Hill |
| | Asst. City Manager | Galen Rasmussen |
| | City Attorney | Brad Jeppsen |
| | Planning Director | Francisco Astorga |
| | Streets Director | Charles Benson |
| | Senior Planner | Amber Corbridge |
| | Planning Admin. Assistant | Samantha Harris |
| | Recording Secretary | Maranda Hilton |
| Excused: | City Engineer | Lloyd Cheney |

Mayor Harris called the meeting to order at 6:03 p.m. and welcomed those in attendance.

FIBER PROJECT UPDATE – MR. LLOYD CHENEY & MR. GALEN RASMUSSEN

Mr. Gary Hill gave an update about the progress being made on the construction of the fiber network. He said that more than 58 miles of conduit has been laid and more than 20 miles of fiber has been run. He showed a map of the areas in Bountiful that are either currently under construction or have been approved to begin.

Mr. Dalton Jackson of B Jackson Construction gave an update about how the process is going and explained the complexities involved with working around the other underground utilities. He said that resident complaints are resolved within 24 hours, if at all possible, door hangers are distributed before they begin work so people know who to contact if they have an issue, and overall it has been going really smoothly.

Councilmember Higginson asked how new lines are being added to the GIS system. Mr. Roger Timmerman, UTOPIA, answered that as builds are completed, new information is updated to the GIS system regularly.

Councilmember Murri asked what will happen if people have issues in the spring when irrigation water is turned on again. Mr. Jackson answered that he will have crews on standby ready to fix any issues during that week.

1 Councilmember Bradshaw asked if information about the possibility of needing to move
2 conduit from the park strip into the front yard could be added to the FAQ page, since she feels people
3 might be concerned if that happens on their property. Councilmember Murri added that perhaps they
4 could also add pictures of neighborhoods with and without sidewalks, to show people what it will
5 look like.

6 Councilmember Price-Huish asked about how people will be alerted when their footprint
7 becomes available for signing up for service. Mr. Timmerman answered that UTOPIA will post to
8 social media accounts, send out mailers, and release the addresses to the ISPs, who will send out their
9 own mailers as well.

10 Mayor Harris thanked them for coming to give an update and for their great work on the
11 construction.

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13 **GENERAL PLAN LAND USE DISCUSSION – MR. FRANCISCO ASTORGA**

14 Mr. Francisco Astorga led a discussion about what kinds of housing the Council feels is
15 appropriate to allow in certain residential zones. They also talked about what parameters state law
16 allows municipalities to determine. The Council was shown some examples of different townhomes,
17 duplexes, triplexes, fourplexes and cottage courts, and asked to come prepared to discuss what they
18 want to be included in the General Plan at the next work session.

19 Councilmember Price-Huish asked that “major roadways” be defined for the Council so they
20 can better prepare for the next work session.

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22 The meeting ended at 7:05 p.m.
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25 **Regular Meeting – 7:00 p.m.**
26 **City Council Chambers**
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| 28 Present: | Mayor | Kendalyn Harris |
| | Councilmembers | Jesse Bell, Kate Bradshaw, Richard Higginson, Matt Murri, Cecilee Price-Huish |
| | City Manager | Gary Hill |
| | Asst. City Manager | Galen Rasmussen |
| | City Attorney | Brad Jeppsen |
| | Planning Director | Francisco Astorga |
| | Assistant Water Director | Jerry Wilson |
| | Streets Director | Charles Benson |
| | Recording Secretary | Maranda Hilton |
| 39 Excused: | City Engineer | Lloyd Cheney |
| | Assistant City Engineer | Todd Christensen |

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43 **WELCOME, PLEDGE OF ALLEGIANCE AND THOUGHT/PRAYER**

44 Mayor Harris called the meeting to order at 7:07 p.m. and welcomed those in attendance.
45 Mr. Alex Keyes led the Pledge of Allegiance and Ms. Liz Mumford offered a prayer.
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1 **PUBLIC COMMENT**

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

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4 Ms. Liz Mumford (4435 Sunset Circle) introduced herself to the Council and Mayor and
5 explained she is a candidate for the County Commission. She stated how important municipalities are
6 to the County and said building relationships with them is a top priority for her.

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8 The public comment section was closed at 7:10 p.m.

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10 **CONSIDER APPROVAL OF MINUTES OF PREVIOUS MEETING HELD JANUARY 11, 12**
11 **& 23, 2024**

12 Councilmember Bradshaw made a motion to approve the minutes from January 11, 12 & 23,
13 2024, and Councilmember Higginson seconded the motion. The motion was approved with
14 Councilmembers Bell, Bradshaw, Higginson, Murri, and Price-Huish voting “aye.”

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16 **COUNCIL REPORTS**

17 Councilmember Higginson did not have a report.

18 Councilmember Murri did not have a report.

19 Councilmember Price-Huish gave an update on the recent BCYC visit to the state legislature
20 and announced their upcoming Bunny Hop activity on March 23. She lauded the members of the
21 BCYC for their dedication and participation in so many worthwhile events and organizations.

22 Mayor Harris offered more details on the day spent at the state legislature with the BCYC and
23 thanked their advisor, Mr. John Cook, and Ms. Beverly Ward, and Councilmember Kate Bradshaw
24 for helping facilitate it. She also reported that she was invited by the Country Springs HOA to come
25 speak and answer questions about Bountiful Fiber, and said it was a nice event. She then read a thank
26 you card written to the City Council from Teddy Lloyd, a young boy who is blind, thanking them for
27 approving the installation of a “blind child” sign in his neighborhood.

28 Councilmember Bell reported that the Bountiful History Museum will be open on Wednesday
29 (Valentine’s Day) from 2:00 to 7:00 p.m. in honor of James and Alice Smedley, the original
30 inhabitants of the home that now houses the museum, who were married on Valentine’s Day 130
31 years ago.

32 Councilmember Bradshaw reported that figure skating activities will be resuming at the South
33 Davis Recreation Center after the Board worked to put new policies and procedures in place to help
34 facilitate the interaction between coaches, the recreation district and participants.

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36 **BCYC REPORT**

37 No report was given.

38
39 **RECOGNITION OF VIEWMONT VYKELLES STATE CHAMPIONSHIP – MAYOR**
40 **KENDALYN HARRIS**

41 Mayor Harris stated how proud she is of the drill team at Viewmont High School, the
42 Vykelles, for winning the state championship last week. She congratulated them on their big
43 accomplishment and lauded their dedication.

44
45 **CONSIDER APPROVAL OF:**

46 **A. EXPENDITURES GREATER THAN \$1,000 PAID JANUARY 17 & 24, 2024**

1 **B. DECEMBER 2023 FINANCIAL REPORT**

2 Councilmember Higginson made a motion to approve the expenditures paid January 17 & 24,
3 2024, and the December financial report, and Councilmember Bell seconded the motion. The motion
4 passed with Councilmembers Bell, Bradshaw, Higginson, Murri, and Price-Huish voting “aye.”

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6 **CONSIDER APPROVAL OF THE PRELIMINARY/FINAL ARCHITECTURAL AND SITE**
7 **PLAN APPLICATION FOR A NEW SILO ADDITION AND SITE CHANGES AT 38**
8 **NORTH DAVIS BOULEVARD – MS. AMBER CORBRIDGE**

9 Ms. Amber Corbridge explained that Weber Basin Water District submitted an application to
10 demolish an existing building and build a new silo and accessory structure at the location of their
11 current water treatment facility on Davis Boulevard. The Planning Commission reviewed the CUP
12 and architectural site plan application on February 6 and forwarded a positive recommendation.

13 Councilmember Price-Huish asked if neighbors will be notified of the construction and the
14 representative from Weber Basin Water said they can post a public notice.

15 Councilmember Bell made a motion to approve the preliminary and final architectural and site
16 plan application for 38 North Davis Boulevard and Councilmember Bradshaw seconded the motion.
17 The motion was approved with Councilmembers Bell, Bradshaw, Higginson, Murri, and Price-Huish
18 voting “aye.”

19
20 **CONSIDER APPROVAL OF THE PURCHASE OF A RAM 1500 CREW CAB TRUCK**
21 **FROM YOUNG AUTOMOTIVE GROUP IN THE AMOUNT OF \$42,522 – MR. JERRY**
22 **WILSON**

23 Mr. Jerry Wilson explained that this purchase is part of the Water Department’s vehicle
24 replacement program. Staff got three bids and recommends purchasing the Ram 1500 crew cab from
25 Young Automotive Group.

26 Councilmember Bell made a motion to approve the purchase of the truck from Young
27 Automotive Group and Councilmember Price-Huish seconded the motion. The motion was approved
28 with Councilmembers Bell, Bradshaw, Higginson, Murri, and Price-Huish voting “aye.”

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30 **CONSIDER APPROVAL OF THE PROPOSAL FROM JMR CONSTRUCTION TO**
31 **EXTEND THE 2023 CONCRETE REPLACEMENT CONTRACT FOR 2024 WITH A PRICE**
32 **ADJUSTMENT OF 10% - MR. LLOYD CHENEY**

33 Mr. Gary Hill explained that each year the City contracts with an outside entity to provide
34 concrete replacement for curb, gutter and sidewalk repairs, etc. City policy allows the City to extend
35 the contract up to two times if the terms are amenable. JMR Construction, which does a great job, has
36 proposed a 10% increase for the contract extension and staff feels the City would not be able to get a
37 better price if they bid it out, so staff recommends extending the contract with JMR Construction.

38 Councilmember Bell asked if there is a process whereby concrete work and public
39 improvements are inspected one or two years after the work is completed, to make sure they are
40 holding up well. Mr. Hill answered that the standard for concrete projects is to have them undergo
41 reliability testing once they are cured enough, but no further testing is done after that, unless they are
42 a public improvement. By state mandate, the City has up to one year to accept any public
43 improvements, so generally an inspection is done one year after completion, before the City accepts
44 ownership of the improvement. Councilmember Bell said he would find it interesting to go back and
45 visually inspect the concrete a year later to make sure it is performing as intended. He said he hopes
46 the concrete is lasting much longer than one year regardless of the warranty period.

1 Councilmember Bradshaw made a motion to approve the proposal to extend the 2023
2 concrete replacement contract from JMR Construction and Councilmember Murri seconded the
3 motion. The motion was approved with Councilmembers Bell, Bradshaw, Higginson, Murri, and
4 Price-Huish voting “aye.”

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6 **CONSIDER THE AUTHORIZATION OF AN ADDITIONAL \$177,486 FOR THE NORTH**
7 **CANYON TRAILHEAD PROJECT – MR. TODD CHRISTENSEN**

8 Mr. Gary Hill explained that the original contract for the North Canyon Trailhead project
9 construction was \$462,961, but the scope of the project changed considerably, and it became
10 necessary to purchase more soil in order to grade the site correctly. He explained that staff did a lot of
11 work to source fill dirt from other projects, but they could not find quite enough and a purchase was
12 necessary. Mr. Hill added that this \$177,486 was taken into account in the budget numbers presented
13 to the Council at their retreat in January.

14 Councilmember Higginson asked if there is a plan, moving forward, to mitigate the erosion of
15 the area west of the parking lot, as it seems susceptible to erosion. Mr. Hill answered that he did not
16 know but he was happy to find the answer.

17 Councilmember Murri made a motion to approve the authorization of extra funds for the
18 North Canyon Trailhead project and Councilmember Higginson seconded the motion. The motion
19 was approved with Councilmembers Bell, Bradshaw, Higginson, Murri, and Price-Huish voting
20 “aye.”

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22 **ADJOURN**

23 Councilmember Bradshaw made a motion to adjourn the meeting and Councilmember Bell
24 seconded the motion. The motion was approved with Councilmembers Bell, Bradshaw, Higginson,
25 Murri, and Price-Huish voting “aye.”

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27 The regular session was adjourned at 7:41 p.m.
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Mayor Kendalyn Harris

City Recorder