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# Minutes of the BOUNTIFUL CITY COUNCIL

February 4, 2016

Present: Mayor: Randy Lewis  
Council Members: Kendalyn Harris, Richard Higginson, Beth Holbrook,  
John Marc Knight, John Pitt  
City Manager: Gary Hill  
Asst. City Manager: Galen Rasmussen  
City Attorney: Russell Mahan  
City Engineer: Paul Rowland  
City Planner: Chad Wilkinson  
Department Directors & Personnel:  
Chief Tom Ross – Police  
Chief Jeff Bassett – SDMFA  
Tyson Beck – Finance  
Shannon Cottam – Human Resources  
Brock Hill – Parks  
Alan West – Information Systems  
Allen Johnson – Power  
Mark Slagowski – Water  
Gary Blowers – Storm Water/Streets  
Nikki Dandurand – Recording Clerk

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## **WELCOME AND INTRODUCTION**

Mayor Lewis called the meeting to order at 9:18 a.m. and welcomed those in attendance. The Pledge of Allegiance was led by the Mayor and Asst. City Manager, Galen Rasmussen, gave a prayer.

Mayor Lewis made a few comments about the focus and direction of the Council, provided a handout, and said that he was excited to hear from the Council and staff.

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## **REVIEW OF PRIOR YEAR SUCCESSES**

Gary Hill started his presentation with a TED talk and asked Council and staff to list the accomplishments of the previous year. Council members and staff responded with many items including the RAP tax approval, RDA renewal, completion of the BDAC, productive deer trap/removal program, The Tour of Utah and several others. Mr. Hill continued describing accomplishments within many of the City's individual departments.

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## **MILL STREET PARK UPDATE**

Mr. Brock Hill reviewed the progress of the area so far and mentioned that the design of the park will be dictated by the land, that safety is a major concern, and that there is a goal to minimize the impact on the surrounding neighborhoods. Mr. Rowland stated that a large part of the budget for the park will be spent on the playground and surface areas and the newly built suspension bridge. The Council and staff discussed the structure and design of the bridge, lighting, water features and other elements within the park.

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2 **INFRASTRUCTURE DISCUSSION**

3 Mr. Gary Blowers presented a discussion about the Proposition 1 Road Revenue plan. He  
4 stated that outside contractors will be needed to complete the projects. The projects have been  
5 prioritized and include 1800 South east of Orchard Dr., and Orchard Drive and 2600 South from  
6 2200 South to 500 West. He explained that sidewalk repair, curb & gutters, road striping and traffic  
7 lights are all currently being worked on.  
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9 **DOWNTOWN PROJECTS**

10 Mr. Chad Wilkinson presented ideas of how to revitalize the downtown area using RDA  
11 funds. Items discussed were: ways to include more parking; incorporating a new downtown plaza  
12 and revitalizing the Stoker School.

13 Dave Harris and Jesse Bell from Logan Simpson Design presented three options for a new  
14 downtown plaza. The Council and staff reviewed each option and gave feedback for the new design.

15 Mr. Gary Hill then reviewed the timelines for each project and how to complete each project  
16 in a timely manner. He also stated that interest groups need to be identified and the key talking points  
17 that should be discussed within the groups. The council and staff discussed how to unveil the  
18 downtown plaza plans and who should be involved.  
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20 **STORM WATER INFRASTRUCTURE**

21 Mr. Paul Rowland presented the Council and staff with an overview of the problems and fixes  
22 done with the current storm water infrastructure. He proposed a rate increase in each of the next two  
23 years of \$1.00 per month per ERU (Equivalent Residential Unit) from the current rate of \$5.00 per  
24 month per ERU, to a rate of \$7.00 per month per ERU to help offset costs. Most of the city's current  
25 lines were built several years ago, which is why there has been an increase in breaks and leaks.  
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27 Mayor Lewis thanked the Council and staff for their presentations and comments throughout  
28 the day and postponed all other discussions until tomorrow.  
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