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**Minutes of the
BOUNTIFUL CITY COUNCIL**

February 5, 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 Director's & 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

WELCOME AND INTRODUCTION

Mayor Lewis called the meeting to order at 9:05 a.m. and welcomed those in attendance again. The Pledge of Allegiance was led by Chief Bassett and Mr. Allen Johnson gave a prayer.

ADMINISTRATIVE AND BUDGET ITEMS

Mr. Galen Rasmussen presented the schedules and dates for the upcoming budget committee meetings.

Mrs. Shannon Cottam presented the Council and staff with ID cards and asked for emails and information for additional employee information.

Mr. Paul Rowland also provided some examples and pictures of a suspension bridge that will be installed in the new park. The Council advised on anchors, lighting, etc. for the new bridge.

PARK NAMING

Mr. Gary Hill had staff and the Council participate in an online survey for new park name ideas. Council members presented their favorite names, which Mayor Lewis noted and stated that Council will need to vote on a name today. The top three names were presented and voted on. Councilman Knight made a motion to approve the name Bountiful Commons, with Councilman Higginson seconding the motion. Council members Knight and Higginson voted aye, Council members Harris Holbrook and Pitt voted nay. The original motion failed. Councilman Higginson made a new motion with the name of Millcreek Park, with Councilwoman Harris seconding the motion. Council members Harris and Higginson voted aye, Council members Holbrook, Knight and

1 Pitt voted nay. The motion failed. Councilwoman Holbrook made a motion to take a short break,
2 Councilwoman Harris seconded the motion. Council members Harris, Holbrook, Higginson, Knight
3 and Pitt all voted aye.

4 The Council resumed the session and Councilman Knight made a motion to name the park
5 Bridge Park; Councilman Higginson seconded the motion. Council members Holbrook, Higginson
6 and Knight voted aye, Council members Harris and Pitt voted nay. The motion passed with a 3-2
7 vote. Councilman Higginson then made a motion to rescind the previous vote and motion, and
8 rename the park Creekside Park. Councilwoman Harris seconded the motion. Council members
9 Harris, Higginson, Knight and Pitt voted aye, Councilwoman Holbrook voted nay. The motion
10 passed with a 4-1 vote as Creekside Park.

11
12 **DEER UPDATE AND NEXT STEPS**

13 Mr. Rusty Mahan stated the DWR program with the City has ended after two years. A private
14 organization has volunteered to continue paying the costs/fees associated with the trap and release
15 program. Mr. Brock Hill also stated the program was a success and the City could continue the
16 program with one employee from DWR and by building our own traps to use in upcoming years.

17
18 **SOLAR POWER AND NET METERING**

19 Mr. Allen Johnson showed a presentation showing various homes within the city currently
20 using solar panels and the costs/return involved. The Council and staff discussed various options to
21 implement net metering, revenue requirements, billing and other ideas. There is no decision that
22 needs to be made today.

23
24 **LAND USE IN THE OLD FORT DISTRICT - POSTPONED**

25
26 Mayor Lewis asked the Council if they would like staff to review the Council compensation
27 policy and adjust it accordingly. All the Council members agreed that they are comfortable with the
28 current situation. Mayor Lewis then asked if the Power Commission and Planning Commission
29 should be reviewed, and the Council agreed it should. Mayor Lewis thanked everyone for their
30 participation in the retreat. Councilman Higginson made a motion to adjourn the retreat session,
31 Councilwoman Holbrook seconded the motion. Council members Harris, Higginson, Holbrook,
32 Knight and Pitt all voted aye. The 2016 City Council Retreat was adjourned at 11:20 a.m.

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Mayor



City Recorder