#### Minutes of the 1 **BOUNTIFUL CITY COUNCIL** 2 3 July 11, 2023 – 6:00 p.m. 4 5 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 6 7 following newspapers of general circulation: Davis County Journal and Standard Examiner. 8 9 10 <u>Fiber Open House – 6:00 p.m.</u> **City Council Chambers** 11 12 13 Present: Mayor Pro Tem Jesse Bell 14 Councilmembers Millie Segura Bahr, Kate Bradshaw, Richard Higginson, Cecilee Price-Huish 15 Gary Hill 16 City Manager 17 Asst. City Manager Galen Rasmussen 18 City Engineer Lloyd Cheney 19 City Attorney Clinton Drake 20 Finance Director Tyson Beck 21 IT Director Greg Martin 22 Water Director Kraig Christensen 23 Charles Benson **Streets Director** 24 Police Chief Ed Biehler 25 City Recorder Shawna Andrus 26 Recording Secretary Maranda Hilton 27 Mayor Excused: Kendalyn Harris 28 29 Mayor Pro Tem Jesse Bell called the meeting to order at 6:03 p.m. and welcomed those in 30 attendance. 31 32 **BOUNTIFUL FIBER OPEN HOUSE** 33 Mr. Gary Hill presented information about the Bountiful Fiber Project then opened the meeting 34 up for questions at 6:30 p.m. 35 36 The meeting was closed at 6:59 p.m. 37 38 39 40 41 42 43 44

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#### Regular Meeting – 7:00 p.m. City Council Chambers

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6	Present:	Mayor Pro Tem	Jesse Bell
7		Councilmembers	Millie Segura Bahr, Jesse Bell, Kate Bradshaw, Richard
8			Higginson, Cecilee Price-Huish
9		City Manager	Gary Hill
10		Asst. City Manager	Galen Rasmussen
11		City Engineer	Lloyd Cheney
12		City Attorney	Clinton Drake
13		IT Director	Greg Martin
14		Streets Director	Charles Benson
15		Water Director	Kraig Christensen
16		Parks Director	Brock Hill
17		Police Chief	Ed Biehler
18		Assistant Police Chief	Dave Edwards
19		Police Lieutenant	Andrew Smith
20		Police Lieutenant	David Gill
21		City Recorder	Shawna Andrus
22		Recording Secretary	Maranda Hilton
23	Excused:	Mayor	Kendalyn Harris

#### WELCOME, PLEDGE OF ALLEGIANCE AND THOUGHT/PRAYER

Mayor Pro Tem Bell called the meeting to order at 7:00 p.m. and welcomed those in attendance. Ms. Lexi Bell and Mr. Lincoln Bell led the Pledge of Allegiance, and Ms. Emi Hellewell, Bountiful Central Stake Young Women President, offered a prayer.

#### **PUBLIC COMMENT**

The public comment section was opened at 7:04 p.m.

Mr. Gary Davis (2814 South 500 West) reported on the success of the annual 24-hour field day event for HAM Radio operators. There will be another event on August 12 at the park next to the library in Centerville. He invited everyone to come attend the pancake breakfast and see what the radio operators can do.

Ms. Joyce Vitalo (1857 South 400 East) raised her concerns about a neighbor's home that does not fit into the neighborhood.

Ms. Denise Egbert (1866 Oakmont Drive) echoed Ms. Vitalo's concerns about the same home.

Mr. Steve Meyer (460 East Spring Creek Drive) expressed his appreciation for City employees for responding so quickly to water and street disasters. He told the Council that they should be very proud of those crews.

The public comment section was closed at 7:11 p.m.

#### CONSIDER APPROVAL OF MINUTES OF PREVIOUS MEETING HELD JUNE 27, 2023

Councilmember Bradshaw made a motion to approve the minutes and Councilmember Price-Huish seconded the motion. The motion was approved with Councilmembers Bahr, Bell, Bradshaw, Higginson and Price-Huish voting "aye."

#### **COUNCIL REPORTS**

<u>Councilmember Bradshaw</u> reported that the SDRD Board voted to propose a 125% tax increase, and it passed five votes to three. She said that she and the representatives from Woods Cross and Centerville voted against it. She wanted everyone to be aware that there will be a Truth in Taxation hearing about it and encouraged people to attend and to make their voices heard.

<u>Councilmember Price-Huish</u> reported that the BDAC had a successful Summerfest in June, and that there are many fun classes and events still upcoming. Notably there will be a family art night on July 31.

Councilmember Bahr thanked Councilmember Bradshaw for her work on the SDRD Board.

<u>Councilmember Higginson</u> thanked his fellow Councilmembers for the representation they give to Bountiful on the various boards and committees they sit on. He also reminded everyone that they can call and have the mosquito abatement district spray for free at their homes this summer.

Mayor Pro Tem Bell reminded everyone that the Handcart Days parade will begin at 9:00 a.m. on Saturday and fireworks will be that evening. He thanked all of the volunteers who make Handcart Days possible. He also reported that the Summer Concert series is ongoing on Friday nights at 400 North Park.

#### **BCYC REPORT**

No report was given.

#### **CONSIDER APPROVAL OF:**

#### A. EXPENDITURES GREATER THAN \$1,000 PAID JUNE 19 & 26, 2023

#### B. MAY 2023 FINANCIAL REPORT

Councilmember Higginson made a motion to approve the expenditures paid June 19 & 26, 2023, and Councilmember Bahr seconded the motion. The motion passed with Councilmembers Bahr, Bell, Bradshaw, Higginson and Price-Huish voting "aye."

Councilmember Higginson made a motion to approve the May 2023 financial report and Councilmember Bahr seconded the motion. The motion passed with Councilmembers Bahr, Bell, Bradshaw, Higginson and Price-Huish voting "aye."

#### RECOGNITION OF MS. KATHY LOVOI - CHIEF ED BIEHLER

Chief Ed Biehler explained that Ms. Kathy Lovoi recently retired from the Police Department after giving 35 years of service to Bountiful. He said that she sacrificed a lot and showed true dedication to the department and helped train three police chiefs, including himself. He said he owes her a debt of gratitude for everything she did for him personally and for all of the Police Department employees.

Ms. Lovoi expressed how grateful she was for the opportunity she was given to work at the Police Department. She also thanked the Council for their unwavering support of the police officers

which has been felt and appreciated by everyone there. She told the Council that the leadership at the Police Department is fantastic and it has been great to watch Chief Biehler take over and get his team assembled.

Mayor Pro Tem Bell thanked Ms. Lovoi and expressed his gratitude for her years of service.

### CONSIDER PRELIMINARY AND FINAL APPROVAL FOR THE HEALING GARDEN PLAT A OF THE BOUNTIFUL CEMETERY – MR. LLOYD CHENEY

Mr. Lloyd Cheney explained that the healing garden at the cemetery is an option for those who choose to be cremated and have their urn placed in a permanent location, like a granite boulder or a bench, etc. He said that Plat A is laid out much like a subdivision plat, it simply applies to burials instead of homes. Cemetery staff will keep a record of each improvement in each of the lots and who is using them. Mr. Cheney said that they believe 225 spaces is a conservative number, that it will probably yield more than that.

Councilmember Price-Huish said she thinks it has been done so beautifully and thoughtfully and shared her appreciation of the Parks and Cemetery Staff who worked on this.

Mr. Cheney gave credit to Mr. Brock Hill who is a landscape architect and put a lot of time and energy into designing this garden.

Councilmember Price-Huish made a motion to grant preliminary and final approval for the healing garden Plat A at the cemetery and Councilmember Bahr seconded the motion. The motion passed with Councilmembers Bahr, Bell, Bradshaw, Higginson and Price-Huish voting "aye."

# CONSIDER APPROVAL OF THE PURCHASE OF AN INTERNATIONAL HX CAB AND CHASSIS FROM THE BOUNTIFUL CITY LANDFILL AND A 16' DUMP BODY FROM WILLIAMSEN-GODWIN TRUCK BODY COMPANY IN THE TOTAL AMOUNT OF \$197,551 – MR. KRAIG CHRISTENSEN

Mr. Kraig Christensen explained that the Water Department budget for this year included the purchase of a dump truck replacement. The Landfill had purchased a truck, but it did not have enough power to meet their needs so they offered it to the Water Department. The Water Department agreed to take it and then got two bids for dump beds. The low bid was from Williamsen-Godwin Truck Body Company. Staff recommends approving the purchase from the landfill and from Williamsen-Godwin for the dump truck replacement.

Councilmember Bradshaw offered her kudos to the department heads who coordinated with one another so well to save the City money and find needed vehicles when it can be difficult to do so.

Councilmember Bradshaw made a motion to approve the purchases for a truck and dump body and Councilmember Higginson seconded the motion. The motion passed with Councilmembers Bahr, Bell, Bradshaw, Higginson and Price-Huish voting "aye."

# PUBLIC HEARING TO RECEIVE INPUT WITH RESPECT TO THE ISSUANCE OF SALES TAX REVENUE BONDS IN AN AMOUNT NOT TO EXCEED \$47 MILLION TO FINANCE ALL OR A PORTION OF THE COST OF ACQUIRING, CONSTRUCTING AND IMPROVING A FIBER OPTIC NETWORK IN BOUNTIFUL CITY – MR. GALEN RASMUSSEN

Mr. Galen Rasmussen explained that a public hearing must be held to receive input regarding the issuance of sales tax bonds prior to them being issued. No other action is required beyond holding the hearing.

The public hearing was opened at 7:34 p.m.

Mr. Ray Naud (144 Viewcrest Circle) voiced his concern that fiber optic technology will become outdated and make this city-wide project obsolete. He also said he feels other providers can provide fast enough internet speeds to meet the needs of residents. He said he would like the bond to be on the ballot, even as a non-binding advisory question.

Mr. Scott Bradshaw (24 East 1400 South) said that he had UTOPIA fiber when he lived in Centerville and that it was great. He is excited to have it in Bountiful because he thinks those speeds are needed by the residents.

Mr. Jay Holt (132 W Sterling Drive) said that he feels fiber is the best solution, because 5G wireless providers will get saturated and slower if everyone tries to use them. He said that UTOPIA is the best option and he does not want to see any more delays with this project, especially because every city surrounding Bountiful already has fiber. He said he feels the Utah Taxpayers Association is misleading people with their petition and that it is wrong.

Mr. Steve Meyer (460 East Spring Creek Drive) said he believes having Bountiful own the fiber network is a great asset for the City and its residents and that not having fiber in Bountiful is a disadvantage to property owners here. He believes Bountiful has the experience necessary to run it. He said he hopes it does not get delayed any further because he knows how important that time-value of money is.

Mr. Vaun Andrus (2238 Penman Lane) said that he is happy to defer to the wisdom of the City Council members on this issue because they are the best ones to make an informed decision. He said he has been satisfied with their research of and their approach to the issue. He voiced his concern about misinformation being spread by signature gatherers.

 Mr. Paul Child (69 Viewcrest Circle) expressed his concern that the fiber network will become a "dinosaur" and the City and its residents will be saddled with the debt. He asked the Council to be cautious and to consider if the network will last longer than the bond.

Mr. Jason Holt (3233 South 75 East) said he finds it shameful that Century Link only provides fiber to some houses. He said that he uses it and it works really well, but that he plans on switching to Bountiful Fiber once it becomes available. He feels that the Utah Taxpayers Association is clearly a lobbyist group and they do not represent him. He thinks Bountiful Fiber carries the promise of universal availability, and he would like to make the current providers actually compete for customers.

 Ms. Holly Keddington (122 Viewcrest Drive) expressed her appreciation for the Utah Taxpayers Association for raising awareness and trying to put the bond on the ballot. She said she should have a say in the biggest bond the City has issued in 65 years, because it will affect her taxes. She expressed her concern that only 40% of homes will subscribe to Bountiful Fiber, but that if the majority of the people want it, they can vote for it on the ballot. She also said she does not feel Bountiful has the experience to run a fiber network.

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Ms. Connie Hadden (1821 Oakmont Drive) thanked the Utah Taxpayers Association for helping give her a chance to vote on the bond. She advised waiting another year or so for interest rates to go down. She said she feels a fiber internet network is a want, not a need. She feels there are plenty of providers in town who offer internet for less than the fiber network will cost people and she hopes people will vote no on the bond.

Mr. Ike Bradshaw (36 East 1400 South) said he is currently lucky enough to have fiber internet and that it is wonderful. He said he feels Bountiful City is good at looking toward the future and that they are doing so now, investing in a smart thing. He expressed his trust of the City Council and said he got a vote when he voted for them.

Ms. Linda Child (69 Viewcrest Circle) said that the bond is concerning to her because there are still many cities who are obligated to pay UTOPIA Fiber millions of dollars from many years ago when they failed to get the subscription rate they needed to pay for the network.

Mr. Rusty Cannon (President, Utah Taxpayers Association) said that they have been fighting against UTOPIA and government-owned fiber networks for over 20 years. He stated that their opposition to this project is based solely on the risk to taxpayers and is in keeping with their core principle that "government should never be in the business of business." He disputed the claim that they are swayed by big businesses or "dark money". He said there has been no secret agenda or effort to mislead people about the petition. He asserted that there is a way for cities to put revenue bonds on the ballot and that it was done just last year in Kaysville for their fiber network bond. Taxpayers voted it down and now a private company is building a network there. He still feels there is a risk in this project, and if the take rate is insufficient, the general fund will be drained paying for the debt for the next 30 years. He said that this will be on the ballot in November. He feels government owned broadband networks have inherent flaws that limit their success.

Mr. Nathan Long (945 East 500 South) said that he does not have anything against fiber, it is not antiquated or on its way out, but he does not think government should be involved in it. He feels residents should not be burdened down with a government-sponsored program when they don't want to use it. Government should not step in and drive private companies out of business. He feels that if the City feels that good about it, they should let the residents have a vote.

Ms. Brooke Freebairn (400 East) expressed her desire to see the project come to fruition and asked people to please consider their neighbors who do not currently have access to fiber internet. She feels that community means helping your neighbors have their needs met. She said there are big issues for many residents whose needs are not being met. She said she believes the Council has done their due diligence and they have made a good decision.

Mr. Gary Davis (2814 South 500 West) expressed his support of the fiber project.

The public hearing was closed at 8:12 p.m.

Mr. Gary Hill commented on some of the statements that were made. He said there is no authorizing language in state law to place the revenue bond on the ballot, but that there is an option to put a non-binding opinion question on the ballot. He said that just because Kaysville did it, does not

mean it was legal for them to do that. Mr. Hill said that the City anticipates needing a 35% take rate to break even, but that they feel very comfortable they can achieve a higher take rate than that. He said that the City Council has talked repeatedly about the risks involved if the take rate is not met; there will be a general fund to pay for the investment, but once 35% is achieved the City will pay itself back. It is not free from risk, but neither was the power plant or the landfill or Town Square.

Mr. Hill said that since 2009, no bonding done by UIA (UTOPIA) has required any tax dollars to pay for it. The original UTOPIA cities used a different method that simply did not work. After 2009 they switched their model and every city since then has seen high enough take rates for the projects to pay for themselves. The Council was very skeptical of using UTOPIA at the start of the process, but now they feel very confident that they will be the best partner.

Mr. Jason Burningham was invited to explain more about those pre-2009 cities who are still indebted to UTOPIA. He explained that UTOPIA is now building them out and they are starting to catch up and move toward self-sustainability.

Councilmember Bradshaw thanked everyone who came to the meeting and spoke both in favor of or against the project, and to all who sent emails and texts and who called. She said she feels the Council owes the people an accounting of how they conduct themselves and how they use the taxpayers' assets. She feels the Councilmembers are the beneficiaries of the people who served before them and must be good stewards for the people who will serve after them. She expressed her gratitude for the people who thought to build the power plant and the landfill and the trails and parks, etc. She said she looks forward to this fiber network being completed and that it will be a great asset to the City of Bountiful. She then invited everyone to seek good and accurate information, saying they can always call or text her.

Councilmember Bell expressed his appreciation for his colleagues and the time they have spent debating and discussing this project. He said that above all, they want service that is reliable and accessible to everyone. He said he hopes they will be able to move forward on it soon.

#### CONSIDER APPROVAL OF THE PURCHASE OF A JOHN DEERE 624 P-TIER HIGH LIFT LOADER FROM HONNEN EQUIPMENT IN THE AMOUNT OF \$219,377 – MR. CHARLES BENSON

Mr. Charles Benson explained that the Streets Department needs to replace one of its loaders. The loaders are critical to operations year-round but especially for loading the trucks during snow-plow season. The new loader can lift about a foot higher than the older models, which is nice to have because the new trucks are higher as well. The Streets Department plans to keep the 2015 loader as a backup and sell the 2000 loader at auction. This purchase is part of the 10-year capital plan for equipment replacement and is recommended by staff.

Councilmembers Higginson and Price-Huish both thanked Mr. Benson for keeping this purchase within budget.

Councilmember Price-Huish made a motion to approve the purchase of the loader from Honnen Equipment and Councilmember Higginson seconded the motion. The motion passed with Councilmembers Bahr, Bell, Bradshaw, Higginson and Price-Huish voting "aye."

CONSIDER APPROVAL OF THE PURCHASE OF A ONE-TON DUMP TRUCK CHASSIS

43 AND BODY FROM YOUNG CHEVROLET IN THE AMOUNT OF \$63,956 – MR.

CHARLES BENSON

Mr. Benson explained that it is also time to replace one of the one-ton service trucks with a dump body. He said they had a hard time finding one, but Young Chevrolet had one that will work at an excellent price. This purchase is part of the 10-year capital plan and is under budget as well.

Councilmember Higginson made a motion to approve the purchase of the truck body and chassis and Councilmember Bradshaw seconded the motion. The motion passed with Councilmembers Bahr, Bell, Bradshaw, Higginson and Price-Huish voting "aye."

## CONSIDER APPROVAL OF THE PURCHASE OF A GLOBAL V6AIR VACUUM SWEEPER TRUCK FROM DAWSON INFRASTRUCTURE SOLUTIONS IN THE AMOUNT OF \$354,606 – MR. CHARLES BENSON

Mr. Benson explained that street sweeping is one of the vital clean-up functions of the City, but wear-and-tear on the equipment is overwhelming. They requested quotes from several manufacturers but only received one viable quote back from Dawson Infrastructure Solutions. The Streets Department currently has another Global sweeper and Mr. Benson said it performs well and has been a good piece of equipment for them.

Councilmember Price-Huish asked what the life expectancy is for the sweepers. Mr. Benson said they feel fortunate to get five or six years out of them.

Councilmember Bradshaw made a motion to approve the purchase of the sweeper and Councilmember Higginson seconded the motion. The motion passed with Councilmembers Bahr, Bell, Bradshaw, Higginson and Price-Huish voting "aye."

## CONSIDER APPROVAL OF THE PROPOSAL FROM ALL STAR STRIPING FOR THE 2023 PAVEMENT STRIPING CONTRACT AT THE UNIT PRICES NOTED IN THE BID TABULATION – MR. LLOYD CHENEY

Mr. Lloyd Cheney explained that the City stripes about 19 miles of roadway every year. The City has used All Star Striping in the past and staff is happy they were the low bid this year.

Councilmember Price-Huish noted that the striping this year will also be for the active transportation lanes on Bountiful Boulevard, which is exciting.

Councilmember Bradshaw made a motion to approve the proposal from All Star Striping and Councilmember Price-Huish seconded the motion. The motion passed with Councilmembers Bahr, Bell, Bradshaw, Higginson and Price-Huish voting "aye."

## CONSIDER PURCHASE OF "DAD" THE DRAGON FROM THE ARTIST IN THE AMOUNT OF \$30,600 – MR. GARY HILL

Mr. Gary Hill explained that the dragon statue currently sitting in Town Square on lease has received a warm welcome from the residents, so it is being proposed that the City purchase the statue. The purchase price is \$30,600.

Councilmember Bradshaw expressed her support of the purchase.

Councilmember Price-Huish asked if Mr. Hill would explain the public art fund to everyone briefly.

Mr. Hill said that the Council adopted a policy a few years ago that allocates 1% of all capital fund projects to go toward public art. The current balance is about \$130,000, and it has been a great way to slowly accrue money for art around town.

Councilmember Bell made a motion to approve the purchase of "Dad" the dragon and Councilmember Bradshaw seconded the motion. The motion passed with Councilmembers Bahr, Bell, Bradshaw, Higginson and Price-Huish voting "aye."

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#### **ADJOURN**

Councilmember Higginson made a motion to adjourn the regular session and Councilmember Bradshaw seconded the motion. The motion passed with Councilmembers Bahr, Bell, Bradshaw, Higginson and Price-Huish voting "aye."

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The regular session was adjourned at 8:41 p.m.

