Minutes of the
BOUNTIFUL CITY COUNCIL
July 25, 2023 – 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

Present:	Mayor	Kendalyn Harris
	Councilmembers	Millie Segura Bahr, Kate Bradshaw, Richard Higginson, Cecilee Price-Huish (via Zoom)
	City Manager	Gary Hill
	City Engineer	Lloyd Cheney
	City Attorney	Clinton Drake
	Planning Director	Francisco Astorga
	Finance Director	Tyson Beck
	City Prosecutor	Heather Waite-Grover
	Victim Advocate	Alison Sorensen
	Legal Assistant	Rebecca Weidenhamer
	Streets Director	Charles Benson
	Recording Secretary	Maranda Hilton
Excused:	Councilmember	Jesse Bell

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

BOUNTIFUL CITY SHARED MASTER OFFENSE TABLE – MS. HEATHER WAITE-GROVER

Ms. Heather Waite-Grover explained what the Shared Master Offense Table (SMOT) and the need to update. She explained the differences between Class B misdemeanors, Class C misdemeanors and infractions, and what the City's responsibility is in determining punishments for those offenses. She said updating the SMOT will provide consistency and clarity and suggested that it be evaluated and updated yearly as needed.

Councilmember Price-Huish thanked Ms. Waite-Grover for taking the time to update such an important document and asked how the changes will affect the Legal Department. Ms. Waite-Grover said that she does not believe these changes will significantly impact the workload of the Department.

VICTIM ADVOCATE UPDATE – MS. ALISON SORENSEN

Ms. Alison Sorensen reported on the cases and victims she assisted as the Victim Advocate in the City Prosecutor's office over the last year and what that work entails. She also explained that funding for her position comes from the Victims of Crime Act of 1984 (VOCA) federal grant and what services the program provides.

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Mayor Harris thanked Ms. Sorensen, saying that the work she does is so important, and it has a ripple effect of good in the community.

Councilmember Bahr also thanked her and Ms. Waite-Grover for all they do for the City and for people who find themselves in difficult situations.

Mayor Harris closed the meeting at 7:00 p.m.

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

Present:	Mayor	Kendalyn Harris
	Councilmembers	Millie Segura Bahr, Kate Bradshaw, Richard Higginson, Cecilee Price-Huish (via Zoom)
	City Manager	Gary Hill
	City Engineer	Lloyd Cheney
	City Attorney	Clinton Drake
	Planning Director	Francisco Astorga
	Finance Director	Tyson Beck
	Police Chief	Ed Biehler
	Assistant Finance Director	David Burgoyne (acting as Deputy City Recorder)
	Streets Director	Charles Benson
	Treasurer	Dallin Fredrickson
	Recording Secretary	Maranda Hilton
Excused:	Councilmember	Jesse Bell

WELCOME, PLEDGE OF ALLEGIANCE AND THOUGHT/PRAYER

Mayor Harris called the meeting to order at 7:04 p.m. and welcomed those in attendance. Ms. Harriet Hilton led the Pledge of Allegiance and Mr. David Hall, Mueller Park Stake High Councilman, offered a prayer.

PUBLIC COMMENT

The public comment section was opened at 7:07 p.m.

Ms. Dalane England (671 East Chelsea Drive) asked the Council to help spread awareness of the Freedom's Light Festival taking place September 14, 15 & 16 at Bountiful Park. The festival is a celebration of America and the constitution.

Mr. Ray Naud (144 South Viewcrest Circle) complained that a sidewalk in his neighborhood was fixed with an asphalt patch instead of cement. He feels the patch is unsightly and that it is against the Land Use Code, and he was not satisfied with the answer he received from the City Engineer about when it would be fixed.

Mr. James Harwell (107 East 1700 South) explained why he removed his candidacy from the City Council election and offered a few areas of concern that he feels need to be addressed. He would

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like to see more trees planted along the boulevards, fewer restrictions on business signage, the formation of a local business cross-marketing campaign with nearby cities, and better walkability within the City.

The public comment section was closed at 7:15 p.m.

CONSIDER APPROVAL OF MINUTES OF PREVIOUS MEETING HELD JULY 11, 2023

Councilmember Bradshaw made a motion to approve the minutes from July 11, 2023 and Councilmember Bahr seconded the motion. The motion was approved with Councilmembers Bahr, Bradshaw, Higginson and Price-Huish voting "aye."

COUNCIL REPORTS

Councilmember Price-Huish did not have a report.
Councilmember Bradshaw did not have a report.
Councilmember Higginson did not have a report.
Councilmember Bahr did not have a report.

CONSIDER APPROVAL OF EXPENDITURES GREATER THAN $1,000 PAID JULY 3 & 10, 2023

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

CONSIDER APPROVAL OF THE APPOINTMENT OF MR. DALLIN FREDRICKSON AS CITY TREASURER – MR. TYSON BECK

Mr. Tyson Beck presented Mr. Dallin Fredrickson to the Council for approval as the new City Treasurer.

Councilmember Higginson made a motion to approve the appointment of Mr. Dallin Fredrickson to City Treasurer and Councilmember Bradshaw seconded the motion. The motion passed with Councilmembers Bahr, Bradshaw, Higginson and Price- Huish voting "aye."

A. SWEARING IN OF MR. FREDRICKSON – MR. DAVID BURGOYNE

Mr. David Burgoyne swore in Mr. Fredrickson.

CONSIDER APPROVAL OF A SINGLE EVENT BEER PERMIT FOR THE 2023 MUSIC AND ARTS FESTIVAL TO BE HELD ON MAIN STREET ON SATURDAY, SEPTEMBER 16, 2023 – MR. FRANCISCO ASTORGA

Mr. Astorga explained that this permit would be for a single event, the 2023 Music and Arts Festival, being organized by Mr. Patrick Packard and the Main Street Merchants Association. The Planning Department is currently reviewing their event application, which includes closing Main Street to accommodate a stage, food and art vendors, and a 30' x 30' beer garden. City staff has reviewed the beer permit and recommends approval.

Councilmember Bahr asked how business owners on Main Street will be notified about the street closure. Mr. Astorga answered that the applicant is required to obtain permission from each business in the affected area.

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Councilmember Bradshaw made a motion to approve the single event beer permit and Councilmember Bahr seconded the motion. The motion passed with Councilmembers Bahr, Bradshaw, Higginson and Price-Huish voting "aye."

CONSIDER APPROVAL OF THE PURCHASE OF A 2022 CHEVROLET SILVERADO 3500HB 4WD CREW CAB PICKUP TRUCK FROM YOUNG AUTOMOTIVE GROUP IN THE AMOUNT OF $58,854 – MR. LLOYD CHENEY

Mr. Cheney explained that the golf course has been trying to find a suitable truck for their superintendent for two years. A truck was found at Young Automotive Group and the City Manager gave authorization to purchase it in lieu of a dump truck that is in the FY2024 budget. The truck was purchased under a state contract.

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

CONSIDER FINAL APPROVAL OF THE BEMENT CANYON ESTATES SUBDIVISION – MR. LLOYD CHENEY

Mr. Cheney explained that Mr. Bement has completed two of the requirements for the final approval of the subdivision; the granting of a variance for the obligation to provide two accesses to the lot, and the granting of a conditional use permit by the Planning Commission. All conditions have now been met by the applicant, so granting final approval is recommended by staff.

Councilmember Higginson made a motion to grant final approval to the subdivision and Councilmember Bradshaw seconded the motion. The motion passed with Councilmembers Bahr, Bradshaw, Higginson and Price-Huish voting "aye."

CONSIDER APPROVAL OF THE PURCHASE OF HVAC CONTROLLERS FROM JOHNSON CONTROLS IN THE AMOUNT OF $37,131 – CHIEF ED BIEHLER

Chief Ed Biehler explained that the controller unit for the HVAC system at the public safety building is outdated and needs to be replaced. The Police Department received two bids for a replacement and they recommend choosing the low bid from Johnson Controls. They received authorization from the City Manager to purchase the controller after they learned that Johnson Controls would be raising prices by 20% on July 20.

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

CONSIDER APPROVAL OF RESOLUTION 2023-10 ADOPTING AN INTERLOCAL AGREEMENT FOR SCHOOL RESOURCE OFFICERS IN DAVIS COUNTY SCHOOL DISTRICT SCHOOLS LOCATED IN BOUNTIFUL – CHIEF ED BIEHLER

Chief Biehler explained that the interlocal agreement between the Bountiful Police Department and the Davis School District concerning School Resource Officers (SRO's) was changed to comply with HB-61, and it necessitated approving a new agreement before the five-year term was complete. This new agreement will be in effect for the next five years. He explained what the changes to the agreement were and additionally explained how SROs are compensated.

Councilmember Bahr said that the SRO program is one of her favorite things and thanked Chief Biehler for the good information.

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Councilmember Bradshaw made a motion to approve Resolution 2023-10 and Councilmember Bahr seconded the motion. The motion passed with Councilmembers Bahr, Bradshaw, Higginson and Price-Huish voting "aye."

CONSIDER RESOLUTION 2023-11 APPROVING THE BOUNTIFUL CITY SHARED MASTER OFFENSE TABLE – MR. CLINTON DRAKE

Mr. Drake asked if anyone had any questions about the Shared Master Offense Table (SMOT). He answered a few questions from Councilmembers about outdated offenses and explained that the next step will be to go through the table and repeal and amend outdated language and offenses.

Councilmember Bradshaw made a motion to approve Resolution 2023-11 and Councilmember Higginson seconded the motion. The motion passed with Councilmembers Bahr, Bradshaw, Higginson and Price-Huish voting "aye."

ADJOURN

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

The regular session was adjourned at 7:40 p.m.

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Mayor Kendalyn Harris

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City Recorder

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