

Minutes of the
BOUNTIFUL CITY COUNCIL
January 9, 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.

Swearing in – 6:00 p.m.
City Council Chambers

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	Bradley Jeppsen
	City Engineer	Lloyd Cheney
	Planning Director	Francisco Astorga
	IT Director	Greg Martin
	Police Chief	Ed Biehler
	Police Lieutenant	David Gill
	Assistant Planner	Amber Corbridge
	Parks Director	Brock Hill
	City Recorder	Shawna Andrus
	Recording Secretary	Maranda Hilton

Mayor Harris called the meeting to order at 6:00 p.m. and welcomed those in attendance. Bountiful Philharmonia played the National Anthem.

SWEARING IN OF NEWLY ELECTED COUNCILMEMBERS

Mayor Harris invited Councilmembers Bradshaw, Higginson and Murri to be sworn in by City Recorder, Ms. Shawna Andrus. Ms. Andrus performed the swearing-in.

Mayor Harris invited them each to say a few words.

Councilmember Bradshaw explained that serving in local government is not for the faint of heart nor for the cold of heart. She expressed her desire to always give the residents her best judgement and her industry, because local government touches everyone on a personal level. She thanked her husband and her family for their unfailing support, her campaign supporters, and her colleagues at the City.

Councilmember Higginson thanked his family, the people who encouraged him to run for the Council again, and City staff. He explained that his job as a councilmember is partly to take residents’ concerns to the Council and staff, and partly to explain to residents that certain policies have been thoroughly discussed and they are there for a good reason. He added that he hoped people will always bring concerns to him and give the Council an opportunity to revisit issues as they arise.

1 He said the people working for the City are great people who have the residents’ best interests at
2 heart.

3 Councilmember Murri said he is humbled and still in shock to be seated at the dais, and
4 expressed his gratitude for the people who saw something in him and encouraged him to run. He said
5 he appreciated being able to meet so many people and hear their stories and their opinions as he
6 campaigned. He thanked his family for their help and support and patience. He also expressed his
7 respect for each of his colleagues on the Council and his appreciation to be able to serve alongside
8 them.
9

10 Mayor Harris thanked them and expressed her excitement for this day. She introduced
11 Bountiful Philharmonia, a local chamber orchestra led by Mr. Darrin Thiriot, who provided the music
12 for the meeting.

13 Bountiful Philharmonia played “America the Beautiful” to close the meeting.
14

15 The meeting ended at 6:25 p.m.
16
17
18

19 **Work Session – 6:30 p.m.**
20 **City Council Chambers**
21

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

34
35 Mayor Harris called the meeting to order at 6:34 p.m. and welcomed those in attendance.
36

37 **REVIEW OF GENERAL PLAN GOALS CONTINUED – MR. FRANCISCO ASTORGA**

38 Mr. Francisco Astorga went through the remaining Guiding Principles of the General Plan
39 document update, as continued from the work session held on December 12, 2023. The Council
40 discussed each one and had staff make a few small changes.
41

42 The work session ended at 6:53 p.m.
43
44

45 **Regular Meeting – 7:00 p.m.**

City Council Chambers

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	Bradley Jeppsen
	City Engineer	Lloyd Cheney
	Planning Director	Francisco Astorga
	IT Director	Greg Martin
	Parks Director	Brock Hill
	Senior Planner	Amber Corbridge
	Planning Admin Assistant	Samantha Harris
	Recording Secretary	Maranda Hilton

WELCOME, PLEDGE OF ALLEGIANCE AND THOUGHT/PRAYER

Mayor Harris called the meeting to order at 7:00 p.m. and welcomed those in attendance. Mr. Dave Higginson led the Pledge of Allegiance and Mayor Harris offered a prayer.

PUBLIC COMMENT

The public comment section was opened at 7:02 p.m.

No comments were made.

The public comment section was closed at 7:02 p.m.

CONSIDER APPROVAL OF MINUTES OF PREVIOUS MEETING HELD DECEMBER 6 & 12, 2023

Councilmember Price-Huish made a motion to approve the minutes from December 6 & 12, 2023, and Councilmember Higginson seconded the motion. The motion was approved with Councilmembers Bell, Bradshaw, Higginson Murri, and Price-Huish voting “aye.”

BCYC REPORT

No report was given.

COUNCIL REPORTS

Councilmember Price-Huish did not have a report but stated her excitement to be assigned to the Power Commission and to be working with Mr. Dave Irvine there.

Councilmember Bell did not have a report but said how wonderful it was to have the orchestra here tonight and thanked his colleagues for their hard work and sacrifices.

Councilmember Bradshaw reported that it is National Law Enforcement Appreciation Day and expressed her appreciation for Bountiful’s officers, dispatchers and fire fighters and all they do in the community. She also reported that the SDRD Board is currently working through the process of

1 adopting new policies that would allow figure skating to return to the recreation center. They hope to
2 adopt the new policies at their meeting on February 12.

3 Councilmember Higginson did not have a report.

4 Councilmember Murri did not have a report.

5
6 **CONSIDER APPROVAL OF:**

7 **A. EXPENDITURES GREATER THAN \$1,000 PAID DECEMBER 6, 13, 20 & 27, 2023**

8 **B. NOVEMBER 2023 FINANCIAL REPORT**

9 Councilmember Bell made a motion to approve the expenditures paid December 6, 13, 20 &
10 27, 2023, and the November Financial Report and Councilmember Higginson seconded the motion,
11 which passed with Councilmembers Bell, Bradshaw, Higginson, Murri and Price-Huish voting “aye.”
12

13 **CONSIDER APPROVAL OF THE REAPPOINTMENT OF MR. DAVE IRVINE TO THE**
14 **BOUNTIFUL CITY POWER COMMISSION FOR A FOUR-YEAR TERM – MR. GARY**
15 **HILL**

16 Mr. Gary Hill explained that Mr. Dave Irvine has been recommended to serve another four-
17 year term on the Power Commission. He said that Mr. Irvine has been an instrumental part of the
18 Power Commission for a number of years and the City has benefitted from his wealth of experience
19 and knowledge.

20 Councilmember Higginson made a motion to approve the reappointment of Mr. Dave Irvine
21 to the Power Commission and Councilmember Bradshaw seconded the motion. The motion passed
22 with Councilmembers Bell, Bradshaw, Higginson, Murri and Price-Huish voting “aye.”
23

24 **CONSIDER APPROVAL OF ORDINANCE 2024-01 AMENDING THE ZONING MAP FOR**
25 **FOUR PARCELS ON 100 WEST BETWEEN CENTER STREET AND 100 NORTH – MS.**
26 **AMBER CORBRIDGE**

27 Ms. Amber Corbridge explained that Ordinance 2024-01 proposes to change four parcels on
28 100 West to a Downtown Mixed-Use zone. One of them is zoned Single Family Residential (R-4)
29 and the other three are zoned Professional Office (P-O) currently. The Planning Commission
30 reviewed this item on December 19, held a public hearing, and forwarded a positive recommendation
31 with a 7-0 vote. She asked the Council to consider if the proposed rezoning is necessary, if it is in the
32 interest of the public, and if it is in harmony with the objectives and purposes of the Bountiful
33 General Plan. She explained that this area historically was part of the downtown area, so there is
34 support in the General Plan for this to be rezoned to Downtown again. There is also a lot of support
35 for Mixed-Use zoning.

36 **a. PUBLIC HEARING**

37 The public hearing was opened at 7:16 p.m.

38
39 No comments were made.

40
41 The public hearing was closed at 7:16 p.m.

42
43 **b. ACTION**

44 Councilmember Higginson explained that the applicant for this rezoning is his son, Mr. Dave
45 Higginson, so he has an interest in one of the four properties. He also explained some of the history

1 of the other properties and why this rezoning might be the best way to help these historic homes be
2 protected and preserved.

3 Councilmember Murri made a motion to approve Ordinance 2024-01 and Councilmember
4 Price-Huish seconded the motion. The motion passed with Councilmembers Bell, Bradshaw,
5 Higginson, Murri and Price-Huish voting “aye.”

6
7 **“WHERE DO WE GO FROM HERE” AND “FREEDOM OF RELIGION” SPEECHES BY**
8 **LUCA BAILEY**

9 Mr. Luca Bailey, 4th grader at Muir Elementary, gave two speeches.

10
11 **CONSIDER APPROVAL OF THE RENEWAL OF THE TYLER TECHNOLOGIES**
12 **SOFTWARE MAINTENANCE CONTRACT IN THE TOTAL AMOUNT OF \$82,617 – MR.**
13 **GREG MARTIN**

14 Mr. Greg Martin explained that the City uses Tyler MUNIS software for City financials, and
15 this contract renewal includes maintenance, software updates and tech support as needed. The City
16 removed a couple modules that were no longer used, so the overall contract cost is lower than last
17 year.

18 Councilmember Murri made a motion to approve the renewal of the software contract with
19 Tyler Technologies and Councilmember Price-Huish seconded the motion. The motion passed with
20 Councilmember Bell, Bradshaw, Higginson, Murri and Price-Huish voting “aye.”

21
22 **CONSIDER APPROVAL OF CONTRACTS WITH RANDALL BROTHERS, REDLINE**
23 **ROOFING AND RESIDENTIAL GLASS WORKS FOR THE BOUNTIFUL RIDGE PRO**
24 **SHOP REMODEL IN THE TOTAL AMOUNT OF \$204,591 – MR. BROCK HILL**

25 Mr. Brock Hill explained that it is time to remodel the pro shop side of the clubhouse at
26 Bountiful Ridge Golf Course. The building will be taken down to bare wood and flooring and some
27 of the HVAC system will also be impacted. They are planning on replacing the roof and replacing the
28 windows to bring everything up to date. After talking to contractors and getting bids, staff
29 recommends contracting with Randall Brothers for the remodel, with Redline Roofing for the roof
30 replacement and with Residential Glass Works for the window replacement.

31 Mayor Harris asked if this project will complete the clubhouse renovation project. Mr. Brock
32 Hill answered that no other major renovations are planned after this.

33 Councilmember Price-Huish made a motion to approve the contracts for the Bountiful Ridge
34 pro shop remodel and Councilmember Bell seconded the motion. The motion passed with
35 Councilmembers Bell, Bradshaw, Higginson, Murri and Price-Huish voting “aye.”

36
37 **CONSIDER AUTHORIZATION OF THE ADDITIONAL EXPENDITURE OF \$179,781 FOR**
38 **THE RECONSTRUCTION OF 300 SOUTH AND 400 SOUTH – MR. LLOYD CHENEY**

39 Mr. Lloyd Cheney explained that the Engineering and Streets Departments undertake several
40 small reconstruction projects around the City each year, and they usually are able to process the
41 existing asphalt and other materials and utilize it for the structure of the new road. This process saves
42 money and creates less waste. However, on this project, the soil conditions were too poor and there
43 was too much settling to use only the existing materials, so staff is asking for additional funds to
44 complete the project. There is enough money in the budget to cover the extra expense.

45 Councilmember Price-Huish asked if the City will likely run into this issue again in that part
46 of town, and if soil testing needed to be more robust in the future. Mr. Cheney answered that staff can

1 definitely do more soil testing in the future. They also try to do their projects concurrently when
2 water lines and irrigation lines are being replaced which helps minimize that risk.

3 Councilmember Higginson made a motion to approve the additional expenditure for the 300
4 South/400 South reconstruction as presented and Councilmember Murri seconded the motion. The
5 motion passed with Councilmembers Bell, Bradshaw, Higginson, Murri and Price-Huish voting
6 “aye.”
7

8 **CONSIDER APPROVAL OF THE FINAL ACCEPTANCE OF CREEK SIDE VIEWS**
9 **SUBDIVISION – MR. LLOYD CHENEY**

10 Mr. Cheney explained that it is time for the City to accept the improvements for the Creek
11 Side Views subdivision off Davis Blvd. There is one small issue of some damage to a portion of the
12 curb and gutter, but Mr. Crane has agreed to work with the City and the owners to split the cost of
13 that repair. All other items meet City standards and staff recommends approval of the acceptance.

14 Councilmember Higginson made a motion to approve the final acceptance of Creek Side
15 Views subdivision as presented and Councilmember Price-Huish seconded the motion. The motion
16 passed with Councilmembers Bell, Bradshaw, Higginson, Murri and Price-Huish voting “aye.”
17

18 **ADJOURN**

19 Councilmember Murri made a motion to adjourn the meeting and Councilmember Bradshaw
20 seconded the motion. The motion passed with Councilmembers Bell, Bradshaw, Higginson, Murri
21 and Price-Huish voting “aye.”
22

23 The regular session was adjourned at 7:45 p.m.
24

Mayor Kendalyn Harris

City Recorder