

Minutes of the
BOUNTIFUL CITY COUNCIL
January 23, 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.

Work Session – 6:00 p.m.
City Council Chambers

Present:	Mayor	Kendalyn Harris
	Councilmembers	Jesse Bell, Kate Bradshaw, Richard Higginson, Matt Murri
	City Manager	Gary Hill
	City Attorney	Brad Jeppsen
	City Engineer	Lloyd Cheney
	Planning Director	Francisco Astorga
	Senior Planner	Amber Corbridge
	Recording Secretary	Maranda Hilton
Excused:	Councilmember	Cecilee Price-Huish

Mayor Harris called the meeting to order at 6:02 p.m. and welcomed those in attendance.

REVIEW OF GENERAL PLAN LAND USE ELEMENT – MR. FRANCISCO ASTORGA

Mr. Francisco Astorga explained that the Council will be looking at the Land Use element of the General Plan document and giving direction on the different place types in this section. He explained that the “place types” were created by the consultant with the help of the Steering Committee, and are not the same thing as zoning districts, and each place type may support more than one zoning district. He asked Ms. Amber Corbridge to lead the discussion from there.

Council and staff discussed three of the nine place types and ran out of time, so decided to bring this back at the next work session.

The meeting ended at 7:04 p.m.

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

Present:	Mayor	Kendalyn Harris
	Councilmembers	Jesse Bell, Kate Bradshaw, Richard Higginson, Matt Murri
	City Manager	Gary Hill
	Finance Director	Tyson Beck
	City Attorney	Brad Jeppsen

1 City Engineer Lloyd Cheney
2 Recording Secretary Maranda Hilton
3 Excused: Councilmember Cecilee Price-Huish
4
5

6 **WELCOME, PLEDGE OF ALLEGIANCE AND THOUGHT/PRAYER**

7 Mayor Harris called the meeting to order at 7:06 p.m. and welcomed those in attendance. Ms.
8 Melanie Mortensen led the Pledge of Allegiance and Mr. Luca Bailey, fourth grader at Muir
9 Elementary gave his winning speech from the First Amendment speech contest.

10
11 **PUBLIC COMMENT**

12 The public comment section was opened at 7:09 p.m.

13
14 Ms. Melanie Mortensen (68 E Windsor Court) thanked the Mayor, Council and City staff for
15 stripping the bike lanes on Bountiful Blvd.

16
17 The public comment section was closed at 7:11 p.m.

18
19 **CONSIDER APPROVAL OF MINUTES OF PREVIOUS MEETING HELD JANUARY 5 & 9,**
20 **2024**

21 Councilmember Murri made a motion to approve the minutes from January 5 & 9, 2024, and
22 Councilmember Higginson seconded the motion. The motion was approved with Councilmembers
23 Bell, Bradshaw, Higginson, and Murri voting “aye.”
24

25 **COUNCIL REPORTS**

26 Councilmember Bradshaw gave some updates about the state legislative session. She spoke
27 about a bill that would increase the time that petitioners have to gather signatures to overturn a
28 revenue bond proposal, and two bills that could affect the Intermountain Power Project.

29 Councilmember Higginson added his insights about the meeting that Councilmember
30 Bradshaw, Mr. Gary Hill, and he had with Sen. Balderree about the petition bill. He added that new
31 mailers and radio ads with misinformation are being used right now to attack the Bountiful Fiber
32 project and advised that the Council and City staff stay vigilant about putting out good information.

33 Councilmember Murri reported that on March 29, Toast will play another fundraiser concert
34 at Woods Cross High School. Ticket sales help fund the summer concert series, and tickets are on
35 sale now. He also reported that the planning for Handcart Days is underway and going well.

36 Mayor Harris reported that the SDMFA is hiring an additional fire inspector and has five new
37 recruits going through training right now. She also said the Davis County task force for homelessness
38 is asking for funds from the state to help with homelessness resources, and they are still considering
39 options for Code Blue shelters for next winter.

40 Councilmember Bell did not have a report.
41

42 **CONSIDER APPROVAL OF EXPENDITURES GREATER THAN \$1,000 PAID JANUARY 3**
43 **& 10, 2024**

44 Councilmember Higginson made a motion to approve the expenditures paid January 3 & 10,
45 2024, and Councilmember Bell seconded the motion. The motion passed with Councilmembers Bell,
46 Bradshaw, Higginson, and Murri voting “aye.”

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2 **OPEN MEETINGS TRAINING – MR. BRADLEY JEPSEN**

3 Mr. Bradley Jepsen trained the Council and staff on the Open and Public Meetings Act as
4 required by state law.
5

6 **CONSIDER GRANTING FINAL APPROVAL FOR THE EAGLE RIDGE DRIVE**
7 **DEDICATION PLAT AND AUTHORIZE THE MAYOR TO SIGN THE PLAT ON BEHALF**
8 **OF THE COUNCIL – MR. LLOYD CHENEY**

9 Mr. Lloyd Cheney explained that Eagle Ridge Drive must be formally dedicated as a right of
10 way and a utility corridor with the County. This formal item will officially create Eagle Ridge Drive
11 and complete the long-term project.

12 The Mayor and Council expressed their excitement for the completion of the project and their
13 appreciation for the work it took to make it happen.

14 Councilmember Higginson made a motion to grant final approval of the Eagle Ridge Drive
15 dedication plat and Councilmember Bradshaw seconded the motion. The motion was approved with
16 Councilmembers Bell, Bradshaw, Higginson, and Murri voting “aye.”

17 It was decided that a ribbon-cutting ceremony would be held once the weather was warmer.
18

19 **CONSIDER APPROVAL OF THE FINAL ACCEPTANCE OF STONE CREEK ESTATES**
20 **SUBDIVISION PHASES 2 AND 3, AND THE RELEASE OF THE BALANCE OF THE**
21 **BOND FUNDS, AND RELIEVING THE DEVELOPER OF ANY FURTHER OBLIGATION –**
22 **MR. LLOYD CHENEY**

23 Mr. Cheney explained that it is time to release the bond, formally accept the improvements,
24 and relieve the developer of further obligation for Phases II and III of the Stone Creek subdivision.
25 The improvements have been inspected and are in acceptable condition.

26 Councilmember Higginson made a motion to approve the final acceptance of the Stone Creek
27 Estates subdivision and Councilmember Bell seconded the motion. The motion was approved with
28 Councilmembers Bell, Bradshaw, Higginson, and Murri voting “aye.”
29

30 **ADJOURN**

31 Councilmember Bradshaw made a motion to adjourn the meeting and Councilmember Murri
32 seconded the motion. The motion was approved with Councilmembers Bell, Bradshaw, Higginson,
33 and Murri voting “aye.”
34

35 The regular session was adjourned at 7:47 p.m.
36

Mayor Kendalyn Harris

City Recorder