

Minutes of the BOUNTIFUL CITY COUNCIL

February 13, 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, Cecilee Price-Huish
	City Manager	Gary Hill
	Asst. City Manager	Galen Rasmussen
	City Attorney	Brad Jeppsen
	Planning Director	Francisco Astorga
	Streets Director	Charles Benson
	Senior Planner	Amber Corbridge
	Planning Admin. Assistant	Samantha Harris
	Recording Secretary	Maranda Hilton
Excused:	City Engineer	Lloyd Cheney

Mayor Harris called the meeting to order at 6:03 p.m. and welcomed those in attendance.

FIBER PROJECT UPDATE – MR. LLOYD CHENEY & MR. GALEN RASMUSSEN

Mr. Gary Hill gave an update about the progress being made on the construction of the fiber network. He said that more than 58 miles of conduit has been laid and more than 20 miles of fiber has been run. He showed a map of the areas in Bountiful that are either currently under construction or have been approved to begin.

Mr. Dalton Jackson of B Jackson Construction gave an update about how the process is going and explained the complexities involved with working around the other underground utilities. He said that resident complaints are resolved within 24 hours, if at all possible, door hangers are distributed before they begin work so people know who to contact if they have an issue, and overall it has been going really smoothly.

Councilmember Higginson asked how new lines are being added to the GIS system. Mr. Roger Timmerman, UTOPIA, answered that as builds are completed, new information is updated to the GIS system regularly.

Councilmember Murri asked what will happen if people have issues in the spring when irrigation water is turned on again. Mr. Jackson answered that he will have crews on standby ready to fix any issues during that week.

Councilmember Bradshaw asked if information about the possibility of needing to move conduit from the park strip into the front yard could be added to the FAQ page, since she feels people might be concerned if that happens on their property. Councilmember Murri added that perhaps they could also add pictures of neighborhoods with and without sidewalks, to show people what it will look like.

Councilmember Price-Huish asked about how people will be alerted when their footprint becomes available for signing up for service. Mr. Timmerman answered that UTOPIA will post to social media accounts, send out mailers, and release the addresses to the ISPs, who will send out their own mailers as well.

Mayor Harris thanked them for coming to give an update and for their great work on the construction.

GENERAL PLAN LAND USE DISCUSSION – MR. FRANCISCO ASTORGA

Mr. Francisco Astorga led a discussion about what kinds of housing the Council feels is appropriate to allow in certain residential zones. They also talked about what parameters state law allows municipalities to determine. The Council was shown some examples of different townhomes, duplexes, triplexes, fourplexes and cottage courts, and asked to come prepared to discuss what they want to be included in the General Plan at the next work session.

Councilmember Price-Huish asked that “major roadways” be defined for the Council so they can better prepare for the next work session.

The meeting ended at 7:05 p.m.

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	Brad Jeppsen
	Planning Director	Francisco Astorga
	Assistant Water Director	Jerry Wilson
	Streets Director	Charles Benson
	Recording Secretary	Maranda Hilton
Excused:	City Engineer	Lloyd Cheney
	Assistant City Engineer	Todd Christensen

WELCOME, PLEDGE OF ALLEGIANCE AND THOUGHT/PRAYER

Mayor Harris called the meeting to order at 7:07 p.m. and welcomed those in attendance. Mr. Alex Keyes led the Pledge of Allegiance and Ms. Liz Mumford offered a prayer.

PUBLIC COMMENT

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

Ms. Liz Mumford (4435 Sunset Circle) introduced herself to the Council and Mayor and explained she is a candidate for the County Commission. She stated how important municipalities are to the County and said building relationships with them is a top priority for her.

The public comment section was closed at 7:10 p.m.

CONSIDER APPROVAL OF MINUTES OF PREVIOUS MEETING HELD JANUARY 11, 12 & 23, 2024

Councilmember Bradshaw made a motion to approve the minutes from January 11, 12 & 23, 2024, and Councilmember Higginson seconded the motion. The motion was approved with Councilmembers Bell, Bradshaw, Higginson, Murri, and Price-Huish voting “aye.”

COUNCIL REPORTS

Councilmember Higginson did not have a report.

Councilmember Murri did not have a report.

Councilmember Price-Huish gave an update on the recent BCYC visit to the state legislature and announced their upcoming Bunny Hop activity on March 23. She lauded the members of the BCYC for their dedication and participation in so many worthwhile events and organizations.

Mayor Harris offered more details on the day spent at the state legislature with the BCYC and thanked their advisor, Mr. John Cook, and Ms. Beverly Ward, and Councilmember Kate Bradshaw for helping facilitate it. She also reported that she was invited by the Country Springs HOA to come speak and answer questions about Bountiful Fiber, and said it was a nice event. She then read a thank you card written to the City Council from Teddy Lloyd, a young boy who is blind, thanking them for approving the installation of a “blind child” sign in his neighborhood.

Councilmember Bell reported that the Bountiful History Museum will be open on Wednesday (Valentine’s Day) from 2:00 to 7:00 p.m. in honor of James and Alice Smedley, the original inhabitants of the home that now houses the museum, who were married on Valentine’s Day 130 years ago.

Councilmember Bradshaw reported that figure skating activities will be resuming at the South Davis Recreation Center after the Board worked to put new policies and procedures in place to help facilitate the interaction between coaches, the recreation district and participants.

BCYC REPORT

No report was given.

RECOGNITION OF VIEWMONT VYKELLES STATE CHAMPIONSHIP – MAYOR KENDALYN HARRIS

Mayor Harris stated how proud she is of the drill team at Viewmont High School, the Vykelles, for winning the state championship last week. She congratulated them on their big accomplishment and lauded their dedication.

CONSIDER APPROVAL OF:

A. EXPENDITURES GREATER THAN \$1,000 PAID JANUARY 17 & 24, 2024

1 **B. DECEMBER 2023 FINANCIAL REPORT**

2 Councilmember Higginson made a motion to approve the expenditures paid January 17 & 24,
3 2024, and the December financial report, and Councilmember Bell seconded the motion. The motion
4 passed with Councilmembers Bell, Bradshaw, Higginson, Murri, and Price-Huish voting “aye.”

5
6 **CONSIDER APPROVAL OF THE PRELIMINARY/FINAL ARCHITECTURAL AND SITE**
7 **PLAN APPLICATION FOR A NEW SILO ADDITION AND SITE CHANGES AT 38**
8 **NORTH DAVIS BOULEVARD – MS. AMBER CORBRIDGE**

9 Ms. Amber Corbridge explained that Weber Basin Water District submitted an application to
10 demolish an existing building and build a new silo and accessory structure at the location of their
11 current water treatment facility on Davis Boulevard. The Planning Commission reviewed the CUP
12 and architectural site plan application on February 6 and forwarded a positive recommendation.

13 Councilmember Price-Huish asked if neighbors will be notified of the construction and the
14 representative from Weber Basin Water said they can post a public notice.

15 Councilmember Bell made a motion to approve the preliminary and final architectural and site
16 plan application for 38 North Davis Boulevard and Councilmember Bradshaw seconded the motion.
17 The motion was approved with Councilmembers Bell, Bradshaw, Higginson, Murri, and Price-Huish
18 voting “aye.”

19
20 **CONSIDER APPROVAL OF THE PURCHASE OF A RAM 1500 CREW CAB TRUCK**
21 **FROM YOUNG AUTOMOTIVE GROUP IN THE AMOUNT OF \$42,522 – MR. JERRY**
22 **WILSON**

23 Mr. Jerry Wilson explained that this purchase is part of the Water Department’s vehicle
24 replacement program. Staff got three bids and recommends purchasing the Ram 1500 crew cab from
25 Young Automotive Group.

26 Councilmember Bell made a motion to approve the purchase of the truck from Young
27 Automotive Group and Councilmember Price-Huish seconded the motion. The motion was approved
28 with Councilmembers Bell, Bradshaw, Higginson, Murri, and Price-Huish voting “aye.”

29
30 **CONSIDER APPROVAL OF THE PROPOSAL FROM JMR CONSTRUCTION TO**
31 **EXTEND THE 2023 CONCRETE REPLACEMENT CONTRACT FOR 2024 WITH A PRICE**
32 **ADJUSTMENT OF 10% - MR. LLOYD CHENEY**

33 Mr. Gary Hill explained that each year the City contracts with an outside entity to provide
34 concrete replacement for curb, gutter and sidewalk repairs, etc. City policy allows the City to extend
35 the contract up to two times if the terms are amenable. JMR Construction, which does a great job, has
36 proposed a 10% increase for the contract extension and staff feels the City would not be able to get a
37 better price if they bid it out, so staff recommends extending the contract with JMR Construction.

38 Councilmember Bradshaw made a motion to approve the proposal to extend the 2023
39 concrete replacement contract from JMR Construction and Councilmember Murri seconded the
40 motion. The motion was approved with Councilmembers Bell, Bradshaw, Higginson, Murri, and
41 Price-Huish voting “aye.”

42
43 **CONSIDER THE AUTHORIZATION OF AN ADDITIONAL \$177,486 FOR THE NORTH**
44 **CANYON TRAILHEAD PROJECT – MR. TODD CHRISTENSEN**

45 Mr. Gary Hill explained that the original contract for the North Canyon Trailhead project
46 construction was \$462,961, but the scope of the project changed considerably, and it became

1 necessary to purchase more soil in order to grade the site correctly. He explained that staff did a lot of
2 work to source fill dirt from other projects, but they could not find quite enough and a purchase was
3 necessary. Mr. Hill added that this \$177,486 was taken into account in the budget numbers presented
4 to the Council at their retreat in January.

5 Councilmember Higginson asked if there is a plan, moving forward, to mitigate the erosion of
6 the area west of the parking lot, as it seems susceptible to erosion. Mr. Hill answered that he did not
7 know but he was happy to find the answer.

8 Councilmember Murri made a motion to approve the authorization of extra funds for the
9 North Canyon Trailhead project and Councilmember Higginson seconded the motion. The motion
10 was approved with Councilmembers Bell, Bradshaw, Higginson, Murri, and Price-Huish voting
11 “aye.”
12

13 **ADJOURN**

14 Councilmember Bradshaw made a motion to adjourn the meeting and Councilmember Bell
15 seconded the motion. The motion was approved with Councilmembers Bell, Bradshaw, Higginson,
16 Murri, and Price-Huish voting “aye.”
17

18 The regular session was adjourned at 7:41 p.m.
19

Mayor Kendalyn Harris

City Recorder