

**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 Councilmembers  City Manager Asst. City Manager City Attorney Planning Director Streets Director Senior Planner Planning Admin. Assistant Recording Secretary	Kendalyn Harris Jesse Bell, Kate Bradshaw, Richard Higginson, Matt Murri, Cecilee Price-Huish  Gary Hill Galen Rasmussen Brad Jeppsen Francisco Astorga Charles Benson Amber Corbridge Samantha Harris 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 Councilmembers  City Manager Asst. City Manager City Attorney Planning Director Assistant Water Director Streets Director Recording Secretary	Kendalyn Harris Jesse Bell, Kate Bradshaw, Richard Higginson, Matt Murri, Cecilee Price-Huish  Gary Hill Galen Rasmussen Brad Jeppsen Francisco Astorga Jerry Wilson Charles Benson Maranda Hilton
Excused:	City Engineer Assistant City Engineer	Lloyd Cheney 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.

1 **PUBLIC COMMENT**

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

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4 Ms. Liz Mumford (4435 Sunset Circle) introduced herself to the Council and Mayor and

5 explained she is a candidate for the County Commission. She stated how important municipalities are

6 to the County and said building relationships with them is a top priority for her.

7

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

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10 **CONSIDER APPROVAL OF MINUTES OF PREVIOUS MEETING HELD JANUARY 11, 12**

11 **& 23, 2024**

12 Councilmember Bradshaw made a motion to approve the minutes from January 11, 12 & 23,

13 2024, and Councilmember Higginson seconded the motion. The motion was approved with

14 Councilmembers Bell, Bradshaw, Higginson, Murri, and Price-Huish voting “aye.”

15

16 **COUNCIL REPORTS**

17 Councilmember Higginson did not have a report.

18 Councilmember Murri did not have a report.

19 Councilmember Price-Huish gave an update on the recent BCYC visit to the state legislature

20 and announced their upcoming Bunny Hop activity on March 23. She lauded the members of the

21 BCYC for their dedication and participation in so many worthwhile events and organizations.

22 Mayor Harris offered more details on the day spent at the state legislature with the BCYC and

23 thanked their advisor, Mr. John Cook, and Ms. Beverly Ward, and Councilmember Kate Bradshaw

24 for helping facilitate it. She also reported that she was invited by the Country Springs HOA to come

25 speak and answer questions about Bountiful Fiber, and said it was a nice event. She then read a thank

26 you card written to the City Council from Teddy Lloyd, a young boy who is blind, thanking them for

27 approving the installation of a “blind child” sign in his neighborhood.

28 Councilmember Bell reported that the Bountiful History Museum will be open on Wednesday

29 (Valentine’s Day) from 2:00 to 7:00 p.m. in honor of James and Alice Smedley, the original

30 inhabitants of the home that now houses the museum, who were married on Valentine’s Day 130

31 years ago.

32 Councilmember Bradshaw reported that figure skating activities will be resuming at the South

33 Davis Recreation Center after the Board worked to put new policies and procedures in place to help

34 facilitate the interaction between coaches, the recreation district and participants.

35

36 **BCYC REPORT**

37 No report was given.

38

39 **RECOGNITION OF VIEWMONT VYKELLES STATE CHAMPIONSHIP – MAYOR**

40 **KENDALYN HARRIS**

41 Mayor Harris stated how proud she is of the drill team at Viewmont High School, the

42 Vykelles, for winning the state championship last week. She congratulated them on their big

43 accomplishment and lauded their dedication.

44

45 **CONSIDER APPROVAL OF:**

46 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.”  
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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

14     Councilmember Price-Huish asked if neighbors will be notified of the construction and the  
15     representative from Weber Basin Water said they can post a public notice.  
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17     Councilmember Bell made a motion to approve the preliminary and final architectural and site  
18     plan application for 38 North Davis Boulevard and Councilmember Bradshaw seconded the motion.  
19     The motion was approved with Councilmembers Bell, Bradshaw, Higginson, Murri, and Price-Huish  
20     voting “aye.”  
21

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

25     Mr. Jerry Wilson explained that this purchase is part of the Water Department’s vehicle  
26     replacement program. Staff got three bids and recommends purchasing the Ram 1500 crew cab from  
27     Young Automotive Group.  
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29     Councilmember Bell made a motion to approve the purchase of the truck from Young  
30     Automotive Group and Councilmember Price-Huish seconded the motion. The motion was approved  
31     with Councilmembers Bell, Bradshaw, Higginson, Murri, and Price-Huish voting “aye.”  
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33      **CONSIDER APPROVAL OF THE PROPOSAL FROM JMR CONSTRUCTION TO**  
34      **EXTEND THE 2023 CONCRETE REPLACEMENT CONTRACT FOR 2024 WITH A PRICE**  
35      **ADJUSTMENT OF 10% - MR. LLOYD CHENEY**

36     Mr. Gary Hill explained that each year the City contracts with an outside entity to provide  
37     concrete replacement for curb, gutter and sidewalk repairs, etc. City policy allows the City to extend  
38     the contract up to two times if the terms are amenable. JMR Construction, which does a great job, has  
39     proposed a 10% increase for the contract extension and staff feels the City would not be able to get a  
40     better price if they bid it out, so staff recommends extending the contract with JMR Construction.  
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42     Councilmember Bradshaw made a motion to approve the proposal to extend the 2023  
43     concrete replacement contract from JMR Construction and Councilmember Murri seconded the  
44     motion. The motion was approved with Councilmembers Bell, Bradshaw, Higginson, Murri, and  
45     Price-Huish voting “aye.”  
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47      **CONSIDER THE AUTHORIZATION OF AN ADDITIONAL \$177,486 FOR THE NORTH**  
48      **CANYON TRAILHEAD PROJECT – MR. TODD CHRISTENSEN**

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

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

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

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*Mayor Kendalyn Harris*

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*City Recorder*