

Minutes of the  
BOUNTIFUL CITY COUNCIL  
February 27, 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
	City Attorney	Brad Jeppsen
	City Engineer	Lloyd Cheney
	Planning Director	Francisco Astorga
	Finance Director	Tyson Beck
	Senior Planner	Amber Corbridge
	Police Chief	Ed Biehler
	Streets Director	Charles Benson
	HR Director	Jessica Sims
	Recording Secretary	Maranda Hilton

Mayor Harris called the meeting to order at 6:00 p.m. and welcomed those in attendance.

Mr. Gary Hill introduced the new HR Director, Ms. Jessica Sims, to the Mayor and Council. Ms. Sims expressed her excitement to be a part of “Team Bountiful” and introduced her family to everyone.

**GENERAL PLAN DISCUSSION ON LAND USE – MR. FRANCISCO ASTORGA**

Mr. Francisco Astorga led a discussion about the types of housing the Council feels comfortable allowing in the Neighborhood Residential and the Neighborhood Mix Residential areas of the City, as defined in the General Plan update. He explained that with mounting pressure from the State to enact affordable housing measures in municipalities, it is important to decide what Bountiful’s policy will be and if the City can find a way to incorporate more housing as the population here grows. He said staff feels it would be appropriate to have a Future Land Use map in the General Plan that addresses this issue.

The Council unanimously agreed that single-family housing would be appropriate in both Neighborhood and Neighborhood Mix areas.

The Council agreed duplexes would be appropriate in Neighborhood Mix areas but were split on allowing them in Neighborhood areas. They discussed what the possible effects on neighborhoods would be, if it would actually increase affordable housing stock, the issue of on-site owners, the lack of control the City would have over design standards, traffic considerations, and whether twin homes would be a good solution if on-site ownership could be required. No decision was reached.

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2 The meeting ended at 7:01 p.m.  
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5 **Regular Meeting – 7:00 p.m.**  
6 **City Council Chambers**  
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8 Present:	Mayor	Kendalyn Harris
9	Councilmembers	Jesse Bell, Kate Bradshaw, Richard Higginson, Matt Murri, Cecilee Price-Huish
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11	City Manager	Gary Hill
12	City Attorney	Brad Jeppsen
13	City Engineer	Lloyd Cheney
14	Planning Director	Francisco Astorga
15	Finance Director	Tyson Beck
16	Police Chief	Ed Biehler
17	Streets Director	Charles Benson
18	Recording Secretary	Maranda Hilton
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21 **WELCOME, PLEDGE OF ALLEGIANCE AND THOUGHT/PRAYER**

22 Mayor Harris called the meeting to order at 7:07 p.m. and welcomed those in attendance. Mr.  
23 Dan Bigelow led the Pledge of Allegiance and Ms. Blythe Bigelow gave a speech about First  
24 Amendment Rights.  
25

26 **PUBLIC COMMENT**

27 The public comment section was opened at 7:13 p.m.  
28

29 No comments were made.  
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31 The public comment section was closed at 7:13 p.m.  
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34 **CONSIDER APPROVAL OF MINUTES OF PREVIOUS MEETING HELD FEBRUARY 13,**  
35 **2024**

36 Councilmember Bell asked that a comment he made about the concrete replacement contract  
37 at the last meeting be reflected in the minutes on page 4.

38 Councilmember Bradshaw suggested the Council wait and approve the minutes at the next  
39 Council meeting, after Councilmember Bell and staff have had a chance to make that correction.

40 Councilmember Higginson made a motion to wait to approve the minutes until the next  
41 meeting and Councilmember Price-Huish seconded the motion. The motion passed with  
42 Councilmembers Bell, Bradshaw, Higginson, Murri, and Price-Huish voting “aye.”  
43

44 **COUNCIL REPORTS**

45 Councilmember Murri reported that members of the CERT team successfully completed  
46 another mock disaster test. The Emergency Preparedness Committee is holding classes on first aid

1 response at South Davis Junior High School on March 28 at 7:00 p.m. Also, on March 29 there will  
2 be a fundraiser concert by Toast at Woods Cross High School at 7:00 p.m.

3 Councilmember Price-Huish reported that the BCYC is hosting their annual Bunny Hop  
4 activity at Bountiful Town Square from 9:00-10:30 a.m. on March 23.

5 Mayor Harris encouraged everyone to attend their neighborhood caucuses on March 5. The  
6 SDMFD is inviting elected officials to attend Fire School on April 27. And the Sewer District is  
7 discussing ways to finance the remodel of their north plant.

8 Councilmember Bell did not have a report.

9 Councilmember Bradshaw reported that the Veterans Park Foundation has tickets reserved to  
10 the Toast concert for all Vietnam era vets who might like to attend. More information can be found  
11 on the Park Foundations' website.

12 Councilmember Higginson encouraged his fellow Councilmembers to attend the Utah League  
13 of Cities and Towns' zoom call about the IPP tomorrow at 8:30 p.m.

14  
15 **CONSIDER APPROVAL OF EXPENDITURES GREATER THAN \$1,000 PAID JANUARY**  
16 **31, FEBRUARY 7 & 14, 2024**

17 Councilmember Price-Huish made a motion to approve the expenditures paid January 31,  
18 February 7 & 14, 2024, and Councilmember Murri seconded the motion. The motion passed with  
19 Councilmembers Bell, Bradshaw, Higginson, Murri, and Price-Huish voting "aye."

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21 **RECOGNITION OF LAKEVIEW HOSPITAL – MAYOR KENDALYN HARRIS**

22 Mayor Harris welcomed representatives from Lakeview Hospital and read a letter recognizing  
23 Lakeview's various awards and achievements and its wonderful impact on Bountiful for the past fifty  
24 years.

25 Councilmember Bradshaw, who has been serving on the Lakeview Hospital Board for several  
26 years, said that the hospital is an important part of the City, continually providing care for everyone,  
27 which was made very apparent during COVID. She said how lucky she feels to have Lakeview here  
28 in Bountiful City.

29 Mr. Troy Wood, Lakeview CEO, thanked the Mayor and Council for recognizing the work of  
30 so many wonderful people. He introduced Mr. Jake Taylor (COO), Ms. Jodi Childs (OR Specialist),  
31 Ms. Marilyn Mariani (Chief Nursing Officer), and Ms. Brinley Child (Nurse). He spoke about the  
32 hospital's commitment to the community and their promise to provide the quality of healthcare they  
33 would want their loved ones to receive.

34  
35 **RECOGNITION OF BOUNTIFUL DAVIS ART CENTER'S 50 YEARS – MAYOR**  
36 **KENDALYN HARRIS**

37 Mayor Harris recognized the Bountiful Davis Art Center for fifty years of serving the  
38 community. She read a letter detailing their many achievements and highlighting their impact on  
39 South Davis County.

40 Ms. Holly Yocum, BDAC Interim Director, thanked the Mayor and Council for the  
41 recognition and for their consistent support of the arts. She announced that the BDAC will be  
42 celebrating their 50<sup>th</sup> anniversary with their annual gala reception and fine art auction on March 23,  
43 which is free and open to the public this year. She introduced some of the board members there, Mr.  
44 Steven Olson, Mr. John Edwards, Ms. Kimberly Marsden and the new Director, Ms. Sarina Ehrgott.

1 **CONSIDER APPROVAL OF RESOLUTION 2024-01 WHICH ALLOWS THE RENEWAL**  
2 **OF THE INTERLOCAL AGREEMENT WITH CENTERVILLE CITY FOR DISPATCH**  
3 **SERVICES – MR. BRAD JEPSEN**

4 Mr. Brad Jepsen explained that this resolution will renew the interlocal agreement between  
5 Bountiful and Centerville City that has been in place for the past five years. The agreement has been  
6 beneficial to both parties and allows Bountiful dispatch to provide services to residents of Centerville  
7 in return for an annual payment. The amount has increased incrementally each year to account for  
8 cost-of-living increases.

9 Councilmember Price-Huish made a motion to approve Resolution 2024-01 and  
10 Councilmember Bell seconded the motion. The motion passed with Councilmembers Bell, Bradshaw,  
11 Higginson, Murri, and Price-Huish voting “aye.”

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13 **CONSIDER ACCEPTANCE OF THE PROPOSAL OF DESIGN WEST FOR**  
14 **ARCHITECTURAL SERVICES FOR THE 135 SOUTH MAIN STREETS AT THE PRICES**  
15 **NOTED IN THEIR PROPOSAL – MR. LLOYD CHENEY**

16 Mr. Lloyd Cheney said the Engineering Department put out an RFP for architectural services  
17 for the property at 135 South Main Street and were very happy with the number of responses. He  
18 explained that staff recommends accepting the proposal from Design West, who they believe will be  
19 a great fit for this project.

20 Councilmember Bradshaw made a motion to accept the proposal from Design West and  
21 Councilmember Higginson seconded the motion. The motion was approved with Councilmembers  
22 Bell, Bradshaw, Higginson, Murri, and Price-Huish voting “aye.”

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24 **CONSIDER ACCEPTANCE OF THE PROPOSAL OF RIDGE ROCK, INC. FOR THE 2024**  
25 **STORM DRAIN PROJECT AT THE UNIT PRICES LISTED IN THE PROPOSAL – MR.**  
26 **LLOYD CHENEY**

27 Mr. Cheney explained that staff put out a proposal to repair some of the storm drains around  
28 town a few months ago, but bids came back much higher than expected. So, staff decided to wait and  
29 rebid it recently and were very happy with the responses this time. He said that Ridge Rock is a new  
30 contractor, but they have good references and staff feels it will be a good experience working with  
31 them on these projects. This contract includes four storm water projects in total.

32 Councilmember Bell made a motion to accept the bid from Ridge Rock, Inc. and  
33 Councilmember Higginson seconded the motion. The motion was approved with Councilmembers  
34 Bell, Bradshaw, Higginson, Murri, and Price-Huish voting “aye.”

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36 **CONVENE TO A CLOSED SESSION TO DISCUSS THE ACQUISITION OR SALE OF**  
37 **REAL PROPERTY, PENDING LITIGATION AND/OR TO DISCUSS THE CHARACTER**  
38 **AND/OR COMPETENCY OF AN INDIVIDUAL(S) (UTAH CODE §52-4-205).**

39 Councilmember Bradshaw made a motion to adjourn to a closed session as allowed by Utah  
40 Code §52-4-205 and Councilmember Price-Huish seconded the motion. The motion passed with the  
41 following roll call vote:

42 Bell Aye  
43 Higginson Aye  
44 Murri Aye  
45 Price-Huish Aye  
46 Bradshaw Aye

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The closed session began at 7:49 p.m.

Present:

- Mayor Harris
- Councilmembers Bell, Bradshaw, Higginson, Murri, and Price-Huish
- Mr. Gary Hill
- Mr. Brad Jeppsen
- Chief Ed Biehler

Chief Biehler left the meeting at 8:47 p.m.

Councilmember Higginson made a motion to return to an open meeting and Councilmember Price-Huish seconded the motion. The motion passed with Councilmembers Bell, Bradshaw, Higginson, Murri, and Price-Huish voting “aye.”

**ADJOURN**

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

The regular session was adjourned at 9:07 p.m.

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*Mayor Kendalyn Harris*

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*City Recorder*