Minutes of the
BOUNTIFUL CITY COUNCIL
August 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: The City Journal and Standard Examiner.

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

Present:	Mayor	Kendalyn Harris
	Councilmembers	Kate Bradshaw, Richard Higginson, Matt Murri, Cecilee Price-Huish
	City Manager	Gary Hill
	Asst City Manager	Galen Rasmussen
	City Attorney	Brad Jeppsen
	City Engineer	Lloyd Cheney
	Planning Director	Francisco Astorga
	Streets Director	Charles Benson
	Recording Secretary	Maranda Hilton

Mayor Harris called the meeting to order at 6:12 p.m. and welcomed those in attendance.

GENERAL PLAN DISCUSSION – MR. FRANCISCO ASTORGA

Mr. Francisco Astorga led a discussion about the "Existing Conditions" element of the General Plan, which has seven sections. During the discussion, staff was tasked with writing a better introduction paragraph that highlights how terrific Bountiful is, changing the color key for the residential construction dates map, adding a summary paragraph for the demographics section, deciding upon a consistent number to use for current population, using a consistent scale on the community character graphs, and asking Logan Simpson Design if they could provide references for the data used in this element of the plan.

Mayor Harris suggested they pick up the discussion at the next work session where they left off, due to time running out.

The meeting ended at 7:01 p.m.

PENDING

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

Present:	Mayor	Kendalyn Harris
	Councilmembers	Kate Bradshaw, Richard Higginson, Matt Murri, Cecilee Price-Huish
	City Manager	Gary Hill
	Asst City Manager	Galen Rasmussen
	City Attorney	Brad Jeppsen
	City Engineer	Lloyd Cheney
	Planning Director	Francisco Astorga
	Power Director	Allen Johnson
	Water Director	Kraig Christensen
	Streets Director	Charles Benson
	Recording Secretary	Maranda Hilton
Excused:	Senior Planner	Amber Corbridge

WELCOME, PLEDGE OF ALLEGIANCE AND THOUGHT/PRAYER

Mayor Harris called the meeting to order at 7:03 p.m. and welcomed those in attendance. Mr. John Crofts led the Pledge of Allegiance and Ms. Nicole Olsen, Bountiful Heights Stake, offered a prayer.

PUBLIC COMMENT

The public comment section was opened at 7:06 p.m.

Mr. John Crofts (2616 North 1750 East, Layton) explained that he is running for the Davis County Commission as the Republican nominee. He thanked the Council and Mayor for all they do for Bountiful and its residents.

Mr. Gary Davis (2814 South 500 West) - gave some notes about the general plan discussion and suggested not overlooking technical school education in the demographics section. He also thanked Bountiful Light & Power for their efforts and expertise keeping the residents in power.

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

CONSIDER APPROVAL OF MINUTES OF PREVIOUS MEETING HELD AUGUST 13, 2024

Councilmember Higginson made a motion to approve the minutes from August 13, 2024, and Councilmember Murri seconded the motion. The motion passed with Councilmembers Bradshaw, Higginson, Murri, and Price-Huish voting “aye.”

PENDING

COUNCIL REPORTS

Councilmember Higginson said how much he appreciated the Council, Mayor and City staff.

Councilmember Murri thanked Mr. Richard Watson and his committee for how much work they put into having a successful summer concert series.

Councilmember Price-Huish did not have a report.

Mayor Harris reported that the SDMFD held interviews for a new fire chief, and they have extended an offer, which will hopefully be announced at the next meeting. She also reported that the State may be opening a homeless shelter in North Salt Lake that would be operated by a company called Switchpoint. It is not final, but they should know in the next month or so.

Councilmember Bradshaw asked if warming buses would still be purchased if the shelter is opened. Mayor Harris answered that it is entirely up to the State.

Councilmember Bradshaw said she feels very strongly that any mitigation funds should go to North Salt Lake to help them deal with the negative impacts of hosting a shelter.

Councilmember Higginson said he thinks opening a shelter in North Salt Lake is a poor decision, unless the county wants to attract homeless people from other counties, and he finds it disagreeable and worrisome that the County made this decision without consulting the Homelessness Task Force.

Councilmember Price-Huish asked what will happen this coming winter. Mayor Harris answered that the shelter may be operational by October, and a warming bus takes about four weeks to arrive, so they will be deciding in the next month.

CONSIDER APPROVAL OF EXPENDITURES GREATER THAN $1,000 PAID AUGUST 7 & 14, 2024

Councilmember Murri made a motion to approve the expenditures paid August 7 & 14, 2024 and Councilmember Price-Huish seconded the motion. The motion passed with Councilmembers Bradshaw, Higginson, Murri, and Price-Huish voting "aye."

CONSIDER APPROVAL OF THE FINAL ARCHITECTURAL AND SITE PLAN APPLICATION FOR A FLEX WAREHOUSE DEVELOPMENT LOCATED AT 260 NORTH 500 WEST – MS. AMBER CORBRIDGE

Mr. Francisco Astorga explained that the applicant is requesting to make a change to the stated use of this development to expand its usability. The applicant, Mr. Randy Beyer, fielded questions from the Council about intended uses and, after the discussion, the Council agreed that listing multiple permitted uses on the site plan application is completely appropriate.

This application was approved by the Council on December 14, 2021, but that application expired before construction was able to take place, and now the applicant is proposing some changes to the elevations which also require reapproval. The Planning Commission forwarded a positive recommendation from their meeting on August 20, 2024.

Councilmember Bradshaw made a motion to approve the final architectural and site plan and Councilmember Higginson seconded the motion. The motion passed with Councilmembers Bradshaw, Higginson, Murri, and Price-Huish voting "aye."

CONSIDER APPROVAL OF THE PURCHASE OF A 360X RECLAIMER FROM ASPHALT ZIPPER IN THE AMOUNT OF $212,895 – MR. KRAIG CHRISTENSEN

PENDING

Mr. Kraig Christensen explained that many of the main water lines in Bountiful are underneath the paved streets, so working on them requires removing asphalt to access the pipes. The Water Department currently uses a pavement saw to do this work, which works well for smaller projects, but it takes a lot of time to access the main lines this way. Staff recently tested the 360X from Asphalt Zipper and found that it could perform a job that currently takes staff about two days in forty-five minutes. Staff feels this will be an excellent investment for their department, helping them complete water main projects much faster and more efficiently. The tailings from the asphalt cutting can also be recycled and kept out of the landfill, which is great. He explained there is only one supplier who sells a unit that fits on a backhoe and cuts a wide enough swath to be useful, so staff is asking permission to accept the sole bid from Asphalt Zipper.

Councilmember Higginson made a motion to approve the purchase of the 360X and Councilmember Bradshaw seconded the motion. The motion passed with Councilmembers Bradshaw, Higginson, Murri, and Price-Huish voting "aye."

CONSIDER THE PURCHASE OF 100 TRANSFORMERS FROM WESTERN UNITED ELECTRIC IN THE AMOUNT OF $465,305 – MR. ALLEN JOHNSON

Mr. Johnson explained that these are the green, pad-mounted transformers that sit outside in the park strip. They will be put into inventory and used as needed. Another shipment, ordered months ago, is supposed to arrive in September, so staff is not concerned by the longer delivery times of this new order.

Councilmember Price-Huish made a motion to approve the purchase of 100 transformers and Councilmember Bradshaw seconded the motion. The motion passed with Councilmembers Bradshaw, Higginson, Murri, and Price-Huish voting "aye."

CONSIDER APPROVAL OF THE PURCHASE OF 5,200 FEET OF 1100 URD FROM IRBY IN THE AMOUNT OF $74,100 – MR. ALLEN JOHNSON

Mr. Johnson explained that this is underground power cable that gives them ability to tie two feeders together. It has a 40-year life guarantee. Staff recommends taking the next to lowest bid because it has a much shorter delivery time, and they would like to get it installed this fall.

Councilmember Murri made a motion to approve the purchase of 1100 URD and Councilmember Price-Huish seconded the motion. The motion passed with Councilmembers Bradshaw, Higginson, Murri, and Price-Huish voting "aye."

CONSIDER APPROVAL OF THE PURCHASE OF A PME-11 SWITCHGEAR AND FUSE HOLDERS FROM IRBY IN THE AMOUNT OF $22,180 – MR. ALLEN JOHNSON

Mr. Johnson explained that a switchgear in the Recreation center parking lot failed, and they were able to replace the can pretty quickly. They need to purchase a new one to keep adequate inventory after using one. It has a one-year delivery time and they only keep two in stock at any given time.

Councilmember Price-Huish made a motion to approve the purchase of the new switchgear and Councilmember Murri seconded the motion. The motion passed with Councilmembers Bradshaw, Higginson, Murri, and Price-Huish voting "aye."

CONSIDER APPROVAL OF THE PURCHASE OF A NEW DAKOTA SERVICE BODY FROM MOUNTAIN STATES INDUSTRIAL SERVICE IN THE AMOUNT OF $47,644 – MR. ALLEN JOHNSON

PENDING

Mr. Johnson explained that they need to replace a 2012 line-crews service truck. Trucks on the state pricing are not available for order yet, but staff would like to go ahead and purchase the bed that will fit on the chassis that will eventually be purchased. That truck purchase will likely come before the Council next month.

Councilmember Higginson made a motion to approve the purchase of the service body and Councilmember Price-Huish seconded the motion. The motion passed with Councilmembers Bradshaw, Higginson, Murri, and Price-Huish voting "aye."

CONSIDER APPROVAL OF THE PURCHASE OF A NEW RUGBY DUMP BODY FROM READING TRUCK IN THE AMOUNT OF $22,899 – MR. ALLEN JOHNSON

Mr. Johnson explained that this is for a small dump body that will be used for smaller projects and get used quite a bit. This bid is under the state bid. The truck will be brought to the Council at a later date.

Councilmember Higginson asked if Mr. Johnson felt confident the entire purchase consisting of the bed and the cab and chassis could be purchased for under $105,000 in the budget. Mr. Johnson said he definitely thinks it will stay in budget. It is a smaller, less expensive truck.

Councilmember Bradshaw made a motion to approve the purchase of the dump body and Councilmember Murri seconded the motion. The motion passed with Councilmembers Bradshaw, Higginson, Murri, and Price-Huish voting "aye."

CONSIDER APPROVAL OF THE PURCHASE OF THE FOLLOWING FOR THE ECHO FIRE RESPONSE:

- **A. 18 WOOD POLES FROM MCFARLAND/CASCADE/STELLA JONES CORPORATION IN THE TOTAL AMOUNT OF $68,888**
- **B. MATERIALS FROM ALPHA POWER SYSTEMS IN THE AMOUNT OF $86,392**
- **C. MANPOWER AND EQUIPMENT FROM WASATCH ELECTRIC IN THE AMOUNT OF $498,785**

Mr. Johnson explained that on July 24, 2024, the line that feeds the Echo Hydro project went down and caused a fire near Coalville. It took the Power Department a couple days to get to the site; they found 18 damaged poles and many aging insulators that needed to be replaced. Working with local suppliers they were able to obtain all the necessary parts and materials to fix the line. They also went through a bidding process to find contractors to help get the work done. Wasatch Electric was between jobs and able to take the job, which should be completed on Friday.

Mayor Harris thanked Mr. Johnson for doing his best to get this resource up and running quickly and trying to save money where he could.

Councilmember Bradshaw said she feels we need to be good stewards of our lines that cross through other communities. She is happy to know we are replacing some of those poles and insulators preemptively, protecting people from wildfires.

Councilmember Higginson said he believes this a resource worth keeping operational and thanked Mr. Johnson for his work.

Councilmember Bradshaw made a motion to approve the purchases for the Echo Hydro line repair and Councilmember Higginson seconded the motion. The motion passed with Councilmembers Bradshaw, Higginson, Murri, and Price-Huish voting "aye."

ADJOURN

PENDING

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

The meeting was adjourned at 8:02 p.m.

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Mayor Kendalyn Harris

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City Recorder

PENDING