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**Minutes of the
BOUNTIFUL CITY COUNCIL
May 10, 2022 – 7:00 p.m.**

Present:	Mayor Pro Tem	Richard Higginson
	Councilmembers	Millie Segura Bahr, Jesse Bell, Kate Bradshaw, Cecilee Price-Huish
	City Manager	Gary Hill
	Asst. City Manager	Galen Rasmussen
	City Attorney	Clinton Drake
	City Engineer	Lloyd Cheney
	Finance Director	Tyson Beck
	Chief of Police	Ed Biehler
	Recording Secretaries	Maranda Hilton
Excused:	Mayor	Kendalyn Harris
	Planning Director	Francisco Astorga

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.

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

WELCOME, PLEDGE OF ALLEGIANCE AND THOUGHT/PRAYER

Mayor Pro Tem Higginson called the meeting to order at 7:02 p.m. and welcomed those in attendance. Councilman Bell led the Pledge of Allegiance and Pastor Mark Schlamann, Cross of Christ Lutheran Church, offered a thought and a prayer.

PUBLIC COMMENT

The public comment section was opened at 7:08 p.m.

Mr. Lane Papenfuss (719 West 3100 South) read a list of nine people who died on Utah roads in the past few months. He said he loves cycling with his young children, and he believes Bountiful has an immense ability to build bicycle and pedestrian infrastructure, due to our roads being generally overbuilt. He explained that only Davis Blvd., Bountiful Blvd. and a small section of 100 West have bike lanes currently, and he implored the Council to encourage cycling transportation and cycling rights as they direct the infill of the City and as the population grows.

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

1 **CONSIDER APPROVAL OF MINUTES OF FOUR PREVIOUS MEETINGS HELD ON**
2 **APRIL 14, 25, & 26, 2022**

3 Councilmember Bradshaw made a motion to approve the minutes of the previous meetings
4 held April 14, 25 & 26, 2022 and Councilmember Bell seconded the motion, which passed with
5 Councilmembers Bahr, Bell, Bradshaw, Higginson and Price-Huish voting “aye.”
6

7 **COUNCIL REPORTS**

8 Councilmember Bradshaw reported that the Recreation District Board will meet next week
9 and continue discussions about the bond. She offered to take the Council’s questions and feedback to
10 the Board. The cost analysis the Recreation District completed will also be presented at the board
11 meeting.

12 Councilmember Bell reported that the BCYC has been seeking applicants for next year, and
13 interviews will happen next week. He also reported that Mr. Milo Paskett, who has served on the
14 Bountiful Community Service Council for 16 years, has decided to step down, and said he will be
15 missed greatly. There will be a Memorial Day program on Monday, May 30th at 11:00 a.m. at the
16 Bountiful Veterans Park.

17 Councilmember Price-Huish reported that the statewide art competition show will open on
18 Friday at the BDAC, and at 6:00 p.m. they will be unveiling the mural on the north side of the
19 building. She announced that Musicfest is happening, and Summerfest will be taking place every
20 Monday in June from 6:30 p.m. until 9:00 p.m. at Town Square. The BDAC is still looking for
21 volunteers and sponsors for those events.

22 Councilmember Bahr did not have a report.

23 Councilmember Higginson did not have a report.
24

25 **BCYC REPORT**

26 There was no BCYC representative present.
27

28 **CONSIDER APPROVAL OF:**

29 **A. EXPENDITURES GREATER THAN \$1,000 PAID APRIL 18 & 25, 2022**

30 **B. MARCH 2022 FINANCIAL REPORT**

31 Councilmember Bahr made a motion to approve the expenditures paid April 18 & 25, 2022,
32 and the March 2022 Financial Report and Councilmember Price-Huish seconded the motion. The
33 motion was approved with Councilmembers Bahr, Bell, Bradshaw, Higginson and Price-Huish voting
34 “aye.”
35

36 **CONSIDER APPROVAL OF RESOLUTION 2022-05 ALLOWING BOUNTIFUL CITY TO**
37 **ENTER INTO AN INTERLOCAL COOPERATION AGREEMENT TO PROVIDE**
38 **EMPLOYEE SERVICES FOR THE SOUTH DAVIS RECREATION DISTRICT – MR.**
39 **TYSON BECK**

40 Mr. Tyson Beck explained that this Resolution would allow Bountiful City to continue to
41 provide administrative services and some building and property maintenance services to the South
42 Davis Recreation District. Our current agreement with the District ends June 30, 2022. This new
43 agreement proposes a 4.5% increase from FY 2022.

44 Councilmember Bradshaw asked why the City offers a 10% discount for services. Mr. Beck
45 answered that it has been that way for many years, and that although Staff does their best to estimate
46 what it costs in staff time to provide the services, the hours are not tracked, so the exact costs are not

1 known. Staff also recognizes that having the Recreation Center located in Bountiful provides a great
2 service to the City’s residents. Both of those things are involved in why the discount is offered.

3 Councilmember Bell asked if providing these services created a burden on the staff. Mr. Beck
4 said that it does take a considerable amount of time, but that the City is staffed accordingly. If the
5 City were to stop providing these services, it would need to look into reorganizing or downsizing
6 some positions potentially.

7 Councilmember Bradshaw made a motion to approve Resolution 2022-05 and
8 Councilmember Bahr seconded the motion. The motion was approved with Councilmembers Bahr,
9 Bell, Bradshaw, Higginson and Price-Huish voting “aye.”

10
11 **CONSIDER APPROVAL OF RESOLUTION 2022-06 RATIFYING THE PURCHASE AND**
12 **SALE AGREEMENT FOR PROPERTY LOCATED AT APPROXIMATELY 1579 NORTH**
13 **MAIN STREET – MR. CLINTON DRAKE**

14 Mr. Drake explained that this resolution would ratify the purchase of a piece of property
15 located at 1579 North Main Street (the corner of Pages Lane and Main Street). He said that the City
16 was made aware that the property was up for sale and pursued the purchase of it. They were able to
17 negotiate the purchase from \$950,000 to \$875,000. A savings of \$75,000. The City entered into an
18 agreement with the seller, on February 8, 2022, and the purchase was completed on March 16, 2022.
19 Because of time restraints and the current nature of the real estate market City staff did not bring the
20 written agreement to the City Council before the purchase, so they are bringing it for ratification at
21 this time.

22 Councilmember Bradshaw made a motion to approve Resolution 2022-06 and
23 Councilmember Bell seconded the motion. The motion was approved with Councilmembers Bahr,
24 Bell, Bradshaw, Higginson and Price-Huish voting “aye.”

25 Councilmember Price-Huish thanks staff for working on this purchase and negotiating the
26 price down.

27
28 **CONSIDER APPROVAL OF USING THE PROCEEDS FROM THE SALE OF FIREARMS**
29 **TO PURCHASE DEPARTMENT AMMUNITION – CHIEF ED BIEHLER**

30 Chief Ed Biehler explained that the Police Department is asking for approval to use funds
31 obtained from the sale and disposal of firearms for the purchase of ammunition. The police evidence
32 custodian identified 25 firearms that could not be returned for various reasons, and which were then
33 sold to a state-approved dealer. The Police would like to use that credit of \$2,820.08 towards the
34 purchase of ammunition.

35 Councilmember Higginson asked if the amount of \$2,820.08 was for the sale of all 25
36 firearms. Chief Biehler answered that it was, but that the firearms were not in very good condition,
37 which is typical.

38 Councilmember Price-Huish asked how this extra money fits into the ammunition budget.
39 Chief Biehler answered that it will be in addition to what they already have budgeted, but that it is not
40 uncommon for them to not spend the entire budget each year. They only purchase what they need.

41 Councilmember Bell made a motion to approve the use of the sale proceeds for the purchase
42 of ammunition and Councilmember Price-Huish seconded the motion. The motion was approved with
43 Councilmembers Bahr, Bell, Bradshaw, Higginson and Price-Huish voting “aye.”

1 **CONSIDER APPROVAL OF THE PROPOSAL FROM FIVE 9S COMMUNICATIONS IN**
2 **THE AMOUNT OF \$79,790 FOR THE INSTALLATION OF CELLULAR SIGNAL**
3 **BOOSTER EQUIPMENT AT THE PUBLIC SAFETY BUILDING AND CITY HALL – MR.**
4 **LLOYD CHENEY**

5 Mr. Lloyd Cheney explained that they have found some deficiencies in the Public Safety
6 building and in City Hall in regard to cellular communications. He noted that this issue is critical to
7 our daily and emergency operations. The IT Department has received a bid from Five 9s
8 Communication for a signal booster that would work for both buildings.

9 Councilmember Price-Huish made a motion to approve the proposal from Five 9s
10 Communications and Councilmember Bahr seconded the motion. The motion was approved with
11 Councilmembers Bahr, Bell, Bradshaw, Higginson and Price-Huish voting “aye.”
12

13 **CONSIDER ACCEPTANCE OF THE PUBLIC IMPROVEMENT AT THE ENCLAVE P.U.D.**
14 **AND AUTHORIZE THE RELEASE OF REMAINING BOND FUNDS AND ANY FURTHER**
15 **OBLIGATION FOR PUBLIC IMPROVEMENTS BY THE DEVELOPER – MR. LLOYD**
16 **CHENEY**

17 Mr. Cheney reported that Mr. Gibbons, the developer of The Enclave P.U.D., located at the
18 southeast corner of 200 West and 1000 North, has completed all his work and the City has inspected
19 the development and finds it acceptable. He recommends the City release the bond funds and take
20 over responsibility of the public improvements located there.

21 Councilmember Bell made a motion to approve the public improvements and release the bond
22 funds and Councilmember Bradshaw seconded the motion. The motion was approved with
23 Councilmembers Bahr, Bell, Bradshaw, Higginson and Price-Huish voting “aye.”
24

25 **CONSIDER ADOPTION OF CITY OF BOUNTIFUL, OPERATING AND CAPITAL**
26 **BUDGET, FISCAL YEAR 2022-2023 TENTATIVE BUDGET – MR. GALEN RASMUSSEN**

27 Mr. Galen Rasmussen reviewed the FY2023 budget process with the Council and went over
28 the key points of the tentative budget. The City is not proposing a property tax increase this year,
29 there are some proposed fee increases for Engineering and Planning, Storm Water, Power and the
30 Cemetery. The budget includes a 3% cost of living adjustment (COLA), and merit increases for
31 eligible employees. The budget will also include some market adjustments, an increase of 4% in
32 medical insurance and two new staff positions. Mr. Rasmussen pointed out that the Debt Service
33 Fund increased a lot for the coming fiscal year due to the anticipation of the bond.

34 Mr. Rasmussen explained that after the RAP tax grants were awarded, it left around \$26k
35 unused, which could be added to the fund for the pickleball courts at Twin Hollow Park. He
36 explained further that if the City added the money from the North Canyon Trailhead project, the RAP
37 Tax fund, and the donation from the Ward family to what was already budgeted for the pickleball
38 courts at Twin Hollow Park, they would have enough to reconstruct the courts. Mr. Gary Hill
39 explained that staff feels reconstructing the courts will be a much better option than resurfacing them,
40 since they are not tensioned concrete and will likely keep breaking unless they are redone. The
41 Council asked more questions about the impacts of using the North Canyon Trailhead money for the
42 courts. Mr. Rasmussen assured them that it will not delay the trailhead project at all, since the trails
43 bond has been issued and grant money is coming as well. Staff felt that the City could reallocate
44 funds to get some other pressing projects underway.

45 Mr. Rasmussen said that items for the Council to take action on tonight include providing
46 direction on whether or not to reallocate the RAP tax funds, adopting the tentative budget, and setting

1 a time and place for the public hearing on the tentative budget. The public hearing is scheduled for
2 June 21, 2022, at 7:00 p.m. at City Hall.

3 Councilmember Price-Huish made a motion to adopt the tentative budget for FY 2022-2023.

4 Councilmember Higginson said that he would like to have longer to think about the
5 reallocation of the RAP tax funds, since he had not heard about this beforehand.

6 Councilmember Bradshaw asked more questions about the impacts and process for
7 reallocating the money. Mr. Hill answered that the Council does not need to make a decision tonight,
8 but that the City does have a bid for the courts, and it will likely expire soon. He said that staff feels
9 that since bond money cannot be spent on Twin Hollow Park or Mueller Park, it made sense to move
10 the North Canyon Trailhead funds toward other projects and use the trail bond money for North
11 Canyon Trailhead.

12 Councilmember Price-Huish said that although she was not prepared for the idea of
13 reallocating those funds, she thinks it is a good idea and that they should move forward and take
14 advantage of the bid they have.

15 Councilmember Price-Huish remade her motion to approve the tentative budget including the
16 reallocation of RAP tax funds and the public hearing date and time as recommended. Councilmember
17 Bahr seconded the motion. The motion passed with Councilmembers Bahr, Bell, Bradshaw,
18 Higginson and Price-Huish voting “aye.”

19
20 **ADJOURN**

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

24
25 The regular session was adjourned at 7:55 p.m.



Kendalyn Harris, Mayor



City Recorder