

Minutes of the
BOUNTIFUL CITY COUNCIL
September 13, 2022 – 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	Millie Segura Bahr, Jesse Bell, Kate Bradshaw, Richard Higginson, Cecilee Price-Huish
	City Manager	Gary Hill
	Asst. City Manager	Galen Rasmussen
	City Engineer	Lloyd Cheney
	City Attorney	Clinton Drake
	Asst. City Engineer	Todd Christensen
	Streets Director	Charles Benson
	Police Chief	Ed Biehler
	Community Affairs Specialist	Rebecca Montealegre
	Recording Secretary	Maranda Hilton

Mayor Harris called the meeting to order at 6:02 p.m. and welcomed those in attendance.

MAIN STREET ART UPDATE – MS. REBECCA MONTEALEGRE

Ms. Rebecca Montealegre presented the top five choices for public art sculptures as determined by Councilmember votes. She explained that if the Council was able to come to a consensus on a couple of them tonight to provide direction, that would be wonderful. She showed photos of the sculptures and the Council discussed preferences for leasing or purchasing certain pieces with the public art budget.

At the end of the discussion, it was determined that the City will pursue the purchase of “Sharing Your Story” by Marie-Pierre Phillippe-Lohezic, “Pig Iron”, and “Daydream” by Dan Toone, and will lease “Dad” by Deveren Farley and “Wet Your Whistle” by Dana Kuglin.

Ms. Montealegre gave an update on the Main Street Bees project, saying that the bee sculptures have been cast and the City will get them soon. The Art Advisory Committee will determine where they will be installed along Main Street and discuss the installment date and event at their next meeting.

IN-HOUSE RECYCLING OPTION DISCUSSION – MR. CHARLES BENSON

This discussion was moved to the agenda for the regular council meeting due to time.

The meeting ended at 6:52 p.m.

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

Present:	Mayor	Kendalyn Harris
	Councilmembers	Millie Segura Bahr, Jesse Bell, Kate Bradshaw, Richard Higginson, Cecilee Price-Huish
	City Manager	Gary Hill
	Asst. City Manager	Galen Rasmussen
	City Engineer	Lloyd Cheney
	City Attorney	Clinton Drake
	Planning Director	Francisco Astorga
	Streets Director	Charles Benson
	Assistant Streets Director	Scott Redding
	IT Director	Alan West
	Water Director	Kraig Christensen
	Police Chief	Ed Biehler
	Community Affairs Specialist	Rebecca Montealegre
	Asst. City Engineer	Todd Christensen
	Recording Secretary	Maranda Hilton

WELCOME, PLEDGE OF ALLEGIANCE AND THOUGHT/PRAYER

Mayor Harris called the meeting to order at 7:04 p.m. and welcomed those in attendance. Ms. Eliah Harris led the Pledge of Allegiance and Mr. Ken Olson offered a prayer.

PUBLIC COMMENT

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

Mr. Jack Holt (1201 East 700 North) said that he has spoken to several water conservation experts around the State who would be willing to meet with the Council and help them navigate changes to the landscaping changes for free. He said he thinks the aesthetics piece of the landscaping issue needs to be better defined and have a scientific foundation.

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

BCYC REPORT

Ms. Olivia Springer, BCYC City Recorder, reported that the BCYC did a clean-up activity at the “B”, and assisted the Sons of Utah Pioneers clean up the Heber C. Kimball Mill, accruing 47 man-hours of service for those projects. On September 16th they will host an activity at North Canyon Park with the Chief of Police presenting about suicide prevention resources and a game of capture the flag; all youth 12-18 years old are invited.

COUNCIL REPORTS

Councilmember Bell reported that the Bountiful Food Pantry collected 57,000 lbs. of food on the Day or Service, which far exceeded the goal of 40,000 lbs. They also received \$3,906 in cash

1 donations. He reminded everyone about the free Emergency Preparedness Fair this Saturday,
2 September 17th at the Mega Plex theater.

3 Councilmember Bradshaw reported that there will be a Utah Outdoor Adventure Commission
4 regional stakeholder meeting for outdoor recreation planning for the Wasatch region on October 4th.
5 She advised Councilmembers and City staff to put it on their calendars. It will be at the Petzl North
6 American headquarters on Decker Lake Drive in West Valley.

7 Councilmember Higginson did not have a report.

8 Councilmember Bahr did not have a report.

9 Councilmember Price-Huish reported that tomorrow the Wasatch Front Regional Council
10 (WFRC) is hosting the Utah Pedestrian Summit at the Provo Convention Center from 8:00 a.m. to
11 3:00 p.m. and encouraged everyone to attend.

12 Mayor Harris reminded everyone that the Annual Bountiful Business Symposium is at City
13 Hall tomorrow morning from 7:30 to 10:00 a.m. She also reported that this is Fire Prevention Week,
14 with activities at each of the Fire Stations for kids and families. She also reported that Freedom's
15 Light Foundation is hosting activities at Bountiful Park this Thursday through Saturday for
16 Constitution Week.

17
18 **CONSIDER APPROVAL OF:**

19 **A. EXPENDITURES GREATER THAN \$1,000 PAID AUGUST 15, 22 & 29, 2022**

20 **B. JULY 2022 FINANCIAL REPORT**

21 Councilmember Bradshaw made a motion to approve the expenditures paid August 15, 22, &
22 29, 2022 and the July 2022 Financial Report and Councilmember Higginson seconded the motion.
23 The motion was approved with Councilmembers Bahr, Bell, Bradshaw, Higginson and Price-Huish
24 voting "aye."
25

26 **CONSTITUTION WEEK PRESENTATION – DAUGHTERS OF THE AMERICAN**
27 **REVOLUTION**

28 Ms. Christine Schultz, Constitution Week Chairman for the Daughters of the American
29 Revolution (DAR) Segó Lily chapter, presented information to the Council about the DAR and
30 Constitution Week. She explained that the DAR is a volunteer service organization of women who
31 are direct descendants of patriots who aided or fought for independence in the American Revolution.
32 She said that the DAR promotes patriotism, preserving American history, and securing America's
33 future through better education for children. She explained that Constitution Week (September 17-
34 23) was started by Gertrude S. Carraway in 1955 and was later made official by President
35 Eisenhower in 1956. She asked DAR members to study, teach and discuss the US Constitution and
36 encouraged members to invite their governors and mayors to issues proclamations celebrating the
37 Constitution.

38 Ms. Schultz encouraged all residents of Bountiful to read, study and discuss the Constitution
39 and asked, if possible, a message of encouragement be put on the City's Facebook page.

40 Mayor Harris thanked Ms. Schultz and the other DAR members in attendance for coming and
41 for caring about these important things from America's history that impacts everyone.
42

43 **IN-HOUSE RECYCLING OPTION DISCUSSION – MR. CHARLES BENSON**

44 Mr. Charles Benson explained that the City's contract term with Ace Recycling is coming to
45 an end November 30th, and Ace is proposing a contract extension with a 15% price increase and an
46 annual COLA increase for the next contract. The City's procurement policy would not allow the City

1 to sign that contract extension, and a bidding process would need to take place, which likely means
2 higher recycling rates based on the current economy. Mr. Benson explained that staff feels the
3 Sanitation Department could provide in-house recycling collection services for about the same
4 current cost. He explained that they would need to hire two more full-time employees, purchase two
5 more refuse collection trucks and purchase about 13,000 new recycling bins to replace the Ace bins
6 currently in use. He added that their department has two spare trucks they could use until they are
7 able to purchase others, and he also has two employees that he uses for bumpers on sanitation that
8 could run recycling until new hires are found. He said that he reached out to the City's current bin
9 supplier and was quoted \$71.60 per container, however prices may fluctuate based on the current oil
10 prices. He said he will explore purchasing the cans from Ace, but in the past waste collection
11 companies have not allowed anyone else to collect their branded cans. It is possible to save some
12 money by using a black container with a blue lid.

13 Mr. Benson explained that they are looking into using Landfill reserve money to fund this up
14 front and then work out a 25-year repayment plan. He said since the contract date ends soon, he is
15 looking for direction from the Council on which way they would like to explore, especially since it
16 will take time to order bins and get new trucks built.

17 Councilmember Bradshaw asked about the current recycling process and where contaminated
18 material goes. Mr. Benson said that it all goes to a contracted landfill through Rocky Mountain
19 Recycling. She asked if any of that would change if the City took over transportation. Mr. Benson
20 said nothing would change in that regard.

21 Councilmember Bell expressed his concern about changing to black bins with blue lids, that it
22 might be confusing to people. Mr. Benson said that many companies are choosing to switch to black
23 bins now, so it may change even if the City does not take over services.

24 Councilmember Bahr asked how long the repayment of \$1.6M to the Landfill fund would
25 take. Mr. Benson answered that staff discussed a 25-year repayment plan, but it would be up to the
26 Council ultimately. He said he would include laying aside \$100,000 each year toward truck
27 replacement.

28 Councilmember Higginson asked how continuing the recycling program helps our landfill
29 longevity. Mr. Benson answered that last year we diverted 11% of waste from the landfill and into the
30 recycling stream. In 2021 the number diverted was 10%. The contamination rate of recyclable
31 materials is 20%, but contaminated materials get sent to a different landfill. Councilmember
32 Higginson said that he sees a great benefit from continuing the recycling program.

33 Councilmember Higginson asked Mr. Benson if he would like to do this. Mr. Benson
34 answered that he feels the City should do this, it will save the residents and the City money, and it
35 will allow the City to have more control over its costs in the future.

36 Councilmember Price-Hush expressed her concern about the large sum of money being
37 transferred from the Landfill and asked if interest would be paid to make up for the loss of alternative
38 uses for that money. Mr. Gary Hill explained that it's simply an issue of cash flow. He said that the
39 City has enough money to pay the upfront costs, which will save the residents from having a rate
40 increase. He said that the landfill fund money is not earmarked for anything in particular, so there is
41 ample time to pay ourselves back. He also noted that there are very limited things the City can use
42 that money for, so it would be an interfund transfer and would be paid back with interest according to
43 State law.

44 Mr. Lloyd Cheney noted that the Landfill revenue comes from a number of sources, some of
45 which are located outside the City. Using Landfill funds would essentially subsidize the cost of
46 recycling for Bountiful residents and would be a benefit to them.

1 Councilmember Bell asked how long it will take to get new cans. Mr. Benson said he was
2 quoted six weeks.

3 Councilmember Bradshaw asked if the recycling market has improved more since the last
4 update, and if there is any chance they could pay off the loan sooner if it improves in the near future.
5 Mr. Benson said that there is always hope, but lately the economy has dipped a bit.

6 Mr. Hill added that one of the benefits of taking recycling in-house is that it will hedge the
7 City from an increased rate if the market goes up.

8 Councilmember Bradshaw said she is interested in moving forward with this proposal, it
9 seems to offer a lot of benefits to the City and to the residents. She recommended moving forward
10 and bringing more information back to the Council as this develops. The rest of the Council agreed
11 with that suggestion.

12 Councilmember Price-Huish requested that the debt servicing data reflect the interest of the
13 loan from the Landfill fund in order to see how it will impact revenues, expenses and savings.

14 Mr. Hill explained that the Council will be able to say yes or no when staff comes back with a
15 contract to purchase new cans. If they decide against it, then the City will go out for bids with a new
16 recycling contract in October.

17
18 **CONSIDER APPROVAL OF THE PURCHASE OF SERVICES FROM QUALITY PRO TO**
19 **REFINISH THE FLOORING AT THE STREETS & PARKS BUILDING, 950 SOUTH 200**
20 **WEST IN THE AMOUNT OF \$26,625 – MR. CHARLES BENSON**

21 Mr. Benson explained that the tile floors in the Streets & Parks building are starting to buckle
22 and have become a hazard, necessitating a new floor. He said that staff considered installing new tile,
23 but the best option from a cost and function standpoint seems to be removing the tile and polishing
24 the concrete floors underneath. He said that staff feels this will provide a more durable floor and
25 makes sense for the type of work going on in that building. Mr. Benson said that the low bidder was
26 Quality Pro, and that the funding for the refinish would be shared between all departments that use
27 the building.

28 Councilmember Bahr made a motion to approve the purchase of services from Quality Pro in
29 the amount of \$26,625 and Councilmember Price-Huish seconded the motion. The motion was
30 approved with Councilmembers Bahr, Bell, Bradshaw, Higginson and Price-Huish voting “aye.”

31
32 **CONSIDER ADOPTION OF ORDINANCE 2022-08 WHICH UPDATES THE FLOOD**
33 **DAMAGE PREVENTION ORDINANCE – MR. TODD CHRISTENSEN**

34 Mr. Todd Christensen explained that on September 15th, FEMA will adopt new flood
35 insurance rate maps. He explained that the City has been working with FEMA, their state contractor,
36 other communities in the county and with Davis County for many years on this. He said that it is
37 routine for FEMA to check the local floodplain regulations to make sure they will comply with
38 FEMA’s minimum standards. Bountiful’s regulations do comply with the standards, but FEMA gave
39 the City some suggested changes to the Flood Damage Prevention ordinance, which is what
40 Ordinance 2022-08 seeks to update.

41 Councilmember Bell made a motion to adopt Ordinance 2022-08 to Update the Flood
42 Damage Prevention ordinance and Councilmember Bradshaw seconded the motion. The motion was
43 approved with Councilmembers Bahr, Bell, Bradshaw, Higginson and Price-Huish voting “aye.”

44
45 **CONSIDER APPROVAL OF A CHALLENGE COST SHARE AGREEMENT WITH THE US**
46 **FOREST SERVICE FOR TRAILS AND BRIDGES – MR. TODD CHRISTENSEN**

1 Mr. Todd Christensen explained that Bountiful submitted a National Environmental Policy
2 Act (NEPA) application to the Forest Service and they received a formal decision back in July in
3 favor of those trails. He explained that the City has been working on creating an agreement with the
4 Forest Service that lays out all of the terms and conditions under which the City can build trails and
5 bridges and lays out the responsibilities of both parties. He added that the City is actively working
6 with the Forest Service and coordinating with them on the process to get from the current phase to the
7 construction of the trails. He explained that the City has been in close contact with them as the
8 Summerwood trail is being created. The Forest Service asked Bountiful to wait until mid-October to
9 start construction, so they can closely monitor Elite Landscaping during the project. He also said that
10 bridges must be reviewed by the Forest Service who will give comments and either support or deny
11 designs and contracts.

12 Staff recommends authorizing the agreement between the City and the Forest Service.

13 Councilmember Bradshaw asked how much of the \$263,000 is potentially saved by using the
14 Forest Service crews and how much is locked in. Mr. Todd Christensen answered that most of it is
15 potential savings while less than \$20,000 is expected to be paid for the cost of signs and their staff
16 time.

17 Councilmember Price-Huish asked if the availability of the Forest Service will potentially put
18 the City's projects behind schedule if they cannot review flag lines and agree on final plans in a
19 timely manner. Mr. Todd Christensen answered that he does not know for sure, but that staff is doing
20 everything they can to be ahead of schedule in order to mitigate that risk.

21 Councilmember Higginson asked if the City will actually be able to do what is required, like
22 the weed mitigation. Mr. Todd Christensen answered that Mr. Brock Hill believes weed mitigation is
23 attainable with staff, but if it gets too burdensome the City may hire a contractor. The plan is to hire
24 someone to do quality control in order to make sure the trails are up to standard. Councilmember
25 Bradshaw asked if volunteers could be used for any of it. Mr. Todd Christensen said that volunteers
26 could definitely be used early in the year for hand-pulling, but not for chemical application.

27 Councilmember Bradshaw made a motion to approve the challenge cost share agreement with
28 the US Forest Service and Councilmember Price-Huish seconded the motion. The motion was
29 approved with Councilmembers Bahr, Bell, Bradshaw, Higginson and Price-Huish voting "aye."
30

31 **CONSIDER APPROVAL OF THE PURCHASE OF TWO FORD INTERCEPTOR UTILITY**
32 **VEHICLES AND ONE FORD EXPLORER FROM PERFORMANCE FORD IN THE**
33 **TOTAL AMOUNT OF \$120,732 – CHIEF ED BIEHLER**

34 Chief Ed Biehler said that two of these three vehicles (Ford Interceptors) will be assigned to
35 the patrol division and one to the detective division. They will be purchased from Performance
36 Automotive, which is not on the State contract site, but Performance came in with a lower bid than
37 the State contract bids. He explained that last year they made an order for a new Jeep Cherokee for
38 the detective division, but that vehicle was never made and therefore never delivered. So, the City
39 will purchase a Ford Explorer instead.

40 Chief Biehler said that the Police will sell three vehicles, likely to be a 2014 Jeep Cherokee, a
41 2016 Dodge Charger and a 2017 Dodge Charger. He also explained that Dodge Chargers will no
42 longer be made as a police vehicle. Ford Interceptors are made as police vehicle and has a better
43 transmission and brakes. So, although it is more expensive than a Dodge Charger, it is a better
44 vehicle and it has a higher resale value. Chief Biehler also explained that the Interceptor, as a sport
45 utility vehicle, will accommodate all the police equipment much better than the Charger. It was
46 becoming an issue to access equipment in the trunk of the Charger.

1 Councilmember Price-Huish made a motion to approve the purchase of the vehicles as
2 presented and Councilmember Bahr seconded the motion. The motion was approved with
3 Councilmembers Bahr, Bell, Bradshaw, Higginson and Price-Huish voting “aye.”
4

5 **CONSIDER APPROVAL OF RESOLUTION 2022-15 UPDATING THE WATER**
6 **CONSERVATION PLAN AS REQUIRED EVERY FIVE YEARS – MR. KRAIG**
7 **CHRISTENSEN**

8 Mr. Kraig Christensen explained that according to State code, every public water system must
9 update their water conservation plan every five years and submit it to the Division of Natural
10 Resources. He said that the plan must contain certain information about the water system including
11 such items as metered tiering, historical production and consumption data, gallons per capita day and
12 the goals for helping decrease water use over time. Bountiful’s plan, which was last updated in 2017,
13 has already been updated and submitted to the Division of Natural Resources to make sure it
14 conformed to the rule, and has also been reviewed by staff at the City. Staff recommends approving it
15 after the necessary Public Hearing is held.

16 Mayor Harris asked how long it will take before we can implement our Smart Water system.
17 Mr. Kraig Christensen said that Mr. Brock Hill has already been working on getting bids for that and
18 it should be in place within the next year or two. Mr. Gary Hill said that staff is meeting tomorrow to
19 discuss the procurement process.

20 Councilmember Bell asked how the City has been doing on water conservation so far this
21 year, and how the water supply is right now. Mr. Kraig Christensen gave some data about historical
22 water production. In 2017, the City produced (from its wells and through the treatment plant) 5,085
23 acre-feet, in 2018, it produced 5,112 acre-feet; in 2019, it produced 5,515 acre-feet; in 2020, it
24 produced 4,459; acre-feet, in 2021, it produced 3,323 acre-feet; and so far in 2022, it has produced
25 2,321 acre-feet. So, the City has definitely started producing less and less water and has not seen any
26 well drawdowns this year like it did last year. He explained that a big part of this is the installation of
27 the variable frequency drives (VFDs) in the City’s wells. Mr. Kraig Christensen added that the
28 contract with Weber Basin for culinary water still has a good allotment left to see the City through
29 the rest of the year. The City was allotted 850 acre-feet and has used 639 acre-feet so far.

30 Councilmember Price-Huish asked what caused the high loss rate the City reported for last
31 year. Mr. Christensen said that last year’s loss can most likely be attributed to the flushing of newly
32 installed main lines, although leaks and construction debris also play a role in water losses each year.
33 Councilmember Bradshaw asked about the losses in 2019 being attributed to the fire. Mr. Christensen
34 confirmed that the losses were due to that, since fire hydrant use is not metered.

35 Councilmember Price-Huish asked about the goals for the future, and how the City will find
36 new resources to support population growth. Mr. Kraig Christensen answered that there are many
37 sources of water available to the City, including purchasing from South Davis Water and Weber
38 Basin. He added that the City has also been talking about upgrading its water storage capacity and
39 building more wells in the future. Mr. Lloyd Cheney added that there are some areas in town with
40 very high usage, and the City could do more to educate and help residents be more water efficient.
41 Mr. Cheney also said that the City has a couple of wells that it has not run for years that could be
42 rehabilitated.

43 Councilmember Higginson asked about the new pricing tier for water users. Mr. Christensen
44 said that they still need to move on that. The next step is to contact other cities who have already
45 implemented a pricing tier and asking them for advice.
46

1 **PUBLIC HEARING**

2 The public hearing was opened at 8:42 p.m.

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4 No comments were made.

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6 The public hearing was closed at 8:42 p.m.

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8 **ACTION**

9
10 Councilmember Bahr made a motion to approve Resolution 2022-15 updating the water
11 conservation plan Councilmember Higginson seconded the motion. The motion was approved with
12 Councilmembers Bahr, Bell, Bradshaw, Higginson and Price-Huish voting “aye.”

13
14 **CONSIDER APPROVAL OF THE MUNIS SOFTWARE MAINTENANCE ANNUAL**
15 **CONTRACT RENEWAL IN THE TOTAL AMOUNT OF \$81,315 – MR. ALAN WEST**

16 Mr. Alan West explained that this item is for the annual software contract with Tyler
17 technologies for the City’s MUNIS software. He noted that due to a challenge with technical support,
18 the City asked for an adjustment and Tyler Technologies gave the City a \$10,000 credit.

19 Councilmember Bahr made a motion to approve the MUNIS software maintenance annual
20 contract renewal in the amount of \$81,314.97 and Councilmember Bell seconded the motion. The
21 motion was approved with Councilmembers Bahr, Bell, Bradshaw, Higginson and Price-Huish voting
22 “aye.”

23
24 **CONSIDER APPROVAL OF THE ANNUAL RENEWAL OF THE MICROSOFT OFFICE**
25 **365 LICENSING FROM CDWG AT A COST OF \$26,174 – MR. ALAN WEST**

26 Mr. West explained that the City implemented the Microsoft 365 products a couple years ago,
27 which has made keeping employee office suite software up to date much easier. This item is for the
28 annual renewal of the license.

29 Councilmember Higginson made a motion to approve the renewal in the amount of
30 \$26,174.40 and Councilmember Price-Huish seconded the motion. The motion was approved with
31 Councilmembers Bahr, Bell, Bradshaw, Higginson and Price-Huish voting “aye.”

32
33 **CONSIDER APPROVAL OF THE INSTALLATION OF A NO PARKING ZONE ON THE**
34 **SOUTH SIDE OF 400 SOUTH IMMEDIATELY EAST OF MAIN STREET – MR. LLOYD**
35 **CHENEY**

36 Mr. Cheney explained that the Traffic Safety Committee met three weeks ago to review five
37 items, and that this is the only item that needed to be forwarded to the Council for approval. The
38 Traffic Safety Committee recommends the installation of a No Parking zone on 400 South on the east
39 side of Main Street. He explained that Bountiful Irrigation has a manhole in that location with a
40 pressure-reducing valve in it. During the irrigating season they need regular access to that valve, so
41 the Committee recommends installing a No Parking zone to help with that. In addition, the manhole
42 is only 25 feet from a crosswalk, which is very close to the standard 20 foot No Parking restriction,
43 and a No Parking zone will also allow for better visibility in that location. Mr. Charles Benson
44 advised that it will cost \$140 to install the No Parking sign and paint the curb, plus any maintenance
45 costs on the curb paint. The Committee also asked that the City inform the neighboring businesses
46 about the change in parking, since it will potentially impact them.

1 Councilmember Bell made a motion to approve the installation of a No Parking zone on 400
2 South and Councilmember Bradshaw seconded the motion. The motion was approved with
3 Councilmembers Bahr, Bell, Bradshaw, Higginson and Price-Huish voting “aye.”
4

5 **CONSIDER APPROVAL OF THE FOLLOWING – MR. LLOYD CHENEY**

6 **A. RESOLUTION 2022-17 AMENDING THE DATE OF AN INTERLOCAL**
7 **AGREEMENT WITH DAVIS COUNTY**

8 Mr. Cheney explained that the North Canyon Trailhead project has run past the
9 original completion date of July 2022 and thus The City needs to amend the agreement with
10 Davis County to set the new date of June 2023.

11 Councilmember Price-Huish made a motion to approve Resolution 2022-17 and
12 Councilmember Higginson seconded the motion. The motion was approved with
13 Councilmembers Bahr, Bell, Bradshaw, Higginson and Price-Huish voting “aye.”
14

15 **B. CONSTRUCTION OF THE EXTENSION OF CANYON CREEK DRIVE AS**
16 **DESIGNED**

17 Mr. Cheney explained that the City is seeking approval for the design grade for the
18 road that is further up the canyon. He explained that the City must get Council approval for
19 anything over 12% grade, and they seek to extend the road at 13.25%. He added that the
20 extension will match what is currently there and fits within the parameters of less than 200
21 feet at less than 15%.

22 Councilmember Price-Huish made a motion to approve the Canyon Creek Drive
23 extension as designed and Councilmember Bahr seconded the motion. The motion was
24 approved with Councilmembers Bahr, Bell, Bradshaw, Higginson and Price-Huish voting
25 “aye.”
26

27 **CONSIDER APPROVAL OF RESOLUTION 2022-16 WHICH PROVIDES FOR A**
28 **CORRECTED CEMETERY FEE SCHEDULE – MR. GALEN RASMUSSEN**

29 Mr. Galen Rasmussen explained that the City discussed changing the Cemetery rates and fee
30 schedule during the budgeting process, however, a discussion draft of the rates and fees was left in
31 the budget document. While the draft rates and fees schedule remained in the budget document, the
32 correct rates and fees were used in developing the budget. Mr. Rasmussen is asking the Council to
33 adopt Resolution 2022-16 to correct the Cemetery Rates and Fee schedule to enhance transparency of
34 the budget document.

35 Councilmember Bradshaw made a motion to approve Resolution 2022-16 and
36 Councilmember Higginson seconded the motion. The motion was approved with Councilmembers
37 Bahr, Bell, Bradshaw, Higginson and Price-Huish voting “aye.”
38

39 **ADJOURN**

40 Councilmember Bradshaw made a motion to adjourn the regular session and Councilmember
41 Price-Huish seconded the motion. The motion passed with Councilmembers Bahr, Bell, Bradshaw,
42 Higginson and Price-Huish voting “aye.”
43

44 The regular session was adjourned at 8:54 p.m.
45


Kendalyn Harris, Mayor


City Recorder