

Minutes of the
BOUNTIFUL CITY COUNCIL
February 28, 2023 – 5:30 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 – 5:30 p.m.
City Council Chambers

Present:	Mayor Councilmembers City Manager City Engineer City Attorney Planning Director Finance Director Parks Director Assistant City Manager Streets Director Recording Secretary	Kendalyn Harris Millie Segura Bahr, Jesse Bell, Kate Bradshaw, Richard Higginson (via Zoom), Cecilee Price-Huish Gary Hill Lloyd Cheney Clinton Drake Francisco Astorga Tyson Beck Brock Hill Galen Rasmussen Charles Benson Darlene Baetz
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Mayor Harris called the meeting to order at 5:30 p.m. and welcomed those in attendance.

RAP TAX HISTORY & POLICIES – MR. GARY HILL

Mr. Gary Hill explained the history of the RAP Tax which began in 2007 (RAP) in part to help construct the Centerpointe Theater in Centerville. The tax was reauthorized by voters in 2014 for another ten years (RAP II). In 2016, RAP II was restructured to use 75% of the funds for the building of Creekside Park, 14% for park and recreation projects, and 11% for grants to cultural organizations. In 2018, residents took a survey and identified seven projects they would like to see funded by the 14% RAP II allocations: new trails and trail improvements, a dedicated trailhead at North Canyon, new playground equipment, an off-leash dog park, stage improvements at 400 North Park, public art on Main Street, and the reconstruction of pickleball courts at Twin Hollows Park. In April 2018, the RAP II revenue projections were updated and an additional \$1.5 to \$2M were expected to be collected. In June 2018, the City Council approved the funding of Brickyard Bark Park (opened in 2019), a trail connection between Eggett Park and Holbrook Canyon trail (2019), a North Canyon trailhead (2020-21), replacing the Eggett Park playground equipment (2020-21), a Lower Ward Canyon trail connection (2022) and the Pickleball reconstruction at Twin Hollows Park (2023). In October 2018, the City Council authorized the building of an ice ribbon in Town Square using \$1.5M of RAP II funds. Just like with Creekside Park, the City pays for these projects with the Capital Projects fund and is then reimbursed by RAP II funds.

Mr. Hill went over what projects have been funded over the years, which projects the City still has financial obligations for, and what the projections are for future RAP Tax growth if sales tax

1 revenue stays on trend. He said that an additional \$1.5M has been projected and that the Council
2 might want to assign some or all of it to certain priority projects. He said staff recommends going
3 through the budget process with that in mind. The priority projects identified by staff are: (Tier I)
4 Washington Park design costs, the Washington Park skate park, and the City-wide project for
5 automated irrigation controls; (Tier II) replacing lights at Mueller Park baseball fields, and repairs at
6 Creekside Park; (Tier III) additional lights at Town Square, upgraded power at Town Square,
7 additional downtown art, and trails. It is also a possibility for voters to reauthorize the RAP Tax in
8 2025 (RAP III).

9 Councilmember Bradshaw made a suggestion for Tier II priorities. She asked staff to consider
10 upgrades at Rocket Park where playground equipment is worn out and may have some underutilized
11 space for improvement.

12 Councilmember Price-Huish asked what the feasibility is of doing a resident survey going into
13 the budget process. She also said that Cheese Park should be a priority, in addition to what has been
14 allotted for pickleball. Mr. Hill said that two years ago, as part of the budget process, staff discussed
15 what a third RAP Tax reauthorization would look like and suggested it should shift the focus toward
16 improving and maintaining existing projects instead of building new ones. He added that although
17 staff feels the Tier I and Tier II priorities are more important than Cheese Park improvements,
18 priorities are completely up to the Council at the end of the day.

19 Councilmember Bell thanked Mr. Hill and staff for this update and that as they discuss
20 potential RAP III projects. He said it would be helpful to have a master plan of all Bountiful parks
21 and potential projects that are needed.

22 Councilmember Higginson said that as asking voters to authorize a RAP III gets closer, he
23 believes it will be helpful to have some ideas for how to prioritize those funds, but that the Council
24 should not allocate every dollar and allow the City Council some future flexibility in RAP III use.

25 Councilmember Price-Huish asked how the proposed sales tax legislation could impact the
26 future of our RAP Tax. Councilmember Bradshaw explained that if the proposed bill passes, the
27 City's tax base would not see a reduction in sales tax, it would only affect the state portion of food
28 sales tax revenue.

30 COMMISSIONERS BOB STEVENSON AND LORENE KAMALU

31 Commissioner Stevenson said that Davis County is great because of all the different amenities
32 it has in all 15 of its individual cities. He expressed his passion for protecting city's rights at a local
33 level. He said that in the last four years they have tried to inject more money into cities and into the
34 County, improving the Legacy Events Center and finding ways to have more people visit Davis
35 County and spend their money here. He said they have been trying to find funds for the libraries,
36 trails projects, Eagle Ridge Drive project and more. He said that local government always needs to be
37 looking toward the future.

38 Commissioner Kamalu reported that the Davis County Fair is transitioning into the
39 Agricultural Heritage Festival. She then reported that the Library Board has been taking the data from
40 the recent resident library survey and been meeting with all the cities in the southern part of the
41 County to find a piece of property to build a new library now that the Bountiful branch is reaching its
42 end-of-life. Mayor Harris announced that Bountiful has offered two pieces of property as potential
43 sites for a new library and Commissioner Kamalu added that the Board is very eager to get started
44 once they have spoken to all the cities and decided on a location.

45 Mayor Harris asked Commissioner Stevenson if he had anything to report about the
46 legislature. He gave an update about the flood control plan, which is now complete. He talked about

1 homelessness legislation, and Davis County will have to be aware of that because it will be an issue
2 here in the near future. He said if the State wants Davis County to help with homelessness, they will
3 have to find a way to help fund it. He also said he is against land use mandates coming from the
4 State.

5 Mr. Gary Hill said that staff found out this spring that UDOT has concerns about the
6 Bamberger bridge and its stability, so they are proposing to remove it completely, which would
7 reroute traffic onto 1500 South, through the roundabout and the intersection on 500 South. UDOT
8 said it will be just fine for those intersections at 500 South and 1500 South (it will operate at a "D"
9 level), but it does not take into account all the development at the Renaissance Town Center and
10 would require the BRT to move its route. Mr. Hill said Woods Cross and Bountiful will be putting in
11 an application to the County for help, because both cities are very concerned about this.
12 Commissioner Stevenson said he would gladly talk to UDOT about this issue and to see if they could
13 get federal dollars to replace the bridge. Councilmember Bell added that he has major concerns about
14 disrupting pedestrian access as well. Commissioner Stevenson said that perhaps the entire bridge and
15 road underneath could both be widened. These are the types of situations that need correcting to make
16 streets safer for pedestrians.

17 Councilmember Bradshaw said that there will be a vacancy on the South Davis Recreation
18 Board and she suggested the County find eligible people with a good financial background to help
19 them get through the budgeting process they are working on, and perhaps take into consideration that
20 she will be the only woman serving on the board when this vacancy opens up. Commissioner Kamalu
21 explained how the application process will work and said they will help find a good candidate.

PAYMENT PROCESSING FEE DISCUSSION – MR. TYSON BECK

24 Mr. Tyson Beck explained that the City is updating its financial software and that will
25 necessitate changing to a new payment processor, which will be more expensive than our current
26 processor by about \$53,000. He explained that the Council needs to evaluate whether the City should
27 raise utility rates and fees for all residents to cover the increased cost, or if the City would like to pass
28 along the payment processing fees for anyone who pays with a credit or debit card.

29 He said that the City accepts cash, checks, credit/debit cards and electronic fund transfers
30 (EFTs), but not all forms of payment cost the same amount to process. Credit and debit cards cost the
31 most, and EFTs cost the least. Mr. Beck explained that in 2022 the City received 206,000 payments;
32 0.5% were cash, 29% were credit/debit cards, 51% were EFT, and 19.5% were checks.

33 Mayor Harris said she supports the option of passing the extra fees on to credit and debit card
34 users. Councilmembers Bahr, Bell, Price-Huish and Bradshaw all said they also preferred that option.

36 The meeting ended at 6:59 p.m.

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

42 Present: Mayor Kendalyn Harris
43 Councilmembers Millie Segura Bahr, Jesse Bell, Kate Bradshaw, Richard
44 Higginson (via Zoom), Cecilee Price-Huish
45 City Manager Gary Hill
46 City Engineer Lloyd Cheney

1	City Attorney	Clinton Drake
2	Planning Director	Francisco Astorga
3	Finance Director	Tyson Beck
4	Parks Director	Brock Hill
5	Systems Analyst	Greg Martin
6	Streets Director	Charles Benson
7	Operations Superintendent	Jess Pearce
8	Assistant City Engineer	Todd Christensen
9	Police Chief	Ed Biehler
10	Senior Planner	Amber Corbridge
11	Recording Secretary	Darlene Baetz
12		

WELCOME, PLEDGE OF ALLEGIANCE AND THOUGHT/PRAYER

14 Mayor Harris called the meeting to order at 7:07 p.m. and welcomed those in attendance. Mr.
15 James Harris led the Pledge of Allegiance and Alexander Harrison (first grader at Bountiful
16 Elementary) and Luca Bailey (third grader at Muir Elementary) each presented their speeches from
17 the Martin Luther King Jr. speech contest.

PUBLIC COMMENT

20 The public comment section was opened at 7:15 p.m.

22 Mr. Alex Densley (433 Jeri Drive) said that he is in favor of the mixed-use project at 4th South
23 and Main but requested that staff look for additional off-street parking.

25 The public comment section was closed at 7:17 p.m.

CONSIDER APPROVAL OF MINUTES OF PREVIOUS MEETING HELD JANUARY 24, 2023

29 Councilmember Bradshaw made a motion to approve the minutes from January 24, 2023, and
30 Councilmember Bell seconded the motion. The motion was approved with Councilmembers Bahr,
31 Bell, Bradshaw, Higginson and Price-Huish voting “aye.”

COUNCIL REPORTS

34 Councilmember Higginson reported that power costs continue to be high but that Bountiful
35 has great staff working hard every day to keep costs low, including running the City’s two hydro
36 plants. He also reported that the Steel Solar project will likely be set back for a while longer due to
37 panels being detained in customs, but Bountiful will likely still contract with them when they do
38 finally come online.

39 Councilmember Bahr did not have a report.

40 Councilmember Price-Huish reported that the Council will be holding a joint session with the
41 Planning Commission on March 14th, and invited everyone to tune in if they are interested in the
42 learning more about the General Plan update. She also reported that the BDAC will be holding an art
43 auction to help fund their programming and events.

44 Councilmember Bell reported that there will be a benefit concert by Toast on April 10th at
45 Woods Cross High School. A portion of the proceeds will help fund the summer concert series. Also,

1 the Bountiful Food Pantry has a high demand this year and is in need of more donations. On March
2 18th there will be a statewide food drive.

3 Councilmember Bradshaw reported on the state legislature. The DIDS (developer-led
4 infrastructure districts) bill did not pass, thanks to the efforts of several cities, and it is looking likely
5 that the bill in support of the Intermountain Power Project (IPP) will pass on Friday.

6
7 **BCYC REPORT**

8 Ryan Chapman, BCYC City Planner, reported on their tour of the legislature and their lunch
9 with the Planning Director. He also said that they did work to promote the suicide prevention hotline
10 during the month of February. He reported that the BCYC will hold their annual Bunny Hop event on
11 April 8th from 9:00 to 10:00 a.m. at Bountiful Town Square and they are planning a Stomp on Main
12 Street event. He noted that applications open tomorrow for new BCYC members and invited
13 interested high school students to apply.

14 Councilmember Price-Huish thanked Mr. Chapman for his report and for the youth council's
15 work on the upcoming Bunny Hop. She also said that their efforts for suicide prevention are being
16 noticed and making a difference.

17 Councilmember Bradshaw asked for more details about the Stomp. Mr. Chapman said it is
18 still early in development, but it will be an activity for high school students, and they are hoping to
19 join forces with youth councils from the surrounding cities to reach a broader demographic.

20
21 **CONSIDER APPROVAL OF:**

22 A. **EXPENDITURES GREATER THAN \$1,000 PAID JANUARY 2, 9, 16, 30,**
23 **FEBRUARY 6 & 13, 2023**

24 B. **DECEMBER 2022 FINANCIAL REPORT**

25 Councilmember Higginson made a motion to approve the expenditures paid January 2,
26 9, 16, 30, February 6 & 13, 2023. Councilmember Bell seconded the motion. The motion
27 passed with Councilmembers Bahr, Bell, Bradshaw, Higginson and Price-Huish voting "aye."

28
29 **CONSIDER APPROVAL OF THE SITE PLAN FOR THE 4TH SOUTH AND MAIN MIXED-**
30 **USE PROJECT – MS. AMBER CORBRIDGE**

31 Ms. Corbridge presented the site plan for the 4th South and Main mixed-use project. She
32 explained the project will contain 28 housing units and the main floor of the building that faces Main
33 Street will be commercial use. The project was reviewed by the Planning Commission and received a
34 positive recommendation with the conditions outlined in the site plan review.

35 Mayor Harris asked for more detail about the parking study and the discussion surrounding
36 the results. Ms. Corbridge explained that the City allows developers to submit a parking study on
37 mixed-use developments, and the study shows this project exceeds the parking minimum by four
38 stalls.

39 Councilmember Bahr asked if the surrounding businesses have been made aware of the
40 project and asked how it might impact their parking. Mr. Randy Beyer, developer, came up and
41 answered her questions, saying that the new development does not share parking with the other
42 businesses and that they have communicated with those businesses as well, so everyone is aware of
43 what to expect.

44 Councilmember Price-Huish asked more questions about parking and suggested they post
45 signs to make parking clearer for patrons of the commercial businesses. Mr. Beyer said they will
46 certainly post signs.

1 Councilmember Price-Huish and Councilmember Bell thanked Mr. Beyer for his work on this
2 development, which is sure to be an asset to Main Street and the City as a whole.

3 Councilmember Bradshaw made a motion to approve the site plan for the 4th South and Main
4 mixed-use project and Councilmember Bahr seconded the motion. The motion passed with
5 Councilmembers Bahr, Bell, Bradshaw, Higginson and Price-Huish voting “aye.”

6

7 **CONSIDER APPROVAL OF A SINGLE EVENT BEER PERMIT FOR ST. OLAF'S**
8 **CATHOLIC CHURCH ON MAY 6, 2023 – MS. AMBER CORBRIDGE**

9 Ms. Corbridge explained that the single event beer permit for St. Olaf's church for May 6,
10 2023, has been reviewed and meets all qualifications so staff recommends approval.

11 Councilmember Higginson made a motion to approve the beer permit and Councilmember
12 Bell seconded the motion. The motion passed with Councilmembers Bahr, Bell, Bradshaw,
13 Higginson and Price-Huish voting “aye.”

14

15 **CONSIDER APPROVAL OF THE PURCHASE OF A 2023 DODGE 5500 4X4 CAB AND**
16 **CHASSIS FROM SALT LAKE VALLEY CHRYSLER DODGE JEEP RAM IN THE**
17 **AMOUNT OF \$74,667 – MR. JESS PEARCE**

18 Mr. Pearce explained that this truck will be used in the Power Department fleet and will
19 replace one of the current crew service trucks. He said that they requested two state contract bids and
20 got one back, which staff feels comfortable with. The cost will be taken out of next year's budget.

21 Councilmember Bradshaw made a motion to approve the purchase of a cab and chassis from
22 Salt Lake Valley Chrysler Dodge Jeep Ram and Councilmember Price-Huish seconded the motion.
23 The motion passed with Councilmembers Bahr, Bell, Bradshaw, Higginson and Price-Huish voting
24 “aye.”

25

26 **CONSIDER APPROVAL OF THE PURCHASE OF A NEW DAKOTA SERVICE BODY**
27 **FROM MOUNTAIN STATES INDUSTRIAL SERVICE IN THE AMOUNT OF \$46,238 –**
28 **MR. JESS PEARCE**

29 Mr. Pearce explained that this will be the bed for the previous cab and chassis purchase. This
30 purchase will also come out of next year's budget and staff recommends the purchase.

31 Councilmember Bell made a motion to approve the purchase of a new truck body from
32 Mountain States Industrial Service and Councilmember Bradshaw seconded the motion. The motion
33 passed with Councilmembers Bahr, Bell, Bradshaw, Higginson and Price-Huish voting “aye.”

34

35 **CONSIDER APPROVAL OF THE PURCHASE OF THE XTREME POWER UPS**
36 **(UNINTERRUPTED POWER SUPPLY) AND MAINTENANCE CONTRACT FROM TECH**
37 **CONNECT IN THE TOTAL AMOUNT OF \$49,086 – MR. GREG MARTIN**

38 Mr. Martin explained that the Police Department recently had a UPS system fail and they
39 have determined it must be replaced. The new system will be rated at 40kVa and will back up the
40 City infrastructure network as well as the 9-1-1 phone systems. The remaining functioning unit UPS
41 will be utilized at the City Landfill.

42 Councilmember Price-Huish asked if the failed unit was at “end-of-life”. Mr. Martin said that
43 it fell-through the cracks and it was no longer under a maintenance contract or receiving regular
44 maintenance as it should have been, but it is hard to determine why exactly the failure happened. It
45 had been in service about five years total.

1 Councilmember Bell asked how long they expect the new system to last. Mr. Martin said that
2 life expectancy for the Xtreme Power UPS is over ten years.

3 Councilmember Price-Huish made a motion to approve the purchase of the uninterrupted
4 power supply and maintenance contract from Tech Connect and Councilmember Bahr seconded the
5 motion. The motion passed with Councilmembers Bahr, Bell, Bradshaw, Higginson and Price-Huish
6 voting “aye.”
7

8 **CONSIDER APPROVAL OF THE PURCHASE OF 0.36 ACRES OF MACHINE LAKE**
9 **WETLAND MITIGATION CREDIT IN THE AMOUNT OF \$35,000 – MR. TODD**
10 **CHRISTENSEN**

11 Mr. Christensen explained that plans for the North Canyon trailhead project require the
12 channeling of the stream into a pipe. Staff was alerted that the City would need to follow a special
13 permitting process, which includes wetland mitigation. With the help of a consultant, staff has chosen
14 to purchase wetland credits in a 2:1 ratio through a wetland credit bank. The Army Corps of
15 Engineers has accepted the wetland mitigation proposal. Bond funds will be used for this project as it
16 pertains to trail projects.

17 Councilmember Bell asked where those particular wetlands are located. Mr. Christensen
18 answered that they are in an area west of Brigham City and north of Willard Bay.

19 Councilmember Price-Huish made a motion to approve the purchase of 0.36 acres of Machine
20 Lake Wetland Mitigation Credit and Councilmember Bell seconded the motion. The motion passed
21 with Councilmembers Bahr, Bell, Bradshaw, Higginson and Price-Huish voting “aye.”
22

23 **CONSIDER APPROVAL OF THE BID FROM ROCK SOLID TRAIL CONTRACTING FOR**
24 **THE 2023 TRAILS CONSTRUCTION (SET C) IN THE AMOUNT OF \$391,917 – MR. TODD**
25 **CHRISTENSEN**

26 Mr. Christensen explained that this contract is for Set C of the trails project, consisting of
27 trails between Holbrook and Ward Canyons, totaling about ten miles of trails. The City received two
28 bids and has chosen the lowest bid from Rock Solid Contracting. Rock Solid has not done trails in
29 Utah previously, but they have a lot of experience in trails and staff feels confident in their abilities.
30 This contract will be paid for with bond funds.

31 Councilmember Bell asked about Rock Solid’s past experience. Mr. Christensen said they
32 have done a lot of work in Michigan, Wisconsin and Arkansas. Mr. Brock Hill added that they have
33 worked with IMBA as a subcontractor as well.

34 Councilmember Price-Huish asked if staff has spoken to their references. Mr. Christensen
35 said he did not reach out to past clients, but they did have a letter of recommendation submitted along
36 with their proposal. Councilmember Price-Huish said she was slightly concerned about their lack of
37 experience in the mountain west, and that their bid was so low. Mr. Christensen said that comparing
38 the unit price per mile between all the trail sets shows that Rock Solid’s bid is within a typical range.
39 He also said that the project manager for the trails projects is a very capable and passionate person
40 who will be overseeing this work.

41 Councilmember Bradshaw said she feels that having the project manager will be key to
42 balancing the expectations of quality and value. She also asked Mr. Christensen whether Set C trails
43 are considered more challenging than Sets A & B, as she had heard. Mr. Christensen said that the
44 soils in Set C are potentially more erosive and sandy, and that the trails have more switchbacks on
45 average. However, these trails will not involve the Forest Service because they are on Bountiful City

1 land, which will help. Councilmember Bradshaw recommended that the City move forward with this
2 bidder and ask the project manager to spend a little more time overseeing Set C to help ease concerns.

3 Councilmember Bell asked about the timeframe for the project. Mr. Christensen said the
4 deadline is October 31st. Councilmember Bell said he agreed with the previous comments and feels
5 good that the City will have close oversight and the choice to terminate a contract that is not
6 performing. He expressed his excitement for the projects to move forward.

7 Councilmember Bell made a motion to approve the bid from Rock Solid Trail and
8 Councilmember Higginson seconded the motion. The motion passed with Councilmembers Bahr,
9 Bell, Bradshaw, Higginson and Price-Huish voting “aye.”

10

11 CONSIDER APPROVAL OF A CONTRACT WITH STAPP CONSTRUCTION FOR THE
12 WASHINGTON PARK SKATE PARK IN THE AMOUNT OF \$705,112 – MR. BROCK HILL

13 Mr. Brock Hill explained that the City received three bids for the skate park contract with
14 Stapp being the low bidder. The bid is higher than originally budgeted for in the Washington Park
15 budget, so it will need to be discussed further and perhaps the shortfall could be made up with the
16 RAP tax money. Stapp has constructed twelve skate parks and has good experience in the area. Mr.
17 Brock Hill explained that Stapp’s schedule will depend on the weather, and that construction will
18 likely continue past the current fiscal year.

19 Councilmember Price-Huish said she was pleasantly surprised to see that Stapp Construction
20 won the bid and explained that Mr. Roy Stapp was her stepfather-in-law who died during the first
21 year of the pandemic, but who lived in Bountiful for 45 years and raised his family here. His children
22 run Stapp Construction and she is thrilled to see the contract awarded to a local company out of North
23 Salt Lake.

24 Mr. Lloyd Cheney said he talked to the designers at Spohn Ranch and was happy to report
25 that they would like to be involved during the construction phase of the skate park. Mr. Cheney said
26 he believes that will make all the difference in how the final project turns out. He said he is very
27 concerned about how the project goes, and it will take a lot of close oversight to make sure it is done
28 correctly.

29 Councilmember Bahr made a motion to approve the contract with Stapp Construction and
30 Councilmember Bell seconded the motion. The motion passed with Councilmembers Bahr, Bell,
31 Bradshaw, Higginson and Price-Huish voting “aye.”

32

33 CONSIDER APPROVAL OF THE PURCHASE OF A HEAVY-DUTY SERVICE TRUCK
34 FROM RUSH TRUCK CENTER IN THE AMOUNT OF \$160,000 – MR. CHARLES
35 BENSON

36 Mr. Benson explained that staff was going to wait until next budget year to purchase a chassis
37 for the service truck for the landfill, because lead times for this equipment can take over a year, but
38 they were able to find one already manufactured and ready for delivery, so they went ahead and
39 bought it. He explained that the rest of the equipment for the service truck will be in the next budget
40 year.

41 Councilmember Bradshaw made a motion to approve the purchase of a heavy-duty service
42 truck and Councilmember Price-Huish seconded the motion. The motion passed with
43 Councilmembers Bahr, Bell, Bradshaw, Higginson and Price-Huish voting “aye.”

44

45 CONSIDER APPROVAL OF A 2008 CRANE CARRIER REAR LOAD FROM TRUCK SITE
46 IN THE AMOUNT OF \$103,485 – MR. CHARLES BENSON

1 Mr. Benson explained that this purchase is to replace a 1995 rear-load sanitation truck. Staff
2 found a used truck that will meet department requirements and they recommend the purchase.

3 Councilmember Bell made a motion to approve the purchase of a rear-load truck and
4 Councilmember Bradshaw seconded the motion. The motion passed with Councilmembers Bahr,
5 Bell, Bradshaw, Higginson and Price-Huish voting “aye.”

6

7 **CONSIDER APPROVAL OF THE PURCHASE OF 42 LAPTOP COMPUTERS FROM**
8 **NETWIZE IN THE TOTAL AMOUNT OF \$104,372 – CHIEF ED BIEHLER**

9 Chief Biehler explained that as the Police Department has switched from E-Force to Motorola
10 Flex software they now must change out their iPads for Android devices. They received
11 recommendations from the IT Department and from Motorola and have found state contract pricing
12 from Netwize for 42 new Dell mobile workstations. The purchase has already been approved in the
13 current budget.

14 Councilmember Price-Huish asked what additional costs will come with this change. Chief
15 Biehler said they will need to purchase a bigger tray for the laptops to sit on in the patrol cars. Staff
16 will begin looking for those soon.

17 Councilmember Price-Huish made a motion to approve the purchase of 42 laptop computers
18 and Councilmember Bahr seconded the motion. The motion passed with Councilmembers Bahr, Bell,
19 Bradshaw, Higginson and Price-Huish voting “aye.”

20

21 **CONSIDER APPROVAL OF A TEMPORARY WORKSPACE AGREEMENT WITH KERN**
22 **RIVER – MR. LLOYD CHENEY**

23 Mr. Lloyd Cheney explained that Kern River operates a high-pressure gas pipe system in the
24 foothills, and in order to maintain their federal compliance they need to do some testing and
25 inspection work. Their pipeline crosses through Bountiful in places where there is very little access.
26 Kern River has asked permission to utilize City property to do those tests. Kern River has provided
27 site plans and photographs and has also offered to restore the site once they are finished with their
28 testing. Kern River has notified property owners in the area of the testing which will take place in
29 April, and staff feels confident they will make good on the agreement.

30 Councilmember Bradshaw expressed her concern about the impacts to the site and restoring
31 it. She spoke about the visible scar that is still there from when the pipe went in the ground when she
32 was young. Mr. Cheney said that one can never replicate what mother nature has created, but he feels
33 Kern River has done a pretty good job.

34 Mr. Michael Stark from Kern River said they have a reclamation plan in place, and they
35 always strive to be good neighbors. The terms of the agreement say Kern River will restore the land
36 to its current state and return after one year in order to go over anything that needs attention and to do
37 that work. He also explained that federal regulation prohibits them from vegetating over the pipeline,
38 but that the Forest Service has given them a mix of native grasses that they can plant in the area in
39 order to help restore it.

40 Councilmember Bradshaw said this is very important to her and she will be keeping a close
41 eye on this project because this area will be highly visible for neighbors and for users of the North
42 Canyon trailhead.

43 Councilmember Bell asked about the testing process, and Mr. Stark explained how they test
44 the pipe.

45 Councilmember Price-Huish asked what kind of outreach and notifications they will do in the
46 area. Mr. Stark answered that they have sent out notification letters to impacted members of the

1 community. He added that his personal number will be on the posted signs and there will be
2 representatives on site if people have questions. The construction window will be from April 3rd to
3 July 15th, but Kern River does not believe they will be able to start until May due to weather
4 conditions in the foothills.

5 Councilmember Bell asked if there is any biohazard risk to the neighbors. Mr. Stark said there
6 is no biohazard risk.

7 Councilmember Bell made a motion to approve the temporary workspace agreement with
8 Kern River and Councilmember Bahr seconded the motion. The motion passed with Councilmembers
9 Bahr, Bell, Bradshaw, Higginson and Price-Huish voting "aye."

10 Councilmember Price-Huish asked if the trailhead will still be open during testing. Mr. Stark
11 said they do not intend to close the trailhead; they will use the road as a staging area.
12

13 **CONSIDER APPROVAL OF A CONTRACT WITH JMR CONSTRUCTION FOR**
14 **CONCRETE REPLACEMENT AT THE UNIT PRICES NOTED IN THE BID**
15 **TABULATION – MR. LLOYD CHENEY**

16 Mr. Cheney explained that this contract is a very important annual contract, and that staff has
17 high hopes for what can be accomplished during construction season. JMR has had this contract
18 many times and staff is excited to work with them again. The contract is based on unit prices in the
19 bid tabulation.

20 Councilmember Higginson made a motion to approve the contract with JMR Construction
21 and Councilmember Price-Huish seconded the motion. The motion passed with Councilmembers
22 Bahr, Bell, Bradshaw, Higginson and Price-Huish voting "aye."

23 **ADJOURN**

24 Councilmember Bell made a motion to adjourn the meeting and Councilmember Price-Huish
25 seconded the motion. The motion passed with Councilmembers Bahr, Bell, Bradshaw, Higginson and
26 Price-Huish voting "aye."

27 The regular session was adjourned at 8:59 pm.
28

29 Mayor Kendalyn Harris

City Recorder