

Minutes of the Bountiful City Council Meeting

City Council Chambers
January 5, 2000

Present: Mayor: John R. Cushing
Council Members: Samuel R. Fowler, Barbara Holt, Alan A. Johnson, Stewart Knowlton, John S. Pitt, C. Harold Shafter and J. Gordon Thomas

City Manager: Tom Hardy
City Attorney: Russell Mahan
City Engineer: Paul Rowland
Admin. Services Dir.: Galen Rasmussen
City Recorder: Kim J. Coleman
City Treasurer: Mark McRae
Planning/RDA Director: Blaine Gehring
Dept. Representatives: Dick Duncan, Streets/Sanitation
Neal Jenkins, Parks/Recreation
Jerry Lemon, Fire
Clifford Michaelis, Power
Terry Thompson, Streets/Sanitation
Alan West, Information Systems
Recording Secretary: Nancy T. Lawrence

Official Notice of this meeting had been given by posting a written notice of same and an Agenda at the City Hall and providing copies to the following newspapers of general circulation: Davis County Clipper, Deseret News, and Salt Lake Tribune.

Mayor Cushing called the meeting to order at 6:00 p.m. and welcomed those in attendance. Councilwoman Holt led the pledge of allegiance to the flag, following which Councilman Fowler offered the invocation.

APPROVAL OF MINUTES

Minutes of the regular meetings of the City Council held December 8, 1999, December 15, 1999, and December 22, 1999 were presented and unanimously approved (with an amendment to the minutes of December 22nd) on a motion made by Councilman Shafter and seconded by Councilman Johnson. Councilpersons Shafter, Johnson, Holt, Fowler, and Knowlton voted "aye".

REMARKS BY OUTGOING COUNCILMEMBERS: **PRESENTATION OF RESOLUTIONS OF APPRECIATION**

Mayor Cushing read a Resolution of Appreciation for the service of Alan A. Johnson on the Bountiful City Council from January 1, 1996 to January 5, 2000. Councilman Johnson served as chairman of the Water and Sewer Committee and the Parks, Recreation and Fine Arts Committee. He served as a member of the Public Safety and Finance committee and was the director for the Youth City Council. He assisted in selecting the new fire chief and was recognized in the resolution for four years of dedicated and loyal service to the City and its

residents. Councilman Fowler made a motion to adopt the Resolution of Appreciation, as presented by the Mayor. Councilwoman Holt seconded the motion. Councilpersons Shafter, Johnson, Holt, Fowler, and Knowlton voted “aye”.

The Mayor then read a Resolution of Appreciation for the service of C. Harold Shafter, who served on the City Council from January 1, 1984 to January 5, 2000. During his terms of service, Councilman Shafter served on all of the Council Committees and was chairman of several. Under his leadership the City showed significant progress, including annexation of several major areas, development of new parks, construction of a new facility for the Streets, Sanitation and Parks/Recreation departments, a new public safety building, relocation of the Bountiful/Davis Art Center to its present location, and major improvements at the golf course. He was recognized for his concern for the citizenry and his tireless effort in studying issues, and for making an effort to find the balance between the needs of the citizens and the good of the City. Councilman Knowlton made a motion to adopt the Resolution of Appreciation recognizing Councilman Shafter. Councilman Johnson seconded the motion. Councilpersons Shafter, Johnson, Holt, Fowler, and Knowlton voted “aye”.

Councilman Johnson expressed appreciation for the wonderful leadership in the City, elected, appointed and City staff. He recognized the Mayor as a great example, Mr. Hardy as being the most respected city manager in the State, and a wonderful group of department heads. He thanked the Youth Council for his experiences with them and thanked everyone with whom he worked for all he has received from them.

Councilman Shafter expressed his love for the City officials and staff and for the residents of the City. He noted that he enjoyed the privilege to vote according to his viewpoint and that he never wavered in that respect. His final statement was “Thanks for the memories”.

**NEWLY-ELECTED COUNCILMEMBERS SWORN IN
BY CITY RECORDER; REMARKS BY NEW OFFICIALS**

Mr. Coleman administered the Oath of Office to newly elected officials Barbara Holt, John Pitt, and Gordon Thomas. Councilman Pitt then expressed appreciation to out-going councilmen Harold Shafter and Alan Johnson and recognized their outstanding service. He stated that he is grateful to the City Council and City staff for extending their hand to help him better understand what will be involved in his new responsibilities. He said he is looking forward to serving and dedicating time to the City.

Councilman Thomas noted that he has lived in Bountiful 40-plus years and is grateful for the opportunity to return service to the community and citizenry that he has grown to love. He said he is impressed with the integrity, professionalism and dedication of City officials. He expressed appreciation to the outgoing councilmembers and noted that he looks forward to working with those who remain on the Council. He thanked his campaign manager and finance manager and expressed gratitude to the citizenry for the faith and trust that has been placed in him.

Councilwoman Holt noted that she feels overcome with the trust and faith that the

citizens have afforded her and stated that she is appreciative of the opportunity to continue to serve. She thanked her family for their constant, special support. She recognized the department heads and the extra-ordinary working relationship between them and those who work for the city. She thanked Mr. Johnson and Mr. Shafter for the opportunity of working with them and wished them well in all that they do.

REAPPOINTMENT OF CITY RECORDER AND CITY TREASURER

At the invitation of the Mayor, the new Councilmembers took their places, and Councilwoman Holt made a motion to re-appoint Mark McRae as City Treasurer, and Kim J. Coleman as City Recorder. Councilman Fowler seconded the motion. Councilpersons Pitt, Thomas, Holt, Fowler, and Knowlton voted “aye”.

OUTGOING DEPARTMENT HEADS RECOGNIZED

Mr. Hardy recognized Dick Duncan (Streets/Sanitation department head) and Jerry Lemon (fire chief), who are retiring. Between the two men, they have 78 years of service with the City. Their retirement will be formally recognized at a future Council meeting.

Mr. Hardy then introduced George Sumner, newly selected Fire Chief, who will assume his responsibilities effective January 17, 2000. Terry Thompson, a veteran employee of the Streets/Sanitation department, was then recognized as the new head for that department.

The meeting adjourned at 6:38 p.m. on a motion made by Councilman Fowler and seconded by Councilman Knowlton. Councilpersons Pitt, Thomas, Holt, Fowler, and Knowlton voted “aye”.

JOHN R. CUSHING, Mayor

KIM J. COLEMAN, City Recorder

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