

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17

Minutes of the Special Bountiful City Council Meeting City Council Chambers September 6 2005 - 5:00 p.m.

6 Present: Mayor: Joe L. Johnson
7 Council Members: Richard Higginson, Barbara Holt, R. Fred
8 Moss, John S. Pitt, and Thomas Tolman
9 City Manager: Tom Hardy
10 City Attorney: Russell Mahan
11 City Engineer: Paul Rowland
12 Admin. Services Director: Galen Rasmussen
13 Department Rep: John Miller, Recreation
14 County Commissioner: Dannie McConkie
15 County Clerk/Auditor: Steve Rawlings
16 Mayor, Woods Cross: Jerry Larrabee

17
18 Official Notice of this meeting had been given by posting a written notice of same and an
19 Agenda at the City Hall and providing copies to the following newspapers of general circulation:
20 Davis County Clipper, Deseret News, and Salt Lake Tribune.
21

22 Mayor Johnson called the meeting to order at 5:00 p.m. and welcomed those in attendance.
23 He reviewed that the purpose of this meeting is to consider the Interlocal Agreement between the
24 City of Bountiful and Davis County regarding financing for the South Davis Recreation District
25 complex. He noted that the Commissioners earlier today approved a loan of \$2,000,000 from
26 Bountiful City to the Recreation District which will be paid back at 3.5 percent interest over the
27 next ten years by Davis County Tourism funds. This loan will provide for the scope of the
28 Recreation Complex to be better suited to meet the needs of the communities involved. Mr. Hardy
29 noted that in the past the Bountiful ice sheet has hosted regional, national and international events
30 and the proposed improved ice sheet will serve in that same capacity.
31

32 Commissioner McConkie, Mayor Larrabee and Mr. Rawlings spoke in support of the
33 Agreement and expressed appreciation for the cooperative spirit which has made this project a
34 reality. Councilpersons Holt and Tolman also expressed their appreciation for the fact that this
35 interlocal agreement has made it possible to construct a facility in keeping with the wishes of the
36 electorate. Councilman Pitt made a motion to approve the Interlocal Agreement, as presented.
37 Councilman Higginson seconded the motion and voting was unanimous. Councilpersons
38 Higginson, Holt, Moss, Pitt and Tolman voted "aye".
39

40 The meeting adjourned at 5:12 p.m. on a motion made by Councilman Higginson and
41 seconded by Councilwoman Holt. Voting was unanimous with Councilpersons Higginson, Holt,
42 Moss, Pitt and Tolman voting "aye".