

1 Minutes of the regular meeting of the City Council held May  
2 11, 1988 at 7:00 p.m. in the City Council Chambers, Bountiful, Utah.

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4 Present: Mayor: Dean S. Stahle  
5 Council Members: C. Harold Shafter, Barbara Holt,  
6 Phyllis C. Southwick, Robert  
7 Gramoll, and H. Keith Barton  
8 City Manager: Tom Hardy  
9 City Attorney: Layne B. Forbes  
10 City Recorder: Arden F. Jenson  
11 City Treasurer: Ira H. Todd  
12 Planning Director: Jon Reed Boothe  
13 Rec. Secretary: Nancy T. Lawrence  
14 Department Heads: Dick Duncan, Streets &  
15 Sanitation  
16 Jerry Lemon, Fire  
17 Clifford Michaelis, Power  
18 Neal Jenkins, Parks & Rec.  
19 Larry Higgins, Police  
20 Mark McRae, Information SystxTs  
21

22 Official notice of this meeting had been given by posting a  
23 written notice of same and an Agenda at the City Hall and providing  
24 copies to the following newspapers of general circulation: Deseret  
25 News, Davis County Clipper, and Salt Lake Tribune.  
26

27 Mayor Stahle called the meeting to order, welcoming those in  
28 attendance, and then led the pledge of allegiance to the flag. The  
29 invocation was offered by Mr. Jenson.  
30

31 Minutes of the regular meeting of the City Council held May 4,  
32 were presented and approved as written on a motion made by  
33 Councilman Barton and seconded by Councilman Shafter. Voting was  
34 unanimous.  
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36 **EXPENDITURES AND EXPENSES APPROVED FOR**  
37 **PERIODS APRIL 27-30, 1988 AND SUMMARY FOR APRIL**

38 Mr. Jenson presented the Expenditure and Expense Reports for  
39 the period April 27-30, 1988 (\$192,386.12) and Summary for April  
40 totaling \$1,138,983.12. Following a brief review of the  
41 expenditures they were unanimously approved on a motion made by  
42 Councilman Shafter and seconded by Councilwoman Holt.  
43

44 **DAVID PIGGOTT PROTESTS NEW ELECTRIC RATES**

45 David Piggott explained that he has an all-electric home and  
46 he voiced strong opposition to the new electric rates which became  
47 effective May 1st. He said that the notification to users was not  
48 handled properly and the economic impact on those with total  
49 electric homes is too drastic. Mr. Piggott compared the new rate  
50 structure with other communities and stated that he felt the 64%  
51 increase was too excessive. He also commented on the beaurocracy  
52 which governs the establishment of rates and voiced his objection.  
53 Elmer Barlow, LaVaun Urie, and Merrill Piggott also expressed their  
54 concerns regarding the new rates.  
55

56 Mr. Hardy responded that the rate change was studied for over  
57 a year before the Council voted to approve it and he explained that  
58 the logic behind the flat rate schedule which has been adopted is

1 to provide for the cost of the power and energy to be based on the  
2 cost of service. Mr. Michaelis reviewed that the rate study was  
3 initiated following a mandate from WAPA that users encourage energy  
4 conservation or lose 10% of their CRSP allocation and the flat rate  
5 does encourage energy conservation. He and Mr. Hardy then responded  
6 to questions from Mr. Piggott and the Council. Mr. Barlow requested  
7 that he be able to get information on the revenue that is taken in  
8 on a monthly basis for a six-month period and he said that he would  
9 like to see if the new rates will have a neutral impact on revenue.  
10 It was noted by Mr. Michaelis that they will be watching closely  
11 inasmuch as the change might create a deficit in anticipated  
12 revenues. Mayor Stahle recognized the concerns of Mr. Piggott and  
13 summarized that it is the intent of the City to have those who use  
14 the energy pay according to the amount they use.

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16 **RESOLUTION NO. 88-3 APPROVED RE: INDUSTRIAL**  
17 **DEVELOPMENT BONDS - GATEWAY PARK**

18 Stan Stoll, representing Gateway Park, presented Resolution  
19 No. 88-3 entitled "A RESOLUTION OF THE CITY COUNCIL OF BOUNTIFUL  
20 CITY, DAVIS COUNTY, UTAH, RELATING TO THE BOUNTIFUL CITY, UTAH  
21 INDUSTRIAL DEVELOPMENT REVENUE REFUNDING BONDS (BOUNTIFUL GATEWAY  
22 PARK PROJECTS) SERIES 1988, IN THE AGGREGATE PRINCIPAL AMOUNT OF  
23 \$5,650,000, DATED AS OF NOVEMBER 1, 1987; AUTHORIZING THE EXECUTION  
24 AND DELIVERY OF A SECOND SUPPLEMENTAL TRUST INDENTURE, FIRST  
25 ADDENDUM TO THE DEPOSITARY AGREEMENT AND RELATED DOCUMENTS REQUIRED  
26 IN CONNECTION THEREWITH; AND AUTHORIZING THE TAKING OF ALL OTHER  
27 ACTIONS NECESSARY TO THE CONSUMMATION OF THE TRANSACTIONS  
28 CONTEMPLATED BY THIS RESOLUTION." Councilman Gramoll asked what  
29 impact the bonds would have on the City and Mr. Forbes responded  
30 that there is no obligation on the City and he recommended approval  
31 of the resolution. Councilman Gramoll made a motion to this effect,  
32 Councilman Barton seconded the motion and voting was unanimous.

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34 **COUNCIL APPROVES RELEASE OF EASEMENT**  
35 **BY POWER DEPARTMENT**

36 Mr. Forbes explained that he has reviewed the request for a  
37 release of easement presently held by the Power Department in an  
38 area of the City which has recently been annexed. He said that the  
39 easement is no longer needed by the Power Department and recommended  
40 that the easement (defined by legal description) be released.  
41 Councilwoman Southwick made a motion to release the easement,  
42 Councilman Shafter seconded the motion and voting was unanimous.

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44 **BID FOR NEW GOLF CARTS AWARDED TO**  
45 **HIGHLAND EQUIPMENT COMPANY**

46 Mr. Jenkins said that bids were received May 3, for 10 new golf  
47 carts and he reviewed the bid tabulation with the Council. Only two  
48 bidders responded and Mr. Jenkins recommended that the bid be  
49 awarded to low bidder Highland Equipment in the amount of  
50 \$23,165.00. Mr. Jenkins also noted that a request has been made  
51 for 10 more golf carts in the 1988-89 budget and he said that if  
52 these carts are bid out now for delivery after July 1, 1988, the  
53 City can take advantage of a price break. Councilman Barton made  
54 the motion that the bid from Highland Equipment be approved as  
55 recommended, Councilwoman Holt seconded the motion and voting was

1 unanimous. (The ten additional electric carts were bid at  
2 \$21,390.00).  
3

4 **ACTION DELAYED ON PROPOSED AMENDMENTS**  
5 **TO REFUSE AND WEED CONTROL ORDINANCE**

6 Mr. Forbes reviewed the proposed amendments to the refuse and  
7 weed control ordinance and explained that the intent of the changes  
8 is to strengthen the enforcement of this ordinance. Discussion  
9 focused on the impact of the ordinance and it was felt by the  
10 Council that they would like to give the public an opportunity for  
11 input prior to adoption. Councilman Gramoll made the motion that  
12 the proposed changes be published in the Clipper, Deseret News, and  
13 Salt Lake Tribune prior to adopting the ordinance and it was  
14 clarified that instead of publishing the entire ordinance, only the  
15 salient facts would be given. It was also suggested that they be  
16 published as a display ad and that action be taken by the Council  
17 in two weeks. Councilwoman Holt seconded the motion and voting was  
18 unanimous.  
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20 **EXECUTIVE SESSION SCHEDULED TO DISCUSS**  
21 **ACQUISITION OF REAL PROPERTY**

22 At the request of the Mayor, Councilman Barton made a motion  
23 that an executive session be scheduled immediately after this  
24 meeting for the purpose of discussing the acquisition of real  
25 property. Councilman Shafter seconded the motion which carried  
26 unanimously.  
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28 At this time the Council moved to the Planning Conference room  
29 for the purpose of reviewing the proposed 1988-89 budget.  
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31 **WORK SESSION TO REVIEW 1988-89 FISCAL**  
32 **YEAR BUDGET**

33 Mr. Hardy said that a conservative position has been taken in  
34 anticipated revenues in the 1988-89 budget and he noted that the  
35 modest \$40,000 increase which is shown is attributed to (1) new  
36 construction and growth, (2) annexation, and (3) a cutback from the  
37 RDA. He then reviewed proposed capital improvement expenditures in  
38 the general fund accounts, noting the requests by department and the  
39 amount included in the budget. Discussion focused on upgrading of  
40 computer hardware and requests by the Fire Department. It was noted  
41 that surrounding communities have a cooperative agreement with  
42 Bountiful which provides for them to benefit from our fire fighting  
43 equipment, and it was the recommendation of the Council that in  
44 budgeting for the new aerial truck, that one-half of the cost be put  
45 in the budget (\$238,765) and that the COG be approached to support  
46 a request from Bountiful for a community development block grant to  
47 cover the other half. Another suggestion was that the mutual aid  
48 agreements be amended to provide for assistance in funding for the  
49 aerial truck.  
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51 The proposed capital improvement projects in the street  
52 department were briefly reviewed and the development of Bountiful  
53 Boulevard discussed. The Power Department budget was then  
54 highlighted by Mr. Hardy and he noted that this budget was discussed  
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in a joint meeting of the Power Commission and Power Committee and comes with the recommendation of those two bodies.

The meeting adjourned at 11:12 p.m.

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MAYOR

  
CITY RECORDER

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