

1 Minutes of the regular meeting of the City Council held
2 November 16, 1988 at 7:00 p.m. in the Council Chambers of the City
3 Hall, Bountiful, Utah.

4
5 Present: Mayor: Dean S. Stahle
6 Council Members: C. Harold Shafter, Barbara Holt,
7 Phyllis C. Southwick, Bob
8 Gramoll, and H. Keith Barton
9 City Manager: Tom Hardy
10 City Attorney: Layne B. Forbes
11 City Engineer: Jack P. Balling
12 City Recorder: Arden F. Jenson
13 City Treasurer: Ira H. Todd
14 Dept. Heads: Cliff Michaelis, Power
15 Neal Jenkins, Parks and Rec.
16 Larry Higgins, Police
17

18 Mayor Stahle called the meeting to order and then led the
19 pledge of allegiance to the flag. The invocation was offered by
20 Councilman Shafter.

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 Minutes of the regular meeting of the City Council held
28 November 2, 1988 and the special meeting held November 9, 1988 were
29 presented and unanimously approved on a motion made by Councilman
30 Shafter and seconded by Councilman Barton.
31

32 **EXPENDITURES APPROVED FOR OCTOBER AND**
33 **NOVEMBER**

34 Mr. Jenson presented the following Expenditure and Expense
35 Reports, with corresponding totals: For the Period October 27-31,
36 1988 in the amount of \$565,452.64; Summary for October totaling
37 \$2,488,629.89; and Period November 1-10, 1988 in the amount of
38 \$99,257.89. Mr. Jenson noted that the Summary for October is larger
39 than normal because it includes the downtown project, and the
40 purchase of the power system from Utah Power and Light for one of
41 the areas recently annexed. Councilman Barton made a motion that
42 the expenditures be approved as presented, Councilman Shafter
43 seconded the motion and voting was unanimous.
44

45 **BIDS AWARDED TO GREAT BASIN GMC**
46 **AND SWAINS FOR PARKS DEPT TRUCK & GARDEN TRACTOR**

47 Mr. Jenkins reported that bids were received for a truck to
48 replace the 5-ton truck presently used by the Parks Department
49 (purchased from the Power Department several years ago) and a
50 tractor to be used in snow removal and mowing in the downtown area
51 and around City facilities where small equipment is needed. He
52 recommended that the low bids be accepted, as follows: Great Basin
53 GMC for a 3-T truck--\$14,553.00 (\$2,553 over budget) and a garden
54 tractor with a snow blower attachment (John Deere 855)--\$11,750.00
55 (\$3,750 over budget). Mr. Jenkins noted that a trencher was
56 purchased in August at \$4,693.00 under the budgeted amount,
57 resulting in a net deficit in the Parks Department budget of
58 \$2,860.00. In response to questions from the Council, Mr. Hardy

1 said that the Council Capital Contingency fund could be used to make
 2 up the deficit, if they chose to accept the bids. Councilman
 3 Gramoll expressed concern about the budget process and urged that
 4 more serious consideration be given when suppliers are contacted and
 5 quotes are obtained for budgetary purposes. Councilwoman Southwick
 6 made the motion that the bids be awarded as recommended by Mr.
 7 Jenkins, Councilman Gramoll seconded the motion and voting was
 8 unanimous.

9
 10 **RES. NO. 88-12 ADOPTED RE: AUTHORIZATION TO**
 11 **REDEEM ELECTRIC REVENUE BONDS, SERIES 1985A,**
 12 **AND SET UP ESCROW TO DEFEASE SERIES 1985B**

13 Mr. Hardy reviewed that the City issued bonds in 1985 to
 14 finance several hydroelectric projects--Echo, East Canyon, Moon
 15 Lake, and a 46 KV transmission line to connect Bountiful with the
 16 Echo hydro. The transmission line and the Echo hydroelectric
 17 facility have been completed; however, due to a delay in the East
 18 Canyon project and a decision to not develop the Moon Lake project,
 19 it is the recommendation of the BCL&P staff and the Power Commission
 20 that the bonds which were issued to finance these two projects be
 21 redeemed (Series 1985A) and defeased (Series 1985B) at this time.
 22 He explained that any bond proceeds which are not spent after three
 23 years from issuance will be restricted and the City would lose a
 24 financial advantage if the redemption is not accomplished by
 25 December 1, 1988.

26
 27 Larry Denham and Preston Kirk, Smith Capital Markets, reviewed
 28 the total monies available for repayment and the amounts necessary
 29 to payoff/defease the Series 1985 A & B bonds. If this action is
 30 taken prior to December 1, 1988, the City will realize a surplus of
 31 \$563,645.61 which would be used to fund future power projects. Jim
 32 Burr (bond counsel from Chapman and Cutler) and Mr. Denham responded
 33 to questions from the Council, following which Mr. Hardy presented
 34 Resolution No. 88-12 entitled, **A RESOLUTION SUPPLEMENTING RESOLUTION**
 35 **NO. 85-15, AS AMENDED; PROVIDING FOR THE ABANDONMENT OF THE EAST**
 36 **CANYON DAM PROJECT AND THE MOON LAKE PROJECT AS PROJECTS UNDER**
 37 **RESOLUTION NO. 85-15; PROVIDING FOR THE CALL FOR REDEMPTION OF**
 38 **\$9,000,000 FLOATING RATE MONTHLY DEMAND ELECTRIC REVENUE BONDS,**
 39 **SERIES 1985A, OF THE CITY OF BOUNTIFUL, DAVIS COUNTY, UTAH;**
 40 **PROVIDING FOR THE ESTABLISHMENT OF AN ESCROW ACCOUNT TO EFFECT THE**
 41 **DEFEASANCE OF \$6,690,000 OUTSTANDING ELECTRIC REVENUE BONDS, SERIES**
 42 **1985B, OF THE CITY OF BOUNTIFUL, DAVIS COUNTY, UTAH; PROVIDING FOR**
 43 **THE EXECUTION OF AN ESCROW AGREEMENT WITH MOORE TRUST COMPANY, AS**
 44 **ESCROW AGENT; PROVIDING FOR THE GIVING OF NOTICES OF SUCH REDEMPTION**
 45 **AND DEFEASANCE; PROVIDING FOR THE TRANSFER BY MOORE TRUST COMPANY,**
 46 **AS TRUSTEE, OF MONEYS SUFFICIENT TO EFFECT SUCH REDEMPTION AND**
 47 **DEFEASANCE; AND RELATED MATTERS.** Councilman Shafter made the motion
 48 that Res. No. 88-12 be accepted and that the Mayor and City Recorder
 49 be authorized to sign it. Councilman Barton seconded the motion
 50 which carried unanimously.

51

1 **FINAL ACCEPTANCE GRANTED TO PHEASANTRIDGE SBDVN:**
2 **NEWPORT HEIGHTS, PLATS "B" AND "C", AND GRANADA HILLS**
3 **PLAT 6**

4 Mr. Balling presented the following subdivisions and stated
5 that they have all been inspected, the improvements have been
6 completed and they meet the requirements for final acceptance by the
7 City: Pheasantridge (18 lots), 250 North 1350 East; Newport Heights
8 Plat "B" (20 lots) and Newport Heights Plat "C" 31 lots, approxi-
9 mately 3800 South 500 East, and Granada Hills Plat 6 (9 lots)
10 approximately 1650 East 200 South. Mr. Balling recommended that the
11 developers be released of further obligations of maintenance in
12 these subdivisions and that they be accepted by the City. Following
13 a brief discussion, Councilman Gramoll made a motion that acceptance
14 be given as recommended, Councilman Barton seconded the motion and
15 voting was unanimous.

16
17 **SPEED LIMIT ON BOUNTIFUL BLVD-1800 SO TO VINEYARD DRIVE--**
18 **CHANGED TO 30 MPH**

19 Mr. Balling reported that in the last Traffic Safety Committee
20 meeting the recommendation was made that the speed limit on
21 Bountiful Boulevard should be made uniform. The speed limit from
22 Mueller Park Road south on Bountiful Blvd has been 30 mph and it is
23 recommended that this same speed be approved from Mueller Park Road
24 (1800 South) north to Vineyard Drive. Councilman Gramoll made the
25 motion that the recommendation of the Traffic Safety Committee be
26 upheld and the speed limit set at 30 mph on Bountiful Blvd.
27 Councilman Shafter seconded the motion and voting was unanimous.

28
29 **APPROVAL GIVEN TO PARTICIPATE W/DCSO IN**
30 **"ARRIVE ALIVE" PROGRAM**

31 Chief Higgins reviewed that four years ago the Utah Highway
32 Patrol initiated a program known as "Arrive Alive" which emphasized
33 enforcement of DUI and speed limit laws. Bountiful participated in
34 this program; however the State grant for this program has now run
35 out. The Davis County Sheriff's Office has requested that the
36 program again be considered, to include the DCSO and all cities in
37 the County, with partial State funding. If approved, this program
38 would provide for off-duty officers to be hired to enforce five
39 target areas: (1) use of seat belts; (2) use of child restraints;
40 (3) DUI; (4) speeding; and (5) driver courtesy (failure to yield to
41 pedestrians, failure to yield to thru-street traffic, etc.).
42 Nineteen percent of the grant would be allotted to Bountiful (98
43 hours per month) at a minimum cost of \$1,960.00. To qualify for
44 participation, Bountiful must match the grant with 13 percent
45 (\$254.80). This could be in-kind service or cash. Chief Higgins
46 explained that the cost to administer the program, i.e., time of
47 program director, court time, prosecutors time, clerical time, etc.
48 could be considered as the in-kind service. He recommended that
49 approval be given to participate in the program which is a 3-year
50 grant renewed on an annual basis. Following discussion of this
51 proposal and possible funding for it, Councilman Gramoll made the
52 motion that approval be given, with the stipulation that the 13
53 percent match from the City be fulfilled with in-kind service.
54 Councilwoman Southwick seconded the motion which carried unani-
55 mously.

1 **REMOTE CONTROL SYSTEMS AWARDED BID**
2 **FOR TELEMETERING EQUIPMENT FOR TEMPLE**
3 **VIEW PUMP HOUSE AND RESERVOIR.**

4 Mr. Balling reported that bids were requested for telemetering
5 equipment for the Temple View reservoir and pumping station. Remote
6 Control Systems was the only responding bidder with a bid of
7 \$17,399.00. He said that this reservoir project was budgeted as a
8 whole and if this bid were accepted, the project will still be under
9 budget. Councilwoman Holt made the motion that the bid from Remote
10 Control Systems be accepted. Councilwoman Southwick seconded the
11 motion and voting was unanimous.

12
13 **PUBLIC HEARING SET TO CONSIDER AMENDING**
14 **FOOTHILL OVERLAY BOUNDARY**

15 Mr. Boothe explained that a property owner is desirous of using
16 the property at approximately 600 North 1025 East as a flag lot and
17 in order to do so, the property would need to be included in the
18 Foothill Overlay zone. He presented a plat of the area showing the
19 subject property which is contiguous to the existing boundary of the
20 Foothill Overlay zone. He recommended that a public hearing be
21 scheduled for December 14, 1988 at 7:30 p.m. to consider this matter
22 and that it be referred back to the Planning Commission for their
23 recommendation. Councilwoman Holt made a motion to this effect,
24 Councilman Shafter seconded the motion and voting was unanimous.

25
26 **EXECUTIVE SESSION SCHEDULED**

27 At the request of the Mayor, Councilman Barton made the motion
28 that an executive session be scheduled immediately after this
29 meeting for the purpose of discussing personnel. Councilman Shafter
30 seconded the motion which carried unanimously.

31
32 Mayor Stahle reminded the Council of the downtown festivities
33 on Saturday at 5:30 p.m. and the meeting adjourned to a study
34 session in the Planning Conference Room at 8:27 p.m.

35
36 **REPRESENTATIVES FROM GRANT THORNTON FIRM**
37 **PRESENT 1987-88 AUDIT REPORT**

38 Dennis Robbins, representing Grant Thornton auditing firm,
39 presented the 1987-88 audit for the City of Bountiful. He noted
40 that the enterprise funds account for the majority of the cash flow
41 of the city, with the Light and Power fund the largest of the
42 enterprise funds. He reviewed highlights of the current year's
43 activities, pointing out the RDA downtown project, final payments
44 for the 1983 flood projects, this being the first year that the City
45 was self-insured, and the first year that the City has operated the
46 landfill. He noted that revenues from the Golf Course were up and
47 this is the first year in the City's history that the Recreation
48 fund did not have a deficit.

49
50 The review of the General Fund indicated that expenditures were
51 in excess of revenues by approximately \$1.2 million prior to closing
52 transfers from the Enterprise funds. After the transfers, the
53 excess revenue was \$11,827.00. Discussion focused on the fact that
54 the RDA financial information was included in the audit and Mr.
55 Robbins stated that accounting standards require that the RDA is
56 included in the financial statements of the City. He noted that

1 Debt Service has a fund balance of \$328,000 which will be used to
2 retire the general obligations bond issued for the golf course and
3 the recreation department. Following a review of the footnotes, Mr.
4 Robbins reviewed the financial statements, noting the assets of the
5 City to have a net worth of \$60,000,000.00 (recorded at value). Mr.
6 Robbins noted that inasmuch as there are fewer federal funds being
7 expended by the City, this may be the last single audit which is
8 required. He said that the management letter will be presented at
9 a later date and it was the consensus of the Council to wait until
10 the management letter is received before taking official action of
11 acceptance on the audit.

12
13 Mayor Stahle expressed appreciation to the auditing firm (David
14 Holyoak and Paul Thompson were also in attendance from Grant
15 Thornton), and to the City staff and emphasized the great responsi-
16 bility which is involved in accounting for public funds.

17
18 **COUNCIL REQUESTS THAT STAFF CONSIDER**
19 **THREE SIGHTS FOR CITY ENTRANCE SIGNS**

20 Mr. Boothe reported that the staff was given a directive in the
21 last Traffic Safety Committee meeting to look at possible locations
22 for City entrance signs to be posted. He reviewed the sites which
23 he and Mr. Jenkins had considered and the pros and cons of these
24 sights were discussed. Following this discussion, Councilman Barton
25 made the motion that the following sites be considered further for
26 a major sign area: 500 South, 400 North, and north of Slim Olsen's
27 on Highway 89; and that a different type of sign (related in design)
28 be considered at 2600 South, Orchard Drive (coming from No. Salt
29 Lake), North Main Street (coming from Centerville), and secondary
30 arteries. Councilman Gramoll seconded the motion and voting was)
31 unanimous.

32
33 **PROPOSED STREET CLOSURE SCHEDULE**
34 **FOR ORCHARD DRIVE WIDENING PROJECT**

35 Mr. Balling reported that Orchard Drive will have to be closed
36 at two different times while the widening project is done--(1) when
37 the storm sewer is constructed, and (2) when the surface improve-
38 ments are done. He proposed that the closure for the storm sewer
39 be done in 7 sections, with each section being closed between 2-4
40 days. He recommended that when the major surface construction is
41 done, that the street again be closed by sections, with each section
42 being closed about two weeks. Councilman Barton asked if the street
43 could be closed 1/2 at a time, and Mr. Balling responded that it
44 would take too long to get the work done and it could not be
45 completed in one season. Councilman Gramoll suggested that the
46 storm sewer and surface improvements be done at the same time (to
47 eliminate closing the street twice), but Mr. Balling indicated that
48 it would not be possible to pace the two different projects to
49 satisfy the necessary construction schedules. Councilman Barton
50 recommended that letters be sent to individuals living on Orchard
51 Drive and on the side streets one block east and west to notify them
52 of the proposed construction. It was the consensus of the Council
53 that the street be closed in sections as recommended by Mr. Balling
54 and that notice be given as recommended by Councilman Barton.

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1 CONSIDERATION OF ORDINANCE RE: SKATEBOARD.

2 REGULATIONS DISCUSSED

3 Mr. Hardy referred to the concern which the staff and City
4 officials have had regarding the damage to the new concrete
5 improvements in the downtown area done by skateboards and he asked
6 if the Council would want to consider adopting an ordinance which
7 would regulate the use of skateboards, particularly in the downtown
8 area. Chief Higgins said that there is presently no ordinance
9 specifically on skateboards, however, citations have been written
10 to young people who are on skateboards and an existing ordinance
11 prohibits riding skateboards on the street. Discussion focused on
12 whether or not an ordinance would be effective in dealing with the
13 problem which has arisen on Main Street and it was suggested that
14 this might be a prime area for the "Arrive Alive" program to be
15 involved in. Councilman Gramoll noted that the Traffic Safety
16 Committee discussed this matter and did not have a specific
17 recommendation. He suggested that the matter be studied further.

18
19 MISCELLANEOUS = CITY MANAGER

20 Mr. Hardy suggested that it would be worthwhile to meet with
21 the State legislators and a tentative dinner meeting was set for
22 November 29th.

23
24 The meeting adjourned at 10:09 p.m.

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29 MAYOR

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34 CITY RECORDER

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