

1 Minutes of the regular meeting of the City Council held June
2 22, 1988 at 7:00 p.m. in the City Council Chambers, Bountiful,
3 Utah.

4
5 Present: Mayor: Dean S. Stahle
6 Council Members: C. Harold Shafter, Phyllis
7 C. Southwick, and Bob Gramoll
8 City Engineer: Jack P. Balling
9 City Attorney: Layne B. Forbes
10 City Recorder: Arden F. Jenson
11 Rec. Secretary: Nancy T. Lawrence
12
13 Absent: Councilmembers: H. Keith Barton and Barbara
14 Holt
15 City Manager: Tom Hardy
16 Planning Director: Jon Reed Boothe
17

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

24 Mayor Stahle called the meeting to order and led the pledge
25 of allegiance to the flag. The invocation was offered by Mr.
26 Balling.
27

28 Minutes of the regular meeting of the City Council held June
29 8, 1988 were presented and unanimously approved as amended on a
30 motion made by Councilman Shafter and seconded by Councilwoman
31 Southwick.
32

33 **EXPENDITURE AND EXPENSE REPORTS FOR PERIOD**
34 **JUNE 1-9, 1988 AND JUNE 9-16, 1988 APPROVED**

35 Mr. Jenson presented the Expenditure and Expense Reports
36 for the Period June 1-9, 1988 in the amount of \$161,976.96 and
37 June 9-16, 1988 in the amount of \$185,351.21. Following a brief
38 discussion on the expenditures, both reports were unanimously
39 approved on a motion made by Councilman Gramoll and seconded by
40 Councilman Shafter.
41

42 **CERTIFIED TAX RATE SET BY ADOPTION**
43 **OF RES. NO. 88-7**

44 Mr. Jenson explained that the certified tax rate is set by
45 the State Tax Commission and is adjusted for each area to
46 generate the revenue necessary as budgeted. The rate set for
47 the coming year (.001783) is slightly lower than last year's
48 rate. Following Mr. Jenson's explanation of the procedure used
49 in setting the tax rate, Councilman Shafter made the motion that
50 Res. No. 88-7 entitled, "RESOLUTION DETERMINING THE TAX RATE AND
51 LEVYING TAXES UPON ALL REAL AND PERSONAL PROPERTY IN THE CITY OF
52 BOUNTIFUL, DAVIS COUNTY, STATE OF UTAH, MADE TAXABLE FOR THE YEAR
53 1988" be adopted and that the Mayor and City Recorder be
54 authorized to sign it. Councilwoman Southwick seconded the
55 motion and voting was unanimous.
56

1 **TRAFFIC SAFETY COMMITTEE MEETING**
2 **SET FOR JULY 12, 1988 AT 7:00 A.M.**

3 Mr. Balling reported that there are several items which need
4 to be addressed by the Traffic Safety Committee and he requested
5 that a meeting be scheduled. Councilman Gramoll recommended that
6 the meeting be held when Councilwoman Holt could be
7 in attendance and a meeting was set for July 12, 1988 at 7:00
8 a.m.
9

10 **MR. BALLING GIVES UPDATE ON**
11 **DOWNTOWN PROJECT**

12 Mr. Balling referred to a graph showing the progress of the
13 work on Main Street and related payments which have been made to
14 date. He summarized the work which has been done, noting that
15 the project is a little behind schedule due to unforeseen
16 problems with underground utility lines (particularly telephone)
17 and rainy weather. Two payments have been made to the contractor
18 totaling \$514,302.52 (through June 1st). If the contractor were
19 on schedule, total payments (at \$10,675.50 per day) are behind
20 \$175,173.00 or 16.4 days.
21

22 The contractor has also requested \$55,000+ in extras and
23 Mr. Balling reported that this request was negotiated to a
24 settlement of approximately \$29,000.00.
25

26 Mr. Balling said that the 3-block Redevelopment street area
27 should be finished next week; however, the contractor will still
28 be constructing sidewalk and other improvements. Councilman
29 Gramoll expressed concern that heavy cement trucks would be using
30 the newly poured street and he recommended that the City consider
31 pumping the sidewalks and doing whatever else is necessary to
32 provide protection for the street.
33

34 **MAYOR REPORTS ON SOUTH DAVIS**
35 **COMMUNITY CHOIR TRIP TO ISRAEL**

36 Mayor Stahle reported on the recent trip of the South Davis
37 Community Choir to Israel, noting that it was a delightful
38 experience. Approximately 75 people went on the trip and the
39 choir was privileged to perform several times.
40

41 **COUNCIL ADOPTS RES. NO. 88-8**
42 **AMENDING SEWER RATES**

43 Mr. Forbes reviewed Resolution No. 88-8 which provides for
44 an increase of \$3.00 in the monthly sewer rates, effective July
45 1, 1988. Councilman Shafter noted that the rate increase was to
46 provide funding for renovation and expansion of the sewer plant
47 and he asked if the resolution provided a termination date for
48 the higher rate. He made a motion that the new rate be
49 implemented through adoption of Res. No. 88-8 and that the Mayor
50 and City Recorder be authorized to sign the resolution. He
51 provided further that when the bond for the sewer district is
52 paid off, that Bountiful return to whatever is a prudent rate at
53 that time. Councilman Gramoll suggested that the motion should
54 provide for review of the rates when the bond is paid off and
55 establishment of a new rate based on the review. Councilwoman

1 Southwick seconded the motion with the recommendation of
2 Councilman Gramoll included. Voting was unanimous.

3
4 **MISCELLANEOUS DISCUSSION OF THE ARTS**

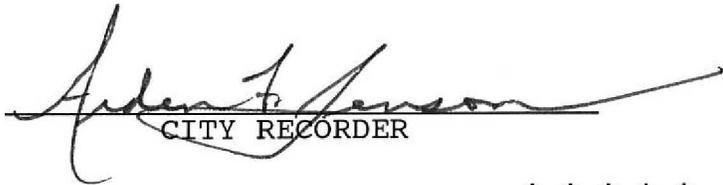
5 Councilman Shafter commented on the recent production of
6 "Cheaper By The Dozen" which was put on by the Bountiful
7 Community Theatre, noting that it was done very well. Discussion
8 followed on the function which the various art groups should
9 provide in the community and the position which the City should
10 take in development of the arts.

11
12 **COUNCILMAN GRAMOLL COMMENTS ON AREA**
13 **CONSUMER PRICE INDEX**

14 Councilman Gramoll referred to a clipping from the Salt Lake
15 Tribune regarding the implementation of a consumer price index
16 for the Wasatch Front. He reviewed several ratings on the CPI
17 and a request was made by Councilman Shatter for a copy of the
18 article to be sent out in the Council packets.

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20 The meeting adjourned at 8:13 p.m.

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24 MAYOR

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29 CITY RECORDER
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