

1 Minutes of the regular meeting of the City Council held August
2 24, 1988 at 7:00 p.m. in the Council Chambers, Bountiful, Utah.

3
4 Present: Mayor: Dean S. Stahle
5 Council Members: C. Harold Shafter, Barbara Holt,
6 Phyllis C. Southwick, Bob
7 Gramoll, and H. Keith Barton
8 City Manager: Tom Hardy
9 City Attorney: Layne B. Forbes
10 City Engineer: Jack P. Balling
11 City Recorder: Arden F. Jenson
12 Rec. Secretary: Nancy T. Lawrence
13 Dept. Heads: Cliff Michaelis, Power
14 Neal Jenkins, Parks & Rec.
15 Redevelopment Dir: Randy Sant

16
17 Excused: Planning Director: Jon Reed Boothe
18

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

24 Mayor Stahle called the meeting to order, following which he
25 led the pledge of allegiance to the flag. The invocation was
26 offered by Councilwoman Holt.
27

28 Minutes of the regular meeting of the City Council held August
29 10, 1988 were presented and unanimously approved as written on a
30 motion made by Councilman Gramoll and seconded by Councilman
31 Shafter.
32

33 EXPENDITURE AND EXPENSE REPORTS APPROVED

34 Mr. Jenson reviewed the Expenditure and Expense Reports for the
35 period August 1-11, 1988 in the amount of \$40,661.94 and August 11-
36 18, 1988 totaling \$570,649.58. He noted several corrections in the
37 annotation of the latter report, following which unanimous approval
38 was given to the expenditures on a motion made by Councilman Barton
39 and seconded by Councilman Shafter.
40

41 REPORT FROM ELMER BARLOW, SO DAVIS 42 SEWER DISTRICT

43 Elmer Barlow, Bountiful's representative on the South Davis
44 Sewer District board, gave a status report on the plant expansion
45 project. He said that the manager has recommended that the capacity
46 of the flow be increased; however, the cost of the project is
47 expected to be substantially lower than anticipated due to not
48 having to conform with the prevailing wage rate. Councilman Shafter
49 noted that appreciation should be expressed to the workers who will
50 be on this job due to the lower wage which they will receive. Mr.
51 Barlow then reviewed a co-generation study and commented on the
52 possibilities of co-generation for Bountiful.
53

54 CONSIDER PURCHASE OF NO. CANYON 55 WATER SYSTEM

56 Mr. Balling reviewed that the water system which serves the
57 Indian Springs Subdivision and 143 other proposed lots in the North

1 Canyon area was built by the developer of Indian Springs Sbdvn.
2 Presently, 40 water connection fees have been collected and paid to
3 the developer. Connection fees for the remaining 140 lots
4 (\$3,935.67 per lot) are still due. (This connection fee is based
5 on the initial fee of \$2,713.50 per lot, plus interest). In May,
6 1984, Tracy Mortgage Company took over this development and they
7 have offered for Bountiful to purchase the water system at a cost
8 of \$100,000.00, plus the cost of the remaining five lots in Indian
9 Springs Subdivision at \$3,935.67 per lot, or a total cost of
10 \$119,678.35 (27.5 percent of the remaining balance).

11
12 This matter was discussed by the Council and Mr. Balling said
13 that it is the staff's recommendation that the City purchase the
14 water system, making it possible to integrate the reservoir into the
15 total city system and provide for a consistent connection fee to the
16 in-coming lots. In response to a question from the Council, Mr.
17 Hardy verified that funding could be from the Water Department
18 operating fund. After a thorough discussion, Councilman Shafter
19 made the motion that approval be given for purchase of the North
20 Canyon water system. Councilwoman Southwick seconded the motion and
21 voting was unanimous.

22
23 APPROVAL GIVEN FOR BOUNTIFUL TO
24 PARTICIPATE IN IRRIGATION WATER FOR
25 GRANADA HILLS NO. 9

26 Mr. Balling reviewed that during the process of constructing
27 the power transmission line, the City acquired property which is
28 presently being developed as Granada Hills No. 9 subdivision. There
29 is no Weber water allotment for this area; however, developers of
30 neighboring subdivisions are petitioning Bountiful Water
31 Subconservancy District (BWSD) to be served water from their
32 resources. Bountiful Sub has agreed to install the irrigation
33 system for a cost of \$13,000 to Bountiful, to be recouped when the
34 lots are sold, and it is recommended that the Council authorize that
35 agreement to be signed. A third provision is an agreement between
36 BWSD and Bountiful recognizing that it will be the responsibility
37 of Bountiful (and **the** other participating subdivisions--Granada
38 Hills and Bountiful Bench) to provide pressure for the system. He
39 recommended that these three agreements be approved. Mr. Forbes was
40 given time to review these agreements, and upon his recommendation,
41 unanimous approval was given for their acceptance on a motion made
42 by Councilman Barton and seconded by Councilman Shafter.

43
44 FINAL ACCEPTANCE GIVEN TO BRIGGS SUBDIVISION NO. 3

45 Mr. Balling reported that Amby Briggs Subdivision, Plat 3 has
46 been completed and meets the City specifications and he recommended
47 that it be granted final acceptance and that the developer be
48 released of any further obligation and release the bond which they
49 have posted for completion of the improvements. Councilman Barton
50 made the motion Briggs Subdivision Phase 3 be accepted as
51 recommended. Councilwoman Southwick seconded the motion which
52 carried unanimously.

53
54
55

1 **NORTHWEST CONSTRUCTION COMPANY AWARDED**
 2 **BID TO CONSTRUCT ADDITION TO RECREATION CENTER.**

3 Mr. Balling reported that bids were opened yesterday for the
 4 proposed addition to the Bountiful Recreation Center, with 14
 5 contractors responding. He recommended that the bid be awarded to
 6 the low bidder, Northwest Construction Company, in the amount of
 7 \$552,000.00. Discussion of this company and the project followed.
 8 Councilman Shafter then made the motion that the bid be awarded to
 9 Northwest Construction as recommended, Councilman Gramoll seconded
 10 the motion and voting was unanimous.

11
 12 **RES. NO. 88-10 ADOPTED PROVIDING FOR INCREASE**
 13 **IN SEWER FEES**

14 Mr. Hardy reviewed Resolution No. 88-10 which provides for an
 15 increase in sewer rates in Bountiful subsequent to a change of rates
 16 by the South Davis Sewer District. Although the rate increase was
 17 previously approved, this resolution provides for that increase to
 18 be consistent with the Sewer District and was termed a "clean-up"
 19 resolution. Councilman Gramoll made the motion that REs. No. 88-10
 20 be adopted and that the Mayor and City Recorder be authorized to
 21 sign it. Councilman Barton seconded the motion and voting was
 22 unanimous.

23
 24 **EXECUTIVE SESSION APPROVED**

25 At the request of the Mayor, Councilman Shafter made the motion
 26 that an executive session be held after this meeting for the purpose
 27 of discussion pending litigation. Councilwoman Southwick seconded
 28 the motion which carried unanimously.

29
 30 **MISCELLANEOUS ITEMS**

31 Mayor Stahle read a letter of commendation to Arden Jenson
 32 recognizing Mr. Jenson and the City as recipients of the Certificate
 33 of Achievement from the professional accounting organization. The
 34 Mayor noted that this certificate is evidence of the dedication and
 35 professionalism displayed by Mr. Jenson and he expressed
 36 appreciation to him on behalf of the City.

37
 38 The Mayor then read a letter from Marilyn Coleman expressing
 39 appreciation to the Mayor and Council for their support of the arts
 40 and specifically, the recent "Summerfest". She gave special
 41 recognition to Neal Jenkins and Brent Thomas and their respective
 42 crews and the fire and police departments for their assistance with
 43 the Summerfest.

44
 45 **STUDY SESSION TO DISCUSS CHRISTMAS**
 46 **DECORATIONS**

47 The meeting adjourned at 8:10 p.m. to look at the outdoor
 48 Christmas decorations which the City has been using and to consider
 49 any changes that should be made in decorating in the future. It was
 50 noted that there needed to be a change of decorations for Main
 51 Street inasmuch as the street light fixtures are different and will
 52 not accommodate the old decorations. Following a lengthy
 53 discussion, it was the concensus of the Council to have Modern
 54 Display and Design West meet with the Council as soon as feasible

1 to get recommendations on decorations. The meeting adjourned at
2 8:54 p.m.

3
4
5
6
7
8
9
10
11
12
13
14

24i
MAYOR


CITY RECORDER

* * * * *

|

|