

1 Minutes of the regular meeting of the City Council held May
2 10, 1989 at 7:00 p.m. in the Council Chambers of the City Hall,
3 Bountiful, Utah.

4
5 Present: Mayor: Dean S. Stahle
6 Council Members: Barbara Holt, J. Dean Hill,
7 Bob Gramoll, and H. Keith
8 Barton
9 City Manager: Tom Hardy
10 City Attorney: Layne B. Forbes
11 Asst. City Engineer: Paul C. Rowland
12 City Recorder: Arden F. Jenson
13 Planning Director: Jon Reed Boothe
14 Rec. Secretary: Nancy T. Lawrence
15 Dept. Heads: Larry Higgins, Police
16 Neal Jenkins, Parks/Rec.
17 Jerry Lemon, Fire
18 Mark McRae, Informa. Sys.
19
20 Absent: Councilman: C. Harold Shafter
21 City Engineer: Jack P. Balling
22

23 Mayor Stable called the meeting to order and led the pledge of
24 allegiance to the flag. The invocation was offered by Mr. Rowland.
25

26 Official Notice of this meeting had been given by posting a
27 written notice of same and an Agenda at the City Hall and providing
28 copies to the following newspapers of general circulation: Deseret
29 News, Davis County Clipper, and Salt Lake Tribune.
30

31 Minutes of the regular meeting of the City Council held May 3,
32 1989 were presented and unanimously approved as written on a motion
33 made and seconded by Councilwoman Holt and Councilman Barton,
34 respectively.
35

36 **EXPENDITURE AND EXPENSE REPORT**
37 **APPROVED FOR PERIOD APRIL 27-30, 1989**

38 Mr. Jenson presented the Expenditure and Expense Report for
39 the Period April 27-30, 1989 in the amount of \$332,021.59. These
40 expenditures were unanimously accepted as stated on a motion made
41 by Councilman Gramoll and seconded by Councilman Hill.
42

43 **CONSIDER REQUEST BY SERVICE CLUBS**
44 **FOR CITY SIGN**

45 At the request of Lois Pickett, this matter will be continued
46 until the regular meeting of the City Council on May 24, 1989. Mr.
47 Hardy mentioned that the service clubs are desirous of having a
48 sign placed in the city which makes citizens aware of the existence
49 of the clubs.
50

51 **APPROVAL GIVEN FOR DESIGN OF REPAIRS**
52 **AND UPGRADES - PUBLIC SAFETY BUILDING**

53 Mr. Hardy explained that when the work to install the new
54 equipment for the E-911 system was started, it was found that there
55 were many problems and deficiencies in the electrical work in the
56 downstairs portion of the Public Safety Building. The problems with
57 the wiring were further evidenced when the new air conditioning
58 system was put in and there started to be problems with the

1 computer. He said that this building has been remodeled a number
2 of times which has resulted in changes to the original wiring. Due
3 to the potential hazard resulting from the wiring, it is recommend-
4 ed that this matter should have priority consideration, even though
5 it is not included in the budget. Wilson Electrical Engineering,
6 a company which is familiar with the building and has done other
7 work there, has reviewed the problems and prepared an estimate of
8 the projected cost to correct them. Mr. Hardy indicated that there
9 is some money in the E-911 fund which could be used this year and
10 the balance would have to come from next year's capital improve-
11 ments funds. The estimated cost of the project is \$57,993.00.

12
13 Discussion followed regarding the nature of the work and
14 concern was expressed that all work done on City buildings should
15 be inspected by the Building Inspection department to avoid
16 problems such as these. Councilman Gramoll made the motion that
17 approval be granted to the amount necessary for the design of the
18 work so that the design can be consumated and completed, and that
19 the total amount be approved pending approval of the Council for
20 this amount in the budget. He clarified that since the budget
21 discussion is not complete and funding has not been identified, the
22 total cost for the project is not a part of the motion. Councilman
23 Hill seconded the motion which carried unanimously.

24
25 **HEARING SET TO CONSIDER RESCISSION OF**
26 **SUBDIVISION APPROVAL -- MAPLE HILLS NO. 4**

27 Mr. Forbes reviewed that when the Council gave approval to
28 Maple Hills Subdivision No. 4 in the latter part of 1987, one of
29 the conditions of that approval was posting of a security to
30 guarantee installation of the improvements in the subdivision. The
31 security was a Letter of Credit from Tracy Collins bank, and in
32 December, 1988, the assets of that bank were taken over by
33 Continental Bank (now West One). The liabilities were not assumed
34 by Continental and the Federal Deposit Insurance Corporation (FDIC)
35 will not accept the liability of the Letter of Credit. As a
36 result, there is no security to guarantee completion of the
37 improvements and it is the recommendation of Mr. Forbes that the
38 approval of the subdivision be rescinded until such time that a
39 security is posted.

40
41 Mr. Forbes recommended that the developer of the subdivision
42 and others who hold assets be given notice of intent to rescind the
43 approval and that a hearing be scheduled on May 24, 1989 at 7:30 to
44 provide for consideration of that matter. He said that the
45 notification of the rescission would also be placed on the
46 subdivision plat at the County to prevent the sale of lots.
47 Councilman Barton made a motion that the hearing be scheduled as
48 recommended, Councilwoman Holt seconded the motion and voting was
49 unanimous.

50
51 **EXECUTIVE SESSION SCHEDULED**

52 Councilman Gramoll made a motion that an executive session be
53 held immediately after this meeting for the purpose of
54 discussing the acquisition of real property. Councilman Hill
55 seconded the motion and voting was unanimous.

1989 - 90 FISCAL YEAR BUDGET REVIEWED

Mr. Hardy reported that, following last weeks' budget study session, he went back over the proposed General Fund budget in an effort to find revenue sources which could be increased or expenditures which could be reduced. He reviewed the proposed changes which he could recommend, which result in additional revenue of \$90,000 and reduced expenditures of \$41,000, a total of \$131,000.00.

The following were then identified as items which the Council had briefly considered last week which are **not** included in the proposed budget:

COLA	Each 1% =\$ 42,000 (General Fund)
	28,000 (Enterprise Funds)
Personnel reclassifications	\$108,396
Additional personnel	118,000
Dependent insurance coverage	34,500
Requests by Arts programs	14,000

Discussion followed regarding prioritization of the \$131,000 and the impact which would result on the employees. The Council and Mayor generally favored reclassification of personnel, emphasizing that if it is the policy of the City to maintain a salary level in the top third of cities surveyed, that policy should be upheld. However, inasmuch as the large majority of this money would go to only two departments (Police and Fire), it was felt that an option should also be considered which would reach all employees. Mr. Hardy noted that the tight economy is being evidenced by most cities, with Ogden projecting a decrease in their budget by 10 percent and laying employees off, and other cities offering a 0 - 4% cost of living adjustment on salaries.

The Council expressed appreciation for the information prepared by Mr. Hardy and for the input from the department heads and employees who were in attendance and said they will study the matter further for consideration in the next meeting. Councilman Barton also expressed appreciation to the department heads for the information which had been provided during the week regarding their individual department budgets.

The meeting adjourned at 9:50 p.m.

Dean S. Stahle

MAYOR

Arden T. Benson
CITY RECORDER

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