

1 Minutes of the regular meeting of the City Council held May  
2 24, 1989 at 7:00 p.m. in the Council Chambers of the City Hall,  
3 Bountiful, Utah.

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5 Present: Mayor: Dean S. Stahle  
6 Council Members: C. Harold Shafter, Barbara  
7 Holt, J. Dean Hill, Bob  
8 Gramoll and H. Keith  
9 Barton  
10 City Manager: Tom Hardy  
11 City Attorney: Layne B. Forbes  
12 City Engineer: Jack P. Balling  
13 City Recorder: Arden F. Jenson  
14 Dep. Recorder: Lois Hoskins  
15 Rec. Secretary: Nancy T. Lawrence  
16 Dept. Heads: Dick Duncan, Streets/Sanita .  
17 Larry Higgins, Police  
18 Neal Jenkins, Parks/Rec.  
19 Jerry Lemon, Fire  
20 Cliff Michaelis, Power  
21 Dave Wilding, Water/Sewer  
22

23 Absent: Planning Director: Jon Reed Boothe  
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25 Mayor Stahle called the meeting to order and led the pledge of  
26 allegiance to the flag. The invocation was offered by Mr. Hardy.  
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28 Official Notice of this meeting had been given by posting a  
29 written notice of same and an Agenda at the City Hall and providing  
30 copies to the following newspapers of general circulation: Deseret  
31 News, Davis County Clipper, and Salt Lake Tribune.  
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33 Minutes of the regular meeting of the City Council held May  
34 17, 1989 were presented and unanimously approved as written on a  
35 motion made by Councilman Shafter and seconded by Councilman  
36 Barton.  
37

38 **EXPENDITURE AND EXPENSE REPORTS APPROVED:**  
39 **SUMMARY FOR APRIL AND MAY 11-18, 1989**

40 Mr. Jenson presented the following Expenditure and Expense  
41 reports: Summary for April in the amount of \$1,922,936.15, and May  
42 11-18, 1989 in the amount of \$75,719.24. Following a brief  
43 discussion, these expenditures were unanimously approved on a  
44 motion made by Councilman Barton and seconded by Councilman  
45 Shafter.  
46

47 **STUDENTS FROM MUIR SCHOOL PRESENT**  
48 **LETTER OF APPRECIATION FOR SPRING CLEAN-UP**

49 Daniel Rowe, Jenny Hatch, and several other students from Muir  
50 Elementary school first grade presented a letter of appreciation  
51 (read by Del Rowe) for the spring clean-up service which is offered  
52 to Bountiful residents. The letter recognized the impact that this  
53 service has on the community by encouraging residents to beautify  
54 their properties. The Mayor thanked the students and their leaders  
55 for this recognition and the banner which the students had made  
56 depicting the spring clean-up service was put up on the wall of the  
57 Council chambers.  
58

**COUNCIL APPROVES CLOSURE OF STREET  
1650 SO. BETWEEN ORCHARD DR. AND 400 EAST**

Mr. Hardy said that a request has been received from the Bountiful 39th Ward for 1650 South street to be closed between Orchard Drive and 400 East from 5:00 p.m. to 8:00 p.m. on June 24, 1989 for the purpose of holding a summer party. He said that all concerned residents have given written approval of the closure and the request has been approved by the fire and police departments. Councilman Shafter made the motion that this request be approved, Councilwoman Holt seconded the motion and voting was unanimous.

**ELMER BARLOW REPORTS FROM SOUTH DAVIS  
SEWER DISTRICT**

Elmer Barlow, Bountiful's representative on the South Davis Sewer District, gave the following report to the Council:

1. The SDSID has joined with other districts in the State and formed an association for the purpose of educating the public on district services and educating the legislature as to the functions of the different types of districts.
2. The construction project at the plant is about on schedule and will be ahead of schedule by the end of the summer.
3. The plans for co-generation have been accepted by the State and the State has agreed to provide \$149,000 as a gift to apply against the \$390,000 cost of this project. The \$241,000 remaining will be financed through a no-interest loan of \$125,000 with a 20-year pay back to supplement District financing.
4. The recommended changes to the chlorine and pump station building have been approved by the Board and a \$27,000 change order will be waived within one years' time.

**CERTIFIED LOCAL GOVERNMENT CONTRACT  
APPROVED FOR HISTORIC PRESERVATION COMMISSION**

Mr. Hardy reviewed that for the past 3 or 4 years Bountiful has participated in a historical preservation grant and this grant is available again for the period April 1, 1989 to March 30, 1990. The grant, which is funded by the federal government through the State Division of History, is in the amount of \$3,850 and requires a match of an equal amount in cash or in-kind. The City has previously matched in-kind. Councilman Barton commented that this has been a good program for the City and he made the motion that the grant be accepted with an authorization for in-kind match, and that the Mayor and City Recorder be authorized to sign it. Councilman Hill seconded the motion and voting was unanimous.

**CRSP POWER AGREEMENT FOR 1989 SUMMER  
SEASON APPROVED**

Mr. Michaelis presented the CRSP Rate of Delivery for the summer season, noting that this will be the last time this schedule will be filled out due to the new re-allocation of that resource. The contract for the Summer Season provides 24,910 kw of firm power, 1,951 kw peaking power, and 63,520,500 kwh energy. This

1 will provide 70% of the summer needs. Councilman Gramoll made a  
2 motion for approval of this contract, with authorization for the  
3 Mayor and City Recorder to sign. Councilman Barton seconded the  
4 motion which was favored unanimously.

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6 **GENERAL ELECTRIC (SALT LAKE) AWARDED**

7 **BID FOR POWER PLANT CONTROLLER**

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9 Mr. Michaelis explained that for some time consideration has  
10 been given to purchasing a controller for the power plant so that  
11 the engines could be put on line automatically and all engines  
12 could be brought up at the same time. At the present time, putting  
13 the engines on line is a manual process and they all cannot be  
14 brought up in 10 minutes (the length of time set forth in our  
15 agreement with UAMPS for hot standby response). Bids were  
16 requested from four suppliers for a power plant controller and two  
17 vendors responded (GE/Salt Lake and GE/Rock Springs). Mr.  
18 Michaelis recommended that the low bid from GE/Salt Lake in the  
19 amount of \$35,849.00 be accepted. The engineer's estimate for this  
20 equipment was \$40,000.00. Councilman Shafter made the motion that  
21 the bid be awarded as recommended, Councilman Barton seconded the  
22 motion and voting was unanimous.

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23 **COOPERATIVE AGREEMENT WITH UDOT APPROVED--**

24 **ORCHARD DRIVE PROJECT**

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26 Mr. Balling explained that before UDOT will request bids on  
27 the Orchard Drive project, the Council must approve a Cooperative  
28 Agreement between the City and UDOT. He reviewed the agreement  
29 which provides details of financing and project management and  
30 responsibility. He said the Wasatch Front Regional Council will  
31 meet tomorrow and vote on the issue of whether or not Bountiful  
32 will receive the \$437,000 which has been requested to cover the  
33 additional costs of this project since the time it was originally  
34 planned and funding was approved (\$2,600,000). Discussion focused  
35 briefly on the construction schedule and the process which will be  
36 used to notify residents. Councilman Shafter made the motion that  
37 the Cooperative Agreement between Bountiful and UDOT be approved,  
38 Councilman Gramoll seconded the motion and voting was unanimous.

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39 **SERVICE CLUBS REQUEST SIGN TO DISPLAY LOGOS**

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41 Barbara Webb, representing the Soroptomists International of  
42 Bountiful and other service clubs in Bountiful, presented a request  
43 for permission to erect a sign at an entrance of the City for the  
44 purpose of displaying the logos of the service clubs. In response  
45 to questions from the Council, Ms. Webb stated that it is the  
46 intent of the clubs to sponsor this project and they would be  
47 desirous of coordinating with the City on the entrance sign pro-  
48 ject. She said that the clubs would like direction on design,  
49 cost, etc. The Council supported Ms. Webb on this idea and  
50 Councilman Gramoll made the motion that the City work with the  
51 service clubs to establish a plan satisfactory to both entities.  
52 He also recommended that Ms. Webb serve as a contact person for the  
53 City in this project. Councilman Barton seconded the motion which  
54 carried unanimously.

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1 **PUBLIC HEARING TO CONSIDER RESCISSION OF**  
2 **SUBDIVISION APPROVAL - MAPLE HILLS #4**

3 This item canceled inasmuch as it appears that the bank will  
4 honor the Letter of Credit to guarantee improvements. (See minutes  
5 of May 10, 1989, page 2).  
6

7 **APPROVAL GRANTED TO PURCHASE PROPERTY**  
8 **FOR CEMETERY EXPANSION**

9 Mr. Hardy reported that negotiations have taken place for the  
10 City to purchase 2.2+ acres of property from Haven Lumber at a cost  
11 of \$390,296.51 for the purpose of future cemetery expansion. The  
12 preliminary title report had seven exceptions, one of which was a  
13 contract with a real estate agent to sell the property. Mr. Hardy  
14 noted that the property cannot be acquired until that contract is  
15 cleared and he said that a quit claim deed is being requested.  
16 However, this item is being presented this evening so that approval  
17 can be granted as quickly as possible and once the title report is  
18 cleared, funding can come from unappropriated surplus in this  
19 year's budget. (The budget will be opened on June 14th). After a  
20 short discussion, Councilman Hill made the motion that approval be  
21 given to purchase the Haven Lumber property as explained, with  
22 authorization for the Mayor and City Recorder to sign. Councilman  
23 Shafter seconded the motion and voting was unanimous.  
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25 **CONSIDERATION OF OFFER BY COUNTY REGARDING**  
26 **ANIMAL CONTROL**

27 Mr. Hardy reviewed briefly the proposal which has been made to  
28 Bountiful by the County regarding animal control services. He then  
29 pointed out that there is an existing contract between Bountiful  
30 and the County which is automatically renewable from year to year  
31 unless there is a 6-month written notice from the County to  
32 terminate. Mr. Hardy said that inasmuch as this contract is in  
33 place, the most logical way to resolve the issue is for the County  
34 to honor the contract. (It was noted that the County has acknow-  
35 ledged the contract as follows: (1) Bountiful adopted the  
36 ordinance prepared by the County; (2) the County has been given  
37 jurisdiction to work within the City; (3) license fees generated by  
38 the City have been given to the County; and (4) the City has  
39 cooperated with the County in enforcement aspects). Councilman  
40 Shafter made the motion that a letter be prepared and sent to the  
41 County advising them that the City acknowledges the existing  
42 contract and will expect the County to honor it. Councilman Hill  
43 seconded the motion and voting was unanimous.  
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45 **EXECUTIVE SESSION SCHEDULED**

46 At the request of the Mayor, an executive session to consider  
47 pending litigation was scheduled immediately after this meeting on  
48 a motion made by Councilman Shafter and seconded by Councilman  
49 Barton. Voting was unanimous.  
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51 **NOTE:** At the end of the meeting, Mr. Hardy stated that the  
52 executive session was not necessary and, therefore, it was  
53 canceled.  
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STUDY SESSION TO REVIEW 1989-90 BUDGET =  
ENTERPRISE FUNDS

Mr. Hardy commented that the business operations of the City (enterprise funds) account for 2/3 of the money which is spent. He then reviewed the proposed budgets of each fund (water, sewer, power, golf course, recreation, sanitary landfill, and cemetery).

Mr. Hardy said that an additional \$10,500 has been identified as a decrease in expenditures for the upcoming budget, increasing the total amount available for employee salary increase or benefits to \$141,500. He said that all of the bonds for the Special Improvement District have been retired, and the Special Improvement Guarantee Fund is another possible source of revenue for employee salary/benefits. This revenue would not be regenerated if it is used.

Mr. Hardy reviewed that the employee's committee has indicated the following as a priority listing for employee consideration:

- (1) reclassification (\$108,396)
- (2) payment of portion of family coverage of medical insurance (with single employees receiving an equal amount in a cafeteria benefits program) (\$60,000)
- (3) COLA (each 1 percent = \$42,000).

Options (1) and (2) would require \$168,396, leaving a shortage of approximately \$27,000 (\$168,396 minus \$141,500 available). Mr. Hardy suggested that this could come from one-time revenues.

Councilman Barton asked if another source could be used for the \$27,000, other than one-time revenue. Mr. Hardy responded that a portion of sales tax could be taken from the capital improvements fund; however, this practice has been avoided in the past. Councilman Gramoll suggested that the project to erect city entrance signs could be postponed for one year (\$81,000) and that this be used for the \$27,000 shortfall, a 1 percent COLA (\$42,000), and \$12,000 to design the entrance signs. Mayor Stahle commented that this would be shifting from the capital improvements fund to the operating fund. Councilman Shafter suggested that \$27,000 could be taken from the Council contingency fund. He also noted that he would favor a full-time employee for the Parks Department (as had been requested, to supplement part-time personnel), which would require an additional \$3,800.00.

Councilwoman Holt made the motion that Options 1 and 2 as prioritized by the Employee Committee be approved and that a full-time person be approved for the Parks Department, with the shortfall of \$31,000 to fund these options being taken out of the Council contingency fund; and that any additional 1990 revenues be ear-marked to go back into the contingency fund. Councilman Hill seconded the motion which carried unanimously.

TRAFFIC SAFETY COMMITTEE MEETING SCHEDULED

Mr. Balling requested that a Traffic Safety Committee meeting be held and at the pleasure of the group, it was scheduled for Wednesday, May 31st, at 8:00 a.m.

1 Mr. Hardy noted that the executive session did not need to be  
2 held and the meeting adjourned at 9:24 p.m. on a motion made by  
3 Councilman Barton and seconded by Councilman Shafter.

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MAYOR

  
CITY RECORDER

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