

1 Minutes of the regular meeting of the City Council held April
2 26, 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: C. Harold Shafter, Barbara
7 Holt, J. Dean Hill, 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 Dep. Recorder: Lois Hoskins
14 Rec. Secretary: Nancy T. Lawrence
15 Dept. Heads: Cliff Michaelis, Power
16 Neal Jenkins, Parks & Rec.
17 Dick Duncan, Streets/Sanita.
18 Dave Wilding, Water/Sewer
19

20 Mayor Stahle called the meeting to order and led the pledge of
21 allegiance to the flag. The invocation was offered by Councilman
22 Hill.
23

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

29 Minutes of the regular meeting of the City Council held April
30 12, 1989 and of the joint meeting of the City Council and Power
31 Commission held March 21, 1989 were presented and unanimously
32 approved as presented on a motion made by Councilman Gramoll and
33 seconded by Councilman Barton.
34

35 **EXPENDITURE AND EXPENSE REPORT**
36 **APPROVED FOR PERIOD APRIL 1-20, 1989**

37 Mr. Jenson presented the Expenditure and Expense Report for
38 the Period April 1-20, 1989 in the amount of \$283,377.78. He noted
39 one correction to the annotation, following which the expenditures
40 were unanimously approved on a motion made by Councilman Shafter
41 and seconded by Councilwoman Holt.
42

43 **AG TRUCK EQUIPMENT AWARDED BID**
44 **FOR SERVICE BODY FOR UNIT 13 SERVICE TRUCK**

45 Mr. Michaelis reported that bids were opened on April 12, 1989
46 for a new service body and power supply for the new Unit 13 service
47 truck at the Power Department. Four bids were received and he said
48 it is the recommendation of the staff and Power Commission that the
49 bid be awarded to low bidder, AG Truck Equipment, in the amount of
50 \$7,119.00. This is within budget. Councilman Hill made a motion
51 for approval as recommended, Councilman Barton seconded the motion
52 and voting was unanimous.
53

54 **W. H. PINGREE AWARDED BID FOR SERVICE**
55 **BODY FOR UNIT 34 SERVICE TRUCK**

56 Mr. Michaelis said that bids were also requested for a new
57 service body and power supply for the Unit 34 service truck. He
58 noted that installation of a new body on this truck should extend

1 its life for five or six more years. Three qualified bidders
2 responded; however, due to an error in the bid from Fruehauf
3 Corporation, they withdrew their bid. It is the recommendation of
4 the staff and Power Commission that the bid be awarded to the low
5 bidder, W. H. Pingree, in the amount of \$13,314.00. Councilman
6 Shafter made the motion that the bid be awarded as recommended,
7 Councilman Hill seconded the motion and voting was unanimous.

8
9 **COUNCIL VOTES TO SURRENDER LOST CREEK**
10 **HYDRO LICENSE BACK TO FERC**

11 Mr. Michaelis reviewed that when Bountiful Light and Power was
12 first exploring the possibilities of hydroelectric projects, the
13 Lost Creek project was competitive and worthy of consideration as
14 a potential resource for Bountiful. The approximate cost for Lost
15 Creek is 80 mills, and at the time it was first considered, it was
16 being compared with the IPP resource at 90-95 mills. He said that
17 since we have been able to obtain less costly resources (Craig to
18 Mona and the Idaho Power Contract at 25-30 mills), the Lost Creek
19 hydro is not economical at this time. Therefore, it is the staff
20 and Power Commission recommendation that this license be sur-
21 rendered back to FERC. The license, which gives permission to
22 build the project, will expire in August, 1989.

23
24 Discussion followed regarding the costs which have gone into
25 this project thus far, and it was the consensus of the Council that
26 they be considered as "research and development", and that the
27 focus be on the fact that the less costly resources which are
28 available will provide a greater savings in the long run.
29 Councilman Barton made the motion that Bountiful surrender the FERC
30 hydro license on Lost Creek, Councilman Gramoll seconded the motion
31 and voting was unanimous.

32
33 **SALMON AND NEBEKER AWARDED BID**
34 **FOR ELECTRICAL SYSTEM AT INDOOR POOL**

35 Mr. Balling referred to the report concerning the bid opening
36 on the electrical system for the indoor pool. Plans and specifica-
37 tions were prepared and bids requested by Wilson Electrical
38 Engineering. He said it is the recommendation of the staff that
39 the bid be awarded to low bidder, Salmon and Nebeker, in the amount
40 of \$12,937.00, which is below budget about \$1,000.00. After a
41 brief discussion, Councilwoman Holt moved for approval as recom-
42 mended, Councilman Barton seconded the motion and voting was
43 unanimous.

44
45 At this time the Mayor introduced the staff and elected
46 officials to the visiting Boy Scouts and briefly explained the
47 happenings of the meeting thus far.

48
49 **WORKMAN CONSTRUCTION AWARDED BID TO CONSTRUCT**
50 **RETAINING WALLS AND RAMP AT GOLF COURSE**

51 Mr. Balling reviewed that two weeks ago the Council considered
52 the construction of retaining walls and a ramp at the golf course
53 and at the request of the Council, it was re-bid. He reported that
54 four bidders responded and it is the recommendation of the staff
55 that the bid be awarded to low bidder, Workman Construction, in the
56 amount of \$10,200.00. (He noted that the first bid submitted by

1 Workman was \$1,200 lower; this bid incorporates a correction which
2 made it higher). Inasmuch as the bid is over the amount available
3 in the budget (\$10,000.00), it is the staff recommendation that the
4 City do the earthwork and Workman is agreeable to this approach.
5 Councilman Gramoll made the motion that Workman Construction be
6 awarded the bid as recommended, Councilman Hill seconded the motion
7 and voting was unanimous.

8
9 **MAYOR SPOTLIGHTS SYMPHONY AND CHOIR**

10 Mayor Stahle noted that the Mozart Requiem will be presented
11 by the Bountiful Symphony and South Davis Community Choir next week
12 (May 6-7, 1989) at 8:00 p.m. and he invited the participation of
13 those in attendance.

14
15 **COUNCIL ADOPTS FINDINGS OF FACT - DENIAL OF**
16 **APPLICATION FOR AMUSEMENT DEVICES, FOUR-E'S DUGOUT**

17 Mr. Forbes reviewed that two weeks ago the operator of the
18 Four-E's Dugout applied for an amusement device license and the
19 license was denied, as stated in the minutes of that meeting. As
20 a matter of following proper legal procedure, he said it is his
21 recommendation that the Council adopt a set of findings of fact
22 regarding this action. In response to questions from the Council,
23 Mr. Forbes reviewed the rationale behind his recommendation, citing
24 a number of court cases, including Davis County vs. Clearfield.
25 Councilman Gramoll said that he felt the reasons given by the
26 Council in the regular meeting were sufficient to substantiate the
27 findings and questioned the necessity of adopting the findings.
28 Following further discussion, Councilman Shafter made the motion
29 that the Council adopt the findings of fact regarding the action
30 taken with regard to the Four-E's Dugout. Councilman Hill seconded
31 the motion which carried by a majority. Councilman Gramoll voted
32 nay, stating that the motion as previously passed by the Council
33 was sufficiently valid and, if necessary, needed to be tested to
34 add strength to future actions of the Council.

35
36 **EXECUTIVE SESSION APPROVED TO DISCUSS THE**
37 **ACQUISITION OF REAL PROPERTY**

38 At the invitation of the Mayor, Councilman Shafter made a
39 motion that an executive session be held immediately after this
40 meeting for the purpose of discussing the acquisition of real
41 property. Councilman Barton seconded the motion and voting was
42 unanimous.

43
44 **UPDATE ON ORCHARD DRIVE PROJECT**

45 Mr. Balling provided a brief update on the Orchard Drive
46 widening project. He plans for bids to be opened on May 25th, with
47 construction to start the first or second week of June. At the
48 present time the water lines are being looped and the Power
49 Department should start relocation of the power lines next week.
50 He said that the Transcom Committee voted last week to table a
51 decision on whether or not Bountiful will receive the additional
52 \$500,000 which is needed to complete the project to allow for
53 further study of policy. He also noted that the Technical
54 Committee has appointed a group to study the possibility of
55 changing the manner in which the federal urban road funds are

1 distributed. If the distribution formula is changed, it will need
2 to be approved and adopted by the State Legislature.

3
4 The meeting adjourned at this time to the Planning Conference
5 Room to a Study Session of the budget.
6

7 **STUDY SESSION: ENTERPRISE FUND REVENUES**
8 **1989-90 FISCAL YEAR BUDGET**

9 Mr. Hardy reviewed the anticipated revenues for the Water,
10 Sewer, Electric, Golf Course, Recreation, Landfill, Sanitation, and
11 Cemetery funds. He pointed out the 5-year total increase and
12 percent of increase and noted that the water department has not had
13 a rate increase during that five years and no increase is proposed
14 in this budget. The sewer rate has not been increased for 6 years
15 (with the exception of the \$3.00 pass-through which the City
16 collects for the South Davis Sewer Improvement District); a \$.25
17 per month increase in the sewer rate is being considered this year.
18

19
20 The electric fund has had two increases--10 percent in 1985
21 and 10 percent in 1986, with no increase projected in the 1989-90
22 budget. The present rate of \$5.00 per 9-hole round at the golf
23 course is comparable to the two Davis County courses and
24 Bountiful's fee for 9 holes is \$1.00 cheaper than Salt Lake City
25 and County courses. It is recommended that Bountiful increase its
26 greens fees to \$6.00 per 9 holes, effective March, 1990.
27

28 The last rate increase at the Recreation Center was a \$.25 per
29 admission charge in 1987; no increase is projected for the coming
30 year. It is recommended that the \$5.00 charge for sanitation be
31 redistributed so that \$1.75 goes to the landfill and \$3.25 to the
32 sanitation department. Mr. Hardy mentioned that the collection
33 system has become so efficient that it can be operated for \$3.25
34 per household per month. (This includes the special trash pick-up
35 costs each year).
36

37 The Council discussed the operation of the Landfill and the
38 hours it is open and it was suggested that in order to accommodate
39 the needs of the commercial carriers as well as residents,
40 consideration might be given to keeping it open 3 days/week in the
41 morning (i.e., 8:00 a.m. to 1 or 2:00 p.m.) and 3 days/week in the
42 afternoon(i.e., 2:00 p.m. to 8:00 p.m.).
43

44 It is recommended that the cemetery fund be maintained at the
45 present rate for the sale of lots and opening and closing of
46 spaces--and Mr. Hardy noted that this will be the third year in a
47 row without increase in these rates. He mentioned that this is the
48 only municipal cemetery in the State which is not subsidized by the
49 general fund, a practice which has been maintained for the past
50 eight years.

51 The meeting adjourned at .m. to executive session.

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55 _____
56 CITY RECORDER



MAYOR

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