

1 Minutes of the regular meeting of the City Council held July
2 12, 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 City Treasurer: Ira H. Todd
14 Planning Director: Jon Reed Boothe
15 Rec. Secretary: Nancy T. Lawrence
16 Department Heads: Cliff Michaelis, Power
17 Larry Higgins, Police
18 Jerry Lemon, Fire
19

20 Mayor Stahle called the meeting to order and led the pledge of
21 allegiance to the flag. The invocation was offered by Reverend
22 Peter Chase.
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 June
30 21, and June 28, 1989 were presented and unanimously approved as
31 written on a motion made by Councilman Shafter and seconded by
32 Councilman Barton.
33

34 **EXPENDITURE AND EXPENSE REPORTS APPROVED**
35 **FOR PERIOD JUNE 22-24, 1989 AND JUNE 24-25, 1989**

36 Mr. Jenson presented the Expenditure and Expense Reports for
37 the Periods June 22-24, 1989 in the amount of \$85,061.24 and June
38 24-25 in the amount of \$314,973.44. Councilman Gramoll made a
39 motion for approval of both reports, Councilman Hill seconded the
40 motion and voting was unanimous.
41

42 **REPORT ON RESULTS OF CITIZEN SURVEY, USU**

43 Claudia Conder, David Rogers, and Stan Postma were in
44 attendance to report on the recent survey which was conducted under
45 the direction of the Benchmark Economic Development Committee. Mr.
46 Rogers reviewed a summary of the responses on each question. The
47 survey disclosed that Bountiful residents prefer to shop for
48 clothing, furniture, and entertainment in the Salt Lake area and
49 that there is not a good selection of these items in Bountiful.
50 Generally speaking, residents ranked city services favorably,
51 favored the concept of a fresh-water lake financed through
52 state/private and/or tax incentive funding, and assistance to local
53 businesses to encourage them to expand their operations. Economic
54 development and job creation was ranked highest as the single
55 important issue facing the community during the next five years.
56 Mr. Rogers reported that from a random sample of 700 households,
57 568 households responded.
58

1 The Mayor and Council expressed appreciation for the study and
2 Councilwoman Holt suggested that this information be shared with
3 local businesses.

4
5 **CONSIDER REQUEST BY LAKEWOOD'S FURNITURE,**
6 **RE: ACCESS OFF OF MAIN STREET**

7 This item was postponed to a future meeting.

8
9 **APPROVAL GIVEN TO ASSIST DAVIS COUNTY IN FUNDING**
10 **ANIMAL CONTROL TO END OF 1989 CALENDAR YEAR**

11 Mr. Hardy referred to a letter from Davis County Commission
12 chairman, William Peters, requesting that Bountiful consider
13 helping fund the animal control program for the balance of this
14 calendar year by paying a fee of \$.35 per capita. This would be a
15 cost of approximately \$14,000 to the City. The letter indicated
16 that the County is willing to pursue the matter of attempting to
17 fund the animal control program after this year and they have
18 requested that Bountiful mail a dog license application with all
19 utility bills in an attempt to increase revenues.

20
21 Mayor Stahle voiced support of the proposal from Commissioner
22 Peters, adding he would hope that future funding will be from
23 within the County's existing budget (that there not be an increase
24 in the mill levy), as it appears that some departments in the
25 County budget could be trimmed. In response to a question from
26 Councilwoman Holt, Mr. Hardy reported that the funding would need
27 to come from the Council's operating or capital contingency fund.
28 Councilman Barton made the motion that Bountiful support the County
29 with the animal control program on a one-time only basis, to be
30 funded from the Council operating contingency fund. As a part of
31 the motion he also requested that encouragement be given through
32 the newspaper and utility bill enclosures for citizens to assume
33 the responsibility of licensing their dogs. Councilman Shafter
34 seconded the motion which carried unanimously.

35
36 **LEASE AGREEMENT WITH MARION WILLEY**
37 **FORD APPROVED**

38 Mr. Hardy reported that Marion Willey Ford has requested
39 permission to lease the 2-plus acres which Bountiful recently
40 purchased from Haven Lumber (2182 South Main) for the purpose of
41 building a new car dealership. The lease provides for a yearly
42 payment of \$13,000 for 30 years which would fully recoup the city's
43 investment in this property. Councilman Shatter made the motion
44 that this agreement be approved, Councilman Gramoll seconded the
45 motion and voting was unanimous.

46
47 **INTRODUCTION OF NEW BOUNTIFUL/DAVIS**
48 **ARTS CENTER EXECUTIVE DIRECTOR**

49 Mr. Hardy explained that the new director resigned after one
50 week and the Center is in the process of finding another director.

51
52 **UPDATE ON CONTRACT WITH ICPA FOR CRSP POWER -**
53 **POST-1989 PERIOD**

54 For the information of the Council, Mr. Michaelis reported
55 that the CRSP seasonal contract rate of delivery has been signed.

1 Commencing in October, 1989, Bountiful's rate of delivery for the
2 summer will be 27,148 Kw and for the winter we will receive 43,265
3 Kw. This provides an increase of 9,115 Kw in capacity, but a
4 decrease of 2,353,000 Kwh in energy. The reason for this loss is
5 a lack of firm energy. Lack of moisture will further threaten
6 CRSP's ability to provide the requested energy.
7

8 **RES. NO. 89-10 APPROVED - APPROPRIATION**
9 **TO FUTURE POWER FUND AMENDED**

10 Mr. Michaelis reviewed that when the Series 1985 bonds were
11 defeased and the debt on the hydro bonds was paid off, a decision
12 was made to use the money which would have gone into the bonds for
13 the Future Power Resources Fund. Res. No. 89-10 specifies that
14 amount to be \$175,666/month, with an additional \$25,000/month being
15 allocated for the Emergency Equipment Replacement Fund. Councilman
16 Gramoll made the motion that Res. No. 89-10 be accepted, with
17 authorization for the Mayor to sign. Councilman Shafter seconded
18 the motion which carried unanimously.
19

20 **STATUS OF PINEVIEW HYDROELECTRIC PROJECT REVIEWED**

21 Mr. Michaelis and Kevin Garlick presented a status report of
22 the Pineview hydroelectric project, noting that the Bureau of
23 Reclamation is conducting a safety evaluation of the existing dam.
24 The results of this study will provide information to Bountiful
25 regarding location of a hydro project and any risks which might be
26 present if the dam is considered to be unstable. The BOR has given
27 four alternatives if the dam is determined to be unstable (as
28 outlined in a letter to the City), and these alternatives would not
29 have an adverse affect on the dam. Mr. Garlick said that the City
30 is working with the BOR to get final approval on the project's
31 operation mode and design and expect some type of approval within
32 the next 30-60 days. Bids could then be sent out for the turbines
33 and electrical equipment for delivery and installation in one year.
34 It is hoped that the civil package--penstock bifurcation--can be
35 accomplished this year after the water flow is down.
36

37 Mr. Garlick also reported on the Joe's Valley application. He
38 said that a license from FERC has not yet been granted, and due to
39 studies being conducted by the BOR, there will probably be a freeze
40 on construction until the studies are completed. This freeze will
41 extend the time on the Joe's Valley application and serve as an
42 advantage to the City in the timetable for financing of the
43 Pineview project.
44

45 Mr. Michaelis reiterated that he wanted the Council to
46 understand that there are risks in any project; however, it is the
47 recommendation of the Power Commission that we continue with the
48 Pineview project which has received the support of the BOR.
49

50 **EXECUTIVE SESSION APPROVED**

51 At the request of the Mayor, Councilman Shafter made a motion
52 that an executive session be scheduled immediately after this
53 meeting for the purpose of discussing pending litigation.
54 Councilman Gramoll seconded the motion and voting was unanimous.
55

1 **PRELIMINARY AND FINAL APPROVAL GRANTED TO**
2 **WILLEY HONDA DEALERSHIP, 2200 SO MAIN**

3 Mr. Boothe reviewed the site plan of the proposed Willey Honda
4 dealership at 2200 South Main and stated that it is the recommenda-
5 tion of the Planning Commission that preliminary and final approval
6 be granted to the site plan and permission for the structure on
7 this project to be fast-tracked, subject to the following condi-
8 tions:

- 9 1. Payment of the storm drain fee of \$4,704.00;
- 10 2. Using the existing sewer and culinary water laterals to
11 avoid cutting the street;
- 12 3. Approval of the final landscape plan by the City Planner,
13 with review by the Planning Commission;
- 14 4. Utility easements to be granted as needed by the Power
15 Department;
- 16 5. Posting of the bond and payment of the required fees;
- 17 6. Review of the fast-track plans of the structure to meet
18 the requirements of the Uniform Building Code;
- 19 7. If approved by the City Council, having landscaping on the
20 north side of the building (between this developer and the
21 Art Center). This would be on City property.

22
23 Councilman Shafter reported that a suggestion was made in Planning
24 Commission for the City to request that Marion Willey furnish the
25 landscaping for the north side of the proposed project and the City
26 would provide maintenance. Councilman Barton made the motion that
27 preliminary and final approval be granted as recommended, with
28 approval for fast-tracking the structure. Councilman Hill seconded
29 the motion and voting was unanimous.

30
31 In response to a question from the Mayor regarding the status
32 of the City entrance sign which is proposed for placement on the
33 Olson property, Mr. Hardy said that a letter has been sent to the
34 Olson's and he will follow through with them.

35
36 **DICTAPHONE AWARDED BID FOR POLICE**
37 **DEPARTMENT TAPE LOGGER**

38 Chief Higgins reported that the City budgeted to replace the
39 tape recorder which has been used in the Dispatch Center for the
40 past 11 years. The State Purchasing Department recently placed a
41 Dictaphone #9202 20-channel dual transport logging tape recorder on
42 their bid list and it is his recommendation that the City purchase
43 this item through the State. Councilman Barton made a motion to
44 support this recommendation. Councilman Shafter seconded the
45 motion and voting was unanimous.

46
47 **MURDOCK CHEVROLET AWARDED BID FOR**
48 **FIRE DEPARTMENT 4-WHEEL DRIVE VEHICLES**

49 Chief Lemon reported that bids were sent to three local
50 dealerships for two (2) 4-wheel drive emergency response vehicles
51 for the Fire Department and it is staff recommendation that the low
52 bid from Murdock Chevrolet in the amount of \$33,144.00 be accepted.

53 (The budget included \$20,000/vehicle and will allow for any extra
54 costs incurred when the equipment is transferred to the new
55 vehicles.) Councilman Gramoll made a motion to approve the low bid

1 as recommended, Councilman Shafter seconded the motion and voting
2 was unanimous.

3
4 **PROBLEM REGARDING SKATEBOARDING -**
5 **MAIN STREET**

6 Mr. Hardy said that at the staff meeting on Monday, Chief
7 Higgins reported a problem with skateboarding, particularly on Main
8 Street, and asked for input from the Council as to whether or not
9 an ordinance should be enacted to regulate skateboarding. After
10 some input, Mayor Stahle requested that the Chief study this
11 matter, check with neighboring municipalities, and present
12 recommendations to the Council.

13
14 **QUESTION RE: WATERING OF PLANTERS**
15 **IN DOWNTOWN AREA**

16 In response to a question from Councilman Gramoll, Mr. Hardy
17 reported that the planters in the downtown area are being hand-
18 watered (1) to facilitate more frequent watering (inasmuch as
19 watering has been limited to nighttime to avoid spraying cars and
20 pedestrians); and (2) to permit cleaning of the sprinkler heads.
21 He said they hope to be back on the automatic watering system
22 within 1 1/2 weeks. Councilwoman Holt asked if consideration is
23 being given to maintaining the planters so that the plants will not
24 get too high and block vision.

25
26 **STATUS REPORT ON ORCHARD DRIVE WIDENING PROJECT**

27 Mr. Balling reported that the bid to complete the Orchard
28 Drive widening project has been awarded to McNeil Construction
29 Company and they will commence work on July 25th (if the paperwork
30 can be completed with the State in that time frame). The first
31 portion of the street to be done will be 500 South to Mill Street.
32 Mr. McNeil has proposed to set up a batching plant on 1500 South
33 and then batch and pour all of the concrete for the entire road
34 section. He can then open the road to traffic and do the sidewalk
35 and curb and gutter, which will permit the road to be open sooner.

36 In reply to Councilman Gramoll's question, Mr. Balling stated that
37 the contractor will be responsible for traffic control.

38
39 The meeting adjourned to executive session at 8: 46 p.m.

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42
43 **MAYOR**

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47
48 **CORDER**