

1 Minutes of the regular meeting of the City Council held
2 October 25, 1989 at 7:00 p.m. in the Council Chambers of the City
3 Hall, Bountiful, Utah.

4
5 Present: Mayor: Dean S. Stahle
6 Council Members: C. Harold Shafter, Barbara
7 Holt, H. Keith Barton, Bob
8 Gramoll and J. Dean Hill
9 City Manager: Tom Hardy
10 City Engineer: Jack P. Balling
11 City Attorney: Layne B. Forbes
12 City Recorder: Arden F. Jenson
13 Dep. Recorder: Lois Hoskins
14 Planning Director: Jon Reed Boothe
15 Rec. Secretary: Nancy T. Lawrence
16

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

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22 Mayor Stahle called the meeting to order, following which he
23 led the pledge of allegiance to the flag. Father Rudolph A. Daz,
24 St. Olaf's Catholic Church, offered the invocation.

25
26 Minutes of the regular meeting of the City Council held
27 October 18, 1989 were presented and unanimously approved as amended
28 on a motion made by Councilman Barton and seconded by Councilwoman
29 Holt.

30
31 **EXPENDITURE AND EXPENSE REPORT APPROVED FOR**
32 **PERIOD OCTOBER 12-19, 1989**

33 Mr. Jenson presented the Expenditure and Expense Report for
34 the Period October 12-19, 1989 in the amount of \$313,265.34. As a
35 point of interest, he noted that \$220,000 of these expenditures are
36 for utility expenses. Following discussion of the expenditures,
37 the report was unanimously accepted as presented on a motion made
38 by Councilman Shafter and seconded by Councilwoman Holt.

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40 **COUNCIL APPROVES PURCHASE OF NEW**
41 **PAYROLL SOFTWARE PROGRAM**

42 Mr. Jenson reviewed that a new software package for the
43 Payroll Department has been considered for over a year and has been
44 included in this year's budget. He said there has been a great
45 deal of research and study to find the software most appropriate
46 for our needs, and he noted the factors that were considered. Two
47 vendors were selected as "finalists", and these vendors (Software
48 Plus and J. D. Edwards and Company) were presented to the Council
49 for their input. Mr. Jenson commented that he felt both packages
50 would meet the City's needs; however, inasmuch as the quote from J.
51 D. Edwards is for \$45,000 and Software Plus is \$67,500, it is the
52 staff recommendation that the package be purchased from J. D.
53 Edwards and Company (based in Denver with a local Salt Lake City
54 contract).

1 The Council discussed the capacity of the package currently
2 being used and the offsetting advantages of purchasing new
3 software. Councilman Gramoll indicated that he would like to see
4 a listing of the existing terminals used by the City for the
5 purpose of planning for the future. He then made a motion to
6 approve the purchase of the software as recommended by Mr. Jenson
7 and Councilman Barton seconded the motion. Further discussion
8 focused on support, training, and maintenance. Voting on the
9 motion was unanimous.

10

11 **CONSIDER RESOLUTION OF SUPPORT**

12 **1998 WINTER OLYMPICS**

13 Mr. Hardy referred to a letter which was received from Del
14 Rowe, 1998 Winter Olympic chairman in Davis County, in which the
15 City of Bountiful was requested to adopt a proclamation and
16 commending the United States Olympic Committee for selecting Utah
17 as its choice for the 1998 Winter Olympics. Mr. Hardy commented on
18 the economic advantages and disadvantages to Bountiful and Utah if
19 the Olympics were to be held here, summarizing that he feels the
20 advantages are significantly greater than disadvantages and he
21 recommended that the proclamation be adopted from an economic
22 standpoint. He said that an issue will be on the ballot in
23 November to determine whether or not the Olympics should receive
24 support from the State. A proposal has been made that 2/64 of one
25 cent from the existing sales tax rates be earmarked to pay for
26 facilities which need to be put into place so that the State could
27 host the Olympics.

28

29 Councilman Gramoll disagreed with Mr. Hardy's economic risk
30 assessment, and Councilwoman Holt stated that the role of the
31 Council should be to encourage citizens to study the issues and
32 vote, but not to recommend a position to them. Councilman Shafter
33 expressed concern that the influx of tourists would result in
34 higher costs for winter recreation and he concurred with
35 Councilwoman Holt that the decision needs to be made by the general
36 population. Councilman Hill pointed out that if nothing is risked,
37 nothing is gained; however, it is not necessarily the role of the
38 Council to issue a statement as a body. Councilman Barton said
39 that he supported the Olympics in Utah and that he felt it could be
40 financially important to the State. The Mayor said that he did not
41 have strong feelings either way. There was no action taken for
42 lack of a motion.

43

44 **REQUEST FOR FLOOD CONTROL/STORM DRAINAGE**
45 **IMPROVEMENTS, BOB SHANE**

46 Neal Gunnarson, counsel representing Bob Shane, explained
47 that Mr. Shane has a serious drainage problem on his property at
48 1100 East 600 North and he is requesting assistance from the City
49 in correcting this problem. An area of development above Mr. Shane
50 has three main roads which converge on his property and during
51 storms, the gutter will not contain the water which spills over his
52 retaining wall, through his carport, and across his yard and

1 orchard. His orchard and yard have been damaged by the salt from
2 the streets and Mr. Shane is requesting assistance from the City on
3 a short-term basis by constructing the curb higher so that the
4 water doesn't flow over. He is proposing a long-range solution of
5 making modifications to the storm drain system.

6
7 Mr. Shane emphasized that he has had a flood problem for many
8 years and he told of his attempts to get assistance. After
9 discussing this item and hearing from Mr. Shane's neighbor, Mr.
10 Nicholas, who verified the extent of the problem, Councilman
11 Gramoll requested that a field trip be taken to the subject
12 property. A field trip was scheduled for next Wednesday, November
13 1, 1989 at 5 p.m., and the matter will be placed on next week's
14 Agenda for action.

15
16 **CROSSWALK APPROVED AT 300 SOUTH 1200 EAST**

17 Mr. Balling reported that one of the items which was
18 discussed in Traffic Safety Committee meeting last week had been
19 submitted too late to get on last week's Agenda for City Council.
20 A request was submitted for a crossing guard and flashing lights at
21 300 South 1200 East on the north side of Oak Hills Elementary. A
22 study was made and the intersection does not meet the warrants for
23 the crossing guard and flashing lights; however, it is the
24 recommendation of the Traffic Safety Committee that a crosswalk be
25 established there with the necessary signage. Councilman Barton
26 made the motion that this recommendation be upheld, Councilman
27 Gramoll seconded the motion and voting was unanimous.

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29 Mr. Balling said that when the Council was discussing traffic
30 safety items last week in City Council meeting, additional requests
31 were made by representatives from Muir Elementary school PTA, which
32 should be addressed by Traffic Safety Committee, with a subsequent
33 recommendation. With that in mind, a meeting of the Traffic Safety
34 Committee was scheduled for tomorrow, October 26th, at 4 p.m.

35
36 **BID FOR HANDICAP RAMP - U OF U CAMPUS**
37 **STOKER SCHOOL**

38 Mr. Balling explained that the University of Utah, Stoker
39 School campus, has requested that Bountiful put out the bid for
40 construction of a handicap ramp to permit them to carry out their
41 classroom activities. Requests were sent out for bids, with no
42 response. Several local contractors were then called and only one
43 responded--Glendon Corporation--with a bid of \$13,327.00. Mr.
44 Balling said that he felt the lack of interest in the project was
45 because it was so small, yet required a bonding process. The
46 budgeted amount for the project by the U of U was \$14,000.00, and
47 the engineer's estimate was \$13,200.00. With these figures in
48 mind, it is the recommendation of the staff that the above bid be
49 accepted, with the construction to be under the direction of the
50 City Engineering Department and the cost to be reimbursed by the
51 University of Utah. Councilwoman Holt made a motion for approval,

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

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4 EXECUTIVE SESSION SCHEDULED

5 At the request of the Mayor, an executive session was
6 scheduled immediately after this meeting for the purpose of
7 discussing the acquisition of real property. Councilman Shafter
8 made a motion for approval, Councilman Barton seconded it and
9 voting was unanimous.

10

11 MISCELLANEOUS

12 Mayor Stahle reminded the Council of the charettes which will
13 be held at Stoker School next Tuesday, October 31st, at 7:30 a.m.
14 and he noted that citizens who are participating will receive a
15 written invitation to be there.

16

17 Councilman Shafter requested that Mr. Balling bring
18 engineering drawings of the subject area on the field trip next
19 Wednesday.

20

21 The meeting adjourned at 8:23 p.m. to executive session.
22 Those in attendance at the executive session were:

23

- 24 Mayor Dean S. Stahle
- 25 Councilmembers Shafter, Holt, Barton, Hill, and Gramoll
- 26 City Manager, Tom Hardy
- 27 City Attorney, Layne Forbes
- 28 City Engineer, Jack P. Balling

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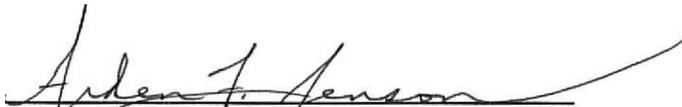
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