

1 Minutes of the regular meeting of the City Council held
2 September 13, 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, J. Dean
7 Hill, and H. Keith Barton
8 City Manager: Tom Hardy
9 City Attorney: Layne B. Forbes
10 City Engineer: Jack P. Balling
11 City Recorder: Arden F. Jenson
12 City Treasurer: Ira H. Todd
13 Planning Director: Jon Reed Boothe
14 Rec. Secretary: Nancy T. Lawrence
15 Dept. Head: Dick Duncan, Streets/Sanita.

16
17 Absent: Councilmembers: Bob Gramoll
18 Barbara Holt
19

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

25 Mayor Stahle called the meeting to order and led the pledge of
26 allegiance to the flag. The invocation was offered by Councilman
27 Barton.
28

29 Minutes of the regular meeting of the City Council held
30 September 6, 1989 were presented and unanimously approved as
31 corrected on a motion made by Councilman Barton and seconded by
32 Councilman Shafter.
33

34 **EXPENDITURE AND EXPENSE REPORTS APPROVED--**
35 **SUMMARY FOR AUGUST; PERIOD SEPT. 1-7, 1989**

36 Mr. Jenson presented the Expenditure and Expense Reports for
37 the following periods, with respective totals: Summary for August,
38 1989--\$2,098,668.85; and September 1-7, 1989--\$133,900.27.
39 Following a brief discussion, both reports were unanimously approved
40 on a motion made by Councilman Shafter and seconded by Councilman
41 Barton.
42

43 **REPORT ON SOUTH DAVIS SEWER DISTRICT -**
44 **ELMER BARLOW**

45 Elmer Barlow, Bountiful's representative on the South Davis
46 Sewer District board, presented a status report on the construction
47 projects presently under way at the north and south treatment plant
48 facilities. He said that, as of August, the north plant is 52
49 percent complete, with 49 percent of the contract construction
50 period having passed. The remaining 48 percent of the work is
51 mostly inside and the project should be completed by September 15,
52 1990. There have been 29 change orders to date, with a net increase
53 of \$12,000 to the \$6 million project.
54

55 Construction drawings for the south plant are nearly complete
56 and will possibly go out to bid in two to three months. This
57 project will not be started until the north plant is almost
58 finished.

1 The costs of the co-generation facility at the north plant
2 (\$390,880) have been reduced by doing the design engineering in-
3 house, and due to the method of financing for the project, only
4 \$85,000 remains to be financed by the District. This project is on
5 schedule, and were it not for newly proposed EPA requirements, sewer
6 rates could be cut.

7
8 Mr. Barlow reported that Dal Wayment recently attended a
9 meeting of the EPA, and it is anticipated that any savings which
10 have been made on the construction and co-generation facilities will
11 need to be used to come into compliance with proposed new
12 regulations.

13
14 **VIEWMONT HIGH SCHOOL GIVEN CONDITIONAL**
15 **APPROVAL FOR AERIAL FIREWORKS FOR HOMECOMING GAME**

16 Jolynne Callister, representing the Viewmont High School
17 student officers, presented a request for permission to have aerial
18 fireworks as part of the school's homecoming celebration. She said
19 that a representative of Lantis Fireworks would set the fireworks
20 off and said company would provide the proper insurance.

21
22 Mr. Hardy reviewed the ordinance regarding provisions for
23 aerial fireworks which provides for granting of permission subject
24 to posting of insurance and approval by the police and fire
25 departments. He suggested that if the Council were inclined to
26 grant permission, it should be based on the following conditions:
27 (1) posting of suitable insurance, (2) permission by the Chief of
28 Police and the Fire Chief, determining that the operator is
29 competent and the display will be handled in such a way not to be
30 dangerous to property or persons. Concern was expressed about the
31 vacant lot north of the VHS football field and it was suggested that
32 if permission is granted, a fire truck should stand ready at the
33 site of said lot. Following discussion, Councilman Hill made a
34 motion to approve the request from VHS, subject to the conditions
35 mentioned by Mr. Hardy and any other conditions which the fire and
36 police chiefs deem prudent. Councilman Shatter seconded the motion
37 and voting was unanimous.

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39 NOTE: This item was not on the Agenda; however, the press was
40 polled and they gave approval to handle the matter in this meeting.

41
42 **PRESENTATION ON ANIMAL CONTROL PROGRAM,**
43 **DE ANNE HESS, DAVIS COUNTY**

44 DeAnne Hess, director of Davis County Animal Control, reviewed
45 the history of the animal control facility and then gave a slide
46 presentation which depicted the services provided by the animal
47 control department. She then responded to questions from the
48 Council regarding funding of the operation. She noted that her
49 budget has decreased from \$404,062 in 1987 to an anticipated
50 \$340,000 in 1989. The total cost to service Bountiful (1988
51 figures) was \$44,418, with shelter costs accounting for \$19,646.
52 (This figure is based on a charge of \$20/animal that is picked up).
53 Since 1987, field services and animals sheltered have increased 23
54 percent and the combination of increased revenue and decreased
55 expenses have resulted in a 72 percent decrease in the drain of tax
56 dollars.

1 The Council expressed support of the animal control program
 2 under the direction of Ms. Hess and voiced disappointment that the
 3 Commissioners have taken the stance to discontinue this service on
 4 the county level. They requested that Ms. Hess convey to the
 5 Commissioners their feelings, that inasmuch as taxpayers money was
 6 used to construct the new shelter, provision should be made for the
 7 cities to continue to receive the services. And if the
 8 Commissioners have chosen to shift the county funds to other
 9 services, then a tax increase or creation of a service district to
 10 support animal control services would be appropriate on the county
 11 level. Ms. Hess expressed her support to the Mayor and Council as
 12 they deliberate the position they will take in providing animal
 13 control services for Bountiful in the future.

14
 15 **COUNCIL APPROVES EXPENDITURE FOR ADDITIONAL FEES**
 16 **RELATED TO COMMERCIAL DRIVER'S LICENSE PROGRAM**

17 Mr. Hardy explained that the new commercial driver's license
 18 program requires all operators of vehicles greater than 1-Ton to be
 19 licensed with an operator's license. The fee for this license will
 20 be \$80.00 (previously \$2 more than a regular license), with a
 21 significant amount of training being required in order to pass the
 22 written and field examination. A medical examination is also being
 23 proposed. This will affect employees in the power, street,
 24 sanitation, parks, golf course, and water and sewer departments
 25 where they are required to drive vehicles larger than 1-Ton. (Fire
 26 and police employees are exempt under special rule of the law).
 27 Inasmuch as there would be serious consequences if employees were
 28 not in compliance with this law, it is the staff recommendation that
 29 commercial licenses be obtained by all who drive larger than 1-Ton
 30 vehicles, and that the City bear the costs which exceed the cost of
 31 a normal driver's license, and medical examination costs, if
 32 required, as much as is possible. Councilman Barton made the motion
 33 that this recommendation be upheld, Councilman Shafter seconded the
 34 motion and voting was unanimous.

35
 36 **EARNEST MONEY AGREEMENT APPROVED --**
 37 **BITTER - GRANADA HILLS NO. 9, LOT 7**

38 Mr. Forbes presented an earnest money agreement between the
 39 City and Reed and Valeen Bitter for an offer to purchase Lot 7 in
 40 Granada Hills No. 9. He recommended that the Mayor and City
 41 Recorder be authorized to execute this agreement in behalf of the
 42 City as sellers and execute all other necessary statements and
 43 closing documents. The Bitters have paid \$880.00 in earnest money.
 44 The price of the lot is \$44,000. Councilman Barton made the motion
 45 that the agreement be authorized as recommended, Councilman Shafter
 46 seconded the motion and voting was unanimous.

47
 48 **ELECTION JUDGES FOR 1989 PRIMARY AND**
 49 **GENERAL ELECTIONS APPROVED**

50 Mr. Jenson presented a list of proposed election judges for the
 51 1989 primary and general elections and requested that the Council
 52 approve the list and authorize Mr. Jenson to make any changes as
 53 necessary. He noted that the 46 voting districts will be
 54 consolidated into 26 districts for this election. Councilman Hill
 55 made a motion to approve the list of judges and Councilman Barton

1 seconded the motion. Voting was unanimous. Councilman Shafter
2 noted that his wife was included as one of the judges.
3

4 At 8:50 p.m. the meeting adjourned to the Planning Conference
5 Room for a report from Montgomery Engineering on the water quality
6 studies at the Bountiful Sanitary Landfill.
7

8 **MONTGOMERY ENGINEERING REVIEWS 4TH QUARTER WATER**
9 **QUALITY SAMPLES - BOUNTIFUL SANITARY LANDFILL**

10 Bob Ramsey, representing Montgomery Engineering, presented a
11 report of 4th quarter water quality samples which have been taken at
12 the Bountiful Sanitary Landfill and a summary report of the total
13 study. (He clarified that the quarters do not relate to the fiscal
14 or calendar year, but represent four three-month study periods in
15 one year). He reviewed the scope of the work which has been done by
16 Montgomery Engineering as follows: (1) 7 deep piezometer wells were
17 drilled; (2) 8 shallow monitoring wells were constructed
18 specifically to collect representative samples of ground water; (3)
19 water levels were monitored periodically; (4) ground water samples
20 were collected from the new and existing wells and analyzed; (5)
21 water was analyzed for volatile organic compounds, drinking water
22 materials, and anions and cations; and finally, (6) a report was
23 prepared for the City.
24

25 The following findings were made. (1) The following
26 contaminants were detected in the ground water in quantities which
27 exceed drinking water standards: lead, selenium, benzene, and vinyl
28 chloride. Other metals were found but in quantities less than
29 drinking water standards. (2) Water flows from the landfill out and
30 into the Great Salt Lake. (3) Only very small amounts of water and
31 leachate flow out of the landfill into the Great Salt Lake. (4)
32 Geological and hydrological conditions make this area a suitable
33 location for a landfill.
34

35 Short term recommendations from the study are as follows: (1)
36 ground water should continue to be monitored at least semi-annually
37 until Subtitle "D" regulations become effective; (2) reduce landfill
38 water levels by partially closing inactive portions of the landfill
39 and consistent application of daily cover; (3) channelize or divert
40 Barton Creek; and (4) continue development and implementation of
41 sound operational practices.
42

43 The following long term recommendations were made: (1) conduct
44 a risk assessment to identify health and environmental risks posed
45 by contaminants in the ground water; (2) construct a slurry wall
46 around the landfill perimeter; (3) construct a leachate extraction
47 and treatment system; and (4) design a permanent cover and grading
48 for surface water drainage.
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50 The meeting adjourned at 1E p.m.

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CITY RECORDER

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