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2 Minutes of the regular meeting of the City Council held
3 February 15, 1989 at 7:00 p.m. in the Council Chambers of the City
4 Hall, Bountiful, Utah.
5

6 Present: Mayor Pro Tempore: C. Harold Shafter
7 Council Members: Barbara Holt, Phyllis C.
8 Southwick, Bob Gramoll, and H.
9 Keith Barton
10 City Manager: Tom Hardy
11 Dep. City Attorney: Russell Mahan
12 City Engineer: Jack P. Balling
13 City Recorder: Arden F. Jenson
14 Dep. City Recorder: Lois Hoskins
15 Planning Director: Jon Reed Boothe
16 Rec. Secretary: Nancy T. Lawrence
17 Department Heads: Cliff Michaelis, Power
18
19 Absent: Mayor: Dean S. Stahle
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21 Mr. Hardy reported to the Council that the Mayor was ill and
22 would not be in attendance at the meeting. Councilman Gramoll made
23 the motion that Councilman Shafter serve as Mayor Pro Tempore.
24 Councilman Barton seconded the motion and voting was unanimous.
25

26 Mayor Pro Tern Shafter then called the meeting to order and led
27 the pledge of allegiance to the flag. The invocation was given by
28 Councilman Gramoll.
29

30 Official Notice of this meeting had been given by posting a
31 written notice of same and an Agenda at the City Hall and providing
32 copies to the following newspapers of general circulation: Deseret
33 News, Davis County Clipper, and Salt Lake Tribune.
34

35 Minutes of the regular meeting of the City Council held
36 February 8, 1989 were presented and approved as corrected on a
37 motion made by Councilman Barton and seconded by Councilwoman
38 Southwick. Voting was unanimous. (One of the corrections in the
39 minutes involved an unintentional omission of a reference made by
40 Councilman Gramoll to the recent Bountiful Symphony concerts and how
41 much revenue had been received from them. The minutes of February
42 8, 1989 have been corrected to reflect this information).
43

44 **EXPENDITURES APPROVED FOR PERIOD**
45 **FEBRUARY 1-9, 1989**

46 Mr. Jenson presented the Expenditure and Expense Report for
47 the Period February 1-9, 1989, with total expenditures of \$312,249.
48 17. Following a brief discussion, these expenditures were
49 unanimously approved on a motion made by Councilwoman Holt and
50 seconded by Councilwoman Southwick. The Mayor Pro Tern then reviewed
51 major expenditures for the benefit of those in attendance.
52

53 **CLAIR WILLIAMS - INPUT ON ALL-ELECTRIC**
54 **RATES (561 NORTH 200 WEST)**

55 Clair Williams, condo owner at 561 North 200 West, was in
56 attendance to discuss the new rate schedule with the Council. Mr.
57 Williams' home is all electric and he has experienced a 64% increase
58 in his power bill this past month. He expressed concern that a rate

1 structure would be implemented that produced such a high increase
2 and that power consumers were not given better Notice regarding the
3 rate change. Mr. Hardy acknowledged that the bills for the all-
4 electric homes have increased significantly. Mr. Michaelis reported
5 that he has talked with Mr. Williams and in an effort to make the
6 impact less severe, an arrangement has been worked out where the
7 higher bill can be spread over the months of March, April and May.
8 He has also proposed that all-electric customers be given the
9 opportunity to go on an equal-pay plan starting the first of June.
10 This would help to minimize the higher heating bills which occur in
11 the cold winter months.

12
13 David Piggott was also in attendance and expressed his concerns
14 to the Council regarding the new rate structure. He noted that in
15 addition to having a negative impact on the elderly and other fixed-
16 income households, large families also are affected. He questioned
17 the UAMPS study representation of a cost of \$.0494/kWh for all
18 customers and requested a response on this matter. He also wondered
19 why the \$.039/kWh in the UAMPS rate study was not the rate which was
20 implemented for the all-electric homes. He said that he has also
21 studied commercial usage which reflects that some commercial users
22 are paying as low as \$.0359/kWh. He thanked the City staff for the
23 time they have given him regarding this issue and requested further
24 clarification from the staff. Mr. Michaelis explained that all
25 rates were implemented based on a cost of service basis. In
26 response to a question from Mr. Piggott, Mr. Michaelis also noted
27 that the only funds which the Power Department has are the Future
28 Power Resources fund, the Emergency Replacement fund, and the
29 Operating fund.

30
31 **COUNCIL APPROVES RESOLUTION NO. 89-3 =**
32 **APPROVAL TO PURSUE NEGOTIATIONS WITH UAMPS FOR**
33 **IDAHO AND DESERET TRANSMISSION POWER.**

34 Mr. Michaelis reviewed Resolution No. 89-3 which provides for
35 approval of a Letter of Intent for Bountiful to continue to
36 negotiate with UAMPS for purchase of transmission power from Idaho
37 Power and Deseret G & T. He clarified that, if approved, this
38 resolution would not commit the City in any way and final contract
39 documents, if the City gets to that point, will come back to the
40 Council. Councilman Barton made the motion that Resolution No. 89-
41 3 be accepted and that the Mayor Pro Tem and City Recorder be
42 authorized to sign it. Councilman Gramoll seconded the motion and
43 voting was unanimous.

44
45 **COUNCIL VOTES TO GO WITH ORIGINAL**
46 **OFFER ON PARK PROPERTY - (NORTH OF**
47 **RECREATION CENTER)**

48 Mr. Hardy reviewed that purchase of the Park property (north
49 of the Recreation Center on 200 West) was discussed in executive
50 session and a counter offer from the owner has been received. The
51 counter offer was for \$60,000 for 4.121 acres. He recommended that
52 if action is taken, the closing date be after July 1, 1989 to permit
53 including this item in next year's budget. Councilman Gramoll
54 stated that he felt the \$15,000 per acre was excessive and he made
55 the motion that the Council stick with the original offer of
56 \$45,000.00. He noted that the configuration of the property leaves

1 a question in his mind as to how useful it will be to the City and
2 he also noted that the access is ill-defined. He made a motion that
3 the offer to purchase stay at \$45,000.00. Councilwoman Southwick
4 seconded the motion which carried by a majority vote. Mayor Pro-
5 tein Shafter and Councilman Barton voted nay.

6
7 **CITY TO REQUEST FINANCIAL HELP FROM**
8 **STATE FOR ORCHARD DRIVE WIDENING PROJECT**

9 Mr. Balling referred to a letter to Mick Crandall, Transpor-
10 tation Director for the Wasatch Front Regional Council, which points
11 out that the original engineer's cost estimate (5 years ago) on the
12 project to widen Orchard Drive as \$2,630,000.00. He said that the
13 current estimate for the project exceeds that amount by \$547,620.00
14 and he recommended that a request be made to the State to compete
15 for funding from the Federal Aid to Urban Highway program. He
16 reviewed some of the reasons why the current estimate is higher,
17 noting that relocation of the utilities is a major factor. He
18 suggested that Bountiful offer to cover the engineering costs (all
19 which has been done in-house), if the additional funding can be
20 obtained. Following discussion of this proposal, Councilman Gramoll
21 made the motion that authorization be given to Mr. Balling to make
22 a request for Federal funds as explained. Councilman Barton
23 seconded the motion and voting was unanimous.

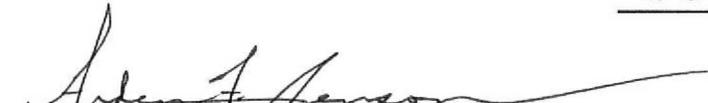
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25 **REQUESTS FOR BIDS FOR CITY AUDIT SENT OUT**

26 As per the direction of the Council, Mr. Hardy reported that
27 he has contacted the eight major accounting firms to request bids
28 for next years' audit. He listed the firms which were contacted,
29 and noted that only major firms were included due to the specialty
30 functions included in municipal accounting, and a desire to continue
31 to qualify for the Certificate of Achievement award. He said that
32 if this process meets with the Council's approval, he will screen
33 the bids which are received and bring the four most favorable
34 bidders to Council next week for a presentation. The Council
35 concurred with the direction which Mr. Hardy has taken on this
36 matter.

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38 The meeting adjourned at 8:10 p.m. on a motion made by
39 Councilman Barton and seconded by Councilwoman Holt.

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42
43 MAYOR

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46 CITY RECORDER
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