

1 Minutes of the regular meeting of the City Council held May  
2 17, 1989 at 8:30 p.m. in the Council Chambers of the City Hall,  
3 Bountiful, Utah, following a meeting of the Redevelopment Agency.  
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5 Present: Mayor: Dean S. Stahle  
6 Council Members: C. Harold Shafter, Barbara  
7 Holt, 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 Dep. Recorder: Lois Hoskins  
13 Rec. Secretary: Nancy T. Lawrence  
14 Dept. Heads: Larry Higgins, Police  
15 Jerry Lemon, Fire  
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17 Absent: Councilmen: Bob Gramoll  
18 J. Dean Hill  
19 Planning Director: Jon Reed Boothe  
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21 Mayor Stahle called the meeting to order and led the pledge of  
22 allegiance to the flag. The invocation was offered by Mr. Balling.  
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.  
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29 Minutes of the regular meeting of the City Council held May  
30 10, 1989 were presented and unanimously approved as written on a  
31 motion made by Councilwoman Holt and seconded by Councilman Barton.  
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33 **EXPENDITURE AND EXPENSE REPORT**  
34 **APPROVED FOR PERIOD MAY 1-11, 1989**

35 Mr. Jenson presented the Expenditure and Expense Report for  
36 the Period May 1-11, 1989 in the amount of \$145,735.14. He made  
37 several explanations to further clarify the commentary on the  
38 expenditures, and the staff responded to questions. Councilman  
39 Shafter requested that on future reports the expenditure of funds  
40 for the Pineview Hydro project which are allocated to Weber  
41 District be labeled as such. He then made the motion that the  
42 expenditures be approved as presented. Councilman Barton seconded  
43 the motion and voting was unanimous.  
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45 **FINAL APPROVAL GRANTED TO MAPLE RIDGE SUBDIVISION**

46 Mr. Balling reported that the Planning Commission has reviewed  
47 the request of Maple Ridge Subdivision for final approval and it is  
48 their recommendation that final approval be granted subject to the  
49 subdivider (Norm Dobson) installing the improvements and then  
50 posting a 10 percent bond to guarantee them prior to the plat being  
51 recorded. (Normal procedure is to post the bond, record the plat,  
52 and then construct the improvements). The subdivider will also be  
53 required to pay the subdivision fees as outlined in the ordinance  
54 at the time the development starts--(installation of culinary water  
55 fee, subdivision fee, bond administration fee, underground power  
56 fee, etc.).

57 Mr. Balling recommended that final approval be granted under  
58 the terms as outlined above. Following a brief discussion, and

1 verifictaion by Mr. Balling that the streets and grades are within  
 2 ordinance, Councilman Shafter made the motion that final approval  
 3 be granted as recommended. Councilman Barton seconded the motion  
 4 which carried unanimously. Mr. Balling pointed out that this plat  
 5 includes extensive landscaping, using rocks and natural vegetation,  
 6 and a sprinkling system. All areas exposed during construction  
 7 will be revegetated.

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 9 **REVIEW 1989\_90 FISCAL YEAR BUDGET**

10 Mayor Stahle recognized the visiting scouts and students and  
 11 noted that inasmuch as Councilmen Gramoll and Hill were not in  
 12 attendance, the budget discussion planned for this evening will be  
 13 delayed until next week. He then gave an overview of the impact  
 14 which City services have on its residents and Mr. Hardy presented  
 15 a general review of the budget process and the sources of revenue.  
 16 In allocating the revenues, it was empahsized that expenditures  
 17 must balance with revenue, different from the federal budget pro-  
 18 cedure.

19  
 20 At the request of Councilman Barton, Mr. Hardy reviewed the  
 21 options being considered for employee benefits which were presented  
 22 last week. M. J. Squire, president of the Employee's Association,  
 23 reported that this group has met and studied the employee benefit  
 24 options and it is their recommendation that they be prioritized as  
 25 follows:

- 26  
 27 (1) Reclassification  
 28 (2) City provide family insurance coverage  
 29 (3) City provide a co-payment for single coverage on  
 30 insurance. This could be put in a flex account which would give  
 31 the employees the before-tax dollar.

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 33 Mayor Stahle expressed appreciation for the employee committee  
 34 recommendation and discussion followed regarding the need for  
 35 Bountiful to increase its sales tax base.

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 37 The meeting adjourned at 9:31 p.m. on a motion made by  
 38 Councilwoman Holt and seconded by Councilman Shafter.

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43 MAYOR

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48 II RECORDER

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