

1 Minutes of the regular meeting of the City Council held June  
2 10, 1987 at 7:00 p.m. in the City Hall of Bountiful, Utah.  
3

4 Present: Mayor: Dean S. Stahle  
5 Council Members: C. Harold Shafter, Phyllis  
6 C. Southwick, Richard G.  
7 Sharp, 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 City Treasurer: Ira H. Todd  
14 Planning Director: Jon Reed Boothe  
15 Rec. Secretary: Nancy T. Lawrence  
16 Department Heads: Clifford Michaelis, Power  
17 Neal Jenkins, Parks & Rec.  
18 Jerry Lemon, Fire  
19 Larry Higgins, Police  
20 Mark McRae, Inform. Systems  
21 Dick Duncan,  
22 Streets/ Sanitation  
23 Absent: Councilman: Jerry K. Lawrence  
24

25 Mayor Stahle called the meeting to order and welcomed those  
26 in attendance, following which he led the pledge of allegiance  
27 to the flag. The invocation was offered by Mr.  
28 Forbes.  
29

30 Official notice of this meeting had been given by posting  
31 a written notice of same and an Agenda at the City Hall and  
32 providing copies to the following newspapers of general  
33 circulation: Davis County Clipper, Deseret News, and Salt Lake  
34 Tribune.  
35

36 Minutes of the regular meeting of the City Council held May  
37 27, 1987 and June 3, 1987 were presented and unanimously approved  
38 as corrected on a motion made and seconded by Councilmen Shafter  
39 and Sharp, respectively.  
40

41 **EXPENDITURES APPROVED FOR PERIODS**  
42 **MAY 28-31, 1987 AND SUMMARY FOR MAY**

43 Mr. Jenson reviewed the Expenditure and Expense Report for  
44 the Period May 28-31, 1987 in the amount of \$253,404.82 and the  
45 Summary for May totaling \$4,199,419.95. He responded to  
46 questions from the Council, noting that the monthly total is  
47 higher than normal due to it being close to the end of the fiscal  
48 year. Councilman Barton made the motion that the expenditures  
49 be approved as presented, Councilman Shafter seconded the motion  
50 and voting was unanimous.  
51

52 **PUBLIC HEARING TO REVIEW 1987-88 FISCAL YEAR BUDGET**

53 Mayor Stahle reviewed the process which had been used in  
54 setting up the proposed budget, noting that the department heads  
55 started in early March to determine department needs for the  
56 coming year. Mr. Hardy said the purpose of the budget is to  
57 review manpower and equipment needs as they relate to achieving  
58 the objectives of the City and it provides the vehicle which

1 gives citizens the services which they need, request and desire.  
 2 He briefly reviewed significant achievements of the City in the  
 3 recent past, noting that of \$9 million in flood control and storm  
 4 drainage work which has been done since 1983, less than \$1  
 5 million has come from City revenues. He used a map to illustrate  
 6 the increase in new construction which increases the need for  
 7 city services and mentioned several major projects of the power,  
 8 fire, police, sanitation and water department. He cited the  
 9 forthcoming changes at the BARD (from an area facility to  
 10 Bountiful-use only) as being one of the major challenges facing  
 11 the City in the coming year.  
 12

13 The recreation department has experienced significant growth  
 14 in the use of its facilities, being near capacity in most areas.  
 15 Mr. Hardy reviewed major street projects which have been  
 16 completed and are proposed for the coming year, and he said that  
 17 the effort to stimulate growth in the downtown area is one of the  
 18 larger projects for the coming year.  
 19

20 The proposed 1987-88 fiscal year budget totals  
 21 \$28,534,329.00, with revenues and expenses balanced. There are  
 22 no increases proposed in taxes or fees, with the exception of an  
 23 increase in non-resident burial spaces at the cemetery.  
 24 Mr. Hardy reviewed the major revenues and highlighted the  
 25 philosophy of the City regarding taxes. He noted that for the  
 26 6th time in 7 years, the budget does not reflect an increase in  
 27 property tax. He then gave an overview of the major expendi-  
 28 tures, by department, with a summary as follows:  
 29

30	Legislative .....	\$ 805,098
31	Legal (formerly Circuit Court)	..... 124,491
32	Executive and Central Staff	..... 123,385
33	Information Systems Mgmt	..... 191,479
34	Administrative	..... 549,813
35	General Government Buildings	..... 242,817
36	Police Dept. (includes Reserves)	... 1,959,741
37	Fire	..... 696,519
38	Street & Traffic Lighting	..... 341,333
39	Streets	... 2,128,576
40	Engineering	..... 411,149
41	Parks	..... 229,105
42	Recreation Subsidy	..... 703,684
43	Planning	..... 108,710
44	Debt Service	..... 101,776
45	Water	... 2,202,203
46	Sewer	..... 287,836
47	Light and Power .....	14,281,689
48	Golf Course	..... 500,650
49	Swimming Pools, Recreation & Ice Arena	... 1,500,489
50	Sanitation (includes BLA)	..... 911,000
51	Cemetery .....	<u>132,786</u>
52		
53	TOTAL EXPENDITURES & EXPENSES .....	<u>\$28,534,329</u>
54		

55 At 8:07 p.m. the Mayor opened the public hearing and former  
 56 Mayor Elmer W. Barlow, spokesman for the large majority of those

1 persons in attendance and also representing TABS (Taxpayers  
2 Against Bureaucratic Squandering), voiced the following concerns  
3 regarding the proposed budget: (1) 103.5% increase in the cash  
4 flow during a period when the combined growth rate and inflation  
5 was only 37.9%; (2) expenditures which would force the largest  
6 mill levy in the State if there were no contribution from the  
7 Power Department; (3) a 24% increase in salaries since 1980, with  
8 78 employees making over \$25,000 annually; (4) the inclusion of  
9 the car-per-man for the Police Department during a time when  
10 other departments and private enterprise are experiencing major  
11 cutbacks; and (5) the concept of self-insurance. Mr. Barlow  
12 recommended that a 21-member citizens committee be formed to  
13 study and compare the City charter and report back to the City  
14 Council in 45 days.

15  
16 Others who voiced concerns regarding the growth of City  
17 expenditures, self-insurance, franchise taxes, and the car-per-  
18 man program were: Darrell Larson (Bountiful Area Chamber of  
19 Commerce), David Piggott, Melza Gramoll, Robert Griger, Harold  
20 Yancey (Utah State Insurance Commissioner), Tyler Goodfellow,  
21 Vance Urrie, and Paul Merrill. Tyler Goodfellow suggested that  
22 a skateboard ramp be included in the plans for the downtown area.

23  
24 Betty Christensen expressed appreciation to the Council for  
25 all that is being done in the City and asked if consideration has  
26 been given to developing a mall in the Penney's area (1600  
27 North). Rod Marrelli defended the salaries of City officials,  
28 but suggested that there is a misconception regarding taxation  
29 as a result of the franchise tax and the contribution from the  
30 Power fund. Maun Hirschi said he would rather have the property  
31 tax increased and the franchise tax abolished, and he suggested  
32 that citizens should be alerted earlier in the budget preparation  
33 process so that their input might be more effective. Les  
34 Forsberg complimented the Council for their decision to go with  
35 a self-insurance program and he asked for further information on  
36 the car-per-man program. The hearing on the 1987-88 budget  
37 concluded at 10:05 p.m.

38  
39 **COUNCIL ADOPTS RES. NO. 87-7 WHICH**  
40 **SETS 1987-88 FISCAL YEAR BUDGET**

41 Councilman Shafter asked if it wouldn't be better to  
42 transfer the \$144,000 from the Legislative Contingency to the  
43 Fire Department Capital Improvements fund if it is going to be  
44 used for a new pumper or aerial truck. However, the Mayor  
45 suggested that until this matter has been studied further, it  
46 would be best to not specifically earmark the funds. In response  
47 to a question from the Council, Mr. Hardy said that consideration  
48 is being given to go with a private company for police liability  
49 and errors and omissions insurance coverage. This matter will  
50 be brought to the Council next week for discussion. Councilman  
51 Sharp made the motion that Resolution No. 87-7 providing for  
52 adoption of the 1987-88 fiscal year budget be adopted and that  
53 authorization be given for the Mayor and City Recorder to sign  
54 it. Councilwoman Southwick seconded the motion which carried  
55 unanimously.  
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**PUBLIC HEARING TO CONSIDER AMENDMENTS  
TO THE 1986-87 BUDGET: RES. NO. 87-8 AND  
RES. NO. 87-9 ADOPTED**

At 10:25 p.m. Mayor Stahle opened the public hearing to consider amendments to the 1986-87 budget. Mr. Hardy explained that during the course of the year there are changes in anticipated revenue and expenses and it is necessary to officially open the budget and balance it at the end of the fiscal year, for both the General and Capital Improvements fund, and for the Enterprise funds. Mayor Stahle called for input from those in attendance; there was none. Councilman Barton made the motion that Resolution No. 87-8 be adopted, providing for a total change to revenues and expenses in the General Fund of \$700,000 and in the Capital Improvements Fund of \$831,000. Councilman Shafter seconded the motion and voting was unanimous. Councilman Barton made the motion that Resolution No. 87-9 be approved providing for changes in the following Enterprise funds: Water Replacement, Sewer, Golf Course, Recreation, Sanitation, and Cemetery. Councilman Shafter seconded the motion which carried unanimously.

**RES. NO. 87-10 ADOPTED PROVIDING  
FOR ESTABLISHMENT OF CERTIFIED TAX RATE**

Mr. Hardy reported that the County has set the certified tax rate for the City at .001789 and he recommended that Resolution No. 87-10 be adopted to provide for levying taxes on property in the City for the year 1987. He explained that this rate is lower than 1987; however, the County will not be charging the \$27,000 this year for collecting taxes. Councilman Sharp made the motion that Resolution No. 87-10 be adopted as recommended and that the Mayor and City Recorder be authorized to sign it. Councilman Shafter seconded the motion and voting was unanimous.

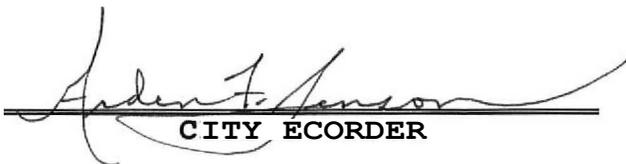
**EXECUTIVE SESSION SCHEDULED**

At the request of the City Attorney, Councilman Sharp made the motion that an executive session be scheduled immediately after this meeting for the purpose of discussing the acquisition of real property. Councilman Barton seconded the motion and voting was unanimous.

The meeting adjourned at \_\_\_\_\_ p.m.

**44-4.4.**

**MAYOR**

  
**CITY RECORDER**