

1 Minutes of the regular meeting of the City Council held
9 April 1, 1987 at 7:00 p.m. in the City Hall of Bountiful, Utah.
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4 Present: Mayor: Dean S. Stahle
5 Council Members: Richard G. Sharp, Phyllis
6 C. Southwick, Jerry K.
7 Lawrence, and H. Keith
8 Barton
9 City Manager: Tom Hardy
10 City Attorney: Layne B. Forbes
11 City Recorder: Arden F. Jenson
12 Rec. Secretary: Nancy T. Lawrence
13
14 Redevelopment Dir. : Randy Sant

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16 Excused: Councilman: C. Harold Shafter
17 City Engineer: Jack P. Balling
18 Planning Director: Jon Reed Boothe
19

20 Mayor Stable called the meeting to order and welcomed those
21 in attendance, following which he led the pledge of allegiance
22 to the flag. Mr. Jenson offered the invocation.
23

24 Official notice of this meeting had been given by posting
25 a written notice of same and an Agenda at the City Hall and
26 providing copies to the following newspapers of general
27 circulation: Davis County Clipper, Deseret News, and Salt Lake
28 Tribune.
29

30 Minutes of the regular meeting of the City Council held
31 March 25, 1987 were presented and unanimously approved as written
32 on a motion made by Councilman Lawrence and seconded by
33 Councilman Barton.
34

35 **EXPENDITURE AND EXPENSE REPORT**
36 **APPROVED FOR PERIOD MARCH 19-26, 1987**

37 Mr. Jenson presented the Expenditure and Expense reports
38 for the period March 19-26, 1987 in the amount of \$52,463.61.
39 After a brief discussion, these expenditures were unanimously
40 approved on a motion made by Councilman Barton and seconded by
41 Councilman Sharp.
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43 **EXECUTIVE SESSION APPROVED**

44 At the request of the Mayor, Councilman Lawrence made the
45 motion that an executive session be scheduled immediately after
46 this meeting for the purpose of discussing pending litigation.
47 Councilwoman Southwick seconded the motion and voting was
48 unanimous.
49

50 **STREET CLOSURE APPROVED FOR**
51 **STREET DANCE - OAKRIDGE CIRCLE**

52 Mr. Hardy referred to a copy of a petition from the
53 residents on Oakridge Circle who wish to close the street off
54 for a street dance on April 28th from 6:30 to 9:30 p.m. He said
55 that the request has been reviewed by the Police and Fire
56 Departments and they see no reason to not approve it. The
57 petition contains the signatures and consent of all affected

1 property owners. Councilman Lawrence made the motion that the
 2 request be approved as presented, Councilwoman Southwick seconded
 3 the motion and voting was unanimous.

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 5 **MISCELLANEOUS DISCUSSION RELATED**
 6 **TO PLANNING COMMISSION**

7 Miscellaneous discussion focused on problems that are
 8 created when the Planning Commission and Council respond to
 9 requests for approval of proposed projects and then the projects
 10 never materialize. It was suggested that the application fees
 11 could be increased, with the provision for a rebate when a
 12 building permit is issued or a subdivision is approved, to
 13 provide a screening mechanism between those who are in earnest
 14 and those who are not.

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 16 **BOUNTIFUL SYMPHONY HAS SUCCESSFUL**
 17 **OPENING PERFORMANCE**

18 Mayor Stahle reported that the Bountiful Symphony had a
 19 successful opening performance and discussion followed on the
 20 use of Woods Cross High School versus a local facility for this
 21 function.

22
 23 **PROPOSED 1987-88 REVENUES REVIEWED**

24 Mr. Hardy reported that all of the significant revenues,
 25 including those of the enterprise funds, have been reviewed as
 26 of March 31, 1987 and tentative revenues for the 1987-88 budget
 27 year have been projected. He reviewed the objectives of the
 28 Council regarding generation of revenue as follows: (1) to make
 29 a conscious effort to keep property tax low; (2) to transfer a
 30 fixed percentage of electric fund revenues into the general and
 31 capital fund annually; (3) distribution of sales tax as the State
 32 allows; (4) stable franchise tax (has been at 6 percent since
 33 1981); and (5) distribution of gasoline tax as dictated by the
 34 State.

35
 36 **DISCUSSION ON TAXES**

37 In reviewing sales tax, Mr. Hardy pointed out that the
 38 formula for initiating the sales tax distribution based on point
 39 of sale and population is frozen at **75/25**, resulting in a
 40 significant loss of revenue to Bountiful. He reviewed the
 41 franchise taxes, noting there will be a decrease of revenue
 42 collected from Mountain Fuel because they have given a rate
 43 decrease. A slight increase is projected from Mountain Bell if
 44 the annexation of the Val Verda area takes place. There is a
 45 discrepancy with the County regarding the amount received for
 46 property tax due to the fact that the County did not give
 47 Bountiful any credit for new construction for the past year.
 48 Mr. Hardy said that Mr. Jenson will research this matter further,
 49 and if a good administrative answer cannot be obtained, this
 50 problem will be researched by our auditors. Gas taxes are
 51 proposed to decrease due to the use of more fuel-efficient
 52 vehicles. He said the tax revenues are based on a projected flat
 53 economy for the coming year. There are no rate increases
 54 proposed for the City, with the exception of the recreation
 55 department (\$.25 per person increase for the pool) and the

1 necessary electric rate increase to retire the bonds (plus or
2 minus 10%).
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4 **SERVICE DEMANDS OF VAL VERDA AREA;**
5 **EXPENSES TO CONFORM WITH PROJECTED REVENUE**

6 Mr. Hardy reviewed the additional service demands which will
7 be required if the Val Verda area is annexed and he pointed out
8 a need to also increase the administrative services related to
9 the utility billing operation. Mr. Jenson mentioned that the
10 proposed postal rate increase will have a direct impact on the
11 expenses related to utility billing. There are no other
12 anticipated fee increases, and Mr. Hardy emphasized that the
13 direction for budget preparation this year is to make a
14 conservative estimate of projected revenue and then make the
15 expenses conform. He said it will be a year to prioritize, and
16 adding new services or programs will be difficult. However, due
17 to the Reserve for Replacement funds which have been built up
18 over the past few years, the City will be able to maintain its
19 operation in a proper fashion. Mr. Hardy noted that the City has
20 received approximately \$8 million in federal, state, and county
21 reimbursements for flood control projects, and he complimented
22 the staff, especially Mr. Balling, for the outstanding job which
23 has been done in replenishing the capital improvement funds.
24 Anticipated revenue for the 1987-88 fiscal year is: \$6,327,900
25 in the General Fund and \$1,375,000 in Capital Improvement fund.
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27 **MAYOR REPORTS FROM BARD MEETING**

28 Mayor Stahle reported that the BARD board has voted to
29 entertain proposals from three engineers regarding requirements
30 for closure of the BARD. One firm will then be selected to
31 prepare a study. He said that the other cities in the BARD would
32 like to put money allocated for closing into an escrow and have
33 it distributed at the time that the facility is actually closed.
34 There is also concern as to disposing of the assets of the BARD.
35 Following a brief discussion, it was the concensus of the Council
36 and Mayor that they would like the land to be returned to
37 Bountiful in a manner and condition which meets with State
38 standards at the time the other cities withdraw.
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40 The meeting adjourned at 8:50 p.m. on a motion made and
41 seconded by Councilmen Lawrence and Barton, respectively.
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Id. 46.44,

MAYOR

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51 CITY RECORDER
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