

Minutes of the regular meeting of the City Council held June 3, 1987 at 7:00 p.m. in the Planning Conference room, City Hall of Bountiful, Utah.

Present: Mayor:	Dean S. Stahle
Council Members:	C. Harold Shafter, Richard G. Sharp, Phyllis C. Southwick, and H. Keith Barton
City Manager:	Tom Hardy
City Attorney:	Layne B. Forbes
City Engineer:	Jack P. Balling
City Recorder:	Arden F. Jenson
City Treasurer:	Ira H. Todd
Planning Director:	Jon Reed Boothe
Department Heads:	Neal Jenkins, Recreation Jerry Lemon, Fire Larry Higgins, Police Clifford Michaelis, Power Hugh Wigham, Cemetery
Rec. Secretary:	Nancy T. Lawrence
Absent: Councilman:	Jerry K. Lawrence

Mayor Stahle called the meeting to order and welcomed those in attendance.

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

There were no minutes presented for approval.

**EXPENDITURES APPROVED FOR PERIOD**  
**MAY 21-18, 1987**

Mr. Jenson presented the Expenditure and Expense Report for the Period May 21-28, 1987 in the amount of \$136,345.53. Following a brief discussion, Councilman Shafter made the motion that the expenditures be approved as presented, Councilman Sharp seconded the motion and voting was unanimous.

**EXECUTIVE SESSION SCHEDULED**

At the request of the Mayor, Councilman Barton made the motion that an executive session be scheduled immediately after this meeting for the purpose of discussing pending litigation. Councilman Shafter seconded the motion which carried unanimously.

**NEW PLANNING COMMISSION MEMBERS**  
**APPOINTED**

Mayor Stahle presented the names of Robert Goodman (attorney) and Dick Dresher (architect) to the Council and recommended that these individuals be appointed to serve on the Planning Commission. He said that Mr. Goodman's term would expire on July 1, 1989, and Mr. Dresher's term would expire July

1, 1991. Councilwoman Southwick made the motion that these individuals be appointed, as recommended. Councilman Shafter seconded the motion and voting was unanimous.

**REVIEW OF PROPOSED 1987 - 88 BUDGET**

Mr. Hardy commented that the public hearing to consider the 1987-88 fiscal year budget and opening of the current budget will be held next week. With this in mind, he presented the proposed 1987-88 budget, with revenues and expenditures balanced at \$28,444,914.00. He said that this draft reflects the recommendations last made by the committees. Mr. Hardy reviewed the proposed budget page by page, noting significant changes made as a result of the committee recommendations.

Revenues. He said that the information regarding property tax has not yet been received from the County; however, the County has promised that Bountiful will re-capture the new growth which was originally lost. Property tax revenues are projected to increase one (1) percent in the new budget. Class "C" road funds show a projected 30 percent increase due to the local share of the gasoline tax increase. The remainder of the revenues have not been changed in this draft. The total revenues are up 2.8 percent over last year.

Self Insurance Program. Mr. Hardy said that he is meeting with all the Department Heads for the purpose of discussing the new City self-insurance program and Mr. Forbes will be apprising employees of high exposure areas in their departments. A Loss Reserve Fund will be included in the final budget for liability insurance. Discussion followed on the role of the employees, staff, and elected officials in assisting to monitor situations throughout the City which would cause exposure.

Contribution to Arts. It is proposed that the contribution to the Arts be increased from \$35,000 in the current budget to \$53,500 for next year. Councilman Barton asked what specific requests have been made by the choir, symphony, and theatre, and said that he felt a contribution should not be made until a specific request is received. He also expressed concern that tax dollars are being spent for salaries of non-residents who are performing. A lengthy discussion followed, with other Council members and Mayor Stahle taking the position that it is necessary to assist the choir, symphony, and theatre in getting started. And it is also important that these groups are of a high quality.

As requested by the Art Center, the Council discussed the Summerfest and it was the concensus that this event should continue, but instead of ten days, for either a 3-day period, or several one-day functions. This would permit a slight decrease in expenditures for the Art Center and Councilman Barton suggested that the amount approved for the Center be reduced from the proposed \$26,500 to \$25,000.00. Councilman Sharp made the motion that \$52,000.00 be approved as the Contribution to the Arts (as proposed, less \$1,500 to the Art Center). Councilman

1 Shafter seconded the motion and voting was by a majority.  
2 Councilman Barton voted nay.  
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4 Legislative Contingency/Information Systems Mgt. Mr. Hardy  
5 recommended that, in the absence of a specific request from the  
6 County Economic Development program, a contribution not be made  
7 in this area. He noted a contingency in the Legislative Capital  
8 fund of \$244,359.00 and suggested that this could be used for  
9 pending requests of the police, fire, and street departments.  
10 He pointed out that \$9,700.00 has been allocated for  
11 recodification of the City Code, and a part-time person will be  
12 hired to assist as a Computer Operator.  
13

14 Administrative - Utility Billing. In Account No. 4140,  
15 Administrative, Mr. Jenson recommended that the format for  
16 utility billing be changed from a postal card to a statement with  
17 an enclosed envelope. It was noted that this would facilitate  
18 mailing of information from other areas of the City. The cost  
19 of a bill using a postal card is \$.12; the cost with the envelope  
20 would be \$.18. Mr. Jenson noted that \$30,000 has been budgeted  
21 for utility billing and if the change were made, it would  
22 necessitate allocating a total of \$55,000.00. Mr. Hardy  
23 commented that inasmuch as some mailing is presently being done  
24 by other departments, part of this expense is already being  
25 incurred. Councilman Shafter made the motion that the staff  
26 recommendation be accepted and that the change to an  
27 informational system be made as soon as the existing supply of  
28 postal cards is used up. Councilman Barton seconded the motion  
29 and voting was unanimous. Mr. Jenson said that he would  
30 investigate the comparative costs of having the mailing  
31 contracted or purchasing an inserter for this mailing.  
32

33 Police Department. Mr. Hardy pointed out an expenditure of  
34 \$63,110.00 for a new dispatch console for the Police Department  
35 and the replacement of seven vehicles as previously approved.  
36 He also noted that the Public Safety Committee has reviewed the  
37 request from the Police Department for implementation of a  
38 car-per-man program, which would necessitate the purchase of an  
39 additional 13 vehicles (\$166,930 for the initial vehicle purchase  
40 and \$30,000 annually for on-going operational expenses). This  
41 request comes from the Committee without a recommendation. The  
42 pros and cons of implementing the car-per-man program were  
43 discussed and Councilman Shafter made the recommendation that a  
44 portion of the legislative contingency fund could be used to  
45 purchase six vehicles out of the proposed budget, and that the  
46 vehicles which are proposed for trade-in be retained one more  
47 year. Then, that six vehicles be included in the budget for  
48 1988-89. In the process of the discussion, it was noted that the  
49 cost difference over a five-year period (between a car-per-man  
50 program and the present organizational structure) would be an  
51 increase of approximately \$55,000.00.  
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53 The concept of the police officers being trained to give  
54 general support to the Fire Department (to suppress small fires

1 and provide information to the Fire Department as the Fire  
2 Department is enroute to the scene) was discussed as a  
3 possibility if the car-per-man program were implemented.  
4 Councilman Shafter made the motion that the car-per-man program  
5 be approved on a two-phase basis, with six vehicles being  
6 included in the proposed budget. Councilman Sharp seconded the  
7 motion and voting was unanimous. Councilman Shafter requested  
8 that a study be made to determine the affect of the car-per-man  
9 program on the crime rate and Chief Higgins said that a report  
10 will be made to the Council on a quarterly basis regarding the  
11 effectiveness of this program.  
12

13 Fire Department. Mr. Hardy said that there are no  
14 appreciable changes in the Fire Department budget. The Public  
15 Safety Committee deleted the request of the Fire Chief for two  
16 additional fire fighters, a new pumper truck, a new aerial truck  
17 and a training tower (which was also cut from last year's  
18 budget). It was the feeling of the Committee that the South  
19 Davis Fire District should assist in funding of the aerial truck  
20 and the training tower; and the addition of the new fire fighters  
21 was conditional on funding after consideration of the Police  
22 car-per-man program. The Mayor said that the request for a new  
23 pumper should reflect justification other than being old (26  
24 years), and Chief Lemon and Brent Thomas commented on the fact  
25 that this truck is designed for use on flat land and is totally  
26 unsuitable for use on the hillside due to the standard trans-  
27 mission and mechanical brakes. In response to a question from  
28 Councilman Barton, Chief Lemon said that a new pumper would cost  
29 approximately \$160-175,000, and would take almost one year for  
30 delivery.  
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32 Streets, Engineering, Recreation. The Street Department  
33 shows no changes (except for a listing of the projects which will  
34 be done), the Engineering Department is basically the same except  
35 for a new computer operated design system. There are no changes  
36 in the Parks Department and the only change in Recreation is  
37 under Account No. 6200, with \$700,000 being allocated for the  
38 pool enclosure, which is a Committee recommendation. The pros  
39 and cons of closing the outdoor pool during the winter months  
40 were discussed. Mr. Jenkins pointed out that if the indoor pool  
41 is used instead of the larger pool, about 1/2 to 2/3 of the  
42 programs would need to be cut and overhead in terms of operating  
43 expenses remains relatively the same. Councilman Barton pointed  
44 out that inasmuch as funding appears to be available (subject to  
45 a final architectural estimate for the project), it would be well  
46 to go ahead with covering the pool inasmuch as contractors are  
47 bidding low at this time. He also suggested that the \$123,000  
48 cash settlement for the "Bubble" which is not reflected in this  
49 budget could be used for a new pumper truck for the fire  
50 department.  
51

52 Planning/Water/Sewer/Power. The Planning Department budget  
53 has been increased \$16,580 to provide for Code Enforcement and  
54 it was noted that the RDA budget should reflect a respective

1 decrease. There are no changes in Debt Service. The Water  
2 Department reflects \$4,000 for a new reservoir and the Sewer  
3 Department shows the addition of one person to assist with sewer  
4 cleaning. The Power Department anticipated that a rate increase  
5 would be necessary; however, with the Moon Lake project being  
6 held up at this time, the rate increase to cover debt service  
7 will not be necessary. Mr. Hardy pointed out a carry-over in  
8 revenue from the prior year's operation of \$946,563. This  
9 includes a carry-over for the purchase of a new transformer  
10 (\$100,000) and the balance is for purchase of the annexed area.

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12 Recreation/BARD/Sanitation/Cemetery. Mr. Hardy noted that  
13 the revenues for the Recreation fund are based on construction  
14 of the cover for the outdoor pool and this pool being open  
15 year-round. In response to a question from Councilman Sharp,  
16 Mr. Hardy said that the Golf Course is totally self-funded. The  
17 BARD fund was discussed as it will operate after the other  
18 municipalities have withdrawn. Discussion centered on how  
19 dumping at the BARD will be policed (Bountiful residents only)  
20 and it was noted that it will need to be re-named. The  
21 Sanitation Department has proposed the purchase of a new vehicle  
22 for garbage collection (\$109,700). The issue of resident and  
23 non-resident fees for purchase of burial spaces at the Cemetery  
24 was discussed and Councilman Barton made the motion that the  
25 non-resident fee be increased 50 percent over the resident fee  
26 and that "resident" be defined as anyone who has lived in  
27 Bountiful for a period of 15 years, if they are not living here  
28 at the time of death. (The current fees are \$310 for residents  
29 and \$360 for non-residents). Councilman Shafter seconded the  
30 motion which carried unanimously.

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32 Following the total review of the proposed budget,  
33 Councilman Sharp again expressed his desire for the pool project  
34 to be completed, pending the engineering study; and Councilman  
35 Shafter said he would like to include the purchase of a new  
36 pumper truck if funds are available.

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38 The meeting adjourned to exzuive session at 10:58 p.m.

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42 **MAYOR**

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46 **CITY RECORDER**  
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