

1 Minutes of the regular meeting of the City Council held
2 December 23, 1987 at the City Hall, Bountiful, Utah.
3

4 Present: Mayor: Dean S. Stahle
5 Council Members: C. Harold Shafter, Richard
6 G. Sharp, Phyllis C.
7 Southwick, and H. Keith
8 Barton
9 City Manager: Tom Hardy
10 City Attorney: Layne B. Forbes
11 City Engineer: Jack P. Balling
12 City Treasurer: Ira H. Todd
13 City Recorder: Arden F. Jenson
14 Rec. Secretary: Nancy T. Lawrence
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16 Absent: Councilman: Jerry K. Lawrence
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18 Mayor Stahle called the meeting to order and welcomed those
19 in attendance. He then led the pledge of allegiance to the flag.
20 The invocation was offered by Mr. Balling.
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22 Official notice of this meeting had been given by posting
23 a written notice of same and an Agenda at the City Hall and
24 providing copies to the following newspapers of general
25 circulation: Deseret News, Davis County Clipper, and Salt Lake
26 Tribune.
27

28 Minutes of the regular meeting of the City Council held
29 December 9, 1987 were presented and unanimously approved as
30 written on a motion made and seconded by Councilmen Shafter and
31 Barton, respectively.
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33 **EXPENDITURES APPROVED FOR PERIOD**
34 **DECEMBER 1-17, 1987**

35 Mr. Jenson presented the Expenditure and Expense Report for
36 the Period December 1-17, 1987 in the amount of \$658,395.67.
37 Following a brief discussion, these expenditures were unanimously
38 approved on a motion made by Councilman Barton and seconded by
39 Councilwoman Southwick.
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41 **1986-87 FISCAL YEAR AUDIT REPORT**
42 **PRESENTED FOR APPROVAL - GRANT THORNTON CO.**

43 Dennis Robbins, representing Grant Thornton Company,
44 presented the Comprehensive Annual Financial Report for the Year
45 Ended June 30, 1987. He gave a general overview of the report,
46 noting that it is divided into three sections-- Introductory,
47 Financial, and Statistical. He reviewed the Financial Section
48 (prepared by the auditing firm), pointing out that the financial
49 statements received an unqualified opinion of approval. He then
50 reviewed the Balance Sheet, the Combined Statement of Revenues,
51 Expenditures and Changes in Fund Balance, and the Combined
52 Statement of Changes in Financial Position, together with the
53 Notes to Financial Statements. He noted that the financial
54 transactions of the Redevelopment Agency are included in the
55 audit report under "Special Revenue"; however, a more detailed
56 accounting of those expenditures and revenues is prepared
57 separately. Following his review of the Report, Mr. Robbins

1 expressed appreciation to the City staff for their cooperation
2 in doing the audit. The Mayor and Council also recognized Mr.
3 Jenson and his staff for the excellent accounting procedures used
4 by the City. Councilman Barton made the motion that the
5 Comprehensive Annual Financial Report for the Year Ended June 30,
6 1987 be accepted. Councilman Sharp seconded the motion and
7 voting was unanimous.
8 Roger D. Brown, Ray O. Westergard, and David Holyoak, Grant
9 Thornton representatives, were also in attendance for this
10 presentation.

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12 **BARD WATER QUALITY ASSESSMENT CONTRACT**
13 **WITH MONTGOMERY ENGINEERING APPROVED**

14 Mr. Hardy referred to the contract with Montgomery
15 Engineering which was reviewed by the Council earlier. This
16 contract, regarding water quality assessment at the BARD,
17 provides for Montgomery to drill additional monitoring wells and
18 do the tests on the water to determine its content. He said that
19 the project will take a minimum of one year to complete and the
20 contract states that it will not exceed a cost of \$145,000.00.
21 The information obtained from this study will assist in
22 determining closure costs of the BARD and its continued
23 operation. Councilman Shafter made the motion that the contract
24 with Montgomery be approved, at a cost not to exceed \$145,000.00.
25 Councilwoman Southwick seconded the motion and voting was
26 unanimous.

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28 **FINAL ACCEPTANCE GRANTED TO**
29 **MOSS HILL DRIVE SUBDIVISION**

30 Mr. Balling reviewed that Moss Hill Drive Subdivision (12
31 lots), located at approximately 1500 East between 185 and 285
32 South, has been completed and meets the City standards and
33 specifications. He recommended that final acceptance be granted
34 to the developer and that the City assume the normal
35 responsibilities for maintenance of the subdivision. Councilman
36 Sharp made a motion to this effect, Councilwoman Southwick
37 seconded the motion and voting was unanimous.

38
39 **DUI ORDINANCE AMENDED RE: MEASUREMENT**
40 **OF ALCOHOL IN BLOOD AND BREATH**

41 Mr. Forbes reviewed Ordinance No. 87-8 entitled, "AN
42 ORDINANCE AMENDING TITLE 8, CHAPTER 4, SECTION 501 OF THE REVISED
43 ORDINANCES OF BOUNTIFUL, UTAH, 1965, AS AMENDED, BY SPECIFYING
44 THE WEIGHT OF ALCOHOL IN BLOOD AND BREATH AND REPEALING ALL
45 ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT THEREWITH". He
46 said that the State statute has been changed and recommended that
47 his ordinance be adopted to bring the City into conformity with
48 the State. Councilman Shafter made the motion that Ord. No. 87-
49 8 be adopted and that the Mayor and City Recorder be authorized
50 to sign it. Councilman Barton seconded the motion and voting was
51 unanimous.

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53 **MISCELLANEOUS**

54 Mr. Hardy reported that he has received an offer of
55 \$20,000.00 on the lot owned by the City on Millbrook Way and

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Davis Boulevard. Mayor Stahle recommended that inasmuch as the asking price on the lot has been set at \$35,000.00, that the \$20,000.00 offer not be accepted. This action was confirmed by all members of the City Council in attendance.

The meeting adjourned at 8:08 p.m. on a motion made and seconded by Councilmen Barton and fter, respectively.

Dean S. Stahle

MAYOR

[Signature]

CITY CORDER

