

1 Minutes of the regular City Council meeting held April 30,
2 1986 at 7:08 p.m. in the City Hall, Planning Conference Room,
3 of Bountiful, Utah.
4

5 Present: Mayor: Dean S. Stable
6 Council Members: C. Harold Shafter, Richard
7 G. Sharp, Phyllis C.
8 Southwick and H. Keith
9 Barton (arrived 8:40 p.m.)1
10 City Manager: Tom Hardy
11 City Attorney: Layne B. Forbes
12 City Engineer: Jack P. Balling
13 City Recorder: Arden F. Jenson
14 Rec. Secretary: Nancy T. Lawrence
15

16 Excused: Planning Director: Jon Reed Boothe
17

18 Mayor Stahle welcomed those in attendance, following which
19 Councilman Lawrence offered the invocation.
20

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

27 Minutes of the regular meeting held April 16, 1986 were
28 presented and unanimously approved as amended on a motion made
29 by Councilman Shafter and seconded by Councilman Sharp.
30

31 **EXPENDITURES FOR APRIL 17-24 APPROVED**

32 Mr. Jenson presented the Expenditure and Expense Report
33 for the Period April 17-24, 1986 in the amount of \$121,066.40.
34 These expenditures were unanimously approved on a motion made
35 by Councilman Sharp and seconded by Councilman Shafter.
36

37 **EMKO AWARDED BID FOR POWER TRANSMISSION**
38 **LINE FOR ECHO DAM HYDRO PROJECT**

39 Mr. Forbes reviewed that the Council had previously
40 received a list of the bids which were received for the
41 transmission line for the East Canyon/Echo hydro project and he
42 reviewed that the Tow bid was from EMKO in the amount of
43 \$1,499,103.00. He said it is the recommendation of the staff
44 that this bid be accepted, with the provision that a few
45 changes with respect to change orders be authorized. Council-
46 man Lawrence made the motion that this bid be awarded as
47 recommended and that the Mayor be authorized to sign the
48 contract. Councilwoman Southwick seconded the motion and
49 voting was unanimous.
50

51 **COURT AWARDED IMMEDIATE OCCUPANCY**
52 **TO BOUNTIFUL FOR TRANSMISSION LINE**

53 Mr. Forbes reported that the court hearing on the motion
54 for immediate occupancy for property needed for the trans-
55 mission line was held in Morgan today and Bountiful prevailed.
56
57

1 **ORD. NO. 86-5 ADOPTED RE: RETIRED**
2 **EMPLOYEE MEDICAL BENEFITS**

3 Mr. Hardy reviewed Ord. No. 86-5 entitled "AN ORDINANCE
4 AMENDING TITLE XI, CHAPTER 8, SECTION 7a(4)(a) AND (b), OF THE
5 REVISED ORDINANCES OF BOUNTIFUL, UTAH, 1965, AS AMENDED, BY
6 SPECIFYING GROUP INSURANCE QUALIFICATIONS FOR RETIRED
7 EMPLOYEES, AND REPEALING ALL ORDINANCES AND PARTS OF ORDINANCES
8 IN CONFLICT THEREWITH." He explained that this ordinance
9 provides for employees who retire at age 55 with 30 years of
10 service, or at age 60 with 25 years of service, to receive
11 insurance benefits until they reach age 65. Councilman Sharp
12 made the motion that this ordinance be adopted and that the
13 Mayor and City Recorder be authorized to sign it. Councilwoman
14 Southwick seconded the motion and voting was unanimous.
15

16 **MAYOR REPORTS ON SOLID WASTE**
17 **MANAGEMENT**

18 Mayor Stahle read a letter from the Davis County Solid
19 Waste Management and Energy Recovery District regarding
20 conditions under which Bountiful might participate in this
21 project and discussion followed with respect to the construe-
22 tion of a dike around the BARD.
23

24 **UTILITY EASEMENT RELEASED IN**
25 **LAKEVIEW TERRACE SUBDIVISION**

26 Mr. Balling reported that Willard Nelson, developer of a
27 housing project, would like to construct a tennis court which
28 would be situated on the lot line between Lots 45 and 46, 47,
29 and 48 of Lakeview Terrace Subdivision and has requested that
30 the City release the utility easement which is situated on that
31 lot line. Mr. Balling said that he has checked with Bountiful
32 Light and Power and Mountain Bell and this easement will not be
33 needed and he recommended that it be released. (The utility
34 easements on the other lot lines will not be released).
35 Mr. Balling explained that single family homes will be built on
36 the subject lots and they will share common ownership in the
37 tennis court. Councilwoman Southwick made a motion for partial
38 release of easement as explained, Councilman Lawrence seconded
39 the motion and voting was unanimous.
40

41 **FINAL APPROVAL GRANTED TO EASTWOOD PARK**
42 **SUBDIVISION**

43 Mr. Balling presented Eastwood Park Subdivision, Plat "B"
44 for final approval. He said that although the fees have not
45 yet been paid nor the bond posted, the developer is anxious to
46 get underway with the project and he recommended that final
47 approval be granted, subject to the payment of the fees and
48 posting of the bond. He explained that this subdivision has
49 been approved several times in the past; however they have
50 decided to go with the original plan submitted in 1979 for 14
51 single-family lots. The property is located north of 400 North
52 and West of 1300 East and will provide for the extension of 400
53 North to 1300 East. Councilman Sharp made a motion of approval
54 as recommended, Councilman Lawrence seconded the motion and
55 voting was unanimous.
56

WORK SESSION TO REVIEW TENTATIVE
BUDGET FOR 1986-87

Mr. Hardy reviewed the Tentative Budget for 1986-87, noting that it is less than it was last year. He commented on the function of the General and Enterprise funds, noting that the Enterprise funds are designed to be self-supporting and are accounted for on a regular business basis; whereas, the General fund provides for services that are not self-funded. A 10 percent increase is projected in the power rates to pay off the debt service which will come as a result of bonding for the hydro projects. Rate increases are not anticipated for other enterprise funds, with the exception of the cemetery.

Projected revenues (\$27,479,387.00) were reviewed by Mr. Hardy and he noted that sales tax revenues were less for the current budget year than were projected. He pointed out that expenditures (\$28,307,387.00) exceed revenues in the General Fund and then suggested expenditures which could be cut entirely or in part in the Capital Improvements Budget, as well as a reduction in the contingency fund to provide for employee cost-of-living salary increases. Following discussion of the budget, Mr. Hardy suggested that the Council meet with the department heads within a week or so. A meeting of the Public Safety Committee was scheduled for Tuesday, May 6th at 4 p.m.

The meeting adjourned at 9:30 p.m.

Dean S. Stahl
MAYOR

Arden F. Hanson
CITY RECORDER

* * * * *