

1 Minutes of a special meeting of the City Council held July
2 30, 1986 at 8:00 p.m. in the City Hall of Bountiful, Utah.
3

4 Present: Mayor: Dean S. Stahle
5 Council Members: C. Harold Shafter, Richard
6 G. Sharp, Phyllis C.
7 Southwick, Jerry K.
8 Lawrence, and H. Keith
9 Barton
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
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16 Mayor Stahle called the meeting to order and welcomed those
17 in attendance.
18

19 Official notice of this meeting had been given by posting a
20 written notice of same and an Agenda at the City Hall and providing
21 copies to the following newspapers of general circulation: Davis
22 County Clipper, Deseret News, and Salt Lake Tribune.
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24 **"SUMMERFEST" TO PROVIDE OWN**
25 **LIABILITY INSURANCE**

26 Mr. Hardy explained that the City has received a request from
27 the Bountiful/Davis Arts Center for assistance with liability
28 insurance for the downtown Summerfest which is being held this
29 coming week. He said that many of the activities are scheduled to
30 take place on the Tabernacle block and the LDS church has requested
31 that a liability insurance policy be carried. The Summerfest
32 committee inquired if they could be covered under the City's
33 liability policy. However, Mr. Forbes explained that the only way
34 that this activity could qualify under the City's policy is if the
35 City took the project over--and inasmuch as it is scheduled to
36 commence tomorrow evening, this is not reasonable. After further
37 discussion, Councilman Sharp made the motion that the Arts Center
38 provide their own insurance. Councilman Shafter seconded the
39 motion and voting was unanimous.
40

41 **SUN ELECTRIC AWARDED BID FOR**
42 **ENGINE ANALYZER**

43 Mr. Hardy presented the results of the bid opening for an
44 engine analyzer for the Street Department and he said it is the
45 recommendation of the staff that the low bid from Sun Electric in
46 the amount of \$15,900 be accepted. He reviewed the bid package,
47 noting that it includes training and a one-year guarantee.
48 Councilman Barton made the motion that the bid from Sun Electric
49 be accepted as recommended, Councilman Shafter seconded the motion
50 and voting was unanimous.
51

52 **LEASE AGREEMENT WITH UNIVERSITY OF**
53 **UTAH**

54 Mr. Hardy reviewed the proposed lease agreement between the
55 City and the University of Utah for the UofU campus at Stoker
56 School, following which he said that it has been reviewed by
57 Mr. Forbes and it is the staff recommendation that it be approved.

