

1 Minutes of the regular meeting of the City Council held
2 September 24, 1986 at 7:00 p.m. in the Council Chambers of the City
3 Hall, Bountiful, Utah.

4
5 Present: Mayor: Dean S. Stahle
6 Council Members: C. Harold Shafter, Richard G.
7 Sharp, Phyllis C. Southwick,
8 Jerry 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 City Treasurer: Ira H. Todd
15 Planning Director: Jon Reed Boothe
16 Rec. Secretary: Nancy T. Lawrence
17

18 Mayor Stahle called the meeting to order and led the pledge
19 of allegiance to the flag. The invocation was offered by Council-
20 man Barton.

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

26
27 Minutes of the regular meeting of the City Council meeting
28 held September 17, 1986 were presented and unanimously approved on
29 a motion made by Councilman Lawrence and seconded by Councilman
30 Barton.

31
32 **EXPENDITURE AND EXPENSE REPORT**
33 **APPROVED FOR PERIOD SEPTEMBER 11-17, 1986**

34 Mr. Jenson presented the Expenditure and Expense report for
35 the Period September 11-17, 1986 in the amount of \$181,392.80.
36 Following a brief discussion, these expenditures were unanimously
37 approved on a motion made by Councilman Barton and seconded by
38 Councilman Sharp.

39
40 **LAURAL VAN ORMAN REQUESTS REIMBURSEMENT**
41 **FOR CURB AND GUTTER DISTRICT**

42 Mrs. Laural Van Orman, 1290 East 600 South, reviewed that when
43 Improvement District No. 9 was done in 1974, she was not in favor
44 of the District, but was included in it and required to pay for the
45 improvements contiguous to her property at great hardship to her
46 and her family. She referred to two property owners on 500 South
47 who did not participate in the Improvement District at that time
48 (Keith Taylor and Dr. Swift) and noted that the sidewalk along
49 these properties is presently being constructed at the expense of
50 the City. She stated that she had been discriminated against and
51 requested that the City reimburse her for the improvements.
52

53 **REIMBURSEMENT REQUEST DENIED**

54 Mr. Balling and Mr. Forbes explained that when the Improvement
55 District was done there was a question of ownership of the subject
56 property and Mr. Taylor acquired an injunction against the City and
57 construction was stopped. The question of ownership has never been
58 resolved; however, the City was anxious to have sidewalks along 500

1 South and negotiated with the property owners to participate on a
2 50/50 basis (as is done when existing concrete is repaired or
3 replaced). They explained that if the ownership question had been
4 taken to court, chances were that the costs would have been much
5 greater and there would have been an additional time delay. It was
6 also noted that there was not a question of ownership of Mrs. Van
7 Orman's property which was included in the District. Mayor Stahle
8 expressed empathy to Mrs. Van Orman, recognizing that sometimes
9 things don't go as fairly as we would like; but the matter was
10 resolved as well as it could be.

11
12 HIGHLAND EQUIPMENT CO. AWARDED
13 BIDS FOR GOLF COURSE EQUIPMENT

14 Neal Jenkins presented the bids which were recently received
15 for two new maintenance vehicles and 10 golf carts for the golf
16 course and reported that it is the recommendation of the staff that
17 the following bids be approved:

- 18 (1) Highland Equipment Company - 2 Yamaha maintenance
19 vehicles (lowest qualifying bid) - \$7,050.00
20 (2) Highland Equipment Company - 10 electric golf carts (low
21 bid) - \$21,860.00

22 Councilman Shafter expressed concern that the City is patronizing
23 foreign-made products and discussion followed. Mr. Jenkins
24 explained that the recommendation for the Yamahas was based on a
25 better maintenance record and the frame of the vehicle on the low
26 bid being constructed of aluminum--not meeting specs. Councilman
27 Lawrence made the motion that the bid for the Yamaha's be approved,
28 and Councilwoman Southwick seconded the motion which carried by a
29 majority. Councilman Shafter voted nay. Councilman Sharp made a
30 motion for approval of the 10 golf carts, and Councilwoman
31 Southwick seconded the motion which carried by a majority.
32 Councilman Shafter voted nay. As a result of the discussion on
33 these bids, Mayor Stahle requested that, in the future, information
34 be presented along with bid results regarding the origin of the
35 manufacturer of the equipment.

36
37 MURDOCK CHEVROLET AWARDED BID
38 FOR WATER DEPARTMENT PICKUPS

39 Mr. Hardy reported that bids were received for two pickups for
40 the Water Department and he recommended that the following low bid
41 from Murdock Chevrolet be approved:

- 42 (1) 3/4 T pickup with 3,850 payload - \$10,945.00
43 (2) 1/2 T pickup 4x4 - \$11,368.00

44 He also recommended that the option to trade in the old vehicles
45 not be exercised inasmuch as it was felt that they could be sold
46 at public auction and generate more than \$500, the offered trade-
47 in price. Councilman Shafter made the motion that the bid be
48 approved as recommended, Councilwoman Southwick seconded the motion
49 and voting was unanimous.

50
51 MR. HARDY PROVIDES UPDATE ON 1986-87 BUDGET

52 Mr. Hardy provided an update on the 1986-87 fiscal year
53 financial status, summarizing that, although expenditures to date
54 in the General Fund are in excess of revenue, this was anticipated
55 because of a large portion of the revenue (property tax, franchise

1 tax from Mountain Fuel, and quarterly sales tax) not being
2 projected until later. The same situation holds true with the
3 Capital Improvements funds. He reported that revenue from building
4 permits and sales tax is higher than projected; however, the sales
5 tax resulting from car sales may not be ongoing. He reported that
6 the Recreation Center had a very good summer, setting records in
7 June, July and August in attendance and revenue received. Revenue
8 from culinary water sales is down due to the wet season; however,
9 the budget is generally on target as projected.

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11 **COUNCIL APPROVES AGREEMENT WITH BOR**
12 **PROVIDING FOR ESCROW PERFORMANCE BOND**

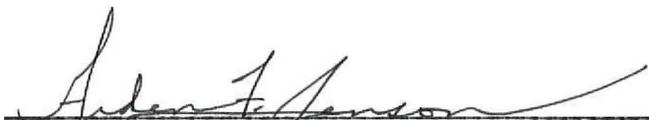
13 Mr. Forbes reviewed that earlier in the year the City entered
14 into an Agreement with the Bureau of Reclamation, and others,
15 regarding the construction of the hydro project at Echo. Among
16 other things, this Agreement provides that Bountiful will provide
17 the BOR with a performance bond of \$100,000.00 to guarantee payment
18 of any obligations and compliance with the provisions of the
19 contract in connection with construction of this project. The BOR
20 has agreed to let Bountiful provide an Escrow Performance Bond in
21 lieu of a corporate or surety bond and he reviewed the conditions
22 of this bond. It will remain in effect a minimum of one year after
23 the completion of the project and the money will be placed in an
24 interest producing account. Councilman Sharp made a motion that
25 the document be approved and that the Mayor and City Recorder be
26 authorized to sign it. Councilman Shafter seconded the motion and
27 voting was unanimous.

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29 **MISCELLANEOUS BUSINESS**

30 Mayor Stahle read three letters from citizens--two regarding
31 traffic and one a letter of appreciation to Sgt. Collard and the
32 Police Department.

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34 Mr. Hardy suggested that the regular meeting on October 1,
35 1986 be cancelled and that a field trip be scheduled for 5 p.m. on
36 October 8, 1986 prior to the regular meeting. The meeting
37 adjourned at 8:05 p.m. on a motion made and seconded by Councilmen
38 Lawrence and Barton, respectively.

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42 46e4/1A- 44.11A,
43 MAYOR

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48 CITY RECORDER
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