

1 Minutes of the regular City Council meeting held April 16,
2 1986 at 7:00 p.m. in the City Hall of Bountiful, Utah.

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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 Recorder: Arden F. Jenson
13 Dep. Recorder: Lois Hoskins
14 Planning Director: Jon Reed Boothe
15 Rec. Secretary: Nancy T. Lawrence
16
17 Absent: Councilman: Jerry K. Lawrence
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19 Mayor Stahle welcomed those in attendance, following which
20 he led the pledge of allegiance to the flag and offered the
21 invocation.
22

23 Official notice of this meeting had been given by posting
24 a written notice of same and an agenda at the City Hall and
25 providing copies to the following newspapers of general
26 circulation: Davis County Clipper, Deseret News, and Salt Lake
27 Tribune.
28

29 There were no minutes or expenditures presented for
30 approval.
31

32 **THE CORNER SHOPPE GRANTED**
33 **CLASS A BEER LICENSE**

34 Mr. Hardy reported that Police Chief Higgins has reviewed
35 the application of the Corner Shoppe for a Class A beer license
36 and has confirmed that the applicant meets all the require-
37 ments, and he recommends that the license be issued. This
38 recommendation was put in the form of a motion by Councilman
39 Barton and seconded by Councilman Sharp. Voting was unanimous.
40

41 **FINAL APPROVAL GRANTED TO**
42 **AMBY BRIGGS SUBDVN, PHASE 3;**
43 **CULINARY WATER EASEMENT VACATED**

44 Mr. Balling reported that the Amby Briggs Subdivision,
45 Phase 3, has been completed, the bond has been posted and the
46 fees paid and it is ready for recording and he recommended that
47 final approval be given. He also explained that when Phase 1
48 and 2 were constructed, the City required an easement for
49 installation of the culinary water in Phase 3 and due to a
50 slight change of alignment, this easement was not needed and
51 needs to be vacated. Councilman Shafter made the motion that
52 the easement as described be vacated. Councilman Barton
53 seconded the motion and voting was unanimous. Councilwoman
54 Southwick then made a motion for final approval of Amby Briggs
55 Subdivision, Phase 3, Councilman Barton seconded the motion and
56 voting was unanimous.
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58

1 **CARMAN REFRIGERATION AWARDED**
2 **LOW BID FOR COMPRESSOR FOR PUBLIC**
3 **SAFETY BUILDING**

4 Mr. Hardy reported that the original compressor for the
5 cooling system of the Public Safety Building went out last fall
6 and bids have been received to replace it. He recommended that
7 the low bid from Carman Refrigeration in the amount of
8 \$11,599.00 for a factory re-built compressor be accepted. He
9 explained that this item was not anticipated and is not in the
10 budget; however, funds are available in the Council Capital
11 Improvement Contingency Fund. Councilman Shafter made the
12 motion that this bid be accepted as recommended, Councilwoman
13 Southwick seconded the motion and voting was unanimous.
14

15 **ROCKY MOUNTAIN MACHINERY AWARDED**
16 **BID FOR ASPHALT PAVING MACHINE**

17 Dick Duncan, Street Department Superintendent, reported
18 that bids have been received for a new asphalt paving machine
19 and he recommended that the lowest qualifying bid for a Barber
20 Greene from Rocky Mountain Machinery in the amount of \$124,194
21 be accepted. After a brief discussion, Councilman Sharp made
22 the motion that the bid be awarded as recommended, Councilman
23 Barton seconded the motion and voting was unanimous.
24

25 **SCOTT MACHINERY AWARDED BID FOR**
26 **NEW FRONT END LOADER FOR STREET DEPT.**

27 Mr. Duncan then reported that bids were also received for
28 a new front-end loader for the Street Department and he
29 recommended that the lowest qualifying bid from Scott Machinery
30 for a John Deere 644-D in the amount of \$67,467.00 be
31 accepted. Councilman Shafter made a motion for approval as
32 recommended, Councilman Sharp seconded the motion and voting
33 was unanimous.
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35 **PUBLIC HEARING TO CONSIDER**
36 **500 SOUTH STREET PROJECT**

37 At 7:30 p.m. Mayor Stahle opened the public hearing to
38 consider the 500 South Street project (both sides of the street
39 between 500 West and Main Street). Mr. Balling explained that
40 due to the increasing number of accidents, particularly
41 mid-block accidents where left turns are being made into
42 businesses, the City is anxious to change the configuration of
43 the street to include a middle turn lane with two 11-ft. traf-
44 fic lanes on either side. He said that the curb and gutter
45 would be moved back against the sidewalk (eliminating the
46 existing 3-ft. wide park strip), and proposed that the property
47 owners give the City a 7-ft. utility easement which would
48 include a five-foot sidewalk and provide room to relocate the
49 utilities. By widening the sidewalk, it would provide some
50 relief when snow is removed in the winter. It was also
51 proposed that small planters be placed along the street for
52 beautification. He noted that the City plans to bear all
53 expenses. He reviewed the process which was followed for the
54 Orchard Drive project and the participation of the property
55 owners and encouraged the property owners along 500 South to
56 support the City in this project. The details for completing

1 this project were discussed and Mr. Balling responded to
2 questions from citizens in attendance. He said he would like
3 to begin the project in June and have it completed by the end
4 of August.

5
6 **AGREEMENT BETWEEN BOUNTIFUL, BOR,**
7 **AND WRWUA RE: ECHO HYDRO PROJECT APPROVED**

8 Mr. Forbes reported that the Light and Power Department
9 has been working on two separate agreements regarding the Echo
10 Hydroelectric Project and he reviewed those agreements prior to
11 recommending that the Council approve them. The first, an
12 "Agreement among the United States Department of the Interior,
13 Bureau of Reclamation, Weber River Water Users Association, and
14 the City of Bountiful, Utah for the Construction, Operation,
15 and Maintenance of a Hydroelectric Power Plant at Echo Dam,
16 Summit County, Utah, FERC Project No. 3755", gives Bountiful
17 the right to use the water for the purpose of the hydro project
18 and reviews the responsibilities and rights of each party.
19 Mr. Forbes said that it was imperative that this agreement be
20 approved in order for the Echo hydro project to continue.
21 Councilman Barton made the motion that this Agreement be
22 approved and that the Mayor and City Recorder be authorized to
23 sign it. Councilwoman Southwick seconded the motion which
24 carried unanimously.

25
26 **AGREEMENT BETWEEN CITY AND WRWUA**
27 **RE: ECHO HYDRO PROJECT APPROVED**

28 Mr. Michaelis explained that the second agreement, between
29 the Weber River Water Users Association (WRWUA) and the City
30 concerning the Operation of the Echo Dam Hydroelectric Project,
31 provides for the caretaker hired by WRWUA to also serve as the
32 operator/inspector for the hydro project. Among other items,
33 it outlines the portion of costs which Bountiful will pay for
34 the caretaker's expenses and royalties which will be paid to
35 WRWUA after the project has been paid off. Councilman Sharp
36 made the motion that this two-party agreement be approved as
37 recommended, and that the Mayor and City Recorder be authorized
38 to sign it. Councilman Shafter seconded the motion and voting
39 was unanimous.

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41 **MR. MICHAELIS REPORTS ON BID**
42 **OPENING FOR TRANSMISSION LINE**

43 Mr. Michaelis reported that bids have been received for
44 the transmission line for the East Canyon/Echo Projects. He
45 said that the low bid was from EMCO for \$1,500,000.00.
46 Although the engineer's estimate was originally \$1,600,000.00,
47 it has been revised to \$2,100,000.00 due to the intense amount
48 of helicopter work which will be needed in setting the poles.
49 The next low bid was \$2,300,000.00. He said that EMCO request-
50 ed that their bid be withdrawn; however, inasmuch as they were
51 the low bid and posted a bid bond, Mr. Michaelis said that,
52 following a review of the bids by the consulting engineer,
53 there is a possibility that the bid with EMCO can be re-
54 negotiated.

The meeting adjourned at 9:10 p.m. on a motion made by Councilman Sharp and seconded by Councilman Shafter.

aece, _____
MAYOR

Allen F. Anderson
WJCORDER

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