

1 Minutes of the regular meeting of the City Council held
2 November 12, 1986 at 7:00 p.m. in the City Hall of Bountiful,
3 Utah, following a brief meeting of the RDA and a field trip of
4 the new Water Treatment Plant in Mueller Park.
5

6 Present: Mayor: Dean S. Stahle
7 Council Members: C. Harold Shafter, Richard
8 G. Sharp, Phyllis C.
9 Southwick, Jerry K.
10 Lawrence, and H. Keith Brtn
11 City Manager: Tom Hardy
12 City Attorney: Layne B. Forbes
13 City Engineer: Jack P. Balling
14 City Recorder: Arden F. Jenson
15 Planning Director: Jon Reed Boothe
16 Dep. Recorder: Lois Hoskins
17 Rec. Secretary: Nancy T. Lawrence
18 Department Heads: Clifford Michaelis, Power
19 Neal Jenkins, Parks &

20 Recreation
21

22 Mayor Stahle welcomed those in attendance, giving special
23 recognition to the visiting Boy Scouts, and led the pledge of
24 allegiance to the flag, following which Mr. Hardy offered the
25 invocation.
26

27 Official notice of this meeting had been given by posting
28 a written notice of same and an Agenda at the City Hall and
29 providing copies to the following newspapers of general
30 circulation: Davis County Clipper, Deseret News, and Salt Lake
31 Tribune.
32

33 Mayor Stahle, Councilwoman Southwick, and Councilman Sharp
34 reported on their recent trip to Israel and Egypt. They all
35 commented on how fortunate we are as citizens of the United
36 States, and particularly Bountiful, compared with the people of
37 the world. Comparisons were made of public utilities, medical
38 facilities, parks and recreation facilities, and the standard of
39 living in general and the need for Bountiful to do what we can
40 to assist the people who live in Bethlehem, our sister city.
41

42 Minutes of the City Council meetings held October 20 and
43 22, 1986 were presented and unanimously approved as corrected on
44 a motion made and seconded by Councilmen Barton and Sharp,
45 respectively.
46

47 **EXPENDITURES FOR OCTOBER APPROVED**

48 Mr. Jenson presented the Expenditure and Expense Reports
49 for the following periods, with totals as indicated:
50

51	October 1-9, 1986	\$ 255,892.59
52	October 9-16, 1986	158,772.14
53	October 16-23, 1986	71,583.76
54	October 23-30, 1986	276,694.81
55	October 30-31, 1986	117,568.18
56	Summary of October 1986	1,477,226.83
57		

1 Mr. Balling, Mr. Hardy, and Mr. Jenson responded to questions
2 from the Council regarding the expenditures, following which they
3 were unanimously approved as presented on a motion made by
4 Councilman Shafter and seconded by Councilwoman Southwick.

5
6 IPP PLAQUE PRESENTED TO COUNCIL

7 Mr. Michaelis presented a picture and plaque to the City
8 Council which had been given to Bountiful at the celebration of
9 the First Generation of the IPP plant in recognition of
10 Bountiful's sponsorship in this project (1.7 percent). He
11 reviewed the construction and economic progress of the facility
12 over the past 12 years and noted that it was completed at
13 \$500,000,000 under budget. (This is attributed to the Utah labor
14 which was involved with the construction and lower interest rates
15 than anticipated during the past three years). At the present
16 time, Bountiful's share of power from IPP is laid off to
17 California; however, it can be taken back in increments of 2 MW
18 as it is needed. It's present cost is 62 cents/Kwh and it is
19 anticipated that this figure will decrease in the future.

20
21 APPROVAL GIVEN FOR PURCHASE OF
22 TRANSFORMER FOR POWER DEPARTMENT

23 Mr. Michaelis reported that Bountiful Light and Power has
24 the opportunity to purchase a transformer which has been used by
25 the Chevron/Shell Research Center in North Salt Lake. Although
26 the transformer is five years old, it has never been totally
27 loaded and has only been in service one year. A similar
28 transformer was purchased for the Echo project for \$58,000; this
29 transformer is being offered for \$17,000 and it is the
30 recommendation of the Power Commission and staff that it be
31 purchased for use at East Canyon. Councilman Sharp made a motion
32 that purchase of this transformer be approved as recommended,
33 Councilman Shafter seconded the motion and voting was unanimous.

34
35 AMERICAN LOCKERS, INC. AWARDED
36 BID FOR REC CENTER LOCKERS

37 Mr. Jenkins reported that bids were received for new lockers
38 for the Recreation Center and he recommended that the low bid
39 from American Lockers, Inc. be approved. The original bid of
40 **\$25,598** was \$5,000 over the budget. Therefore, it was
41 Mr. Jenkins' recommendation that two banks of lockers be
42 eliminated and the bid be approved at \$20,183. This recom-
43 mendation was unanimously approved on a motion made by Council-
44 man Barton and seconded by Councilman Lawrence.

45
46 PUBLIC HEARING TO CONSIDER OPENING BUDGET
47 TO ADD FLOOD CONTROL PROJECTS

48 At 7:32 Mayor Stahle opened the public hearing to consider
49 opening the 1986-87 budget for the purpose of adding flood
50 control projects. Mr. Balling explained that, following the
51 flood last August 20th, the Council and staff identified and
52 reviewed problems which had occurred and corrections which could
53 **be made** within the budget were made. There were four major
54 projects which were considered necessary, but there wasn't enough
55 money in the budget to do them. He said that the purpose for

1 opening the budget this evening is to permit these projects to
2 be done, and he reviewed them as follows:

3
4 (1) Drainage at 1800 South Davis Boulevard and the
5 detention basin in Brown's Park Subdivision - \$163,290
6

7 (2) Drainage from the Dry Canyon Ravine at 900 East from
8 1400 North to Pages Lane - \$104,295
9

10 (3) Taking the drainage from 350 West **800 South** to 500 West
11 and conveying it to Mill Creek - \$42,415
12

13 (4) Replacing the box culvert of the former Bonneville
14 Irrigation Line along Orchard Drive to eliminate flooding at Mill
15 Creek Junior High School - \$78,075
16

17 Mayor Stahle called for comments from those in attendance and
18 following discussion by the Council and a clarification from
19 Mr. Hardy that the money will be transferred from the Capital
20 Improvements Fund Balance, Councilman Shafter made the motion
21 that Resolution No. 86-21 providing for this transaction be
22 adopted and the Mayor and City Recorder authorized to sign it.
23 Councilwoman Southwick seconded the motion and voting was
24 unanimous. It was noted that although more money will be used
25 from the Capital Improvements Fund Balance this year than is
26 taken in, it is important to take this action to reduce the
27 personal loss to residents as a result of flooding.
28

29 **BOULTON SCHOOL AREA ANNEXATION REQUEST**
30 **TO BE STUDIED FURTHER; RES. NO. 86-22**
31 **ADOPTED ACCEPTING PETITION FOR ANNEXATION**

32 Mr. Hardy referred to the annexation request which has come
33 from a group of residents in the Boulton School area. Based on
34 the proposal as it has been received, he suggested that the area
35 be enlarged to provide for a more orderly connection and
36 disconnection of utilities. He said that a meeting with the
37 residents of the area will be scheduled in the next two weeks to
38 discuss this and he will report back to the Council. The public
39 hearing for this request will be December 3, 1986. Councilman
40 Sharp made a motion for approval of Resolution No. 86-22, which
41 formally accepts the petition for annexation, and authorizes the
42 Mayor and City Recorder to sign it. Councilman Barton seconded
43 the motion and voting was unanimous.
44

45 **PAYMENT TO STAKER PAVING APPROVED -**
46 **500 SOUTH PROJECT**

47 Mr. Balling reviewed that when Staker Paving was awarded
48 the bid to do the 500 South project above 400 East, the bid was
49 based on the assumption that there was road base under the
50 asphalt. When excavation was started, it was found that there
51 was no road base and the contractor was authorized to excavate
52 an additional 4" of material and put in 6" of road base. Based
53 on the calculations of the City Engineer, the additional work
54 and materials requested amounted to \$44,508.28, bringing the
55 final authorized bill to \$194,809. Staker figured the additional

1 cost based on the number of truck loads of material taken out and
2 the additional road base brought in, with a final bill of
3 \$216,279 (\$21,000 higher than the City's authorized amount).
4 Staker faulted the City for not having an inspector on the job
5 to ensure that they had the proper grades when excavating;
6 however, Mr. Balling stated that the contractor was responsible
7 for this function. He noted, though, that because the base is
8 7 inches thick instead of 6 inches, the City has the benefit of
9 a better road and based on that fact, the Council might consider
10 negotiating a higher settlement than originally authorized for
11 this project. He also reported that Staker has agreed to correct
12 the collars on the manholes next spring when the road has had a
13 chance to settle and they will also put on a 1-inch seal coat.
14 Following discussion of this matter, Councilman Lawrence made the
15 motion that payment for the additional road base and excavation
16 be made as determined by the City Engineer (\$11,126.14 -
17 additional material as per measurements), with payment being held
18 until the completion of the deficient work in the spring.
19 Councilman Shafter seconded the motion and voting was unanimous.
20

21 **RES. MO. 86-23 RE: WATER CONNECTION**
22 **AND DISCONNECTION FEES ADOPTED**

23 Mr. Jenson explained that the City and property owners
24 sometimes use disconnection of the water as a means of encour-
25 aging payment of a delinquent account. However, a problem exists
26 in that customers oftentimes turn their water back on in violation
27 of City ordinance, resulting in more expense for the City without
28 any offsetting revenue. Therefore, it is the recommendation of
29 the staff that Resolution No. 86-23 be adopted which provides for
30 a fee of \$25.00 to be charged (in addition to the established
31 reconnection fees) if a customer has turned their own water back
32 on; and a fee of \$25.00 to be charged to a property owner who
33 requests an after-hours connection or disconnection of water
34 services supplied to rental property. Following discussion of
35 this recommendation, Councilwoman Southwick made the motion that
36 Res. No. 86-23 be adopted as recommended and that the Mayor and
37 City Recorder be authorized to sign it. Councilman Lawrence
38 seconded the motion which carried unanimously.
39

40 **CONTRACT WITH TODD AND ASSOCIATES**
41 **FOR ARCHITECTURAL DESIGN SERVICES APPROVED**

42 Mr. Hardy reported that it is the recommendation of the
43 staff that a contract be entered into between Todd and Associates
44 for architectural design services in the Downtown Improvement
45 Project. He reviewed the proposed coordination between the City
46 Engineer's office and the architectural firm and the need for
47 tight control as this project goes forward. On a motion by
48 Councilman Barton and seconded by Councilman Lawrence, this
49 recommendation was unanimously approved and the Mayor was
50 authorized to sign the contract. Mr. Hardy also requested that
51 the Council meet Saturday morning at 7:30 a.m. in a study session
52 regarding this project.
53

54 **EXECUTIVE SESSION SCHEDULED**

1 At the request of the Mayor, Councilman Sharp made a motion
2 that an executive session be held immediately after this meeting
3 for the purpose of discussing personnel. Councilman Shafter
4 seconded the motion and voting was unanimous.
5

6 **PRELIMINARY AND FINAL APPROVAL GRANTED**
7 **TO VIDEO USA, 633 SOUTH 500 WEST**

8 Mr. Boothe presented the site plan for the proposed
9 relocation of Video USA (a commercial building), 633 South 500
10 West, Wayne Taylor, developer, and stated that it is the
11 recommendation of the Planning Commission that preliminary and
12 final approval be granted subject to the following conditions:

- 13 (1) Raise the building one more foot and resubmit a revised
- 14 contour plan; (2) construct on-site storm drain detention
- 15 facilities; (3) provide an easement for the Mill Creek channel,
- 16 plus a 20-ft. wide easement for future access by the County
- 17 parallel and on the south side of the channel; (4) posting of a
- 18 2 percent cash or surety bond to guarantee landscaping; (5)
- 19 payment of the required fees for sanitary sewer and culinary
- 20 water; (6) amend the landscape and sprinkler plan as noted (9
- 21 additional trees and 11 additional shrubs); (7) replacement of
- 22 all existing sidewalk and curb and gutter which is presently
- 23 damaged and any that may be damaged during the construction
- 24 process; and (8) that Items No. 3, 4, 5, and 6 be accomplished
- 25 prior to issuance of the building permit. Councilman Sharp made
- 26 the motion that preliminary and final approval be granted as
- 27 recommended; Councilwoman Southwick seconded the motion and
- 28 voting was unanimous. (Mr. Boothe noted that approval had been
- 29 granted to this project last July for a different space; however,
- 30 the developer was unable to work out an agreement for that area
- 31 and changed locations).

32
33 **APPROVAL GRANTED FOR TWO ADDITIONAL**
34 **AMUSEMENT DEVICES FOR RJ'S "C" STORE**
35 **196 WEST 500 SOUTH**

36 Mr. Boothe reported that RJ's "C" Store, 196 West 500 South,
37 has requested permission to add two amusement devices to their
38 business (they currently have two). He said that this request
39 has been reviewed by Police Chief Higgins and it is his
40 recommendation that approval be granted as requested. Council-
41 man Barton made a motion to this effect, Councilman Shafter
42 seconded the motion and voting was unanimous. The Mayor noted
43 that he is disappointed with the landscaping at this new
44 business.
45

46 **PUBLIC HEARING SET TO DISCUSS REZONING**
47 **REQUEST - DELBERT DUERDEN - 530 SO. ORCHARD**

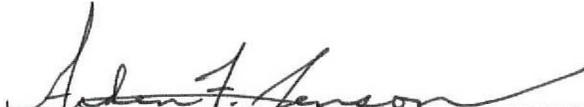
48 Mr. Boothe reported that a request has come from Delbert
49 Duerden for the property at 530 South Orchard Drive (SW corner)
50 to be rezoned and he recommended that a public hearing be set
51 for December 10, 1986 at 7:30 p.m. and that this matter be
52 referred back to the Planning Commission. Councilman Shafter
53 made a motion to set the hearing as indicated, Councilwoman
54 Southwick seconded the motion and voting was unanimous.
55

1 **TRAFFIC SAFETY COMMITTEE MEETING**
2 **SCHEDULED**

3 Mr. Hardy stated that there is a need for a Traffic Safety
4 Committee meeting, and with the concurrence of the Council
5 persons involved, the meeting was set for 7:00 a.m. Friday,
6 November 14, 1986.

7
8 The meeting adjourned at 8:53 p.m.
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10
11
12 Adrian F. Benson, 46214.
13 MAYOR

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15
16
17 
18 TY R ORDER
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