

1 Minutes of the regular meeting of the City Council held at
2 7:00 p.m. on January 8, 1986 in the City Hall of Bountiful,
3 Utah.

4
5 Present: Mayor: Dean S. Stahle
6 Council Members: C. Harold Shafter, Richard
7 G. Sharp, Phyllis C.
8 Southwick, Jerry K.
9 Lawrence, and H. Keith
10 Barton
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 City Treasurer: Ira H. Todd
17

18 Mayor Stahle welcomed those in attendance, giving special
19 recognition to the visiting Boy Scouts, following which he led
20 the pledge of allegiance to the flag. The invocation was
21 offered by Councilman Shafter.

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.

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29 Minutes of the regular meeting of the City Council held
30 December 18, 1985 were presented and unanimously approved as
31 written on a motion made by Councilman Sharp and seconded by
32 Councilman Shafter.

33
34 **EXPENDITURE & EXPENSE REPORTS APPROVED**

35 Mr. Jenson presented the Expenditure and Expense Reports
36 for the following periods: December 2-13, 1985, in the amount
37 of \$298,727.06; December 16-20, 1985, in the amount of
38 \$492,622.32; December 20-24, 1985, in the amount of \$81,537.22;
39 and December 26-30, 1985, in the amount of \$169,378.29.
40 Following a discussion of these expenditures, Councilman
41 Lawrence made the motion that they be approved. Councilwoman
42 Southwick seconded the motion and voting was unanimous.

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44 **ANNUAL MEETING SCHEDULE APPROVED**

45 Mr. Hardy referred to a Public Notice which was included
46 in the Council packets regarding the annual meeting schedule
47 of the City Council for 1986. He reviewed this Notice which
48 states that regular meetings of the Council will be on the
49 first, second, and fourth Wednesdays of the month with no
50 regularly scheduled meeting on the fifth Wednesday and no
51 meeting on the eve of Thanksgiving, Christmas, and New Year's
52 Day. The Redevelopment Agency will hold regular meetings on
53 the third Wednesday of each month. Councilman Barton made the
54 motion that this meeting schedule be approved, Councilman
55 Shafter seconded the motion and voting was unanimous.

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1 **PRECONSTRUCT ION & ACCESS AGREEMENT**

2 **RE: EAST CANYON HYDRO PROJECT APPROVED**

3 Mr. Forbes reviewed a Preconstruction and Access Agreement
4 between the U.S. Department of Interior, Bureau of Reclamation,
5 Davis and Weber Canal Company, Weber Basin Conservancy
6 District, and Bountiful which provides for a working relation-
7 ship between these parties as is necessary for the East Canyon
8 Dam hydro project. He said that the agreement is very similar
9 to other agreements which the City has entered into and
10 recommended that it be approved. Following a brief discussion,
11 Councilman Sharp made the motion that this Agreement be
12 approved as presented and that the Mayor and City Recorder be
13 authorized to sign it. Councilwoman Southwick seconded the
14 motion which carried unanimously.
15

16 **RES. NO. 86-1 RE: UAMPS AGREEMENT**
17 **ACCEPTED**

18 Mr. Forbes reviewed Res No. 86-1, entitled "TO EXECUTE THE
19 FIRST AMENDMENT TO "UTAH ASSOCIATED MUNICIPAL POWER SYSTEMS
20 AGREEMENT" FOR JOINT AND COOPERATIVE ACTION" and explained that
21 this resolution would provide for an amendment to be made to
22 the UAMPS Systems Joint Agreement providing for the membership
23 of the Board to be increased from 11 to 15 members. The
24 Resolution also names Clifford Michaelis, Power Department
25 Manager, to act on behalf of the City with respect to UAMPS.
26 Councilman Shafter made the motion that Res. No. 86-1 be
27 accepted and that the Mayor and City Recorder be authorized to
28 sign it. Councilwoman Southwick seconded the motion and voting
29 was unanimous.
30

31 **NEW COUNCIL ASSIGNMENTS MADE**

32 Mayor Stahle recommended that the Council assignments will
33 remain as they presently exist, with the exception that
34 Councilman Lawrence will assume the assignments held by
35 Councilman Hill (Chairman of the Power Committee and member of
36 Finance, Public Safety and Public Relations; member of Traffic
37 Safety and Streets and Sanitation Committee). Councilman
38 Barton will be the chairman of the Traffic Safety and Streets
39 and Sanitation Committee, with membership on the Power
40 Committee and Water and Sewer Committee. Councilman Sharp made
41 the motion that these assignments be approved, Councilman
42 Lawrence seconded the motion and voting was unanimous.
43

44 **MEETING OF BENCHMARK REGION**
45 **ANNOUNCED**

46 Mayor Stable read a letter which he had received from the
47 Benchmark Region inviting the City Council and City Manager to
48 attend a workshop on how to better prepare for new business and
49 industry. This workshop will be held on February 4th (Tuesday)
50 at 11:50 a.m. at the Servus Drug.
51

52 **POLICE DEPT. AND BOB BRUHN RECOGNIZED**
53 **IN LETTERS OF APPRECIATION**

54 The Mayor then shared other letters with the Council--
55 one from a Boy Scout (Mark Chapman) expressing appreciation for
56 services which the City renders and another recognizing Bob

1 Bruhn for the service which he has rendered to the Government
 2 Refuse Collection and Disposal Association. He has been
 3 elected as secretary of that association for the coming year.
 4 The Mayor also read a letter directed to Chief Higgins from
 5 George Koroulis expressing appreciation for the low crime rate
 6 and superlative service in Bountiful, particularly as it
 7 relates to his business (Bountiful Motors).

8
 9 MISCELLANEOUS DISCUSSION RE:
 10 SNOW REMOVAL ON SIDEWALKS.

11 A brief discussion focused on the problem of snow removal
 12 on sidewalks and Councilman Sharp suggested that we should call
 13 attention to the citizens to clean the walks in front of their
 14 homes.

15
 16 COUNCIL DISCUSSES PROJECTS
 17 TO BE ACCOMPLISHED IN FUTURE

18 Mayor Stahle noted that the beginning of this year marks a
 19 very significant time in Bountiful's history and he reviewed
 20 the handout which Mr. Hardy had prepared of suggested projects
 21 to be accomplished. He noted that since many of the projects
 22 require considerable cash outlay, it will be the challenge of
 23 the Council to prioritize them so that they can be considered
 24 when the budget is prepared. The Mayor emphasized that the
 25 downtown project should be high on the list of priorities and
 26 mentioned BARD, power sources, street improvements, additional
 27 parks, additions to recreational facilities, updating the
 28 master plan, and beautification as some of the areas to be
 29 considered. Potential sources of revenue were discussed and
 30 Mr. Hardy pointed out that the 1/8 percent sales tax which the
 31 State took for flood control purposes should be returned to
 32 Bountiful as was originally promised. Councilman Shafter
 33 commented that projects which require citizens to pay and
 34 participate financially should be paid for in advance of
 35 starting them. The Council exchanged ideas for a short time on
 36 different projects which should be considered and the Mayor
 37 suggested that they come prepared to discuss the downtown
 38 development at their next meeting.

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 40 The meeting adjourned at 8:22 p.m. on a motion made and
 41 seconded by Councilmen Lawrence and Shafter, respectively.
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45 Ca&a, v4.-
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 47 MAYOR

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 52 CITY RECORDER

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