

1 Minutes of the regular meeting of the City Council held at
2 7:00 p.m. on March 12, 1986 in the City Hall of Bountiful,
3 Utah.

4
5 Present: Mayor: Dean S. Stahle
6 Council Members: C. Harold Shafter, Phyllis
7 C. 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 Treasurer: Ira H. Todd
14 Planning Director: Jon Reed Boothe
15 Dep. Recorder: Lois Hoskins
16
17 Excused: Councilman: Richard G. Sharp
18 City Recorder: Arden F. Jenson
19

20 Mayor Stahle welcomed those in attendance, giving special
21 recognition to the students and scouts. He then led the pledge
22 of allegiance to the flag. Mrs. Lawrence offered the invoca-
23 tion.
24

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

31 Minutes of the regular meeting of the City Council held
32 March 5, 1986 were presented and unanimously approved as
33 written on a motion made and seconded by Councilmen Barton and
34 Lawrence, respectively.
35

36 **EXPENDITURES APPROVED FOR**
37 **FEBRUARY**

38 Mrs. Hoskins presented the following Expenditure and
39 Expense Reports: Period February 20-27, 1986 totaling
40 \$392,631.55; End of Month, February 28, 1986 totaling
41 \$144,862.93; and Summary for the Month of February in the
42 amount of \$1,832,845.49. Following a brief discussion of these
43 expenditures, they were unanimously approved on a motion made
44 by Councilman Lawrence and seconded by Councilman Barton.
45

46 **CHAIRMAN OF HISTORIC COMMISSION**
47 **NAMED**

48 Mayor Stahle presented Ordinance No. 86-3 entitled
49 "AN ORDINANCE ENACTING THE °HISTORIC PRESERVATION ORDINANCE',
50 ESTABLISHING THE HISTORIC PRESERVATION COMMISSION, SETTING
51 FORTH THEIR TERMS, POWERS AND DUTIES, PROVIDING FOR SURVEY AND
52 INVENTORY OF HISTORIC PROPERTIES AND PROVIDING FOR ENFORCE-
53 MENT", and noted that this ordinance had previously been
54 referred back to the Committee and was now before the Council
55 for final consideration. Councilwoman Southwick pointed out
56 the need for the Historical Committee to have a chairman
57 appointed and she made a motion that Mayor Stahle be authorized
58 to appoint the first chairman, with the consent of the

1 Council. In the future, the chairman will be named by the
2 committee. Councilman Barton seconded the motion which carried
3 unanimously.
4

5 **ORD. NO. 86-3 RE: HISTORIC**
6 **PRESERVATION COMMISSION ADOPTED**

7 Councilwoman Southwick then made the motion that
8 Ord. No. 86-3 be adopted and that the Mayor and City Recorder
9 be authorized to sign it. Councilman Shafter seconded the
10 motion. Councilman Barton commented on an amendment which had
11 previously been discussed regarding submission by the Committee
12 of an annual report to the Council and requested that this be
13 reflected in the ordinance on page six. This recommendation
14 was included in the motion and the ordinance was adopted by
15 unanimous vote.
16

17 **RES. NO. 86-6 ADOPTED RE:**
18 **ISSUANCE OF ELECTRIC REVENUE BONDS**

19 Mr. Forbes reviewed Resolution No. 86-6 entitled "A
20 RESOLUTION amending Resolution No. 85-15 adopted on November 67
21 1985, entitled: "Resolution No. 85-15 Providing for the
22 Issuance of Electric Revenue Bonds," and amending Supplemental
23 Resolution No. 85-17 adopted on November 20, 1985, entitled:
24 "Supplemental Resolution No. 85-17 Authorizing the Issuance and
25 Sale of \$9,000,000 Floating Rate Monthly Demand Electric
26 Revenue Bonds, Series 1985A." He said that it was the recom-
27 mendation of the rating agencies that certain technical
28 amendments be made to the above resolutions and that these are
29 reflected in Res. No. 86-6. It is the recommendation of
30 Mr. Forbes and bond counsel that this resolution be adopted.
31 Councilman Barton made the motion that Res. No. 86-6 be adopted
32 and that authorization be given for the Mayor and City Recorder
33 to sign it. Councilman Shafter seconded the motion and voting
34 was unanimous.
35

36 **AGENDA ITEMS POSTPONED**

37 Agenda items No. 7-11 relating to Planning and Zoning were
38 postponed to permit Councilman Sharp to be present for the
39 discussion.
40

41 **PUBLIC HEARING SET TO CONSIDER**
42 **AMENDING ZONE BOUNDARY**

43 Mr. Boothe reported that a request has been submitted for
44 the Council to consider amending the zone boundary between
45 Neighborhood Districts 1-10 and 4-2 and he recommended that a
46 public hearing be set for April 9th at 7:30 p.m. to consider
47 this request. He reviewed that this request is a follow-up
48 from the request to amend the zoning ordinance which was denied
49 in last week's meeting. Councilman Lawrence made a motion to
50 this effect and recommended that the matter be referred back to
51 the Planning Commission. Councilman Barton seconded the motion
52 and voting was unanimous.
53

1 **AGREEMENT WITH MOUNTAIN FUEL**
 2 **TO CONSTRUCT HIGH PRESSURE**
 3 **GAS LINE APPROVED**

4 Mr. Michaelis referred to an agreement before the Council
 5 between Mountain Fuel and Bountiful which provides for Mountain
 6 Fuel to construct a high pressure gas line to service the new
 7 7Mw diesel generator at the Light and Power plant. He explain-
 8 ed that there are two options for paying for this project--one
 9 would be a set figure of \$100,000; the other would be a
 10 "cost-plus" figure. He said that he has discussed these
 11 proposals with Stan Stringham, a former Mountain Fuel employee
 12 who will serve in a consulting capacity with Bountiful Light
 13 and Power during this project, and it is the feeling of
 14 Mr. Stringham that the project will cost approximately
 15 \$80,000. Mr. Michaelis said that the staff is comfortable with
 16 the cost-plus option and he recommended that it be the one
 17 selected. Following a brief discussion, Councilman Lawrence
 18 made the motion that the Council accept the staff recommenda-
 19 tion and that authorization be given to proceed with Mountain
 20 Fuel on this project on a cost-plus basis. Councilwoman
 21 Southwick seconded the motion. Councilman Shafter requested
 22 that the Council be apprised of the progress of this project
 23 and its costs as it progresses. Voting on the motion was
 24 unanimous.

25
 26 **APPROVAL GIVEN TO LOW BIDS**
 27 **FOR TRANSFORMERS FOR POWER DEPT.**

28 Mr. Michaelis explained that an error was made on the part
 29 of the low bidder on the bid which the Council approved for
 30 transformers about 1 1/2 months ago. Therefore, the bids were
 31 called for again and he presented the following low bids for
 32 the Council's approval.

34	5	37.5	Pad	Westinghouse	\$1,890.62 ea.
35	3	37.5	Pad	Electric Whls1	2,072.07 ea.
36	5	37.5	Pole	RTE	1,816.28 ea.
37	5	37.5	Pole	Riter	1,679.86 ea.
38	5	25 KVA	Pole	Riter	1,269.34 ea.
39	5	75 KVA	Pad	Riter	2,962.37 ea.
40	4	100 KVA	Pole	Westinghouse	3,694.62 ea.
41	2	75 KVA	Pole	Riter	3,019.12 ea.

42
 43 He said it is the recommendation of the Power Commission that
 44 these bids be approved. Councilman Shafter made a motion to
 45 this effect, Councilman Lawrence seconded the motion and voting
 46 was unanimous.

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 48 **AGREEMENT APPROVED WHICH PROVIDES**
 49 **FOR BOUNTIFUL TO SHARE UTILITY**
 50 **CORRIDOR FOR CONSTRUCTION OF TRANS-**
 51 **MISSION LINE**

52 Mr. Forbes presented and reviewed a proposed Agreement
 53 between Bountiful and Mountain Fuel Resources regarding the
 54 construction of the transmission line to the East Canyon-Echo
 55 hydro projects. The general purpose of the agreement is to
 56 provide for Bountiful to use the utility corridor which is

1 already established in which to construct their power line, and
2 it provides certain terms and conditions. Mr. Forbes said that
3 he feels Mountain Fuel is reasonable in this agreement and
4 recommended that it be approved. Councilman Barton made the
5 motion that the Agreement between Bountiful and Mountain Fuel
6 Resources be approved, Councilman Shafter seconded the motion
7 and voting was unanimous.

8
9 EXECUTIVE SESSION SCHEDULED

10 At the request of the Mayor, Councilman Shafter made a
11 motion that an executive session be scheduled immediately after
12 this meeting for the purpose of discussing acquisition of real
13 property. Councilman Lawrence seconded the motion and voting
14 was unanimous.

15
16 COUNCIL GIVES GENERAL CONCENSUS
17 TO PROPOSED AGREEMENT BETWEEN COUNTY,
18 BRIDLEWOOD, AND THE CITY

19 Mr. Balling explained that when Bridlewood subdivision was
20 presented for approval, it was determined that the developer
21 provide a detention basin for the drainage from the Hooper
22 canyon area. A bond of \$56,500 was also required in connection
23 with approval of this subdivision, and this bond has been
24 posted with the City. Prior to this subdivision being record-
25 ed, an agreement must be reached as to whether the detention
26 facility will be constructed on property owned by the County or
27 on the developer's property. The developer has agreed to pay
28 the bonded amount to the County, and the County will construct
29 Davis Boulevard and provide the detention facilities. The
30 County, in turn, is asking for an agreement that the City will
31 insure that they will release the \$57,000 bond for said
32 payment. Mr. Balling said that he recommends the general
33 concept of this proposition. The Council expressed their
34 general approval, following which Mr. Balling said that he
35 would follow through and have a formal agreement drawn up for
36 formal action at a later time.

37
38 MR. BALLING REVIEWS STATUS OF
39 FEDERAL ROAD FUNDS

40 Mr. Balling reviewed the status of Federal funding which
41 has been available in the past for construction of public roads
42 and the effect of cutbacks of said funds. He said that
43 Bountiful is high on the priority list for funds to complete
44 the 1800 South/Orchard Drive project. He also reported that
45 the Transportation Committee (State) has shown favor in the
46 concept of extending Bountiful Boulevard to connect to Victory
47 Road and they will help to see if this project can come to
48 fruition.

49
50 FLOOD OUTLOOK REVIEWED

51 Mr. Balling then reported on the flood outlook for this
52 year, noting that the rainfall for March is up 150 percent
53 above normal. The flood index is at seven, which is where it
54 was in 1983. The Great Salt Lake is also expected to reach an
55 all-time high. He reported on the work which is presently
56 being done on the creeks, noting that some construction has

1 been stopped on Mill Creek and Barton Creek because the water
2 is too high at this time. Mayor Stahle suggested that the
3 Watch Committees organized through the Civil Defense Program be
4 alerted for possible flood watch during the peak of the runoff.

5
6 **MAYOR AND MR. HARDY REPORT ON**
7 **NLC CONVENTION**

8 Mayor Stahle and Mr. Hardy reported on their recent trip
9 to Washington DC for the National League of Cities convention,
10 noting that the convention was very worthwhile and that our
11 representation in Washington is doing an excellent job for us.

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13 The meeting adjourned at 8:23 p.m.

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18 MAYOR

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22 CITY RECORDER

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