

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

3
4 Present: Mayor: Dean S. Stahle
5 Council Members: C. Harold Shafter, Richard
6 G. Sharp, Phyllis C.
7 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 Recorder: Arden F. Jenson
14 Dep. Recorder: Lois Hoskins
15 Rec. Secretary: Nancy T. Lawrence
16

17 Mayor Stahle welcomed those in attendance, making special
18 note of the young ladies who are looking toward Girl's State,
19 following which he led the pledge of allegiance to the flag.
20 Mr. Hardy offered the invocation.
21

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

28 Minutes of the previous meeting were not presented.
29

30 **EXPENDITURES FOR JANUARY APPROVED**

31 Mr. Jenson presented the Expenditure and Expense Report
32 for the Periods January 31, 1986 in the amount of \$243,232.47
33 and Summary for January, 1986 totaling \$1,639,911.06. Follow-
34 ing a brief discussion, Councilwoman Southwick made the motion
35 that these expenditures be approved. Councilman Lawrence
36 seconded the motion and voting was unanimous. The Mayor then
37 reviewed the major items listed for the benefit of those in the
38 audience.
39

40 **QUIT CLAIM EASEMENT WITH DIVISION**
41 **OF WILDLIFE RESOURCES APPROVED -**
42 **POWER TRANSMISSION LINE**

43 Mr. Forbes explained that in conjunction with the con-
44 struction of the power transmission line between Bountiful and
45 Summit County, it is necessary to obtain an easement from the
46 Division of Wildlife Resources in order to cross their prop-
47 erty. The easement involves a strip of property 50 feet wide
48 with a total acreage of approximately seven acres. He reviewed
49 the provisions of the Quit Claim Easement, following which
50 Councilman Lawrence made the motion that this document be
51 approved between Bountiful and the Division of Wildlife
52 Resources and that the Mayor be authorized to sign it.
53 Councilman Shafter seconded the motion and voting was unani-
54 mous.
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2 **COUNCIL SUPPORTS CITIZEN-INITIATED**
3 **PROGRAM TO ASSIST YOUNG MEXICAN BURN**
4 **VICTIM**

5 Ben Mangum, 360 East 1200 North, explained that his son,
6 who is living in Mexico, has become acquainted with a family
7 who has a 7-year-old daughter who suffered severe burns when
8 she was three years old and unless she soon receives sophisticated
9 medical attention, it is possible that her arms will have to be
10 amputated. Mr. Mangum explained the background research he
11 has done in attempting to set up a plan whereby this child can
12 be brought to Bountiful to receive the care she needs and
13 requested the assistance of the Council in supporting and
14 helping to publicize this project. He said that a local doctor
15 has offered to donate his services for plastic surgery and many
16 other organizations and individuals have pledged their support.
17 Mr. Mangum's goal is to raise \$30,000 for anticipated necessary
18 expenditures beyond those donated. After discussing this
19 request, Councilman Lawrence made the motion that April 1st be
20 named "Judith Rodriguez Day" and that residents be encouraged
21 to be part of this effort and that a Proclamation be prepared
22 accordingly. Councilman Shafter seconded the motion and voting
23 was unanimous.

24
25 **DEAN HILL AND ELMER BARLOW RECOGNIZED**
26 **FOR SERVICE TO CITY**

27 Mayor Stahle referred to two individuals in attendance and
28 presented each with a plaque in recognition of their contribu-
29 tions to the City. Dean Hill was recognized and thanked for
30 the four-year term he served on the City Council
31 (which included assignments on the Water and Sewer Committee
32 and Power Committee) and the expertise he shared from his
33 Engineering background. Former Mayor Elmer Barlow was thanked
34 for the service he has given during the past four years as
35 manager of the BARD and the accomplishments made at the BARD
36 during that time. Both gentlemen expressed their
37 appreciation.

38
39 **FORMATION OF HISTORICAL COMMITTEE**
40 **AND RELATED ORDINANCE REFERRED TO**
41 **COMMITTEE**

42 Mr. Hardy reported that as per Council direction, an
43 ordinance is in the process of being drafted for the purpose of
44 creating a Historical Committee. He reviewed the research he
45 has done with other communities and the format they have used
46 in setting up this committee and the activities it encompasses,
47 as well as the use of available funds. He noted that the
48 parameters are broad in setting up priorities. After input
49 from the Council, it was decided that this matter should go to
50 Committee for further discussion of the proposed ordinance.

51
52 **RES. NO. 86-4 ADOPTED TO VOICE**
53 **OPPOSITION TO PRESIDENT'S PROPOSAL**
54 **TO SELL POWER MARKETING AGENCIES**

55 Mr. Hardy explained that a part of President Reagan's
56 budget proposal for 1987 includes selling five agencies which

1 market power from federal dams. Among these is the Western
2 Area Power Administration which markets CRSP power. He
3 reviewed the background of this power source and noted that it
4 is a major resource for Bountiful's present power needs. He
5 requested that the Council adopt a resolution requesting that
6 the President not follow through with this proposal and that
7 our congressional delegation not support this measure; and
8 further, that the Mayor and Mr. Hardy be directed to vigorously
9 oppose this proposition when in contact with the Congressional
10 delegation. Councilman Barton made a motion that Resolution
11 No. 86-4 be so adopted and the Mayor authorized to sign it.
12 Councilman Sharp seconded the motion and voting was unanimous.
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14 **EXECUTIVE SESSION SCHEDULED**

15 Councilman Shatter made the motion that an executive
16 session be scheduled to discuss personnel. Councilman Lawrence
17 seconded the motion and voting was unanimous.
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19 The meeting adjourned at 8:16 p.m.
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22 Ad-eade,
23
24 MAYOR

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28 _____
29 CI RECORDER
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