

1 Minutes of the regular meeting of the City Council held June
2 11, 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, 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 Planning Director: Jon Reed Boothe
16 Rec. Secretary: Nancy T. Lawrence
17

18 Mayor Stahle welcomed those in attendance, following which he
19 led the pledge of allegiance to the flag. Mr. Forbes offered the
20 invocation.

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

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27 No minutes were presented for approval.

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29 **EXPENDITURE AND EXPENSE REPORTS**

30 **APPROVED FOR MAY**

31 Mr. Jenson presented the Expenditure and Expense Report for
32 the Period May 29-30, 1986, totaling \$218,118.07 and the Summary
33 for May in the amount of \$1,691,417.72. These expenditures were
34 unanimously approved as presented on a motion made by Councilman
35 Shafter and seconded by Councilman Lawrence.

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37 **BOUNTIFUL/DAVIS ART CENTER GIVEN**

38 **APPROVAL FOR STREET CLOSURES**

39 Mr. Hardy reported that a request had come from Marilyn
40 Coleman (Bountiful/Davis Art Center) for permission for the
41 following street closures in conjunction with the Summerfest
42 sponsored by that organization (July 31-August 9, 1986): (1)
43 blocking off Main Street between 400 North and 100 South from 6:45
44 - 7:00 p.m. on July 31, 1986 for the opening ceremonies; (2)
45 blocking off a section of Main Street between Center and 100 South
46 on Friday, August 1st between 7 and 10 p.m. for a square dance; and
47 (3) cordoning off the parking on Main Street on August 8th and 9th,
48 all day, for festival concessionaires. He said the staff is
49 supportive of Items 1 and 3; however, 100 South between Main Street
50 and 100 East has traditionally been blocked off for dances, rather
51 than Main Street. Mrs. Coleman explained that the group which will
52 be dancing had already indicated that another area would be better
53 for them than Main Street, and so the request under Item 2 was
54 withdrawn. Councilman Lawrence made the motion that approval be
55 given to Items 1 and 3 as explained, Councilwoman Southwick
56 seconded the motion and voting was unanimous.
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1 EMPLOYEE SALARY SCHEDULES APPROVED
2 FOR 1986-87 FISCAL YEAR

3 Mr. Hardy presented the proposed Salary Schedules for the
4 1986-87 Fiscal Year and explained that following extensive review
5 by the department heads, employees, and City Council, it is
6 recommended that they be adopted. The Schedules provide for all
7 employees to receive a two percent increase, with the exception of
8 sworn police officers, whose increase will be 1.45 percent
9 (inasmuch as .55 percent of their salary is required to meet
10 increased retirement contributions). Councilman Lawrence made a
11 motion for approval of the Salary Schedules, Councilman Sharp
12 seconded the motion and voting was unanimous.
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14 MC NEIL CONSTRUCTION CO. AWARDED
15 BID FOR CONCRETE WORK - 1986 FISCAL YEAR

16 Mr. Balling reported that bids were received from five
17 contractors for the concrete work to be done during the 1986 fiscal
18 year and he recommended that the contract be awarded to the low
19 bidder, McNeil Construction Co., in the amount of \$196,135.00. He
20 said that this work includes intersections, curb and gutter,
21 widening of 500 South between Main Street and 500 West, and the 400
22 East to Davis Boulevard project. Councilman Shafter made a motion
23 of approval for the low bid as recommended, Councilman Sharp
24 seconded the motion and voting was unanimous.
25

26 EXECUTIVE SESSION TO DISCUSS
27 ACQUISITION OF REAL PROPERTY

28 At the request of the Mayor, Councilman Sharp made the motion
29 that the Council adjourn at this time (7:18 p.m.) for an executive
30 session, (inasmuch as all Agenda items had been covered with the
31 exception of the public hearings). Councilwoman Southwiok seconded
32 the motion and voting was unanimous.
33

34 PUBLIC HEARING TO CONSIDER
35 FRS FUNDS - 1986-87 FISCAL YEAR BUDGETS

36 At 7:37 p.m. Mayor Stahle opened the public hearing to
37 consider and approve appropriation and expenditure of Federal
38 Revenue Sharing funds in the 1986-37 Fiscal Year budgets.
39 Mr. Hardy explained that it is anticipated that this will be the
40 last FRS funds which the City will receive (inasmuch as this
41 program is being phased out by the US Congress). He reviewed that,
42 in keeping with past policy, the FRS funds have been earmarked for
43 the purchase of equipment, and he went over the following proposed
44 expenditures:
45

46	Golf Course	\$ 65,275
47	Swimming Pools	26,800
48	Recreation 4,800
49	Ice Arena	<u>14,700</u>
50		
51	GRAND TOTAL	<u>\$111,575</u>

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53 Councilman Lawrence made the motion that the appropriation of FRS
54 funds be approved as presented. Councilman Shafter seconded the
55 motion and voting was unanimous.
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CONTRIBUTIONS FROM LIGHT & POWER
FUND AUTHORIZED

Mr. Hardy reviewed that in last week's meeting the Council reviewed the contributions which were proposed from the Bountiful Light and Power fund to the General Fund (15 percent), and the Capital Improvements fund (5 percent). He explained that this is a means of the City acquiring additional revenue to support services which do not support themselves, without penalizing property owners with additional taxes. After discussing the philosophy of whether to raise rates and make a contribution to the City general and capital funds, or provide the necessary revenue through a tax increase, Councilwoman Southwick made the motion that authorization be given to make the contribution from the L&P fund to the 1986-87 Budget as proposed (\$1,000,000 to the General Fund and \$330,000 to the Capital Improvements Fund). Councilman Lawrence seconded the motion which carried unanimously.

1986-87 FISCAL YEAR BUDGET
APPROVED - RES. NO. 86-16 ADOPTED

Mr. Hardy presented the proposed Bountiful City Budgets, 1986-87, briefly reviewing each department, with totals as follows:

Legislative	\$ 654,378
Legal 114,534
Executive & Central Staff 120,085
Information Systems Mgmt 129,878
Administrative 551,176
Gen. Government Buildings 284,946
Police Department	1,671,906
Fire Department 802,714
Streets & Traffic Lighting 318,000
Streets	2,001,764
Engineering 387,682
Parks 288,868
Recreation Subsidy 127,096
Planning 91,836
Debt Service 105,286
Water	1,862,681
Sewer 283,832
Light & Power	15,915,619
Golf Course 525,285
Swimming Pools, Recreation & Ice Irena 847,301
Sanitation 560,200
Cemetery	<u>171,642</u>
GRAND TOTAL	<u>\$27,816,709</u>

In each budget, expenditures and expenses are offset with corresponding revenues. Mr. Hardy and Mayor Stahle responded to questions from those in attendance, and the Mayor noted that adoption of the budget this evening is the culmination of three months of concentrated study by individual departments, Council committees, and the City Council. He also noted that this budget is a part of a three-year overall plan. Following discussion of the budget, the public hearing concluded at 8:51 p.m. Councilman Sharp made the motion that Resolution No. 86-16 (which provides for

1 adoption of the budget) be adopted and the Mayor and City Recorder
2 be authorized to sign it. Councilman Shafter seconded the motion
3 and voting was unanimous.

4
5 **CHANGES IN FRS FUNDS FOR 1985-86**
6 **APPROVED**

7 At 8:53 p.m. Mayor Stahle opened the public hearing to
8 consider and approve changes in appropriation and expenditure of
9 Federal Revenue Sharing Funds in the 1985-86 Fiscal Year Budgets.
10 Mr. Hardy explained that there is a positive balance in the Federal
11 Revenue Sharing budget due to the City receiving funds which were
12 not originally anticipated and some projects being cancelled. He,
13 therefore, recommended that the Council consider amending the
14 1985-86 budget to reflect an additional \$232,638 in FRS revenue and
15 offsetting expenditures for equipment. Mayor Stahle, called for
16 input from those in attendance; there being none, Councilman
17 Shafter made the motion that the budget be amended as recommended,
18 Councilman Lawrence seconded the motion* and voting was unanimous.

19
20 **1985-86 BUDGET OPENED AND CHANGES**
21 **AUTHORIZED - RES. NO. 86-17**

22 Mr. Hardy explained that a budget is a working plan for
23 managing the finances of the city; however, it is necessary during
24 the course of the fiscal year to make certain changes which take
25 place in order for the budget to balance at the end of the year.
26 He noted that the actual changes in the 1985-86 budget were
27 approximately \$40,000, with an additional payoff for flood control
28 projects of \$600,000. He reviewed the major changes, as detailed
29 in Resolution No. 86-17, and recommended that this resolution be
30 adopted. Councilman Lawrence made a motion for approval as
31 recommended, authorizing the Mayor and City Recorder to sign.
32 Councilwoman Southwick seconded the motion and voting was
33 unanimous.

34
35 Mayor Stahle recognized the high quality of the Council and
36 staff and expressed appreciation for the fine manner in which the
37 budget has been put together this year. In turn, Mr. Hardy
38 recognized Mr. Jenson. and Mrs-Hoskins for putting the budget
39 together.

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41 **RESOLUTION SETTING PROPERTY TAX RATE**
42 **NOT CONSIDERED**

43 Agenda Item No. 10, approving the resolution setting the
44 property tax rate for 1986-87, was not discussed, inasmuch as the
45 necessary information was not yet available from the County.

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47 **MAYOR REPORTS ON ACTIVITIES**
48 **OF HISTORICAL COMMISSION**

49 Mayor Stahle reported that the Historical Commission will soon
50 be photographing homes in Bountiful that are over 50 years old and
51 they will provide historical information for third-grade teachers
52 in Bountiful.

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54 **INVITATION GIVEN TO ATTEND**
55 **ELKS LUKE FLAG CEREMONY**

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MAYOR REPORTS ON ACTIVITIES
OF HISTORICAL COMMISSION

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INVITATION GIVEN TO ATTEND
ELKS LODGE FLAG CEREMONY

Mary Heywood, representing the Bountiful Elks Lodge (which provided the flag and pole for the City Hall building in 1978-79), invited the Mayor and Council, as well as all others in attendance, to the flag day ceremony which will be held at the Elk's Lodge on June 14, 1986 at 5:30 p.m.

The meeting adjourned at 9:18 p.m. on a motion made by Councilman Lawrence and seconded by Councilwoman Southwick.

24:1 .41-6.412,
HAYOR


CITY RECORDER

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