

1 Minutes of the regular meeting of the City Council held
2 May 28, 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 Dep. City Recorder: Lois Hoskins
14 City Treasurer: Ira H. Todd
15 Planning Director: Jon Heed Boothe
16 Rec. Secretary: Nancy T. Lawrence
17
18 Absent: City Recorder: Arden F. Jenson
19

20 Mayor Stahle welcomed those in attendance, following which
21 he led the pledge of allegiance to the flag. Mr. Hardy offered
22 the invocation.
23

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

30 Minutes of the regular meeting of the City Council held
31 May 14, 1986 were presented and unanimously approved as written
32 on a motion made by Councilman Barton and seconded by Council-
33 woman Southwick.
34

35 **EXPENDITURE AND EXPENSE REPORTS**
36 **APPROVED FOR MAY**

37 Mrs. Hoskins presented the Expenditure and Expense Reports
38 for the Periods May 8-15, 1986 and May 15-22, 1986. Following
39 a brief question and answer period, these reports were unani-
40 mously approved as presented on a motion made by Councilman
41 Sharp and seconded by Councilman Shafter. Mayor Stahle then
42 reviewed the major items listed on the reports for the benefit
43 of those in the audience.
44

45 **\$300 CONTRIBUTION APPROVED FOR**
46 **VIET NAM MEMORIAL - EAGLE SCOUT PROJECT**

47 Mayor Stahle reported that three Boy Scouts have submitted
48 for the Council's consideration a proposal for construction of
49 a Viet Nam veteran's monument in fulfillment of their Eagle
50 project requirements. The boys presented the drawings for the
51 proposed project and explained that the monument would be
52 located in Farmington at the Courthouse. They asked if
53 Bountiful would contribute \$300.00 toward this project, noting
54 that all municipalities have been, or will be approached for a
55 contribution. The major portion of the costs of this project
56 will be contributed. Following a brief discussion, Councilman
57 Barton made the motion that approval be granted for allocating
58 \$300.00 from the City Council Contingency Fund for the Eagle

1 project, as requested and explained. Councilman Shafter
2 seconded the motion which carried unanimously. The proposed
3 dedication of this project will be July 4, 1986.
4

5 **CONTRIBUTION AUTHORIZED FOR BOUNTIFUL/
6 DAVIS ART CENTER**

7 Dr. Harris Bernhisel reviewed the plans for the Bountiful-
8 /Davis Art Center for the coming year, following which Marilyn
9 Coleman, Director, introduced the members of the Board for the
10 Art Center and then reviewed the proposed budget. She then
11 requested that Bountiful contribute \$15,000 to the Art Center.
12 (This is in addition to the \$25,920 in-kind and the completion
13 of a new roof for the Art Center). Following discussion of
14 this request, Councilman Lawrence made the motion that the
15 proposed budget be accepted and the cash and in-kind contribu-
16 tions be approved as requested. Councilwoman Southwick
17 seconded the motion following which she complimented the staff
18 and Board of Trustees for the fine work they are doing. Voting
19 was unanimous.
20

21 **FINAL ACCEPTANCE GRANTED TO
22 AMBY BRIGGS SUBDIVISION, PLATS A & B**

23 Mr. Balling reported that the developers of the Amby
24 Briggs Subdivision have completed their first two phases, Plats
25 A and B, and final inspection has been made. He recommended
26 that final acceptance be given and that the City release the
27 subdivider and assume the normal responsibility for upkeep of
28 this subdivision. Councilman Barton made a motion to support
29 this recommendation, Councilman Sharp seconded the motion and
30 voting was unanimous.
31

32 **CHILD BROTHERS, INC. AWARDED BID
33 FOR STORM DRAIN PROJECTS**

34 Mr. Balling presented the bids which were received for the
35 storm drains at Davis Boulevard - 300 South to 100 South, 400
36 West - 1050 North to 1400 North, and Pages Lane - Main Street.
37 He explained that the low bid was from McNeil Construction in
38 the amount of \$62,000; however, there was a computation error
39 in that bid of \$9,000, bringing it to \$71,000.00. He recom-
40 mended that the bid be awarded to the next lowest bidder, Child
41 Brothers, Inc., in the amount of \$69,161.68. Following a
42 brief explanation of the work which will be done on each
43 project, Councilman Shafter made the motion that the bid be
44 awarded to Child Brothers. Councilman Sharp seconded the
45 motion which carried unanimously.
46

47 **ORD. NO. 86-6 RE: CEMETERY FEES
48 ADOPTED**

49 Mr. Hardy presented Ord. No. 86-6, entitled, AN ORDINANCE
50 AMENDING SECTION 109, CHAPTER 1, TITLE VI, OF THE REVISED
51 ORDINANCES OF BOUNTIFUL, UTAH, 1965, AS AMENDED, RELATING TO
52 CEMETERY FEES AND REPEALING ALL ORDINANCES OR PARTS OF ORDI-
53 NANCES IN CONFLICT THEREWITH, and explained that this ordinance
54 formally sets in place the cemetery rates which were previously
55 discussed. Councilman Barton made the motion that this

1 ordinance be adopted and that the Mayor be authorized to sign
2 it. Councilman Shafter seconded the motion and voting was
3 unanimous.

4
5 **AMBULANCE RATES INCREASED - RESOLUTION**
6 **NO. 86-12**

7 Mr. Hardy then presented Resolution No. 86-12, A RESOLU-
8 TION ESTABLISHING AMBULANCE RATES, and he noted that this
9 matter had previously been discussed and conceptually approved
10 by the Council. Councilman Lawrence made the motion that the
11 new rates be made effective with the adoption of this Resolu-
12 tion, and Councilwoman Southwick seconded the motion. Council-
13 man Shafter questioned the \$5.00 fee for mileage (in addition
14 to ambulance response charge) and Mr. Hardy explained that this
15 applies only to non-emergency transport fees which are out of
16 the City. He said it is the same rate charged by Gold Cross
17 and South Davis. The resolution was adopted by majority vote,
18 with Councilman Shafter voting "nay".

19
20 **10 PERCENT INCREASE IN POWER RATES**
21 **APPROVED - RES. NO. 86-13**

22 Resolution No. 86-13, providing for an increase in
23 electric rates for the City, was presented by Mr. Hardy. He
24 explained that the proposed increase (10 percent) is necessary
25 to offset the debt service on the bonds which were sold to
26 obtain the capital for the hydro projects, as recommended in
27 the study by Burns and McDonnell. With the rate increase, he
28 said that the rates charged by Bountiful are about half that
29 charged by Utah Power and Light. Councilman Barton made the
30 motion that Resolution No. 86-13 be adopted and the Mayor
31 authorized to sign it. Councilman Lawrence seconded the motion
32 and voting was unanimous.

33
34 **ORD. NO. 86-7 ADOPTED PROVIDING**
35 **FOR 58/64 PERCENT LOCAL SALES & USE TAX**

36 Mr. Hardy reviewed Ordinance No. 86-7, entitled "AN
37 ORDINANCE IMPOSING A 58/64 PERCENT LOCAL SALES AND USE TAX,
38 PROVIDING FOR THE PERFORMANCE BY THE STATE TAX COMMISSION OF
39 ALL FUNCTIONS INCIDENT TO THE ADMINISTRATION, OPERATION AND
40 COLLECTION OF A SALES AND USE TAX HEREBY IMPOSED, AND PROVIDING
41 PENALTIES FOR THE VIOLATION THEREOF". He explained that this
42 ordinance provides for the State to return to Bountiful 2/64 of
43 the 8/64 originally intended for the municipalities. Council-
44 man Barton made a motion of approval of this ordinance, with
45 authorization for the Mayor to sign, Councilman Shafter
46 seconded the motion, and voting was unanimous.

47
48 **HEARING TO CONSIDER DOWNTOWN LAND**
49 **USES TO BE CONTINUED**

50 Mr. Boothe reviewed that a public hearing was held May 7,
51 1986 for the purpose of considering the zoning ordinance as it
52 relates to land uses in the downtown area. A motion was made
53 in that meeting to continue the hearing and to prepare an
54 ordinance which would amend the existing land uses. He
55 requested that this matter be deferred until the next meeting

1 to allow more time for development of that ordinance. (No
2 action necessary).
3

4 **LANDSCAPE PLAN OF HEALTH CARE CENTER,**
5 **2600 SO 500 WEST, APPROVED**

6 Mr. Boothe presented the site plan for the Health Care
7 Center, 2600 South 500 West, and reviewed the landscape plans,
8 noting that he felt good about the landscaping. Councilman
9 Sharp made a motion of approval of the landscape and sprinkler
10 plan, and at the Mayor's request, he included in his motion
11 that these plans be kept on file by the City to provide for
12 them to be referred to as the project moves forward.
13 Councilman Shafter seconded the motion and voting was
14 unanimous.
15

16 **PUBLIC HEARING SET FOR JUNE 25TH TO**
17 **CONSIDER AMENDING DEFINITION OF HEALTH**
18 **CARE CENTER**

19 Mr. Boothe recommended that a public hearing be scheduled
20 June 25, 1986 at 7:45 p.m. for the purpose of considering
21 amending the definition of either Health Care Center (convales-
22 cent) or Senior Citizen Center in Chapter 2, Title 14 of the
23 zoning ordinance. Councilman Barton made a motion to this
24 effect, Councilman Sharp seconded the motion and voting was
25 unanimous.
26

27 **RES. NO. 86-14 ADOPTED PROVIDING FOR**
28 **EMINENT DOMAIN PROCEEDINGS FOR TRANSMISSION**
29 **LINE**

30 Mr. Forbes explained that it is necessary to obtain
31 additional property for the power transmission line which is
32 being constructed between Morgan County and Bountiful and he
33 reviewed a resolution which would provide for this property to
34 be acquired through eminent domain proceedings. Councilman
35 Lawrence made the motion that Resolution No. 86-14 be adopted
36 and the Mayor authorized to sign it, Councilwoman Southwick
37 seconded the motion and voting was unanimous.
38

39 **BIDS AWARDED FOR PLAYGROUND EQUIPMENT**
40 **AND 400 NO. PARK BOWERY**

41 Mr. Hardy reviewed the bids which were received by the
42 Recreation Department for playground equipment for the 1300
43 East park and a new bowery for the 400 North park. After a
44 discussion of the playground equipment, he reported that it is
45 the recommendation of the Staff that the bid from Miracle
46 Recreation in the amount of \$24,895.00 be approved (the lowest
47 qualifying bid). He then reviewed the bowery bids and reported
48 the Staff's recommendation that the low bid from Alpine
49 Recreation for \$6,800 be accepted. Councilman Barton made the
50 motion that the staff's recommendations be accepted and the
51 bids awarded accordingly. Councilman Shafter seconded the
52 motion on the condition that the new installations will meet
53 UBC requirements for Utah. Voting was unanimous.
54
55

**VARIOUS DEPARTMENT BUDGETS REVIEWED
AND GIVEN TENTATIVE APPROVAL**

Cliff Michaelis reviewed the proposed Light and Power Budget for 1986-87, with projected revenues of \$15,915,619.00 operating expenses of \$8,431,472.00, and capital improvement expenditures of \$7,574,147.00. He noted that this incorporates the 10 percent increase approved this evening and he commented that this budget comes with the recommendation of the staff and Power Commission. Councilman Barton made the motion that tentative approval be given to this budget, Councilman Lawrence seconded the motion and voting was unanimous.

Mrs. Hoskins reviewed the administrative budget and explained that liability insurance and surety bonds are placed within their respective departments this year (instead of being carried by the administrative department). She noted that this budget is approximately \$100,000 less than last year. Councilman Lawrence made the motion that this budget be tentatively approved, Councilman Barton seconded the motion and voting was unanimous.

Neal Jenkins presented the Parks and Recreation budget which was briefly reviewed with offsetting revenues and expenditures of \$394,725.00. Councilman Lawrence made the motion that tentative approval be given to this budget. Councilman Barton seconded the motion and voting was unanimous.

Mr. Hardy reviewed the legislative budget, noting that of the \$15,000 allocated for travel, training, and memberships, \$10,800 is assigned for membership in the Utah League of Cities and Towns. This budget was tentatively approved in the amount of \$994,873 on a motion made by Councilman Sharp and seconded by Councilwoman Southwick. Voting was unanimous. Final adoption of the budget will be June 11, 1986 at 7:30 p.m. following a public hearing.

MISCELLANEOUS DISCUSSION

Mr. Balling presented an update on flood control projects for each of the creeks, following which Mayor Stahle requested the support of the Council in expressing appreciation to those who serve on boards of the City.

EXECUTIVE SESSION SCHEDULED

Councilman Barton made a motion that an executive session be held immediately after this meeting, Councilman Shafter seconded the motion and voting was unanimous.

The meeting adjourned at 9 .m.

MAYOR



CITY RECORDER
* * *