

1 Minutes of the regular City Council meeting held December
2 4, 1985 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 J. Dean Hill
9 City Manager: Tom Hardy
10 Asst. City Attorney: Russell Mahan
11 City Engineer: Jack P. Balling
12 City Recorder: Arden F. Jenson
13 City Treasurer: Ira H. Todd
14 Planning Director: Jon Reed Boothe
15 Rec. Secretary: Nancy T. Lawrence
16

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

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

27 **EXPENDITURE AND EXPENSE REPORT**
28 **APPROVED FOR PERIOD NOV. 15-21, 1985**

29 Mr. Jenson presented the Expenditure and Expense Report
30 for the Period November 15-21, 1985, which totaled \$94,770.61.
31 Following a brief discussion regarding payments for concrete
32 work reflected in the expenditures, these expenditures were
33 unanimously approved on a motion made and seconded by Council-
34 woman Southwick and Councilman Sharp, respectively.
35

36 **ELMER BARLOW REPORTS FROM**
37 **SEWER BOARD**

38 Former mayor Elmer W. Barlow, now representing the City on
39 the South Davis Sewer Board, presented an update from the Sewer
40 Board and he reviewed the proposed 1986 budget. He reviewed
41 major expenditure and revenue items and noted that the plant
42 expansion will be financed without bonding, but instead be done
43 on a "pay-as-you-go" basis. The total of the proposed budget
44 is \$2,422,000.00.
45

46 **ZION'S FIRST NATIONAL BANK AWARDED**
47 **BID FOR CITY BANKING SERVICES**

48 Mr. Todd presented the bids which had been received for
49 banking services for the City for the next three-plus years.
50 (Three years plus the time necessary for all checks to clear).
51 He explained the criteria which is important to the City when
52 selecting banking services and then told how that criteria was
53 converted to a point basis to determine the high bidder.
54 ("High" reflecting the various banks' ability to provide the
55 services desired). He recommended that the bid from Zion's
56 First National Bank be accepted. Councilman Shafter made the
57 motion that the bid be awarded to Zion's as recommended for a

1 3+-year period. Councilman Sharp seconded the motion and
2 voting was unanimous.
3

4 **PUBLIC HEARING TO CONSIDER**
5 **IDB BONDS FOR GATEWAY PARK**

6 At 7:30 p.m. Mayor Stahle opened the public hearing
7 regarding the industrial development bonds for Gateway
8 Project. Paul Graf, representing Snow, Christensen, and
9 Martineau, counsel for Gateway, was in attendance and offered
10 to answer questions which the public might have about this
11 request. Mr. Mahan explained that the purpose of the hearing
12 was to provide opportunity for interested persons to express
13 their views on the proposed issuance of bonds by Bountiful, as
14 required by State statute. Mr. Graf stated that the total bond
15 issue will be \$5,650,000. Discussion followed regarding the
16 number of tenants secured and the general progress of this
17 project. The hearing concluded at 7:37 p.m. (No action was
18 required).
19

20 **BUILDING FEES TO BE INCREASED TO**
21 **85% OF 1985 CODE SCHEDULE**

22 Mr. Balling reviewed the existing building fee schedule
23 (Uniform Building Code, 1982) and the proposed fee schedule in
24 the 1985 UBC which is proposed for adoption in the near
25 future. He pointed out that there is an increase of approxi-
26 mately 50 percent on all fees up to a valuation of about
27 \$100,000. The fees from the two codes then come together until
28 the \$2,000,000 valuation and then the fees in the 1982 code are
29 higher than the fees in the 1985 code. He presented a fee
30 schedule comparison of Bountiful and surrounding municipalities
31 and then reviewed revenues and expenses in the building
32 department. He recommended to the Council that the fees be
33 increased at the time the 1985 Code is adopted (by ordinance)
34 and he proposed that they be increased to 85 percent of the
35 fees in the 1985 Code. He also recommended that a plan check
36 fee be initiated (as is commonly done in other municipali-
37 ties). Councilman Lawrence made the motion that the building
38 fees be increased as recommended. Councilman Sharp seconded
39 the motion and suggested that the motion also provide for a
40 plan check fee of 25 percent, or a pass-through if plans are
41 sent to an outside firm. Councilman Lawrence amended his
42 motion as recommended and voting was unanimous.
43

44 **ADDITIONAL CHANGES TO BE REFLECTED**
45 **IN ORDINANCE WHEN 1985 CODE IS**
46 **ADOPTED**

47 Mr. Balling also recommended that the following matters be
48 addressed when the 1985 Code is adopted: (1) that the Uniform
49 Administrative Code be adopted; (2) that the deposit required
50 to guarantee the repair or replacement of concrete be increased
51 from \$5 per foot to \$10 per foot and that all concrete be
52 repaired prior to a certificate of occupancy being issued; and
53 (3) that all underground service power be installed in con-
54 duit. Councilman Sharp made a motion to this effect, Council-
55 man Hill seconded the motion and voting was unanimous.
56

At this point, Mayor Stahle introduced the staff and elected officials to the visiting Boy Scouts and briefly explained their duties.

AGREEMENT APPROVED BETWEEN BOUNTIFUL AND SALT LAKE COUNTY RE: HOSPITAL FINANCING

Mayor Stahle reported that a request has come from the Utah Hospital Association and Lakeview Hospital for Bountiful to enter into an Interlocal Act Agreement with Salt Lake County to provide for Salt Lake County to issue bonds which could be used by Lakeview to finance improvements in equipment. Mr. Hardy explained that this provides a way in which Lakeview, and other hospitals throughout the State whose governing bodies give approval, can have access to a "finance pool" from which funds can be obtained for improvements. Mr. Mahan reviewed the Agreement and noted that there is no financial or legal responsibility on the part of the City. Larry Denham, representing Prudential-Bache who will sell the bonds, was in attendance to respond to questions. Following a discussion on this matter, Councilman Lawrence made the motion that Resolution No. 85-19, entitled "A Resolution Approving and Authorizing the Execution of that Certain Interlocal Cooperation Agreement, Dated December 1, 1985 Among Salt Lake County, Utah, the City of Bountiful, Davis County, Utah and Other Parties Thereto; and Related Matters" be adopted and the Mayor and City Recorder authorized to sign it. Councilman Hill seconded the motion and voting was unanimous.

MAYOR SHARES LETTERS OF INTEREST WITH COUNCIL

Mayor Stahle read a letter of appreciation from Kenna Bailey thanking the Council for their consideration to her and Holly Cook for the free ice time. He also read a letter from the president of El Salvador requesting assistance from residents of Bountiful to citizens of his country.

The meeting adjourned at 8:39 p.m. on a motion made by Councilman Sharp and seconded by Councilwoman Southwick.


MAYOR


CITY RECORDER

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