

Minutes of the regular meeting of the City Council held February 13, 1985 at 7:00 p.m. in the City Hall of Bountiful, Utah.

Present: Mayor:	Dean S. Stahle
Council Members:	C. Harold Shafter, Richard G. Sharp, Phyllis C. Southwick, Jerry K. Lawrence, and J. Dean Hill
City Manager:	Tom Hardy
City Attorney:	Layne B. Forbes
City Engineer:	Jack P. Balling
City Recorder:	Arden F. Jenson
Planning Director:	Jon Reed Boothe
Dep. Recorder:	Vernile L. Hess
Excused: Rec. Secretary:	Nancy T. Lawrence

Mayor Stahle welcomed those in attendance and led the pledge of allegiance to the flag. The invocation was offered by Jack Balling.

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

Minutes of the regular meeting of the City Council held January 16, 1985 were presented and approved unanimously on a motion made by Councilman Sharp and seconded by Councilman Lawrence.

**EXPENDITURE AND EXPENSE REPORT FOR THE PERIOD OF JAN. 25 TO JAN. 31, 1985 APPROVED**

Mr. Jenson presented the Expenditure and Expense Report for the period January 25 to 31 totaling \$69,102.04. Mayor Stahle mentioned to those in attendance some of the larger items included in this expenditure report, after which a motion to approve the report was made by Councilman Shafter, seconded by Councilman Sharp and given unanimous approval.

**MOON LAKE HYDROELECTRIC LICENSE AMENDED**

Mr. Hardy said that we have modified the design on the Moon Lake Project, which requires that we now amend the license that we submitted to the Federal Energy Regulatory Commission (FERC). The modification includes four changes as follows: (1) The installed capacity of the plant is increased from 4.2 megawatts to 4.5 megawatts (the lower plant); (2) The upper plant is changed from 475 kilowatts to 400 kilowatts; (3) We changed the power production equipment of the lower plant from a single turbine to two identically-sized turbines located in the same building; (4) We enlarged the size of the penstock from 48 inches to 62 inches on the lower plant, and from 24 to 34 inches on the upper plant. Our engineer has indicated that these changes would enhance the project as it is operated so we could more effectively catch the flows and generate electricity

from the project. These changes have been reviewed by the Power Commission and have their concurrence and recommendation. Councilman Hill made a motion that we approve the recommended change in the licensing and authorize the Mayor to sign. The motion was seconded by Councilman Lawrence and carried unanimously.

#### **UPDATE ON FLOOD CONTROL FUNDING**

Mr. Hardy reported that he and Mr. Balling met with the Technical Committee of Davis County and explained where we were and what we needed. That Committee asked us to prepare a letter outlining our needs in detail for a meeting of The County's Coordinating Committee to be held next Tuesday. The County Commission acts on the recommendation of the Technical Committee and the Coordinating Committee. Mr. Hardy said we are preparing a letter for them. Mr. Hardy mentioned four flood control projects that we have under way at the present time (culvert work). They are as follows: (1) Barton Creek at 750 East; (2) Mill Creek at 100 East; (3) Mill Creek at Main Street; (4) Mill Creek at 200 West. A contract for approximately \$114,000 was awarded for these projects, which should cover all costs except engineering and asphalt, which, when added, would result in a total cost of approximately \$140,000. The State of Utah will participate 50 percent, which is \$70,000; the State Highway Department will participate \$12,000 on the 200 West culvert (being a State road); and the Federal Government gave us about \$11,000 for the Barton Creek crossing. This leaves a balance of approximately \$46,000 to come from Davis County, which is much less than the \$150,000 we had applied for originally. This is almost \$100,000 less than what the County thought they were going to pay.

We identified for the County the creek lining projects which we have, and pointed out the projects which need to be completed before spring runoff occurs. These two projects are: Stone Creek from Davis Blvd. to the end of the Hannah Holbrook School parking lot past our power substation; Mill Creek from 100 East to Main Street behind the Golden Years Center and the library. The project on Stone Creek is estimated at \$55,000 and the project on Mill Creek at \$45,000; \$110,000 total, of which we have received half funding from the State. The other half will come from the County.

Mr. Hardy mentioned additional projects for which we have received funds but will not be able to do before spring runoff. These are: Barton Creek from 750 East down to Larsen Drive (estimated cost \$85,000); Mill Creek from Main Street to 500 West (approximately \$240,000). On both of these projects we have also received 50% funding from the State, which money has to be spent this year for the projects or else it lapses and goes back to the Disaster Relief Board. In light of this, we have encouraged the County to match money and get the job done now.

The culvert relocation project at Mueller Park and 1800 South was mentioned by Mr. Hardy. This involves relocating the

Mill Creek channel at an estimated cost of \$150,000. The State has given tentative approval to defer money approved for the Davis Blvd. spillway and apply to this project. The projects we still need to complete total approximately \$853,000. The State's share (for which we have applied) is \$437,500; the County's share is \$403,904; and Federal money is \$10,599. Last September the County committed to \$150,000 for the Davis Blvd. spillway and overflow. So, another \$250,000 from the County would allow us to complete all the urgent projects we have yet to do.

Other areas which need completion (eventually) include: Barton Creek west of Meadowbrook School to 500 West needs to be lined; the Davis Blvd. overflow; the debris basin at the Sons of Utah Pioneers property at Mill Street and Orchard Drive; the Bountiful Blvd. crossing of Mill Creek where we would raise the road to increase the storage capacity. Mill Creek has been defined by the Army Corps of Engineers as an eligible creek on which they would be willing to give technical assistance and funding for floodwater construction.

Mr. Hardy said that on February 26th we will meet with the Davis County Commission to request funds for our flooding projects. He invited members of the City Council to attend that meeting if their schedule permits, so that we can impress on the Commission the urgency of our projects and the opportunity we have with State funds at this particular time.

**GREAT SALT LAKE PROBLEM AND SALES TAX  
PROBLEM REVIEWED BY CITY MANAGER**

Mr. Hardy reviewed what is taking place at the State Legislature with regard to finding money to deal with the problems created by the rising of the Great Salt Lake. It appears that some sort of compromise is now being formulated which would use sales tax for two and one-half years, but only to the extent that the sales tax is needed for flooding problems.

**PRESENTATION OF BEAUTIFICATION AWARDS (PLAQUES)**

Mayor Stahle presented awards to the following, recognizing them for their efforts in beautifying their homes or businesses:

- First Security Bank of Utah NA - 230 South Main, received by Linda Olsen;
- Utah Bank and Trust - 280 West 1500 South, received by Claude Snow;
- Mr. & Mrs. Earnest R. Atwood, 576 East Meadowlark Lane;
- Mr. & Mrs. Richard S. Lemon, 1135 No. 200 West.

Others to be honored, but not in attendance to receive their awards, included:

- Marie Callender Restaurant - 406 South Main;
- Mr. & Mrs. Grant Randle - 1381 So. Oakridge Lane;
- Mr. & Mrs. Gary L. Matern - 1579 East Vineyard Dr.

The meeting adjourned at 7:57 p.m. on a motion made by Councilman Lawrence, seconded by Councilman Hill and approved unanimously.

*Dean S. Stahle*

**MAYOR**

*Allen F. Jensen*

**CITY RECORDER**