

Minutes of the regular City Council meeting held May 8, 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, Jerry K. Lawrence, Phyllis C. Southwick, and J. Dean Hill
City Attorney:	Layne B. Forbes
City Recorder:	Arden F. Jenson
Planning Director:	Jon Reed Boothe
Dep. Recorder:	Vernile Hess
Rec. Secretary:	Nancy T. Lawrence
Absent: City Manager:	Tom Hardy
City Engineer:	Jack P. Balling

Mayor Stahle welcomed those in attendance, following which he led the pledge of allegiance to the flag. Councilman Sharp offered the invocation.

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: Deseret News, Salt Lake Tribune, and Davis County Clipper.

Minutes of the regular meeting of the City Council held May 1, 1985 were presented and unanimously approved as written on a motion made by Councilman Lawrence and seconded by Councilwoman Southwick.

EXPENDITURES AND EXPENSES APPROVED
FOR MONTH OF APRIL AND PERIOD APRIL 18-30

Mr. Jenson presented the Expenditure and Expense Report for the Period April 18-30, 1985 in the amount of \$244,288.85 and the Summary of Expenditures and Expenses for the Month of April totaling \$1,316,037.46. The Mayor briefly highlighted the major expenditures, following which both reports were unanimously approved as presented on a motion made by Councilman Sharp and seconded by Councilman Shafter.

AMBY BRIGGS SUBDIVISION REVISED PLAT
GIVEN PRELIMINARY APPROVAL

Mr. Boothe presented the site plan for the Amby Briggs Subdivision (46 lots), 200 South 1200 East and briefly reviewed prior approvals which had been given for this subdivision. He noted that the plat has been revised to improve drainage from the area and stated that it is the recommendation of the Planning Commission that preliminary approval be granted subject to the following conditions: (1) extension of the storm drain from 300 South to pick up the water from this subdivision; (2) payment of the storm drain fees of \$2,100 per acre; and (3) granting of a 15-ft. wide easement to the City along the westerly line of Lot 20 to allow a sewer line to the back lot lines of lots fronting on 1300 East Street. After a short discussion, Councilman Sharp made the motion that

approval be granted as recommended, Councilman Hill seconded the motion and voting was unanimous.

DEPARTMENT HEADS WELCOMED; NEAL JENKINS REVIEWS PROPOSED BUDGET FOR PARKS AND RECREATION

Mayor Stahle welcomed the department heads who were in attendance and called on Neal Jenkins to review the Parks and Recreation budgets. He noted that the Fine Arts Budget has yet to be transferred into this area. Mr. Jenkins reviewed the major expenditures in the operating and capital accounts for the golf course, ice arena, swimming pools, parks, government buildings, and recreation budgets, noting an approximate 7 percent increase in large part due to an anticipated increase in power rates. He recognized the tremendous help which he had received from his management staff in preparing the budgets and expressed appreciation to them. It was noted that the subsidy for the ice arena and swimming pools has been cut substantially since 1982 as a result of better management and advertising which has increased the use of these facilities. He also noted that the Jacuzzi donated by the Lion's Club has been a factor in increasing the use of the pool and use of the ice arena is up during an Olympics year. Mr. Jenkins discussed the plans for landscaping improvements at the south entrance to Bountiful and indicated that he will go with the Planning Commission on a field trip to the Herm Franks property in an effort to coordinate with that project in the beautification of the south City entrance. He also reported briefly on the proposed purchase of the Frank Ashdown property and he projected a budget increase of approximately \$70,000 for maintenance of this property, if acquired.

PUBLIC HEARING TO VACATE PORTION OF 100 EAST AT 500 SOUTH; ORD. NO. 85-1 ADOPTED

At 7:40 p.m. Mayor Stahle opened the public hearing to consider vacating a portion of 500 South and 100 East Street. Mr. Forbes reviewed that this matter had previously been discussed by the Council and a hearing was held in August, 1983. However, the matter was held in abeyance pending completion of 500 South improvements and inasmuch as more than three months have passed since that hearing, State statute requires that another public hearing be scheduled. Mayor Stahle called for comments from those in attendance and, there being none, Mr. Forbes referred to Ordinance No. 85-1 which provides for vacating of the street. It was clarified that the travel width of the street will remain as is; the portion being vacated is not being used by the City nor is there an anticipated need for it in the future (a strip 19-ft. wide and approximately 300 feet long which begins 1-ft. west of the inside line of the sidewalk). Councilman Hill made the motion that Ord. No. 85-1, entitled, "AN ORDINANCE VACATING A PORTION OF 100 EAST IMMEDIATELY SOUTH OF 500 SOUTH IN BOUNTIFUL, UTAH", be adopted and the Mayor authorized to sign it. Councilman Sharp seconded the motion and voting was unanimous.

CHIEF HIGGINS REVIEWS POLICE DEPARTMENT
BUDGET

Chief Larry Higgins presented the budget for the Police Department, noting that there is not an increase in manpower for this year. The total budget is up approximately 10 percent from last year, with a 4 percent proposed cost-of-living increase (salary and benefits represent 89 percent of the operating budget). He pointed out that two major areas of increase are training and additional computer software and hardware. He said it is the goal of the department to strengthen the relationship between the sworn officers and the community and stated that better public relations would have a major impact in the reduction of crime. A lengthy discussion followed regarding the merits of the proposed System 38 main frame computer proposed for the City, to be used by the Police Department. Chief Higgins stressed the importance of this step in reducing manhours for preparing reports used locally, as well as those requested by State and Federal agencies. Mayor Stahle noted that this computer had been included in last year's budget, but had been deleted. The computer equipment and software represents \$61,000 of the capital budget.

DICK DUNCAN REVIEWS STREETS AND
SANITATION BUDGETS

Dick Duncan reviewed the budget for the Street Department, noting that a major effort will be made this year in accomplishing the routine maintenance of the streets, which has been slighted the past two years due to concentration on flood damage and repair. He said that the preventative maintenance which will be done this year should help in lengthening the life of the streets, and then highlighted the major areas of expense. He also pointed out a \$285,500 projected expense for major storm drain improvements.

In presenting the Sanitation budget, Mr. Duncan discussed the new automated garbage collection system and noted that it has been received well by those persons using it. The capital budget for this department includes the purchase of two more automated sanitation trucks at \$83,000 each.

DEPARTMENT HEADS RECOGNIZED BY
COUNCILWOMAN SOUTHWICK

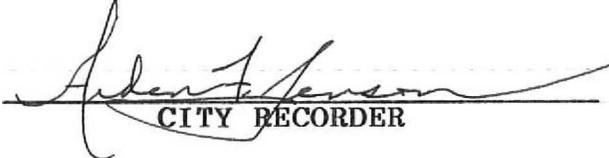
Following the budget presentations by the above department heads, Councilwoman Southwick commented on how fortunate the City is to have the quality of people serving the City as management and staff.

ELECTION HANDBOOKS DISTRIBUTED

Mr. Jenson distributed an election handbook to each of the elected officials and briefly discussed the major dates for filing for the upcoming elections. Councilman Lawrence recommended that as each candidate files for office, that he/she be given a copy of the sign ordinance as it relates to campaign signs. He also reported that the Benchmark meeting which he had attended today had been very successful.

The meeting adjourned at 8:35 p.m. on a motion made by Councilman Lawrence and seconded by Councilman Sharp.

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MAYOR


CITY RECORDER