

Minutes of the regular City Council meeting held June 12, 1985 at 7:04 p.m. in the City Hall of Bountiful, Utah, following a meeting of the Redevelopment Agency.

Present: Mayor:	Dean S. Stahle
Council Members:	C. Harold Shafter, Richard G. Sharp, Phyllis C. Southwick, 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:	Lois Hoskins
Rec. Secretary:	Nancy T. Lawrence
Absent: Councilman:	Jerry K. Lawrence

Mayor Stahle welcomed those in attendance, giving special recognition to the visiting Boy Scouts, following which he led the pledge of allegiance to the flag. Councilman Hill 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: Davis County Clipper, Deseret News, and the Salt Lake Tribune.

Minutes of the regular meeting of the City Council held June 5, 1985 were presented and unanimously approved as corrected on a motion made by Councilman Sharp and seconded by Councilman Shafter.

**EXPENDITURE & EXPENSE REPORT FOR PERIOD MAY 23-31 APPROVED**

Mr. Jenson presented the Expenditure and Expense Report for the Period May 23-31, 1985 in the amount of \$554,800.98 and these expenditures were unanimously approved on a motion made by Councilwoman Southwick and seconded by Councilman Hill. Mayor Stahle briefly reviewed the major expenditures included in this report.

**SUMMARY OF EXPENDITURES FOR MAY APPROVED**

The Summary of Expenditures for May was then presented and these expenditures, totaling \$1,674,532.78, were unanimously approved on a motion made by Councilman Sharp and seconded by Councilman Hill.

**BOUNTIFUL CITY BUDGETS FOR 1985-86 GIVEN FINAL APPROVAL**

Mayor Stahle presented the Bountiful City Budgets for 1985-86 and explained to the Council that the total bid for remodeling at the Fire Station was approximately \$40,000 less than was included in the proposed 1985-86 budget. He recommended that prior to final adoption of the budget this amount be transferred from the Fire Department fund to the Legislative

fund. He also noted that \$10,000 had been added to the court budget for an air conditioner as had been discussed last week. A brief discussion followed regarding the lease agreement for the Court. Inasmuch as the budget had been thoroughly discussed during the past few months and given tentative approval in last week's meeting, Councilman Sharp made the motion that it be adopted with the changes as recommended by the Mayor, with a summary of expenditures as follows:

Legislative	\$ 367,719
Legal (formerly Circuit Court)	107,709
Executive & Central Staff	117,300
Information Systems Mgt.	370,825
Administrative	653,356
General Govt Buildings	344,263
Police Dept. (Includes Police Res.)	1,738,065
Fire Dept.	1,106,258
Street & Traffic Lighting	284,000
Streets	1,795,200
Engineering	413,881
Parks	229,763
Recreation Subsidy	139,148
Planning	90,999
Debt Service	98,408
Water	2,297,603
Sewer	379,320
Light & Power	18,130,958
Golf Course	473,850
Swimming Pools, Recreation & Ice Arena	861,261
Sanitation	1,286,482
Cemetery	160,724
TOTAL EXPENDITURES & EXPENSES	<u>\$31,447,092</u>

Total revenues equal expenditures. Councilman Hill seconded the motion of approval and voting was unanimous.

**RES. NO. 85-8 ADOPTED PROVIDING FOR  
ADOPTION OF BUDGET**

Mayor Stahle then reviewed Resolution No. 85-8 providing for official adoption of the budget and this resolution was unanimously approved and the Mayor authorized to sign it on a motion made and seconded by Councilman Sharp and Councilwoman Southwick, respectively.

**MILL LEVY TO BE SET AT LATER TIME**

Mr. Hardy reported that inasmuch as the necessary information for adopting the mill levy has not been provided by the County, a memo was sent from the Office of the State Auditor indicating that the mill levy could be set after the June 15th deadline.

**PRESENTATION BY BOUNTIFUL AREA  
CHAMBER OF COMMERCE**

Steven Cerri, serving as voice for a group from the Bountiful Area Chamber of Commerce, summarized the progress

made during the past year by the Chamber in its "Benchmark Region" campaign. He said their goal was to unify the six South Davis cities under one umbrella in an effort to attract new businesses to this area. He reviewed what had been done by way of advertising and continued by explaining the objectives of the Chamber for the coming year. Some of the major goals for the upcoming year are to expand the media campaign, add freeway border signs defining the area of the Benchmark Region, participate in trade shows, and establish a direct solicitation approach with businesses. He concluded by requesting that Bountiful assist them in their budget of \$99,900 by contributing \$23,000. (\$35,000 is being requested from industry and utilities, with \$64,900 hoped to be covered by the cities. The allotment from each city is based on population, operating budget, and evaluation of benefits from new business). Discussion focused on the wisdom of the regional title and Mayor Stahle requested a breakdown of the proposed \$99,900 budget. He then thanked the Chamber for their presentation and indicated that this request would be taken under advisement.

**RES. NO. 85-9 RE: SEWER CONNECTION  
FEES ADOPTED**

Mayor Stahle presented Resolution No. 85-9, a Resolution Setting Sewer Connection Fees, and Mr. Forbes explained that this resolution will replace the one adopted last week (No. 85-6) implementing the increase in connection fees for the sewer. He said that the purpose of the new resolution is to make the language more specific. Discussion followed on how the connection fee should be determined for commercial, office, and industrial projects. Mr. Forbes recommended that Res. No. 85-9 be adopted this evening and that following further study, the language could again be revised. Councilwoman Southwick made the motion that Res. No. 85-9 be adopted and the Mayor authorized to sign it, and that this matter be placed on the agenda the first of August for further clarification and amending. Councilman Shafter seconded the motion which carried unanimously.

**ROBERT SCHIMMING PETITIONS COUNCIL  
TO PERMIT DIFFERENT LOCATION FOR HOME  
ON LOT IN FOOTHILL ZONE**

Mr. Hardy explained that Robert Schimming would again like to discuss with the Council his request for a building lot in the Foothill Zone. Mr. Schimming explained that he had previously been represented by an engineer and an attorney, and he was hopeful that his personal plea to the Council might sway them in their previous decision to prohibit building on property with a slope of over 30%. He reviewed the sequence of events in acquiring the property and representations made to him by the realtor and the professional engineer who were assisting him with development of the lot. He also pointed out that the illegal grading which he has done on the lot has already taken out some of the vegetation and if he is required to build on that property originally within the 30% restriction, further devegetation will have to take place. He also noted that as the property is presently graded, the home can be

placed on the lot with only 3-4 percent of the 5,000 s.f. of building space outside of the property approved by the city for a home. This request was discussed at length, with additional comments from Hans Roelofs, representing the Maple Hills Community, requesting that the building not be permitted as requested, but that the ordinance be adhered to in an effort to not set a precedent. Mayor Stahle closed the discussion and requested that further study be made prior to taking any action.

**IBM AWARDED BID FOR NEW SYSTEM 38  
TO UPGRADE CITY'S INFORMATION SYSTEMS MGT.**

Mr. Hardy reviewed that the budget for next year includes a proposal to upgrade the present IBM System 34 to accommodate the growth of the City in information systems management, with particular necessity to the police and fire departments. He noted that it was important to proceed as quickly as possible in upgrading this equipment and thus, bids have been called for even though delivery will not be until the next budget year has commenced. Mark McRae reviewed the three bids which were received for the new computer, noting that one did not meet specs. He then reviewed the competing bids from IBM and Hewlett Packard, pointing out that they were very competitive. It is the recommendation of the staff, however, that inasmuch as the City has had excellent service and a good working relationship with IBM since having the System 34, that the bid be awarded to IBM for the System 38, with a total bid of \$263,140 for the first year for hardware and software, with continued payments over a five-year period. The Mayor added his recommendation to that of the staff, following which Councilman Hill made the motion for approval of the IBM System 38. Councilman Sharp seconded the motion which carried unanimously.

**AGREEMENT FOR ADDITIONAL ALLOTMENT OF  
IRRIGATION WATER FROM BOUNTIFUL WATER  
SUBCONSERVANCY DISTRICT APPROVED**

Mr. Hardy reviewed an Agreement between Bountiful and the Bountiful Water Subconservancy District for an allotment of water to be used to service 11.0457 acres of irrigation water at the 1400 North city park. He explained that this will permit discontinuing the use of watering at that park with culinary water and recommended that the Agreement be approved. The initial cost of the agreement is \$2,373, with an annual cost of \$354 thereafter. Councilman Shafter made the motion that this agreement be approved and the Mayor and City Recorder authorized to sign it, Councilman Hill seconded the motion and voting was unanimous.

**ALEXANDER GRANT & COMPANY  
TO PERFORM ANNUAL AUDIT (FORMERLY  
FOX AND COMPANY)**

Mr. Hardy explained to the Council that the firm which has done the audit for the City the past several years, Fox and Company, has merged with Alexander Grant and Company, taking the name of Alexander Grant and Company. He said that the City

staff prepares the financial reports and then the auditors come in and independently verify the fairness of those reports. Inasmuch as this firm has done a professional job consistent with national auditing standards in the past, he recommended that they be retained again this year to perform the audit. However, he noted that it would be a good practice to look at another firm next year in an effort to obtain a fresh view from someone else. Councilman Sharp made the motion that the engagement letter with A. Grant and Company be approved and the Mayor authorized to sign it, with the fee remaining the same as it was last year, \$20,000 maximum. Councilwoman Southwick seconded the motion which carried unanimously.

**EXECUTIVE SESSION SCHEDULED**

At the request of Mayor Stahle, Councilman Shafter made the motion that an executive session be scheduled immediately after this meeting for the purpose of discussing acquisition of real property. Councilman Hill seconded the motion and voting was unanimous.

**MAYOR READS LETTER FROM RESIDENT  
PROTESTING PRESENCE OF "WX" ON HILLSIDE**

Mayor Stahle read a letter which he had received from Wm. McGregor, 3103 South 950 East, protesting the presence of a large "WX" on the hillside near his home. He said that not only were the initials unattractive compared with the beautiful hillside, but the litter left by the students was very unsightly. Mr. McGregor requested that this matter be addressed. Mr. Hardy said he would check with the Police Department and follow through.

**BIDS OPENED ON 2600 SOUTH ORCHARD DRIVE  
PROJECT**

Mr. Balling reported that bids were opened yesterday for the 2600 South Orchard Drive project and the recommended low bid was from Gibbons and Reed Construction Company in the amount of \$1,810,483.78. This bid was 4.8% above the engineer's estimate, but the State will accept bids within a 10% margin of the estimate. He said that the State has sent the bids on for Federal approval and they should be awarded by early next week. This will permit work to start next week on this project and be completed by October 15th.

The meeting adjourned to executive session at 9:21 p.m.

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MAYOR

  
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CITY CORDER