

1 Minutes of the regular meeting of the City Council held  
2 at 7:30 p.m. on December 18, 1985 in the City Hall of  
3 Bountiful, Utah.

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5 Present: Mayor Pro Tempore: J. Dean Hill  
6 Council Members: C. Harold Shafter, Richard  
7 G. Sharp, Phyllis C.  
8 Southwick, and Jerry  
9 K. Lawrence  
10 City Manager: Tom Hardy  
11 Dep. City Attorney: Russell Mahan  
12 City Engineer: Jack P. Balling  
13 City Recorder: Arden F. Jenson  
14 Dep. Recorder: Lois Hoskins  
15 Rec. Secretary: Nancy T. Lawrence  
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17 Absent: Mayor: Dean S. Stahle  
18 City Attorney: Layne B. Forbes  
19 Planning Director: Jon Reed Boothe  
20

21 Mayor Pro Tern Hill welcomed those in attendance, giving  
22 special recognition to Councilman-elect Keith Barton. He then  
23 led the pledge of allegiance to the flag, after which the  
24 invocation was offered by Councilman Lawrence. Mayor Pro Tern  
25 Hill explained that Mayor Stahle is in Israel on behalf of the  
26 proposed sister city program with Bethlehem.  
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28 Official notice of this meeting had been given by posting  
29 a written notice of same and an agenda at the City Hall and  
30 providing copies to the following newspapers of general  
31 circulation: Davis County Clipper, Deseret News, and Salt Lake  
32 Tribune.  
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34 Minutes of the regular meeting of the City Council held  
35 December 11, 1985 were presented and unanimously approved as  
36 corrected on a motion made by Councilman Sharp and seconded by  
37 Councilman Shafter.  
38

39 **NO EXPENDITURES PRESENTED**

40 There were no expenditures presented for approval.  
41

42 **APPROVAL GIVEN FOR PAVING OF STREET**  
43 **AT 1100 EAST 600 NORTH**

44 Mr. Balling referred to a memo he had directed to the  
45 Council regarding the need for paving a cul-de-sac at 1100 East  
46 600 North. He explained that when the street was originally  
47 constructed, the intent was for the street to continue.  
48 However, the street plan has now changed, leaving this a  
49 dead-end cul-de-sac with an unpaved area which creates problems  
50 for snow removal and other city services. He recommended that  
51 money be appropriated from the Street Department capital  
52 improvements budget to pave the street and construct the curb  
53 and gutter and inlet structures. The city share of costs for  
54 this project (paving) would be \$3,000. Discussion focused on  
55 the fact that the radius of the cul-de-sac would be 35';  
56 however, it was felt that this would not create any major  
57 problems. Councilman Lawrence made the motion that the

1 proposal made by the City Engineer be adopted, Councilman Sharp  
2 seconded the motion and voting was unanimous.

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4 **ORD. NO. 85-9 ADOPTED RE:**  
5 **ADOPTION OF BUILDING CODES**

6 Mr. Mahan reviewed Ord. No. 85-9 entitled, "AN ORDINANCE  
7 AMENDING TITLE X, CHAPTERS 1, 2, AND 3 OF THE REVISED  
8 ORDINANCES OF BOUNTIFUL, UTAH, 1965, AS AMENDED, RELATING TO  
9 BUILDING REGULATIONS AND ADOPTING BUILDING CODES AND PROVIDING  
10 FOR PENALTIES FOR THE VIOLATION THEREOF AND REPEALING CHAPTER 4  
11 AND ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT THERE-  
12 WITH." He explained that several housekeeping changes need to  
13 be made and then responded to questions from the Council. In  
14 section 10-2-113 (b) it was proposed that the words "and  
15 public" be inserted after the word "commercial". After  
16 discussion of this ordinance, Councilman Lawrence made the  
17 motion that it be adopted as amended and authorization be given  
18 for the Mayor Pro Tern and City Recorder to sign it. The  
19 ordinance becomes effective January 1, 1986. Councilman Sharp  
20 seconded the motion and voting was unanimous.

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22 **BIDS AWARDED FOR KVA TRANSFORMERS**

23 Cliff Michaelis, manager of the Light and Power Depart-  
24 ment, reported that bids had been let for new system distribu-  
25 tion transformers which are needed in the system as well as to  
26 put in inventory. He recommended that the following low bids  
27 (calculated in terms of bid price and power losses) be  
28 accepted:

<u>Transformer Description</u>	<u>Bidding Co.</u>	<u>Bid Price</u> <u>Per Trans.</u>
32 (1) 112.5 KVA Padmount	Pole Line	\$ 4,006.00
33 (1) 75 KVA Padmount	Conely	3,033.00
34 (1) 75 KVA Padmount	Conely	3,285.00
35 (3) 37.5 KVA Padmount	Riter	1,001.00
36 (1) 750 KVA Padmount	Amfac	10,851.00
37 (5) 37.5 KVA Padmount	Riter	1,094.00
38 (5) 75 KVA Padmount	Riter	1,360.00
39 (1) 75 KVA Padmount	Conely	3,285.00
40 (1) 150 KVA Padmount	Graybar	3,865.00
41 (1) 300 KVA Padmount	Temple Electric	6,115.00
42 (5) 25 KVA Polemount	Riter	491.00
43 (5) 37.5 KVA Polemount	Riter	760.00
44 (5) 37.5 KVA Polemount	Riter	628.00
45 (1) 500 KVA Padmount (for new plant)	Graybar	7,540.00
46 (4) 100 KVA Polemount	Riter	1,429.00
47 (2) 75 KVA Polemount	Riter	1,269.00

48  
49 The total amount of the above recommended bids is \$74,902.00.  
50 Councilman Shafter made the motion that the bids be awarded as  
51 recommended, Councilman Lawrence seconded the motion and voting  
52 was unanimous.

BID AWARDED TO ALLIS AND ASSOC.  
FOR 7 MW MOTOR CONTROL CENTER

Mr. Michaelis then reported that bids had been received for the 7 MW motor control center and he recommended that the bid be awarded to Allis and Associates, the lowest responsible bidder, in the amount of \$6,645.60. Councilman Sharp made the motion that this bid be awarded as recommended, Councilman Shafter seconded the motion and voting was unanimous.

MISCELLANEOUS ON BOND CLOSING  
AND CABLE TV

Mr. Hardy reported briefly on the closing in New York City for the 1985 Series bonds for the various power projects. Councilwoman Southwick asked for an update on the cable TV facilities in the City.

DISCUSSION RE: WATER CONNECTION  
PROBLEM - SKYLINE DRIVE

Mr. Balling reviewed a situation where a citizen is desirous of having a water connection (in the area above 1300 East on Center Street) but is unwilling to assist the City in the completion and dedication of Skyline Drive. He has been getting water from a line he illegally connected to his neighbor's line; however, he cannot get enough water to serve his needs. After this matter was briefly discussed, it was the consensus of the Council that this individual should have his own connection and should assist in the road improvements.

The meeting adjourned at 8:45 p.m. on a motion made and seconded by Councilmen Lawrence and Sharp, respectively.

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MAYOR

  
CITY RECORDER

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