

1 Minutes of the regular City Council meeting held October
2 9, 1985 at 7:00 p.m. in the City Hall of Bountiful, Utah.
3 (Prior to the meeting the Council took a field trip to review
4 drainage problem, 400 South 100 East to 200 East (Verl Haacke),
5 and to review bus benches in Bountiful.

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

21 Mayor Stahle welcomed those in attendance, giving special
22 recognition to the large number of Boy Scouts in attendance.
23 He led the pledge of allegiance to the flag, following which
24 Mr. Balling offered the invocation.
25

26 Mr. Hardy verified that official notice of this meeting
27 had been given by posting a written notice of same and an
28 agenda at the City Hall and providing copies to the following
29 newspapers of general circulation: Davis County Clipper,
30 Deseret News, and Salt Lake Tribune.
31
32

33 Minutes of the regular meeting of the City Council held
34 September 4, 1985 were presented and unanimously approved as
35 written on a motion made by Councilwoman Southwick and seconded
36 by Councilman Sharp. Minutes of the regular meeting of the
37 City Council held September 25, 1985 were also presented and
38 they were given unanimous approval on a motion made by Council-
39 woman Southwick and seconded by Councilman Shafter.
40

41 **EXPENDITURE AND EXPENSE REPORTS**
42 **FOR SEPTEMBER GIVEN APPROVAL**

43 Mr. Jenson presented Expenditure and Expense Reports for
44 the Periods September 2-19, 1985, \$155,295.68; September 20-27,
45 1985, \$143,227.72; September 27-30, 1985, \$450,787.43; and
46 Summary for September, \$1,586,902.40. Mayor Stahle reviewed
47 major expenditures on these reports, following which Mr. Jenson
48 explained that although the insurance costs have exceeded that
49 which was anticipated in the budget, the coverage for the City
50 is adequate and departments are emphasizing risk management.
51 In response to a question from Councilman Sharp, Mr. Balling
52 said that the County will pay for all of the work on the Stone
53 Creek debris basin; however, they are not current with all of
54 their payments. Councilman Shafter made the motion that the
55 expenditures be approved as presented by Mr. Jenson, Councilman
56 Hill seconded the motion and voting was unanimous.
57
58

COUNCIL APPROVES POLICY FOR FREE**ICE TIME AT REC CENTER**

Mr. Hardy reviewed that about one month ago the Council waived the ice rental time at the ice rink for Kenna Bailey and Holly Cook, skaters participating in national competition and aspiring to participate in the Olympics. At the same time, the staff was directed to set forth a policy by which others could qualify for this privilege. Mr. Hardy reviewed the proposed policy, following which it was briefly discussed. Councilman Sharp made the motion that the policy statement be approved as presented by Mr. Hardy and that it be promulgated so that it can be used to the best advantage; further, that it be reviewed on a yearly basis. Councilwoman Southwick seconded the motion and voting was unanimous.

ELECTION RETURNS CANVASSED

Mr. Jenson explained that in accordance with State law, it is necessary to Canvass the election which was held yesterday. He referred to the tabulation of election returns, following which the Council conducted a canvass of the returns and Councilman Sharp made a motion that they be certified and approved as shown on the tabulation. Councilman Shafter seconded the motion which carried unanimously. Mayor Stahle and William Marshall will be the two candidates for mayor on the ballot in the final election. (The mayor's race was the only one which had a primary).

HYDRO WEST GROUP AWARDED BID**FOR ECHO HYDRO PROJECT**

Cliff Michaelis, manager of the Power Department, reported that bids have been received and reviewed for the generating equipment and facilities for the Echo hydroelectric project and he reported that it is the recommendation of the staff and Power Commission that the low bid from Hydro West Group in the amount of \$2,442,800 be accepted. Councilman Hill made a motion to this effect, Councilman Shafter seconded the motion and voting was unanimous. Councilwoman Southwick and Councilman Shafter expressed appreciation on the part of the City to the Power Commission and Power Department staff for the expertise and leadership which they have given on the hydro projects.

QUIT-CLAIM DEED APPROVED--**LAWRENCE DIEHL REQUEST**

Mr. Hardy explained that there is disagreement between the fence line and the legal description of the property south of the 138 KV substation. The adjoining property owner, Lawrence C. Diehl, has requested that this discrepancy be resolved and it is the recommendation of the Power Department that the Mayor and City Recorder be authorized to sign a Quit-Claim deed to transfer legal ownership to Mr. Diehl. Councilwoman Southwick made a motion to this effect, Councilman Hill seconded the motion and voting was unanimous.

1 **MC NEIL CONSTRUCTION AWARDED BID**
2 **FOR DRY CREEK PIPE PROJECT**

3 Mr. Balling reported that bids were received for the Dry
4 Creek pipe project (1100 East 600 North, James Bell), and he
5 recommended that the low bid from McNeil Construction Company
6 in the amount of \$25,804.80 be approved. He explained that
7 this amount also includes changing the alignment of the creek,
8 the outlet works, and grading the detention basin. Mr. Bell
9 will participate 50 percent in the work which relates to him
10 and this phase of the project amounts to \$7,000 (with
11 Mr. Bell's share being \$3,500). Councilman Sharp asked what
12 kind of agreement the City has with Mr. Bell to assure that he
13 will pay his share and Mr. Balling stated that this agreement
14 has not yet been completed but will be done prior to starting
15 the contract. Councilman Sharp made a motion to accept the bid
16 from McNeil Construction as presented, with the condition that
17 there will be a written agreement with Mr. Bell which will be
18 suitable to the city to cover that portion of the work.
19 Councilman Shafter seconded the motion and voting was unani-
20 mous.

21
22 **AGREEMENT WITH SCHOOL BOARD APPROVED**
23 **RE: LINING OF MILL CREEK**

24 Mr. Balling explained that the plans have been completed
25 for the creek channelization and lining of Mill Creek and as
26 part of the preparation prior to starting this work, it is
27 necessary to secure easements for that project. He reviewed a
28 proposed agreement between the City and the School Board which
29 lists conditions which the School Board is requiring of the
30 City prior to granting the necessary easements and recommended
31 that this agreement be signed so that the project can move
32 forward. The Council discussed the matter, following which
33 Councilman Shafter made the motion that the agreement be
34 accepted and the Mayor and City Recorder authorized to sign
35 it. Councilman Sharp seconded the motion and voting was
36 unanimous.

37
38 **INDEPENDENT ROOFING CONSULTANTS, INC.**
39 **TO PROVIDE CONSULTATION ON ROOF FOR CITY HALL**

40 Mr. Balling reported that since the City Hall was con-
41 structed 7 or 8 years ago, there have been problems with the
42 roof leaking. He recommended that a professional company be
43 retained to provide consultation on remedying the problem and
44 that Independent Roofing Consultants, Inc. be awarded this
45 contract at a sum not to exceed \$3,000. Councilman Sharp made
46 a motion to this effect, and Councilman Hill seconded the
47 motion. Voting was unanimous.

48
49 **SINGLE EVENT ALCOHOLIC BEVERAGE**
50 **PERMIT APPROVED FOR ST. OLAF'S CATHOLIC**
51 **CHURCH**

52 Mayor Stahle reported that St. Olaf's Catholic church has
53 requested a Single Event Permit for the use of alcoholic
54 beverages. Councilwoman Southwick made the motion that this
55 request be approved, Councilman Sharp seconded the motion and

1 voting was unanimous. The permit is effective for a 72-hour
2 period.

3
4 **ARLO NELSON APPOINTED TO PLANNING**
5 **COMMISSION**

6 Mayor Stahle explained that Roger Sears is leaving the
7 City and has requested to be relieved of his duties as a member
8 of the Planning Commission. The Mayor then recommended that
9 Arlo Nelson be appointed to fill the unexpired term of
10 Mr. Sears. This term will expire on July 1, 1990. Council-
11 woman Southwick made a motion that Mr. Nelson be appointed to
12 the Planning Commission as explained, Councilman Sharp seconded
13 the motion and voting was unanimous.

14
15 **COUNCIL APPROVES \$2,000 CONTRIBUTION**
16 **TO SO. DAVIS COMMUNITY CHOIR**

17 Mayor Stahle said that the South Davis Community Choir,
18 composed primarily of Bountiful residents, is in need of
19 financial assistance and he recommended that the City make a
20 contribution of \$2,000 to this cause. Councilman Shafter made
21 a motion to this effect, Councilman Hill seconded the motion
22 and voting was unanimous.

23
24 **FRUEHOF DIVISION AWARDED BID**
25 **FOR DUMP BODY AND HOIST--STREET DEPT.**

26 Mr. Hardy reported that bids were opened for a dump body
27 and hoist for the Street Department and he recommended that the
28 low bid from Fruehof Division in the amount of \$13,845 be
29 accepted. Councilwoman Southwick made a motion of acceptance
30 as recommended, Councilman Sharp seconded the motion and voting
31 was unanimous.

32
33 **LEASE AGREEMENT WITH CHARLIE BANGERTER**
34 **EXTENDED FOR THREE YEARS**

35 Mr. Hardy explained that for the past five years the City
36 has leased property which was purchased in anticipation of
37 cemetery expansion and he proposed that this lease with Charlie
38 Bangarter be extended for three years. He noted that the
39 amount of land being farmed will be reduced and he reviewed the
40 major points of the lease agreement. Councilman Shafter made
41 the motion that this lease be approved for three years and that
42 authorization be given for the Mayor and City Recorder to sign
43 it. Councilman Sharp seconded the motion which carried
44 unanimously.

45
46 The meeting adjourned at 8:25 p.m. on a motion made and
47 seconded by Councilmen Sharp and Shafter, respectively.

48
49
50 k'eeTIA-_____4eallotit
51 MAYOR

52
53
54 _____
55 CITY H. ORDER

56 * * * * *