

Minutes of the regular City Council meeting held January 9, 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 Manager:	Tom Hardy
	City Attorney:	Layne B. Forbes
	Asst. City Engineer:	Paul Rowland
	City Recorder:	Arden F. Jenson
	Planning Director:	Jon Reed Boothe
	City Treasurer:	Ira H. Todd
	Rec. Secretary:	Nancy T. 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 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 December 19, 1984 were presented and approved as corrected on a motion made by Councilman Sharp and seconded by Councilman Shafter.

EXPENDITURES FOR PERIOD DEC. 14-27 APPROVED

Mr. Jenson presented the Expenditure and Expense Report for the Period December 14 to 27, 1984 in the amount of \$428,955.81. Following a brief explanation of several of the items and confirmation that all items were within the 1984-85 budget, Councilman Lawrence made the motion that the expenditures be approved as presented. Councilwoman Southwick seconded the motion which carried unanimously.

AGREEMENT WITH QUALISOFT APPROVED

Mark McRae explained that in an effort to obtain the software necessary to provide an efficient recordkeeping system for the Fire Department ambulance service, a third party (Qualifsoft) was hired. As development of the program took place, it was apparent that the costs were going to be greater than anticipated. Therefore, an agreement between Qualisoft and the City is being proposed wherein both parties have all rights to the software, including ownership. He also reviewed the limited obligations on the part of the City and noted that consummation of this contract will reduce the costs of the software by approximately 50 percent. Following a discussion of the billing and accounting process necessary for the ambulance service, Mr. McRae noted that the software is about 95 percent complete at the present time and that it will be tested for a 30-day period prior to final acceptance. Councilman Shafter made the motion that the Agreement with Qualisoft, including total payment of \$4,380.82, be accepted and that the Mayor be authorized to sign

it. Councilman Hill seconded the motion and voting was unanimous.

**COUNCIL SUPPORTS PROCLAMATION RE:
MUSEUM AND AEROSPACE PARK--HAFB**

Mr. Hardy reviewed that a letter has been received from the mayor of Syracuse encouraging Bountiful's support of a Proclamation for funding the construction of a museum and aerospace park, recognizing the influence of Hill Air Force Base in Davis County. He said that HB 93 is designed to provide national funds, through the State, for this project and suggested that if the Council so desires, Bountiful could encourage support of this bill by our legislators. After a brief discussion, Councilman Hill made the motion that the proclamation be approved and that our legislators be encouraged to support HB 93. Councilwoman Southwick seconded the motion which carried unanimously.

**MC NEIL CONSTRUCTION CO. AWARDED
BID TO CONSTRUCT CREEK CULVERTS**

Mr. Rowland reported that bids were opened last week for four creek culverts--750 East on Barton Creek, and three culverts on Millcreek: 100 East, Main Street, and 200 West. He reviewed the bid tabulations and recommended that the alternate bid from Roy McNeil Construction Co. in the amount of \$113,614.00 be accepted. He explained that the alternate bid was for cast-in-place structures, which turned out to be significantly cheaper due to a recent manufacturers price increase for pre-cast box culverts. Following a discussion of the bid results, Councilman Hill suggested that, assuming the bid will be awarded to the low bidder, the inspection process be monitored very closely in an attempt to avoid problems with the public. Councilman Lawrence made the motion that the bid for the four culverts be awarded to the low bidder, McNeil Construction Co., in the amount of \$113,614.00. Councilwoman Southwick seconded the motion and voting was unanimous.

**DAL WAYMENT GIVES PRESENTATION ON
SEWER EFFLUENT STANDARDS**

Elmer Barlow, Bountiful's representative on the South Davis Sewer Board, introduced Dal Wayment of James Montgomery Consulting Engineers, who gave a presentation on the position of the EPA and the State with regard to sewer effluent standards. He reviewed that the local sewer treatment plants are faced with two needs: (1) to increase capacity to meet growth in Davis County; and (2) to increase the level of treatment by July 30, 1985 in accordance with the State Water Pollution Control Committee requirements. He reviewed the criteria for measurement of pollution and compared the tests as required by current standards with those currently being met by the local treatment plants, noting that the South Davis treatment facility is well above the standards recommended by EPA. He also noted that there have never been any documented problems with water contamination coming from the treatment facilities in Morgan, Weber and Davis counties. He explained that FIB 102 provides for the standards which are being proposed by the Water Pollution Control Committee

counties. He explained that HB 102 provides for the standards which are being proposed by the Water Pollution Control Committee (for which there is no review or appeal process) to be applied by area based on merit. He suggested that the additional filtering which is being proposed is not necessary in Davis County and that the County should not have to expend the funds which would be required (approximately \$5 million in South Davis, \$19 million for the entire county) to implement the additional purification.

COUNCIL VOTES TO SUPPORT HB 102

Discussion followed regarding Mr. Wayment's presentation and the need for the City to contact State Representatives and Senators to encourage their support of HB 102. It was also noted that many counties within the state are organized with regard to this bill and that the League of Cities is in support of the bill.

PHOTO CONTEST RE: A DAY IN THE LIFE OF AMERICAN CITIES ANNOUNCED

Mayor Stahle announced that the Conference of Mayors is sponsoring a program wherein photographs from cities across the United States will be submitted for selection and ultimate publication in a book entitled, A Day in the Life of American Cities. The competition is open to anyone who would like to participate and photos will be taken on March 20th. Mary Hoffman is in charge of this program in Bountiful and more details will be presented later.

MR. HARDY REVIEWS UPCOMING LEGISLATION

Mr. Hardy reviewed upcoming legislation which will be pertinent to the City. He cited that the two issues which should be watched and supported heavily by the City are FIB 102 (previously discussed by Mr. Wayment) and bills dealing with public power transmission lines and public power as it relates to annexation. He cited several bills which should be eliminated to the extent that the City can--one dealing with annexation, one regarding sales tax and one on the diking issue. He reported that there is some talk about exempting certain organizations from the franchise tax, including the school districts. Other areas that he mentioned were a proposed change in the retirement system, and the method of defining a Redevelopment Area.

COUNCIL REQUESTS FORMAL WRITTEN PROPOSAL FROM HENRIE'S DRY CLEANING PRIOR TO FURTHER CONSIDERATION

Mr. Hardy reported that a request has come from Henrie's Dry Cleaning, a Salt Lake City business, for permission to use a trailer on a temporary business until their business is permanently relocated on Highway 91 between Bountiful Lincoln-Mercury and Murdock Chevrolet. The Council discussed this briefly and recommended that a formal written proposal be submitted prior to further consideration.

VISIT TO "MOTHER EARTH" DISCUSSED

Mayor Stahle indicated that he would not be able to visit the Mother Earth site as previously arranged and asked if another

time might be selected. Inasmuch as the trip which is presently planned involves the Power Department also, it was decided that Mayor Stable and Councilman Lawrence (who also had a conflict that day) would make a separate visit to the site.

POWER COMMISSION RECOMMENDS NEW METHOD FOR SELECTING HYDRO ENGINEERS

Mr. Hardy reported that at Power Commission last evening the criteria for selecting engineering consultants for the hydro projects was discussed and it was recommended that the firm with the best qualifications be selected and then a price be negotiated (instead of a low dollar bid being the major criteria). Several of the Council noted that this is becoming a professional way of conducting business.

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

Dean S. Stable

MAYOR

Robert J. Hanson

CITY RECORDER

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