

1 Minutes of the regular meeting of the City Council held
2 December 11, 1985 in the City Hall of Bountiful, Utah.

3
4 Present: Mayor: Dean S. Stahle
5 Council Members: C. Harold Shafter, Richard
6 G. Sharp, Phyllis C.
7 Southwick, Jerry K.
8 Lawrence, and J. Dean Hill
9 City Manager: Tom Hardy
10 City Attorney: Layne B. Forbes
11 City Engineer: Jack P. Balling
12 City Recorder: Arden F. Jenson
13 Planning Director: Jon Reed Boothe
14 Dep. Recorder: Lois Hoskins
15 Rec. Secretary: Nancy T. Lawrence
16

17 Mayor Stahle welcomed those in attendance, following which
18 he led the pledge of allegiance to the flag. The invocation
19 was offered by Mrs. Lawrence.
20

21 Official notice of this meeting had been given by posting
22 a written notice of same and an agenda at the City Hall and
23 providing copies to the following newspapers of general
24 circulation: Davis County Clipper, Deseret News, and Salt Lake
25 Tribune.
26

27 Minutes of the regular meeting of the City Council held
28 November 20, 1985 were presented and unanimously approved as
29 written on a motion made by Councilman Sharp and seconded by
30 Councilman Shafter. Minutes of the regular meeting of the City
31 Council held December 4, 1985 were then presented and unani-
32 mously approved as amended. Motion was made and seconded by
33 Councilmen Shafter and Sharp, respectively.
34

35 NOVEMBER EXPENDITURES APPROVED

36 Mr. Jenson presented the Expenditure and Expense Reports
37 for the following periods: November 22-27, 1985 in the amount
38 of \$147,520.14; November 27-30, 1985 totaling \$173,220.23; and
39 Summary for November 1985 totaling \$1,423,779.21. These
40 expenditures were unanimously approved following a brief
41 discussion on them. The motion was made by Councilman Lawrence
42 and seconded by Councilwoman Southwick.
43

44 COUNCILMAN HILL NAMED TO SERVE AS 45 MAYOR PRO TEMPORE

46 Mayor Stahle indicated that he would be out of town from
47 December 14-26, 1985 and that a mayor pro tempore would need to
48 be appointed. Councilman Shafter made the motion that Council-
49 man Hill be named mayor pro-tern for this period, Councilwoman
50 Southwick seconded the motion and voting was unanimous.
51

52 RES. NO. 85-20 ADOPTED TO PROVIDE 53 FOR CITY MANAGER TO PERFORM TREASURER 54 DUTIES IN BOND CLOSING

55 Mr. Forbes explained that the electrical revenue bond
56 closing on December 17th in New York City requires the signa-
57 ture and other acts of the City Treasurer. Inasmuch as

1 Mr. Todd will be out of the country at that time, it is
 2 necessary to give somebody the authority to act in his stead.
 3 He noted that the statute gives the governing body the authori-
 4 ty to designate the City Manager to this authority and recom-
 5 mended that Resolution No. 85-20 be adopted, providing for
 6 Mr. Hardy to provide the duties required of the Treasurer for
 7 the sole purpose of the closing of the Series 1985 electrical
 8 revenue bonds. Councilman Hill made a motion to this effect
 9 and authorizing the Mayor and City Recorder to sign it.
 10 Councilman Lawrence seconded the motion and voting was unani-
 11 mous.
 12

13 **RES. NO. 85-21 AUTHORIZES**
 14 **IRB'S FOR GATEWAY PROJECT**

15 Mr. Forbes explained that one of the requirements for
 16 issuance of IRB's for the Gateway Project is that the City
 17 adopt a resolution authorizing this issuance and providing for
 18 the necessary legal documents to be completed. He said that
 19 there is no legal liability on the part of the City and
 20 recommended that Res. No. 85-21 be adopted. Bond counsel for
 21 Gateway Project pointed out that the resolution might not be
 22 ready for signature until after Mayor Stahle is out of town and
 23 he requested that the mayor pro-tem be authorized to sign the
 24 resolution in the mayor's absence. Councilman Sharp made the
 25 motion that the mayor or the mayor pro-tern be authorized to
 26 sign Resolution No. 85-21. Councilman Shafter seconded the
 27 motion and voting was unanimous. Councilman Sharp then made
 28 the motion that Res. No. 85-21 be adopted and that the mayor
 29 (or mayor pro-tern) and the city recorder be authorized to sign
 30 it. Councilman Shafter seconded the motion which carried
 31 unanimously.
 32

33 **BOUNTIFUL CITED BY ACT CENTER**
 34 **FOR ADDRESSING SUBSTANCE ABUSE**

35 Dr. Lynn Warner, administrator of the Alcohol and Chemical
 36 Treatment Center in Salt Lake City, recognized the citizens of
 37 Bountiful for the affirmative action which they have taken in
 38 addressing substance abuse in Bountiful. She presented a
 39 plaque to the Mayor which recognized the action of the communi-
 40 ty and a plaque to the Davis County Clipper (accepted by
 41 Editor, Gary Blodgett) recognizing their "unheard-of
 42 coverage". Marvin Carter, also from the ACT Center, noted that
 43 nine other individuals will be individually recognized with
 44 certificates which will be mailed to them. Mayor Stahle
 45 expressed appreciation for this recognition and for those who
 46 have been working on this problem. He noted that the mothers
 47 of individuals needing rehabilitation have been especially
 48 helpful and committed on this project.
 49

50 **PARKS, RECREATION & FINE ARTS COMM.**
 51 **TO STUDY REQUEST FOR ESTABLISHMENT OF**
 52 **HISTORIC PRESERVATION COMMISSION**

53 Leslie Foy, representing the Utah Historical Society,
 54 presented a request for the Council to establish a local
 55 Historic Preservation Commission. The purpose of this commis-
 56 sion would be to identify areas within the community worthy of

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(C.C. minutes December 11, 1985)

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54 pr sented a request for the Council to establish a local
55 Hi toric Preservation Commission. The purpose of this commis-
56 sion would be to identify areas within the community worthy of

1 historical preservation and prioritize them. He noted that it
 2 is the intent of the legislature for funds to be made available
 3 for the commission to accomplish these responsibilities.
 4 Councilman Lawrence made the motion that this request be
 5 referred to the Parks, Recreation and Fine Arts Committee for
 6 further study. Councilman Hill seconded the motion and voting
 7 was unanimous.

8
 9 **UAMPS JOINT AGREEMENT AND POWER**
 10 **POOLING AGREEMENT APPROVED**

11 Cliff Michaelis, Light and Power Department manager,
 12 explained that Bountiful has the opportunity of participating
 13 with UAMPS in a power pooling agreement and he called on
 14 Carolyn McNeil, manager of ICPA and UAMPS, to explain to the
 15 Council the proposed projects. Mrs. McNeil reviewed the
 16 commitments which Bountiful would make if they chose to join
 17 UAMPS and then gave a brief summary of Bountiful's present
 18 power sources and their costs. She discussed the possibility
 19 of municipals in the State sharing the benefits of a less
 20 expensive power which is available in Colorado if transmission
 21 lines were available and then explained that Utah Power and
 22 Light is fighting regarding the construction and use of a 345
 23 KV line which would go from Mona to St. George and which would
 24 be a key in the power pooling process. A brief discussion
 25 followed regarding the relationship between the proposed
 26 hydros and power transmitted from other areas (such as that
 27 from CRSP and Colorado), following which Mr. Michaelis noted
 28 that this matter has been discussed in depth by the Power
 29 Commission and it is their recommendation that the agreement
 30 with UAMPS be approved. Councilman Hill made the motion that
 31 the Council accept the Joint Cooperative Action Agreement and
 32 the Power Pooling Agreement as presented and concurred on by
 33 Mr. Forbes. Councilman Lawrence seconded the motion and voting
 34 was unanimous.

35
 36 **APPROVAL GIVEN FOR 7 MW GENERATOR**
 37 **EQUIPMENT BIDS**

38 Mr. Michaelis presented the following bids for equipment
 39 for the 7 MW generator: Cooling Tower: He noted that only
 40 one bidder responded, but inasmuch as the engineer felt good
 41 about it, he recommended that this bid from Holbrook and
 42 Associates, with an optional 8' diameter fan, in the amount of
 43 \$18,417 be accepted. (The engineer's estimate was \$65,000).
 44 Councilman Hill seconded the motion which carried
 45 unanimously. Oil Bath Automatic Air Filter: Four bids were
 46 returned with two not meeting specs. He recommended that the
 47 lowest responsive bid from American Air Filter in the amount of
 48 \$15,051.00 be accepted (engineer's estimate was approximately
 49 \$16,000). Councilman Shafter made a motion for approval as
 50 recommended, Councilman Hill seconded the motion and voting was
 51 unanimous. Air Wash and Louvers: He recommended that the bid
 52 from The Classman Corporation in the amount of \$4,150 for the
 53 Air Wash and \$5,000 for the louvers be accepted. This bid was
 54 unanimously accepted on a motion made by Councilmen Hill and
 55 Shafter, respectively. He noted that this was within the
 56 engineer's estimate.

1
2 **BID FOR 15KV CABLE AWARDED TO**
3 **OKONITE**

4 Mr. Michaelis also presented the bid results for 15 KV
5 cable which will be placed into inventory. He recommended that
6 the bid for 75,000 feet be awarded to Okonite at \$1,245/1,000
7 ft. This cable has a 40-year warranty and the company is
8 willing to ship 25,000 feet during this budget year and the
9 remainder next year. The total amount of the bid is
10 \$93,375.00. Councilman Sharp made a motion to approve this bid
11 as presented, Councilman Hill seconded the motion and voting
12 was unanimous.
13

14 **FINAL APPROVAL GRANTED TO HOUSING**
15 **AUTHORITY MULTI-FAMILY PROJECT**

16 Mr. Boothe presented the site plan for a 16-unit multi--
17 family project of the Davis County Housing Authority at 424
18 West Center Street and reported that it is the recommendation
19 of the Planning Commission that this project be given final
20 approval subject to: (1) the plans to meet the Uniform
21 Building Code; and (2) payment of all applicable fees.
22 Councilman Sharp made a motion for approval as recommended,
23 Councilman Shafter seconded the motion and voting was unani-
24 mous. Rosemary Davis, of the Housing Authority, said that the
25 bids for construction will be let about the first of February.
26

27 **FINAL APPROVAL GIVEN TO PHIPPS**
28 **MULTI-FAMILY PROJECT AT 160 SO. 100 W.**

29 The site plan for a 7-unit multi-family project at 160
30 South 100 West (Steve Phipps developer) was presented by
31 Mr. Boothe and he stated that it is the recommendation of the
32 Planning Commission that final approval be granted to this
33 project subject to the following conditions: (1) payment of
34 the sanitary sewer fee in the amount of \$2,450.00; (2) payment
35 of the culinary water fees in the amount of \$5,697.50 (this
36 includes cost of fire hydrant, tap and sleeve, and 1 1/2" water
37 meter service); (3) payment of impact fee in the amount of
38 \$700.00; (4) easement approval by Power Department and any
39 changes in the power lines to be paid for by the Developer; (5)
40 posting of a 2 percent cash or surety bond to guarantee all
41 on-site improvements including landscaping and sprinkler
42 system; (6) the construction of a 6'-high solid fence around
43 the south, west and north property lines except the north fence
44 to return to the northwest corner of existing home. Also, a 4'
45 high solid fence along the east side of the parking area; and
46 (7) concrete curb and gutter to be installed around the
47 perimeter of the parking area if said area is to be covered
48 with asphalt. If the parking area is concrete, the curb and
49 gutter to be waived except where it needs to be used to control
50 surface water run-off. Councilman Shafter asked the developer
51 if he is aware of the plans for development of property across
52 the street and indicated that, in his opinion, the Phipps
53 property could later be developed to a better advantage.
54 Councilman Lawrence made the motion that final approval be
55 granted to this project as recommended by the Planning

