

Minutes of the regular meeting of the City Council held June 27, 1984 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, Phyllis C. Southwick, Jerry K. Lawrence, and J. Dean Hill
City Manager:	Tom Hardy
City Attorney:	Layne B. Forbes
City Engineer:	Jack P. Balling
City Recorder:	Arden F. Jenson
Dep. Recorder:	Lois Hoskins
Planning Director:	Jon Reed Boothe
Rec. Secretary:	Nancy T. Lawrence

Mayor Stahle welcomed those in attendance and led the pledge of allegiance to the flag. Commissioner Harold Tippetts 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 Salt Lake Tribune.

Minutes of the regular meeting of the City Council held June 13, 1984 were presented and unanimously approved as written on a motion made by Councilman Sharp and seconded by Councilman Lawrence.

EXPENDITURE AND EXPENSE REPORTS
APPROVED FOR PERIODS JUNE 1-15 AND
JUNE 15-21

Mr. Jenson presented the Expenditure and Expense Reports for the following periods: June 1-15, 1984, in the amount of \$107,121.73; and June 15-21, 1984, totaling \$55,856.18. These expenditures were unanimously approved as presented on a motion made by Councilman Sharp and seconded by Councilman Shatter.

COMMISSIONER TIPPETTS PRESENTS
PROPOSED ANIMAL CONTROL PROGRAM

Commissioner Harold Tippetts, Davis County Commission, presented the Council with a proposed program for animal control licensing formulated in an endeavor to address the problem which Bountiful is having with dogs. He explained that a house-to-house canvass will be made by the County to determine the dog population in Bountiful and the unincorporated areas of the County (the initial target areas). Owners of dogs will be asked to comply with licensing regulations and enforcement officers will assist to enforce compliance where necessary. After completion of this survey, the Commissioner explained that further action will be taken to provide service commensurate with the dog population. The Commissioner also explained that a new ordinance has been adopted by the County to amend licensing procedures used in animal control and he recommended that this ordinance also be adopted by the City. The ordinance includes a penalty clause (an additional charge

of \$15 if dogs are not licensed within the specified time period), and he recommended that an amnesty be granted for the penalty period as long as the survey is being made. He also requested that the animal control officers be deputized by the City to give them proper authority within the City.

Following a lengthy discussion regarding the dog problem and the proposed program explained by the Commissioner, the Council voiced their support of the proposed program and directed the staff to provide the proper ordinance for Bountiful.

**PUBLIC HEARING SET TO CONSIDER REZONING
REQUEST - DELBERT DUERDEN**

Mr. Boothe said that he received a petition from Delbert Duerden requesting that the property on the southwest corner of 400 East 500 South be rezoned to commercial for the purpose of constructing a 7-Eleven-type store. He suggested that a public hearing be set for July 25th at 7:15 p.m. for the purpose of considering this request and that the matter be referred to the Planning Commission. Councilman Lawrence made a motion to this effect, Councilman Hill seconded the motion and voting was unanimous.

**PERMISSION GIVEN FOR CLOSURE OF
STREET - 350 EAST 1900 SOUTH**

Mr. Hardy reported that a petition has been received from Gwen Stapp, representing the residents of her neighborhood, requesting that 350 East 1900 South street be closed on July 27th, 1984 from 7:00 to 10:00 p.m. for the purpose of having a neighborhood party. He said that this was done last year and it is the recommendation of the staff that approval be given subject to the residents abiding by city rules of placing temporary barricades and not creating a disturbance. Councilwoman Southwick made the motion that approval be given for closure of the street as requested, Councilman Lawrence seconded the motion and voting was unanimous.

**UNITED FENCE CO. AWARDED BID
FOR FENCING OF FLOOD CONTROL PROJECTS**

Mr. Balling reported that bids have been received for the fencing contract along the improvements made on Mill Creek, Barton Creek, and Stone Creek, and he recommended that the low bid from United Fence Company in the amount of \$107,468 be approved. He said that the original specifications called for placement of barbs on the top of a 4-foot chain link fence; however upon the recommendation of the fence company, the staff recommends a 6-foot chain link fence with the barbs facing down. A brief discussion followed regarding the exposure which the City would have with regard to the creeks, following which Councilman Lawrence made the motion that the bid be awarded to United Fence Company as recommended. Councilwoman Southwick seconded the motion which carried unanimously.

**AGREEMENT WITH PRUDENTIAL BACHE FOR
FINANCIAL ADVISING ON MOON LAKE HYDRO
PROJECT APPROVED**

Mr. Hardy referred to the proposed agreement between the City and Prudential-Bache Securities, Inc. for financial advising and underwriting services on the Moon Lake hydro-electric project and based on the recommendation of the Power Commission, he recommended that this agreement be approved. Councilman Hill moved for approval of the agreement with Prudential-Bache as reviewed, Councilman Lawrence seconded the motion and voting was unanimous.

**APPROVAL GIVEN FOR CITY TO PARTICIPATE
IN CRSP TRANSMISSION STUDY**

Cliff Michaelis, Power Department Director, reviewed that much attention has been given to future power generation sources and he noted that transmission of that power is also a vital issue. In an effort to provide future transmission sources as will be needed, he recommended that the City participate in a CRSP Transmission Study and approve an agreement for costsharing of this study. The approximate cost to Bountiful would be \$3,700. Councilman Shafter made the motion that Bountiful participate in this study as recommended, Councilman Sharp seconded the motion and voting was unanimous.

**RES. NO. 84-9 AMENDING AMBULANCE
RATES APPROVED**

Mr. Forbes reviewed Resolution No. 84-9, "A RESOLUTION ESTABLISHING AMBULANCE RATES," and he explained that the only change from the existing resolution is the mileage rate which will be increased from \$3.00 per mile to \$5.00 per mile. Following a brief discussion, this resolution was unanimously adopted and the Mayor authorized to sign it on a motion made by Councilwoman Southwick and seconded by Councilman Lawrence.

**BUDGET CHANGES MADE IN MAY 23RD
MEETING RESCINDED**

Mr. Jenson reviewed the proposed changes to the 1983-84 budget and noted that these changes are necessary to provide a balanced budget at the end of the fiscal year, as required by law. He pointed out that the net change to the General Fund budget was \$52,778, and to the Capital Improvements budget was \$1,330,854. He explained that in order to adopt a resolution approving the proposed changes, it was first necessary for the Council to rescind the action which was taken on May 23rd wherein the 1983-84 budget was opened and changed. Councilwoman Southwick made the motion that the change of \$373,237 made to the 1983-84 budget on May 23rd be rescinded. Councilman Hill seconded the motion and voting was unanimous.

**COUNCIL ADOPTS RES. NO. 84-10
AMENDING 1983-84 BUDGET**

In a second motion, Councilman Shafter made the motion that the necessary changes be made as reviewed by Mr. Jenson to balance the 1983-84 budget, that Resolution No. 84-10 be adopted effecting these changes, and that the Mayor be author-

ized to sign the resolution. Councilman Sharp seconded the motion which carried unanimously.

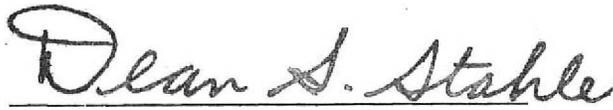
MAYOR REVIEWS CORRESPONDENCE

Mayor Stahle shared correspondence which he had received as follows: (1) a letter from the Bountiful Convalescent Center expressing appreciation to the City officials and staff for the flood control measures which were taken in 1984; and (2) a letter from the mayor of Bethlehem, Israel, expressing a desire to conclude a sister city agreement as soon as possible. Mayor Stahle also referred to a memo (4-page, type-written) itemizing the needs of Bethlehem.

COUNCILMAN SHAFTER REPORTS ON TRIP TO IPP PROJECT

Councilman Shafter reported on the trip he made to Delta with Cliff Michaelis and Paul Allen (Power Commissioner). He said that the IPP project there is coming along well and he was especially proud of the caliber of work which is being done there.

The meeting adjourned at 8:27 p.m. on a motion made by Councilman Lawrence and seconded by Councilman Sharp.


MAYOR


CITY RECORDER

* * *