

Minutes of the regular meeting of the City Council held February 22, 1984 at 7:00 p.m. in the City Hall of Bountiful, Utah.

Present: Mayor:	Dean S. Stable
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
Planning Director:	Jon Reed Boothe
City Recorder:	Arden F. Jenson
Deputy Recorder:	Vernile Hess
Recording Sec.:	Nancy T. Lawrence

Mayor Stahle welcomed those present, following which he led the pledge of allegiance to the flag. The invocation was offered by Mrs. Lawrence.

Mr. Hardy verified that 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 February 15, 1984 were presented and unanimously approved as amended on a motion made by Councilman Sharp and seconded by Councilman Lawrence.

**EXPENDITURE AND EXPENSE REPORT APPROVED**  
**FOR PERIOD FEBRUARY 10-16, 1984**

Mr. Jenson presented the Expenditure and Expense Report for the Period February 10-16, 1984 in the amount of \$558,134.59. He noted major flood-related expenditures and in response to a question from Councilman Shafter, Mr. Hardy indicated that tomorrow a check in the amount of \$686,000 is to be sent from the County to the City for partial reimbursement of these projects. Councilwoman Southwick made the motion that the expenditure report be approved as presented, Councilman Shafter seconded the motion and voting was unanimous.

**WIL JEFFERIES PRESENTS REPORT ON**  
**WASTE TO ENERGY PROJECT**

Wil Jefferies, executive director of the Wasatch Front Regional Council, discussed with the Council the positive and negative issues involved with the proposed construction of a "waste to energy" project south of Hill Air Force Base. He explained that this facility would have the capacity to handle the garbage of all of the municipalities and other residential areas in the County. The selection of the proposed site was based on the need for close proximity to Hill Air Force Base to enable selling steam which is generated from the waste-burning process to the base. A second by-product from the burning process will be the generation of electricity which is proposed for resale to Utah Power and Light Co. In the process of

selecting Katy-Seghers Incinco Systems, Inc. as the company to work with in this project, the following criteria had to be met: (1) the process had to be environmentally sound; (2) the process had to be cost-competitive with the existing landfill; (3) there had to be minimal risk to the neighboring communities; (4) the technology had to be proven; and (5) the company had to have the financial capability to stand behind the project with a 20-year performance guarantee. Of the companies and processes studied, the operation of Katy-Seghers best met the above criteria. The estimated cost for construction of the plant will be **\$32,900,000** (1983 quote), plus a 9 percent increase due to inflation. The project would be financed through the issuance of IRB's and each municipality would be charged a given amount to have their garbage disposed of there. Discussion on this item was continued until later in the meeting to permit holding a public hearing as scheduled.

**PUBLIC HEARING TO CONSIDER COMMUNITY  
DEVELOPMENT BLOCK GRANT PROGRAM**

At 7:50 p.m. Mayor Stahle opened the public hearing to consider the Bountiful City Community Development Block Grant Program. Randy Sant, Redevelopment Director, reviewed that one of the requirements before applying for the grant monies is that each city hold a hearing to give information about the funding, objectives, eligibility, and rehabilitation activities for which the Block Grants may be used. He reviewed these areas and noted that of the \$850,000 which has been allocated to Davis County by HUD, **\$450,000** is available for any city to compete for, and **\$400,000** is ear-marked for individual businesses. He said that Bountiful has not received any of these monies to date, and recommended that the RDA apply for **\$150,000** of the **\$450,000** portion to be used in the redevelopment of the downtown area. Mayor Stable called for comments from those in attendance, and after responding to a question from Mrs. Delome Billings regarding the interest charged on the monies, the hearing concluded at 8:06 p.m.

**CRSP SUMMER SEASON ALLOCATION CONTRACT APPROVED**

Mr. Hardy presented the Contract with CRSP for the Rate of Delivery for the summer season allocation and stated that it had been reviewed by the Power Commission and recommended by them as follows: **37,000** kilowatts for the winter season, **24,000** kilowatts for the summer season, and 1,951 kilowatts of peaking power (without energy) in addition. Based on a recommendation made by Mr. Hardy, Councilman Hill made the motion that this contract be approved and that the Mayor and City Recorder be authorized to sign it. Councilman Sharp seconded the motion and voting was unanimous.

**WIND ANEMOMETER LEASE WITH WAPA APPROVED**

Kent Servoss presented a proposal for the City to consider approving a lease with the Western Area Power Administration (WAPA) wherein Bountiful would lease from WAPA (at no cost) a wind anemometer. This would be mounted 60 feet high on a pole at the mouth of Ward Canyon for the purpose of measuring the wind flow and thereby determining if it would be feasible to have a wind generator at that location. The City would be

responsible for monitoring the device which would be approximately \$17 every three months. After brief discussion regarding this matter, Councilman Shafter made the motion that the lease of the anemometer be approved by adoption of Res. No. 84-2 and that the Mayor be authorized to sign this resolution. Councilman Hill seconded the motion, and voting was unanimous.

**MC NEIL CONSTRUCTION CO. AWARDED BID FOR  
BARTON CREEK STORM DRAIN PROJECT, 100 E--100 W.**

Mr. Balling reported that bids had been opened for the storm drain improvements on Barton Creek between 100 East and 100 West at 300 North, and he recommended that the low bid from McNeil Construction in the amount of \$309,613 be approved. (The County estimate for this project was \$375,000; 3 contractors responded). Councilwoman Southwick made the motion to award the contract to McNeil Construction as recommended, Councilman Shafter seconded the motion and voting was unanimous.

**DISCUSSION OF WASTE TO ENERGY PROJECT  
CONTINUED**

Discussion of the waste to energy project continued, with Mr. Jefferies, Jerry Hess, and Richard Harvey responding to questions regarding the legal implication of a governmental unit in joint venture with a private company, costs to use the burn plant as compared with the garbage disposal costs now borne by city residents, and acid gas controls proposed by the State. Mr. Jefferies then presented the alternatives to Bountiful for waste disposal if they choose not to participate in the county-wide project with Katy-Seghers.

**COUNCIL APPROVES APPROPRIATION OF \$25,529.24  
FOR M. MORRIN & SONS LAWSUIT SETTLEMENT**

Mr. Forbes referred to the M. Morrin and Sons lawsuit which has been discussed in the last two executive sessions and reported that all parties have agreed to a settlement which requires Bountiful to pay \$25,000 plus additional deposition and witness costs of \$529.24. He said that it is the staff recommendation that \$25,529.24 be appropriated from the Capital Improvements contingency fund to satisfy this settlement. Councilman Shafter made a motion to this effect, Councilman Hill seconded the motion and voting was unanimous.

**LAND PURCHASE AGREEMENT WITH EGGETTS FOR  
BARTON CREEK DEBRIS BASIN APPROVED**

Mr. Balling reviewed that, in connection with the Barton Creek debris basin contracts which were authorized for signing last week, it is necessary to purchase the property for the basin and acquire 300,000 yards of embankment material to make the fill for the dam. He reviewed a proposed agreement with the Eggetts which would provide for the City to pay \$14,500 per acre for 6.935 acres of land (\$100,557.50) and the Eggetts to give the City all fill material up to 60,000 yards. He recommended that this agreement be approved and Councilman Lawrence made a motion to this effect. Councilman Sharp seconded the motion which carried unanimously.

**AMUSEMENT DEVICES APPROVED FOR TRIANGLE OIL  
AND SKAGGS ALPHA BETA**

Mr. Boothe reported that Triangle Oil (280 West 500 South) has made a request for two amusement devices and Skaggs Alpha-Beta (2399 South Main) has requested approval of four amusement devices. He said that the Police Chief has inspected both sites and recommends that approval be given. This recommendation was unanimously approved on a motion made by Councilman Lawrence and seconded by Councilman Hill.

**FOLLOWUP REQUESTED WITH SEAGULL RECYCLING**

Councilwoman Southwick reported that her newspapers have not been picked up by Seagull Recycling and she wondered if they were picking them up elsewhere in the city. The Mayor and others reported that their papers are being picked up and Mr. Forbes indicated that he would follow through on this matter.

**MISCELLANEOUS DISCUSSION ON WASTE DISPOSAL**

Miscellaneous discussion followed regarding the waste disposal matter, and Mayor Stahle recommended that the Council hear from the group from Clearfield who is opposed to the proposed Katy-Seghers plant. A meeting was scheduled for next Tuesday to provide for this and the meeting adjourned at 9:50 p.m. on a motion made by Councilman Sharp and seconded by Councilwoman Southwick.



MAYOR

  
CITY RECORDER