

Minutes of the regular meeting of the City Council held February 8, 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
Deputy Recorder:	Vernile Hess
Recording Sec.:	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. Mr. Jenson offered the invocation.

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 City Council meeting held February 1, 1984 were presented and unanimously approved as written on a motion made by Councilman Lawrence and seconded by Councilman Hill.

EXPENDITURE AND EXPENSE REPORTS APPROVED

Mr. Jenson presented the Expenditure and Expense Reports for the following periods, in the amount as indicated:

January 2-11, 1984	\$118,673.88
January 12-19, 1984	124,953.74
January 19-26, 1984	46,889.40
January 26-31, 1984	97,791.49
Summary for Jan.	\$1,072,763.28

He noted that expenditure reports will be summarized and annotated and included in the Council packets prior to each meeting to assist Council members in reviewing them. He responded to questions from Councilman Lawrence regarding the anticipated yearly revenues and Councilman Shafter asked if money has been received from the County for flood control. Mr. Hardy indicated that the County requires that the flood control expenditure be incurred prior the City requesting reimbursement and a bill will be submitted to them in the near future. Councilman Sharp made the motion that the above expenditures be approved, Councilman Shafter seconded the motion and voting was unanimous.

MAPLE COVE NO. 1, PLAT A GIVEN FINAL APPROVAL

Mr. Balling presented Maple Cove Subdivision No. 1, Plat A for final approval and reviewed that this plat had received preliminary and final approval from the Planning Commission about 6 months ago. However, final approval was not given by the Council pending posting of the required bond. He said that

all requirements for the final approval have been met, including posting of the bond, and recommended that final approval be granted. Councilman Hill made the motion that final approval be given to this 24-lot subdivision, Councilman Lawrence seconded the motion and voting was unanimous.

EMERGENCY COMMUNICATIONS SYSTEM BID DEFERRED FOR ONE WEEK

Mr. Hardy requested that the agenda item to award the bid for the emergency communications system be deferred for one week to permit further consideration of the matter, inasmuch as the bids as received exceeded the budget for this equipment by \$80-90,000.

AGREEMENT WITH SUP TO TERMINATE LEASE DEFERRED ONE WEEK

As had been discussed in a previous meeting, Mr. Forbes reviewed that the Council had entered into a maintenance and management agreement with the Sons of the Utah Pioneers regarding a parcel of property east of Orchard Drive and south of Mill Street. The city has basically not used this property and the SUP is desirous of terminating the agreement so that they can sell the property. He recommended that the Council enter into an agreement to terminate the lease with the SUP. Mr. Balling asked if it would be possible to retain an easement for purposes of maintaining the Mill Creek culvert. Inasmuch as there is not a recorded easement, Mr. Forbes recommended that action on this matter be tabled until next week so that the agreement can be modified to include the easement provision.

EXECUTIVE SESSION APPROVED

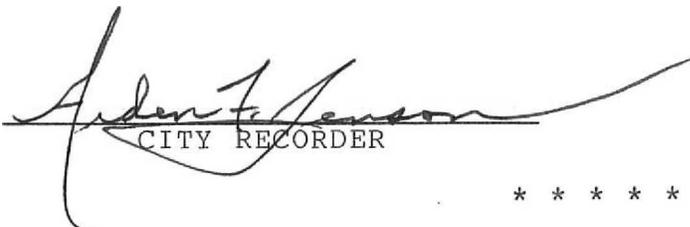
Councilman Lawrence made a motion that the Council meet in an executive session to discuss pending litigation. Councilman Sharp seconded the motion and voting was unanimous.

MISCELLANEOUS MATTERS FROM MAYOR

Mayor Stable reported that he had received a letter from the State Auditor commending Bountiful and the City Recorder (Mr. Jensen) for the fine financial reports of the City. He had also received compliments on the fine quality of the ice during the recent pre-olympic competition.

The meeting adjourned at 7:20 p.m.


MAYOR


CITY RECORDER

* * * * *