

Minutes of the regular meeting of the City Council held  
May 23, 1984 at 7:07 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
Dep. Recorder:	Vernile Hess
City Treasurer:	Ira H. Todd
Rec. Secretary:	Nancy T. Lawrence
Department Heads (or representatives) from all Departments	

Mayor Stahle welcomed those in attendance and led the  
pledge of allegiance to the flag. Mr. Hardy 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 meeting of the City Council held  
May 16, 1984 were presented and unanimously approved as written  
on a motion made by Councilwoman Southwick and seconded by  
Councilman Lawrence.

**EXPENDITURES APPROVED FOR PERIOD**

**MAY 11-18, 1984**

Mr. Hess presented the Expenditure and Expense Report for  
the Period May 11-18, 1984 in the amount of \$85,437.73 and  
following a brief review of these expenditures, Councilman  
Shafter made the motion that they be approved. Councilman  
Sharp seconded the motion and voting was unanimous.

**PUBLIC HEARING SET FOR JUNE 20, 1984**

**TO CONSIDER AMENDING NEIGHBORHOOD DISTRICT 6-12**

Mr. Boothe explained that in conjunction with the  
annexation request submitted by a Mr. Heaps for property at  
approximately 2900 South 600 West, it is necessary to determine  
the land uses which would be approved for that area, if the  
land is annexed. He recommended that a public hearing be set  
for June 20, 1984 at 7:30 p.m. to consider amending Neighbor-  
hood District 6-12 in this regard. Councilman Shafter made a  
motion to this effect, Councilman Lawrence seconded the motion  
and voting was unanimous.

**COMPUTER ENVIRONMENTS CO. AWARDED**

**BID FOR UPS SYSTEM**

Mark McRae reported that when power outages occur  
(whether of determined or undetermined cause), the computer

goes down and the telephone system is inoperable. In an effort to provide constant telephone service and to eliminate the inconvenience and possible losses when the computer goes down, he reported that it is the recommendation of the staff to purchase an uninterruptible power supply system (UPS). He said that four bids had been received for this system and he recommended that the low bid from Computer Environments Company in the amount of \$32,349.00 be approved. He said that this system would provide 21 minutes of battery back-up power. The system would always be operating and would provide a clean source of power through a rectifier/inverter/charger concept. Discussion followed as to whether or not this should be a prioritized item. Councilman Sharp made the motion that the bid be awarded as recommended, Councilman Hill seconded the motion and voting was unanimous. It is estimated that installation of the system will be less than \$10,000.

**MEETING SCHEDULED WITH ORCHARD DR.  
RESIDENTS RE: WIDENING OF ROAD**

Mr. Hardy noted that a meeting needs to be set up with the property owners south of 2200 South to 2600 South on Orchard Drive who have right-of-way on Orchard Drive so that final plans can be made regarding the widening of Orchard Dr. and 2600 South and this project can get under way. He recommended that the meeting be set for May 29th at 7:30 p.m. and the Council concurred with this time.

**RICHARD CUTLER AWARDED BID FOR  
GOLF COURSE STORAGE SHED**

Mr. Hardy reported that bids were opened for the golf course storage building which the Fire Department has recommended be constructed to store fertilizer in. He recommended that the low bid from Richard Cutler in the amount of \$11,203 be accepted and this recommendation was unanimously upheld on a motion made by Councilman Lawrence and seconded by Councilman Hill.

**PUBLIC HEARINGS TO CONSIDER CURRENT  
AND 1984-85 BUDGETS; APPROVAL GIVEN TO  
OPEN & CHANGE 1983-84 BUDGET**

At 7:35 p.m. Mayor Stahle opened the public hearings regarding the 1983-84 and 1984-85 budgets. Mr. Hardy reviewed the proposed changes in the 1983-84 budget noting that major additional expenditures were \$303,000 for flood control and \$100,000 for equipment repairs and purchase of additional salt in the Street Department. He noted decreases in anticipated expenditures in the General Fund, summarizing that the overall net affect to the General Fund was +\$373,237. He then reviewed the major items of change in the Capital Improvements fund, stating that expenditures were \$373,237 less than those budgeted. He emphasized that the amount of money was the same as originally budgeted, but that it was recommended to be distributed differently. Councilman Lawrence made the motion that the 1983<sub>7,48</sub> budget be opened and the changes as reported by Mr. Hardy be approved. Councilwoman Southwick seconded the

motion and voting was unanimous. **NOTE: This action was rescinded by the City Council on 6/27/84.**

**DESIRE FOR HIGHER LEVEL OF ANIMAL CONTROL SERVICE**

There was a brief discussion regarding the insufficient level of service by the County for animal control. Mr. Hardy reported that he had met with the County and they have pledged a higher level of service. Councilwoman Southwick recommended that this matter be discussed further to assure satisfactory service.

**PROPOSED 1984-85 BUDGET REVIEWED**

With regard to the proposed 1984-85 budget, Mayor Stable indicated that there are no personnel increases and an effort is being made to maintain the same level of services. Mr. Hardy summarized that 1984-85 will represent a year of change and growth and use of reserves set aside in past years for this purpose. He reviewed the major capital expenditures which are anticipated and noted that the mill levy will be dropped approximately 3 mills (two mills as provided last year for a one-time flood control effort). The electrical rates will remain the same, with an 11% proposed increase in water rates and a \$.50/month increase in garbage collection. The General Fund will decrease 3% from last year's budget, while the total of all funds shows an increase of approximately 16%.

**CITIZENS EXPRESS CONCERN RE: PROPOSED NEW GARBAGE TRUCKS**

Mayor Stahle called for input from those in attendance and several citizens expressed concern regarding the proposed new side-arm garbage trucks. The chief concern was that many people would not be able to maneuver the 100-gallon containers from their storage areas to the street for pickup. Also relative to this concern was the ability to move the containers when snow is on the ground. Mayor Stahle clarified that although the concept for the new garbage trucks has been approved, upon receiving negative input from the citizenry, no further action has been taken in acquiring this new equipment. Dick Duncan responded to the concerns expressed and noted that some of these concerns are problems with the current manner of collection. It was recommended that the City contact other municipalities similar in climate and terrain who use the automatic loading trucks to determine their level of satisfaction.

**REQUEST FOR SUBSTATION NO. 2 TO BE MANNED 24/HOURS PER DAY**

Mr. Hardy called attention to the major capital item in the Fire Department budget for a new aerial ladder truck. He noted that the budget otherwise provides the same level of service as has been rendered this past year. John Palmer, 3558 South 100 East, expressed dismay that Station No. 2 was unmanned 1600 hours during the past year and urged the Council to consider increasing the manpower to make it possible to man this station on a 24-hour/day basis. Councilman Shafter

recommended that the two new firemen requested in the initial request from the Fire Department be approved and Councilwoman Southwick recommended that this matter be studied further. It was emphasized that safety of life and limb should be a top priority. Other discussion focused on the franchise taxes and the increase in water rates.

**APPROVAL GIVEN FOR PROPOSED USE OF  
FRS FUNDS**

Mr. Hardy reviewed the proposed Appropriation and Expenditure of Federal Revenue Sharing Funds in Bountiful's budgets for the 1984-85 year, noting that these funds are proposed for capital expenses which are not reoccurring. He pointed out the major items of expenditure, following which Councilman Lawrence made the motion that the \$317,245 of FRS funds be allocated as presented. Councilman Hill seconded the motion and voting was unanimous.

**CONTRIBUTIONS FROM LIGHT & POWER FUND  
TO GENERAL & CAPITAL IMPROVEMENTS FUND  
AUTHORIZED**

Mr. Hardy pointed out that the city is extremely fortunate to have a well-managed and well-capitalized electrical utility and he recommended that \$800,000 be transferred from the Bountiful Light and Power fund to the General Fund and that \$275,000 be transferred to the Capital Improvements fund, both in the 1984-85 budgets. He noted that this falls within the previously recommended percentages of contribution as established by resolution (50% return on investment to the General Fund and 5% to the Capital Improvements fund.) Mayor Stahle pointed out that this contribution to the operation of the City is about equal to the property tax received. Councilman Hill made a motion to reaffirm the percentages of contribution as previously set forth by resolution from the Light and Power Fund as presented, Councilman Sharp seconded the motion, and voting was unanimous.

The meeting adjourned at 10:10 p.m. on a motion made by Councilman Lawrence and seconded by Councilman Sharp.

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MAYOR

*Alan F. Jensen*  
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CITY RECORDER