

Minutes of the regular meeting of the City Council held February 28, 1984 at 8:00 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, J. Dean Hill
City Manager:	Tom Hardy
City Attorney:	Layne B. Forbes
City Engineer:	Jack P. Balling
City Recorder:	Arden F. Jenson
City Treasurer:	Ira H. Todd
Rec. Secretary:	Nancy T. Lawrence
Absent: Councilman:	Jerry K. Lawrence

Mayor Stahle called the City Council meeting to order following a meeting of the Redevelopment Agency. 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 22, 1984 were presented and unanimously approved as corrected on a motion made by Councilman Sharp and seconded by Councilman Shafter.

EXPENDITURE AND EXPENSE REPORT APPROVED

Mr. Hardy presented the Expenditure and Expense Report for the Period February 17-23, 1984 in the amount of \$27,214.30 and these expenditures were unanimously approved on a motion made by Councilman Sharp and seconded by Councilman Shafter.

WASTE TO ENERGY PROPOSAL DISCUSSED

In response to the Waste to Energy proposal which had been presented to the Council in last week's meeting by Wil Jefferies, Wasatch Front Regional Council, Mr. Hardy presented information regarding the present landfill operation of the BARD. Based on the annual audit of the BARD, he reported that last year's revenue was \$402,000, operating expenses including depreciation were \$215,000, and the balance was set aside for closing the BARD. The cost for disposal was figured at \$9.10 per ton, with \$5 of that amount being actual operating costs and \$4.10 allocated to reserves. The 1984 budget anticipated operating costs of \$5.80 per ton; however, at the present time, operating costs are less than anticipated. He noted that if Bountiful were the only entity using the dump, with an annual refuse disposal of 10,000 ton, the useful life of the site would be about 60 years. If commercial haulers were also using the BARD, the useful life would be cut by 33-50 percent.

**STAFF RECOMMENDATION TO NOT PARTICIPATE IN
BURN PLANT**

Mr. Hardy then reviewed a study done by Mr. Balling in which transportation costs to the proposed resource recovery plant near Hill Air Force Base were defined. Based on capital replacement, labor, fuel, tire replacement, and overall operation and maintenance, it was determined that the cost for transporting the waste would be \$7.30 per ton; this figure does not include the tipping fee which is projected to be from \$9.00 to \$31.00 per ton. Based on the high cost for transporting the waste and the healthy operation of the BARD and its anticipated useful life, Mr. Hardy recommended that Bountiful not subject its citizens to the risk of the resource recovery plant. Discussion followed regarding the other municipalities in the county and their anticipated participation in the resource recovery plant and other alternatives available to Bountiful. Former councilman Keith Barton shared his past two years of study on this issue and recommended that Bountiful not participate in the burn plant. It was noted that Bountiful would be interested in participating in the waste to energy project if the garbage could be transported by the plant and the city did not have to bear this cost. Mayor Stahle stated that a decision must be made by March 15 as to whether the city will participate in this project or not.

**AGREEMENT WITH BARBER AND BARLOW FOR 200,000
YARDS OF FILL FOR BARTON CREEK DEBRIS BASIN**

In connection with the earth fill debris dam on Barton Creek, Mr. Balling reported that 300,000 yards of fill are needed. Eggetts have agreed to provide 100,000 yards, and an agreement has been reached whereby Allen Barber and Leo Barlow will provide 200,000 yards based on certain conditions. Mr. Balling reviewed the terms of the proposed agreement, which includes a provision for Bountiful to strip the top soil and replace it, provisions for storm water drainage, and waiving of the storm detention fee for their property. Councilman Sharp made the motion that this agreement be approved and the Mayor authorized to sign it. Councilman Hill seconded the motion and voting was unanimous.

**J & R CONSTRUCTION AWARDED CONCRETE BID
FOR NORTHEAST SUBSTATION**

Cliff Michaelis reported bids were let for the concrete work for the Northeast Substation and he recommended that the low bid from J & R Construction in the amount of \$11,875 be approved. Councilman Shafter made a motion to this effect, Councilman Sharp seconded the motion and voting was unanimous.

EXECUTIVE SESSION SCHEDULED

Councilwoman Southwick made a motion that an executive session be scheduled immediately after this meeting for the purpose of discussing pending litigation. The motion was seconded by Councilman Sharp and unanimously approved.

The meeting adjourned at 9:20 p.m.



MAYOR



CITY RECORDER

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