

Minutes of the regular meeting of the City Council held May 9, 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
Planning Director:	Jon Reed Boothe
City Recorder:	Arden F. Jenson
Dep. Recorder:	Vernile Hess
Rec. Secretary:	Nancy T. Lawrence

Mayor Stahle welcomed those in attendance and led the pledge of allegiance to the flag. Mr. Balling 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 April 25, 1984 were presented and unanimously approved as written on a motion made by Councilwoman Southwick and seconded by Councilman Sharp.

#### **EXPENDITURE AND EXPENSE REPORTS APPROVED**

Mr. Jenson presented the Expenditure and Expense Reports for the Period April 16 to 30, 1984 in the amount of \$1,059,565.05 and Summary of April 1984 totaling \$2,072,121.32. These expenditures were unanimously approved on a motion made by Councilman Shafter and seconded by Councilman Hill. Mr. Jenson also called attention to other financial reports provided for the information of the Council.

#### **MAYOR DISCUSSES SISTER CITY TRIP**

Mayor Stahle called attention to the Sister City Program which Bountiful has entered into with Whangarei, New Zealand and read a letter from the Minister of Police and Maori Affairs welcoming the delegation from Bountiful which is scheduled to leave October 20, 1984.

#### **ANNEXATION REQUEST OF WOOD PROPERTY DISCUSSED**

Mr. Hardy noted that the Council had met for a field trip to the Wood property for which an annexation request has been received by the City, and he called on Mr. Balling to express his concerns regarding the subject request. Mr. Balling referred to a map of the area and noted that the annexation request is for 110 acres of a total undeveloped area of 800 acres. He stated that in planning the water system for the 110 acres, it would be well to plan for the total area which he feels will eventually be developed. He said that the property owners are agreeable to annexing the total parcel and

recommended that the 800 acres as described be considered for annexation. Clark Jenkins, developer, indicated that prior to annexation, they will be discussing some of their plans and concerns with the City regarding this property. He stated that they would like to develop a master plan for the entire area. Mr. Hardy reviewed that the Policy Declaration will be prepared and kept on file at the City Hall prior to the public hearing on June 6th.

**ROOF SERVICE, INC. AWARDED BID TO  
REPLACE ROOF ON PUBLIC SAFETY BUILDING**

Mr. Hardy stated that bids had been called for to replace the roof of the public safety building and two bidders responded. He recommended that the low bid from Roof Service, Inc. in the amount of \$10,710 be approved. Although only \$6,500 was budgeted for this project, it was determined by all who bid on the roof that the extent of repair was greater than originally considered and he stated that the additional \$4,210 could be taken from the General Fund Legislative Contingency Fund. Councilman Shafter questioned the nature of the work which is being proposed and he recommended that walk areas be reinforced. Councilman Lawrence made the motion that the bid be accepted as recommended, Councilman Sharp seconded the motion and voting was unanimous.

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

At 7:30 p.m. Mayor Stable opened the public hearing to consider the Community Development Block Grant. Mr. Sant explained that the funds being requested (\$100,000) are planned for loans to assist existing businesses to remodel, enlarge, etc. and would be returned to the fund when repaid. The Mayor called for comments from those in attendance. There being none, the hearing was closed. (No action necessary).

**RADIX CORP. AWARDED BID FOR METER  
READING DEVICES**

Mr. Hess explained that for a number of years consideration has been given to obtaining hand-held meter reading devices. He said that bids were requested from six companies and two bids were received. He recommended that the low bid from RADIX Corporation, in the amount of \$32,512 (original bid of \$34,678 less computer equipment which can be purchased through the State at a lesser amount) be accepted. This bid is for four units with the fourth being used as a backup. Mr. Hess stated that extensive research was done with regard to the reliability of the RADIX equipment and service and he felt comfortable with the bid. He explained the advantages of using this equipment and responded to questions from the Council, following which Councilman Hill made the motion that the bid be accepted as recommended. Councilman Shafter seconded the motion and voting was unanimous.

**ORD. NO. 84-4 RE: IMPOUNDMENT OF VEHICLES ADOPTED**

Mr. Forbes reviewed Ord. No. 84-4 entitled "AN ORDINANCE AMENDING TITLE 8, CHAPTER 8, SECTION 101 OF THE REVISED ORDINANCES OF BOUNTIFUL, UTAH, 1965, AS AMENDED BY ADDING SUBSECTION (h) RELATING TO HEARING FOR THE IMPOUNDMENT OF VEHICLES AND REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT THEREWITH." He explained that this ordinance provides for those persons who have had their vehicles impounded the opportunity to a hearing if they so choose. After a brief discussion of the ordinance, Councilwoman Southwick made the motion that the ordinance be adopted and the Mayor authorized to sign it. Councilman Lawrence seconded the motion and all members of the Council voted affirmatively.

**ORD. NO. 84-5 RE: REGULATION OF VEHICLES ON SCHOOL PROPERTY ADOPTED**

Mr. Forbes then reviewed Ord. No. 84-5 entitled "AN ORDINANCE AMENDING TITLE 8 OF THE REVISED ORDINANCES OF BOUNTIFUL, UTAH, 1965, AS AMENDED, BY ADDING CHAPTER 9 RELATING TO RULES AND REGULATIONS FOR THE CONTROL OF VEHICULAR TRAFFIC AND PARKING UPON SCHOOL PROPERTY AND REPEALING ALL ORDINANCES AND PARTS THEREOF IN CONFLICT THEREWITH." He explained that the schools have requested that the City patrol and enforce the parking and traffic regulations on the school grounds and this ordinance provides the "teeth" for enforcement. After discussion of the ordinance and the role of the city and school, Councilman Sharp made the motion that the ordinance be adopted and the Mayor authorized to sign it. Councilwoman Southwick seconded the motion and voting was in the affirmative by a majority; Councilman Lawrence voted "nay". He stated that he felt the only item of "public safety" as it relates to the school and the proposed ordinance is the fire zone and related parking.

Chief Higgins stated that he would prepare a written policy regarding the impoundment of vehicles which will define procedures which will be used by his department.

**APPROVAL GIVEN FOR TRANSFER OF LIQUOR LICENSE AND BEER LICENSE FOR D & J CLUB**

Chief Higgins stated that Richard Courville has requested permission to transfer the Class "C" beer license and the liquor consumption license for the D & J Club from 2837 South Main to 595 West 2600 South. He also has an amusement device license at the 2837 South Main location; however, it cannot be transferred because it would be non-conforming. Therefore, it was the recommendation of the Chief that he be issued an amusement device license for four machines in the new location. Mr. Courville stated that the main thrust of his business in the new location will be food service. Chief Higgins stated that the new location is approximately 700 feet from a church (2600 South Main) and he recommended approval of transferring the licenses. Councilman Lawrence made a motion to this effect, together with approval of the amusement device

license. Councilman Shafter seconded the motion which carried unanimously.

**EXECUTIVE SESSION SCHEDULED**

Councilman Lawrence made a motion that an executive session be scheduled immediately after this meeting to discuss acquisition of real property. Councilman Shafter seconded the motion and voting was unanimous.

**UPDATE ON WASTE DISPOSAL**

Mayor Stahle gave a brief update on the status of the proposed burn plant and stated that the negative vote from Clearfield city has basically "killed" the project. Mr. Hardy also noted that where there has been concern regarding the existing BARD landfill, as long as BARD maintains good landfill practices, there will not be any problems in continuing with that operation.

At this time the meeting recessed to the Conference Room to continue the meeting with a discussion of the 1984-85 budget.

**CHAMBER OF COMMERCE REQUESTS SUPPORT  
OF CITY IN BUSINESS PROMOTION PROGRAM**

Haven Burningham and Bob Gramoll, representatives from the Bountiful Area Chamber of Commerce, reviewed with the Council their desire to implement a business promotion. Mr. Gramoll emphasized that the commitment of each city is independent; however, if any of the six cities involved do not choose to participate, the program cannot be implemented as planned. He said that the Chamber is asking Bountiful to contribute \$20,000 with the other five cities giving from \$2,500 to \$15,000 each. This matter was briefly discussed by the Council, and the Mayor stated that although he felt the proposed promotion had its good points, he felt it would not especially help Bountiful. Mr. Gramoll emphasized that the intent is to develop the area and not a particular city. He pointed out that Utah has the potential for being the third highest in the nation for investment opportunities by 1990.

**1984-85 TENTATIVE BUDGETS REVIEWED**

Mr. Hardy presented the 1984-85 Tentative Bountiful City Budgets, summarizing first the major sources of revenue as follows:

Property Tax	\$1,000,000
Sales & Use Tax	1,068,261
Franchise Taxes	840,000
Gas Tax (Class "C" Road Fund)	350,000
Administrative Ser.	580,000
Cont. from Light and Power	825,000

Of the total General Fund revenues of \$5,135,961, these revenue sources represent \$4,663,261. He noted that it is a misconception of most persons that property taxes are the major source of revenue, pointing out that of 77 mil/\$1,000 assessed valuation in Bountiful, the City receives 12.39 mills. The balance goes to other taxing entities in the County.

**MAJOR EXPENDITURES DISCUSSED**

Mr. Hardy then reviewed the major General Fund expenditures, noting that these are not revenue-producing functions of the City. Of major significance are:

Police Dept.	\$1,455,988
Administrative	520,444
Street Dept.	838,892
Fire Dept.	602,778
Street & Traffic	
Lighting	268,000
Engineering Dept.	300,394

Major expenditures in the Capital Improvements Fund are from the Police Department (\$202,471) and Fire Department (\$699,000).

**ENTERPRISE FUNDS REVIEWED**

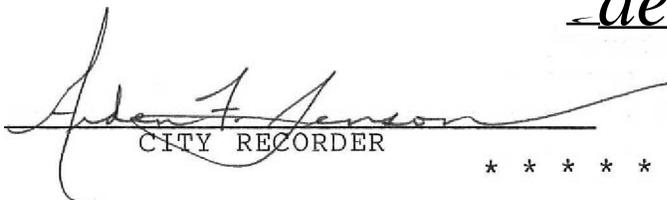
He pointed out that the Enterprise Funds generate off-setting revenue against their expenses and noted that there would not be a light and power rate increase next year. He pointed out some of the major expenditures of the Light and Power Fund, and then briefly examined the other Enterprise Fund as follows:

Debt Service	\$ 101,423
Water Dept.	1,731,199
Sewer Dept.	282,889
Light & Power	11,444,831
Golf Course	491,595
Swimming Pools	299,646
Recreation	84,018
Ice Arena	312,125
Recreation - Capital	117,150
Sanitation	781,000
Cemetery	127,000

The total proposed budget for 1984-85 is \$22,696,045, up from \$19,023,170 for 1983-84.

The meeting adjourned at 10:25 p.m. on a motion made by Councilman Lawrence and seconded by Councilwoman Southwick.

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MAYOR

  
CITY RECORDER