

Minutes of the regular meeting of the City Council held May 16, 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, 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:	Lois Hoskins
Rec. Secretary:	Nancy T. Lawrence

Mayor Stahle welcomed those in attendance and led the pledge of allegiance to the flag. The invocation was offered by Mr. Balling.

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 9, 1984 were presented and unanimously approved as amended on a motion made by Councilman Sharp and seconded by Councilman Shafter.

EXPENDITURES FOR PERIOD MAY 1 - 10 APPROVED

Mr. Jenson presented the Expenditure and Expense Report for the Period May 1-10, 1984 in the amount of \$93,448.73. These expenditures were unanimously approved as presented on a motion made by Councilman Sharp and seconded by Councilman Hill.

RES. NO. 84-6 AUTHORIZING CITY PARTICIPATION IN UTAH PUBLIC POWER PAC APPROVED

Cliff Michaelis presented a proposed Resolution of Authorization for the Utah Public Power Pac and explained that adoption of this Resolution would enable all administrative and city officials to support the Power Pac, an organization supportive of municipal and public power operations. He explained that this organization is compatible with ICPA and is designed to advance interest in public power in Utah. After a brief discussion, Councilwoman Southwick made the motion that this resolution be adopted (Res. No. 84-6), that the Mayor be authorized to sign it, and that the Mayor be appointed as the City representative to serve on this committee. Councilman Sharp seconded the motion which carried unanimously.

UINTAH ENGINEERING & LAND SURVEYING AWARDED BID FOR SURVEYING TRANSMISSION LINES - MOON LAKE HYDRO PROJECT

Mr. Michaelis reported that three proposals were sent out for invitation to bid on the surveying of the proposed trans-

mission lines at the Moon Lake dam hydroelectric project. Two of the firms responded and it is the recommendation of the Power Commission and staff that the bid be awarded to Uintah Engineering and Land Surveying in the amount of \$14,200. He explained that approximately 10 miles of transmission line will be surveyed from the project outlet works to the interconnection on Moon Lake. Companies in the local area of Moon Lake were invited to do this work inasmuch as they are familiar with procedures used by the Ute Indian Tribe who own a portion of the ground which will be involved. Councilman Lawrence made the motion that the bid be awarded as recommended, Councilman Hill seconded the motion and voting was unanimous.

**PRELIMINARY APPROVAL GRANTED TO RAWNEY
ELLIS FOR MULTI-FAMILY COMPLEX,
1709 NORTH 200 WEST**

Mr. Boothe presented the site plan for the proposed multi-family complex of Rawney Ellis, 1709 No. 200 West. He reported that it is the recommendation of the Planning Commission that preliminary approval be granted subject to the following conditions: (1) that the question of area be resolved to determine if 10 or 9 units can be built; (2) construction of curb, gutter, and sidewalk on the west side of 200 West for the width of the project; (3) grading of the curb and gutter to meet the approval of the City Engineer; (4) posting of a two percent landscape bond to guarantee on-site improvements; (5) final plans to show how they will handle storm water detention; (6) payment of all applicable fees, i.e. culinary water, sanitary sewer, and fire hydrant if necessary; and (7) final plans to be meet the Uniform Building Code. Councilman Sharp made the motion that preliminary approval be granted as recommended, Councilman Hill seconded the motion and voting was unanimous.

**STAKER PAVING AWARDED ASPHALT
REPAIR BID**

Mr. Balling reported that bids were let for the asphalt repair which is needed where drainage work was done in the flood control program. He recommended that the low bid from Staker Paving in the amount of \$138,605 be approved and that concurrence be obtained from Davis County, together with approval for payment by the County. He explained that Staker will be paid on the basis of the unit price for material delivered. Mr. Balling also noted that perhaps Staker could be used to do additional work for the City within this bid amount and Councilman Shafter suggested that a ceiling be placed on the amount which could be spent in this category. Mr. Hardy assured the Council that the amount spent for asphalt repair will not be extended beyond the bid figure without prior authorization by the Council. Councilman Hill made the motion that the bid be awarded as recommended, Councilman Lawrence seconded the motion and voting was unanimous.

**AGREEMENT WITH NORTH CANYON PROPERTIES
AMENDED WITH RE: TO PRIME INTEREST RATE**

Mr. Forbes explained that the City entered into an agreement with North Canyon Properties on April 28, 1982, for general partnership concerning the construction of the reservoir in the North Canyon area. Among other things, this agreement provided that the developer could collect connection costs from the City when other developments went in, with interest from the date of construction. And further, that the interest rate would be determined by prime as set by First Security Bank of Utah. Tracy Collins Bank has taken over development of the property and it would be more convenient for them to use the prime rate which is set by Tracy Collins Bank and Trust Company. Therefore, it is the recommendation of the staff that the agreement be amended to provide for the prime interest rate to be set by Tracy Collins. Councilman Hill made the motion that this amendment be approved, Councilman Sharp seconded the motion and voting was unanimous.

**CITY APPROVES OPTION TO LEASE
WATER RIGHTS - WOOD PROPERTY**

Mr. Forbes explained that in connection with the request for annexation submitted by Lela Glade and Lillian Wood for which a public hearing is scheduled June 6th, the property owners have also offered the City the right to purchase water rights for this property, with terms to be negotiated. If the City is going ahead with this annexation, Mr. Forbes recommended that the option to purchase be signed. He stated that it does not create a liability for the City, but merely gives a 6-month period in which to confirm or deny offer to purchase. Councilman Lawrence made the motion that approval be given to the Option to Lease Water Rights and that the Mayor be given authority to sign it. Councilwoman Southwick seconded the motion which carried unanimously.

UPDATE ON CREEKS AND FLOOD STATUS

Mr. Balling brought the Council up-to-date on the status of the three major creeks, noting that they have been able to contain the water within the channels all the way through the city. He mentioned specific areas of concern and stated that dredging was done on a 24-hour/day basis for several days. Between 3-4,000 truckloads of sedimentation has been hauled from the creeks. Mr. Hardy commented on the excellent cooperation which has been given by the community in the area of manning the grates and the staff and contractors were recognized by the Council for their dedication, hard work, and foresight in getting the flood control work done prior to the heavy run-off.

STATUS REPORT ON RESOURCE RECOVERY

Mayor Stable reported that unless a sight can be found for the proposed burn plant, this matter will become a dead issue. He noted that the existing landfills will need to be updated rather quickly and Bountiful will continue to look for a solution to the waste disposal situation.

REVIEW 1984-85 BUDGET

Mr. Hardy indicated that the staff was ready to respond to specific concerns of the Council regarding the Proposed 1984-85 Budget and he distributed materials from the Fire Chief regarding the new aerial equipment. Mayor Stahle requested that this matter be discussed at a later time to provide for the Council to study the materials.

CONTRIBUTION TO BOUNTIFUL ART CENTER
TO BE ADDED TO CURRENT BUDGET AND NEXT
YEAR'S BUDGET

The Mayor then explained that the Bountiful Art Center was originally to have been supported by both the University of Utah and the City, with the City share to decline yearly. However, the University has now withdrawn support other than manpower in terms of instruction. The Mayor recommended that the City include an additional \$3,000 in this year's budget to offset the deficit created by the lack of contribution from the University; and that \$6,000 be included in next year's budget for the Art Center. He stated that he felt the arts is a very important factor in the community and should receive support as do the athletic programs, etc. He noted that the leaders of the Center have been doing their own fund raising and have been active and effective in this regard; however, they need the support of the community to keep them going. Councilwoman Southwick reported that some of the patrons of the Art Center are from the North end of the County and she suggested that other municipalities also be asked to assist the Center financially. She then made the motion that \$3,000 be added to this year's budget, to come from the legislative fund, and that \$6,000 be added to the budget next year for the Art Center. Councilman Lawrence seconded this motion which carried unanimously.

FURTHER BUDGET DISCUSSION

Mayor Stahle indicated that he still has some concerns regarding the proposed new garbage trucks. However, he stated that he will hold his questions until after the "Trash Fair" on May 23rd. Mr. Hardy requested that if the Council has any changes which they would like to make to the proposed budget, that they be submitted by next week to provide for a finished document to be presented at the public hearing on June 6th.

WATER RATES TO BE INCREASED 12 1/2 %
INSTEAD OF 5%

Councilman Shafter noted that the budget only provides a 5 percent increase in water rates, with additional increases anticipated the following year in an effort to fund the water treatment plants as proposed. He recommended that the rates be increased by 12 1/2 percent this year, and then not again next year. His rationale was that it does not involve a very large amount of money per homeowner (\$.25 additional), people become accustomed to a financial arrangement and it would be less confusing to have it not come every year, and finally,

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it would facilitate completion of the treatment plants more quickly. He made the motion that the water rates be increased 12 1/2% this year with anticipation of not raising the water rates for the next few years. Councilman Hill seconded the motion which carried by a majority. Councilman Lawrence voted nay, stating that he was not opposed to the conditions of improving the water system, but would rather see it come over a period of time.

**COUNCIL VOTES TO CONTRIBUTE \$15,000
TO BOUNTIFUL AREA CHAMBER OF COMMERCE**

Councilman Lawrence asked if any action has been taken regarding the request of the Chamber of Commerce for a contribution of \$20,000 from the City. The Mayor said "no" and reviewed that although the Chamber does provide some benefit for the City, he questioned that some of their efforts are beneficial to Bountiful. He noted that the Chamber works for the area and not specifically Bountiful. He said that he feels it is "our responsibility" to look after Bountiful. He also stated that they should be more definite and their projects be delineated better.

Councilman Lawrence stated that he felt an investment of \$15,000 or \$20,000 in generating new businesses in Bountiful would be a "drop in the bucket" compared to the revenue which the City could receive from that business. He suggested that a contribution from the City could be contingent on a member of the City staff or elected body being on the Chamber executive board for the purpose of directing the use of the money to the best interest of the City. Following a discussion of this matter, Councilman Lawrence made the motion that Bountiful support the Bountiful Area Chamber of Commerce with a donation of \$15,000 to be used for public relations programs, contingent on Bountiful having a representative on the executive board, as appointed by the Mayor, to assist in the disposition of these funds. Councilman Hill seconded the motion which carried unanimously. Dave Piggott, citizen, expressed his disappointment at this action, stating that it is not the function of government to support businesses.

MILL LEVY TO BE REDUCED BY AT LEAST TWO MILL

Councilman Sharp asked about the status of the mill levy in the 1984-85 budget and the Mayor stated that the two mills levied last year for flood damage will be taken off and it is hoped that further reduction can also be made. He emphasized the need to keep the City operating on a tight budget, but at the same time keep the departments strong.

STATUS REPORT ON CABLE TV

Councilwoman Southwick asked for a status report on the underground cable for cable TV. Mr. Hardy stated that hopefully they will start putting the cable in next month and it

will take approximately two years to complete this project.

The meeting adjourned at 9:45 p.m. on a motion made by Councilman Lawrence and seconded by Councilman Sharp.

Dean S. Stahle

MAYOR

Adrian F. Jensen
CITY RECORDER

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