

Minutes of the regular City Council meeting held December 12, 1984 at 7:06 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
Planning Director:	Jon Reed Boothe
Dep. Recorder:	Lois Hoskins
Rec. Secretary:	Nancy T. Lawrence

Mayor Stahle welcomed those in attendance, following which he led the pledge of allegiance to the flag. Mr. Boothe offered the invocation.

Official 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: Deseret News, Davis County Clipper, and Salt Lake Tribune.

Minutes of the regular meeting of the City Council held December 5, 1984 were presented and approved as corrected on a motion made by Councilman Lawrence and seconded by Councilman Sharp. Voting was unanimous.

**EXPENDITURES APPROVED FOR PERIOD
16-20 NOVEMBER AND SUMMARY FOR NOVEMBER**

Mayor Stahle presented the Expenditure and Expense Reports for the Periods November 16-30, 1984 (\$373,290.02) and the Summary of November, 1984 (\$1,244,523.71). These expenditures were unanimously approved on a motion made by Councilman Sharp and seconded by Councilman Hill. Discussion followed regarding the report of year-to-date expenditures and their relationship to the budget.

**CONTRACT WITH DICK CUTLER TO BUILD
GREENHOUSE APPROVED**

Neal Jenkins explained that he had talked with Mr. Dick Cutler regarding the bid for construction of a new greenhouse and Mr. Cutler has offered to install a greenhouse which the City would buy directly from the manufacturer. This proposal has been discussed by the Committee and it is their recommendation, as well as that of the staff, that approval be granted to purchase the greenhouse at a cost of \$17,911.00 and to contract with Mr. Cutler to install the greenhouse for \$4,032.00. Councilwoman Southwick made the motion that the contract with Mr. Cutler be approved and the Mayor authorized to sign it, and that the greenhouse be purchased as recommended. Councilman Lawrence seconded the motion which carried unanimously. Mr. Hardy noted that there will be additional expenses prior to the project being completed (gravel for floor, cinderblock and

wood for tables, and watering system); however, all expenditures will come within the \$25,000 budgeted.

**H. K. PORTER AWARDED BID FOR
PORTABLE TRANSFORMER, W/ADDITIONAL
APPROVAL OF TRAILER FROM FRUEHAUF**

Cliff Michaelis presented the bids which have been received for a portable transformer for the Power Department and he reported that it is the recommendation of the Power Commission and staff that the bid be awarded to the low bidder, H. K. Porter, in the amount of \$198,080.00. He reported also that the prices quoted for a trailer to haul the transformer on ranged from \$34,500 to \$68,000. However, a used trailer which is in excellent condition has been located at Fruehauf at a cost of \$19,500 and it is recommended that approval be given to purchase this trailer. Councilman Sharp made the motion that approval be granted for the transformer and trailer as recommended, Councilman Hill seconded the motion and voting was unanimous.

**MURDOCK CHEVROLET AWARDED BID FOR
POWER DEPARTMENT PICKUP (LOCAL BUSINESS
PREFERENCE POLICY)**

Mr. Michaelis reported that bids have been let for a pickup truck for the Power Department to be used for staking and engineering in the field. He said it is the recommendation of the Power Commission that the bid from Murdock Chevrolet for a 4x4 compact pickup in the amount of \$9,680.66 be approved. He noted that the low bid was from Clark Buick in the amount of \$9,497.00; however, the bid from Murdock was well within the amount considered for preference of businesses located in Bountiful. Councilman Sharp made the motion that the bid be awarded to Murdock **Chevrolet** as recommended. Councilwoman Southwick seconded the motion and voting was unanimous.

ENERGY CONSERVATION POLICY ADOPTED

Mr. Michaelis explained that the Western Area Power Administration (WAPA) mandates its users to make sure that the electrical energy is used conservatively. As a result, an Energy Conservation Policy has been formulated for Bountiful. He reviewed this policy document and the steps which have been and are being planned in energy conservation and recommended that the policy be approved. Councilwoman Southwick made the motion that this policy declaration be adopted and that the Mayor be authorized to sign it. Councilman Shafter seconded the motion which carried unanimously.

**PORTNOVA DISCUSSES MOTHER EARTH
INDUSTRIES & AND POTENTIAL OF STEAM
RESOURCE FOR ENERGY FOR BOUNTIFUL**

Mr. Michaelis introduced Wayne Portnova, a major in Mother Earth Industries, and called on Mr. Portnova to acquaint the Council and staff with the work they are doing in the Cove Fort/Sulphurdale area. Mr. Portnova presented slides of the geothermal steam resource which is being developed, including a well which blew up and had to be totally abandoned. He

pointed out that when used in the proper way, the steam resource is much better than the hot water due to the lack of moisture and accompanying minerals and not having to be converted to steam. A field estimate is that the steam wells could produce 125 megawatts in the 9,000 acres available. The estimated cost of this energy would be 5 1/2 to 6 1/2 cents, plus wheeling. Mr. ... PartnoVa introduced Jack Barnett, consulting geologist, who responded to questions from the Council. Mr. Michaelis stated that the Power Department staff and Power Commission have been following this project closely and he recommended that the City Council and Power Commission make a site visit to the steam resource area.

**APPROVAL GRANTED TO HIRE ADDITIONAL
BUILDING INSPECTOR IN ENGINEERING DEPT.**

Mr. Balling explained that during the past months there has been a need for two building inspectors in his department and Ralph Hill, who retired two years ago, has been working part time. Due to an anticipated increase in building, Mr. Balling recommended that a second full-time building inspector be hired. He noted that the State Legislature is considering a bill which would require building inspectors to be certified and he suggested that the person hired should be certified in two of the four areas, and that the City participate in the individual being fully certified. The additional inspector would have a salary of \$1,800/month with a proposed vehicle allowance. Councilman Lawrence made the motion that authorization be given to hire an additional building inspector as recommended, Councilman Sharp seconded the motion and voting was unanimous.

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REVIEW OF POWER DEMAND AND SUPPLY

Kevin Garlick presented a slide narration depicting the early days at the Power Department and then coming forward to the operation today. With 36 full-time employees, the Power Department serves 10,860 customers, with the majority being residences. Air Products is the only industrial customer. He then discussed the existing and alternative resources and went over two charts, one illustrating the peak load and resource study with Air Products and the system energy resources study. He and Mr. Michaelis responded to questions from the Council, following which Mr. Michaelis expressed appreciation to the staff for the presentation which had been put together. Councilwoman Southwick suggested that the presentation be made available to the public to assist them in understanding the operation of the Bountiful Power Department.

EXECUTIVE SESSION SCHEDULED

At the request of the Mayor, Councilman Sharp made a motion that an executive session be scheduled immediately after this meeting for the purpose of discussing pending litigation.

Councilman Shafter seconded the motion and voting was unanimous.

The meeting adjourned at 9:12 p.m.

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MAYOR

Arden F. Benson
CITY RECORDER

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