

Minutes of the regular meeting of the City Council held March 28, 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
Assist. Engineer:	James Stacey
Planning Director:	Jon Reed Boothe
City Recorder:	Arden F. Jenson
City Treasurer:	Ira H. Todd
Rec. Secretary:	Nancy T. Lawrence

Mayor Stable welcomed those in attendance and led the pledge of allegiance to the flag, following which he offered the invocation.

Mr. Hardy verified that 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 March 21, 1984 were presented and unanimously approved as written on a motion made by Councilman Shafter and seconded by Councilwoman Southwick.

EXPENDITURE AND EXPENSE REPORT APPROVED FOR PERIOD MARCH 1-8, 1984

Mr. Jenson presented the Expenditure and Expense Report for the Period March 1-8, 1984 in the amount of \$313,516.48 and these expenditures were unanimously approved on a motion made by Councilman Lawrence and seconded by Councilman Sharp.

POLICE RESERVE OFFICERS PRESENTED P.O.S.T. CERTIFICATES

Mayor Stable stated that one of the amenities which we enjoy in this community is safety. He recognized the presence of 12 reserve police officers and reviewed the contributions which they have made to the city, including 1,284+ hours of donated service. These men completed the Peace Officer Standards and Training program (P.O.S.T.) on their own time (160 hours of classroom training and 40 hours of field experience), with the only cost to the city being that of tuition. Police Chief Higgins and the Mayor expressed appreciation to the men, following which each was presented a certificate from P.O.S.T. verifying their completion of that course.

MOON LAKE HYDRO PROJECT FEASIBILITY STUDY REVIEWED

Cliff Michaelis, manager of the Light and Power Department, reviewed that the Moon Lake hydro project was the first

one that Bountiful started studying. He said it is the recommendation of the Power Commission and staff to go ahead with that project and he then introduced Stan Postma, consulting engineer on this project to review with the Council the background and details of the project. Mr. Postma presented site plans of subject area which is located approximately 20 miles north of Duchesne, Utah. The proposed site for the main plant is below the dam and the water will be carried there via pipe. A second plant will also be constructed just below the dam following the completion of another dam which the BOR is building lower down the river (below the city's proposed generating plant). The first plant is projected to produce 4950 kw, using a two-generator concept. Inasmuch as there is presently no flow from the dam in the winter, this power will only be available in the summer. The second plant will provide year-round power (with a construction date of about 1991). It is projected that the cost to construct the lower plant will be approximately \$5.7 million, and the cost of the upper plant will be \$600,000.

APPROVAL GIVEN TO PROCEED WITH MOON LAKE PROJECT

Mr. Michaelis pointed out that the cost of this power, including debt service and wheeling, will be about 65 mills. He recommended that the city go ahead with the project and move it into the construction phase, with a projected June 1986 on-line date. Mr. Hardy said that financing is yet to be determined. Councilman Hill made the motion that the feasibility study be approved and approval given to proceed to the next step. Councilman Shafter seconded the motion and voting was unanimous.

TOUR TO WHANGAREI PLANNED FOR OCT: 1984

Mayor Stahle reported that he has talked with people two times during the past week regarding the sister city program with Whangarei, New Zealand and an extremely interesting tour is planned for representatives from Bountiful to go there, leaving Bountiful on October 20, 1984. He said that this would provide an opportunity to establish cultural and business ties and invited anyone who is interested to plan to be a part of this event.

REPORT ON STUDY AND BID AWARD FOR POLICE DEPARTMENT COMMUNICATIONS SYSTEM

Lt. Don Taylor reported on the study which was done regarding the dead spots in the communication system when using portable radios in the Police Department. He explained that after a proposed package for correcting the dead spots had been let out for bid, it was determined that the cost for using the telephone lines to implement this system would be more costly than anticipated. Therefore, further research was done and it is proposed that a multiplexor system be used in place of the telephone lines. The amortization rate for the multiplexor equipment is four and one-half years. \$33,790 was originally bid for up-grading the communications system and the proposed cost of the multiplexor equipment is \$67,102, plus \$2,805 for spare parts. Lt. Taylor explained that the original proposal

called for three satellite receiving sites and he recommended that the Weber Basin treatment plant site (covering Ward Canyon) be excluded for the present time and that the microwave and multiplexor equipment be implemented, with a microwave repeater link located at the cemetery. The total cost for this project would be \$98,020.

**SKAGGS TELECOMMUNICATIONS AWARDED BID
FOR COMMUNICATIONS SYSTEM**

Mayor Stable stated that it is the recommendation of the Public Safety Committee that the proposal as submitted by Lt. Taylor be approved. The bid prices quoted are those from Skaggs Telecommunications; no other bids were received. Lt. Taylor explained that the RCA dealer declined to bid due to not being able to meet the delivery and the Motorola representatives could not complete the bid package. He stated that it is advantageous to the city to have one vendor responsible for the total system. The bidding procedure was discussed briefly following which Councilwoman Southwick made the motion that the city move ahead with the installation of the communications system as recommended, purchased from Skaggs Telecommunications at a cost of \$98,020. Councilman Lawrence seconded the motion which carried unanimously.

**BIDS AWARDED FOR REPLACEMENT VEHICLES FOR
POLICE DEPARTMENT**

Chief Higgins reported that he met with the Public Safety Committee two weeks ago and it is the recommendation of that body that eight police vehicles be replaced (one administrative and seven police package). Bids were let and it is recommended that the low bids be approved as follows: Bountiful Motors for the administrative vehicle at a cost of \$8,276 plus an extended warranty of \$320, totaling \$8,596.76; and Murdock Chevrolet for the seven police package cars at a total cost of \$71,049.65. This item was discussed briefly with Councilman Shafter stating that he felt the cars would last longer if they were used in a car-per-man program, as well as that program providing better coverage for the city. Mr. Hardy pointed out that most of the patrol officers live outside the city. Councilman Lawrence made the motion that the bids be approved as recommended, Councilman Hill seconded the motion and voting was unanimous.

**MRS. VAN ORMAN EXPRESSES CONCERNS RE:
FLOOD REPAIR WORK**

Mrs. Laurel Van Orman, a resident who lives along Barton Creek, expressed her concerns regarding the property damage and property loss which she has incurred as a result of the flood repair work. Specifically, (1) that the creek channel has been moved a second time since the flood resulting in the loss of over 50 trees which are more than 50 years old; (2) loss of access to the back of her property; (3) large rocks from her yard were hauled away without her permission; (4) not being able to clean the debris from her back lot; and (5) the fact that the city seems to have spent more money in restoring some properties than others. The staff responded to these

concerns, and Mr. Ted Knowlton, owner of a lot along Barton Creek, also expressed his dismay that a 70-year-old tree was destroyed without his knowledge or his being consulted. Both Mrs. Van Orman and Mr. Knowlton requested that negotiations be made with citizens before private property is destroyed or altered. Following a lengthy discussion of this matter, it was determined that the Council would meet for a site visit to these two properties prior to Council meeting next week.

**COUNCIL ADOPTS RES. NO. 84-3 RE:
WATER DISTRICT RIGHTS OF WAY**

Mr. Forbes reviewed Resolution No. 84-3 which provides for the South Davis County Water Improvement District to make repairs to its system within the city and that the District has the valid licenses, franchises, rights of way, easements or other legal rights to maintain and operate their lines within the city. Mr. Forbes recommended that this resolution be approved subject to the District agreeing to relocate their water lines in connection with the Orchard Drive/2600 South project. Councilman Hill made the motion that this resolution be approved, as recommended, and that the Mayor be authorized to sign it. Councilman Lawrence seconded the motion and voting was unanimous.

EXECUTIVE SESSION SCHEDULED

Councilwoman Southwick made the motion that an executive session be held after this meeting for the purpose of discussing personnel. Councilman Lawrence seconded the motion and voting was unanimous.

RECOMMENDATIONS FROM PLANNING COMMISSION

Mr. Boothe presented the following recommendations from the Planning Commission:

**PRELIMINARY AND FINAL APPROVAL TO LOT
DIVISION IN LAKEVIEW TERRACE**

(1) That preliminary and final approval be granted to the division of Lot 35, Lakeview Terrace Subdivision, into two lots subject to (1) the lot description being changed and (2) payment of the required fees. Councilman Sharp made a motion to this effect, Councilman Hill seconded the motion and voting was unanimous.

FINAL APPROVAL TO MEADOW BROOK ACRES

(2) That final approval be granted to Meadow Brook Acres, Plat B, Subdivision (325 West 600 North), owned by the School District, subject to the following: (1) payment of the required fees, (2) posting of a 100 percent bond, and (3) submission of the title report. This recommendation was unanimously upheld on a motion made by Councilman Sharp and seconded by Councilwoman Southwick.

FINAL APPROVAL TO GOLF COURSE ESTATES

(3) That final approval be granted to Golf Course Estates Subdivision, 2100 South 1200 East, subject to (1) payment of the required fees, and (2) posting of a 100 percent bond.

Councilman Sharp made the motion that final approval be given as recommended, Councilman Shafter seconded the motion and voting was unanimous.

APPROVAL GRANTED TO CONVERT SUMMER GARDENS APARTMENTS TO CONDOS

(4) That approval be granted for the conversion of the Summer Gardens Townhouse apartments to condominium ownership subject to: (1) the plans being checked by the City Engineer; (2) submission of the title report; (3) compliance with the condominium ownership act, and (4) payment of the plan check fee. Councilman Hill made the motion that this request be approved as recommended, Councilwoman Southwick seconded the motion and voting was unanimous.

MAYOR STAHLE TO MEET WITH OTHER SO. DAVIS MAYORS REGARDING BARD

Mayor Stable reported that other South Davis cities would like to know what the intent of Bountiful is relating to the BARD and would like clarification on the legal rights of the city relating to the BARD. He said that he will be meeting with the other mayors regarding this matter.

MISCELLANEOUS

Councilwoman Southwick requested that the ordinance be looked at in terms of prohibiting day care centers and long term care facilities from being built on creeks.

The meeting adjourned at 9:36 p.m.

Dean S. Stable

MAYOR

Arden F. Jensen
CITY RECORDER

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