

Minutes of the regular meeting of the City Council held January 10, 1984 at 7:00 p.m. in the City Hall of Bountiful, Utah.

Present: Mayor:	Dean S. Stable
Councilmen:	C. Harold Shafter, J. Dean Hill, Jerry Lawrence, and Richard Sharp
City Manager:	Tom Hardy
City Attorney:	Layne B. Forbes
City Engineer:	Jack P. Balling
City Recorder:	Arden F. Jenson
Recording Sec.:	Nancy T. Lawrence
All Department Heads	

Absent: Councilwoman: Phyllis C. Southwick

Notice of this meeting was 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.

Mayor Stahle called the meeting to order, following which the minutes of the regular City Council meetings held December 7, and 21, 1983 and the special meeting of the Council held January 2, 1984 were presented. These minutes were unanimously approved as corrected on a motion made by Councilman Hill and seconded by Councilman Shafter.

**EXPENDITURE AND EXPENSE REPORTS APPROVED FOR DECEMBER**

Mr. Jenson presented the following Expenditure and Expense Reports for the following periods: December 1-19, 1983 in the amount of \$85,632.36; December 19-30, 1983 totaling \$182,254.48; December 1-30, 1983 in the amount of **\$209,336.07**; and Summary for December in the amount of \$1,242,823.30. These reports were unanimously approved as presented on a motion made by Councilman Shafter and seconded by Councilman Hill.

**ORD. NO. 84-1 RE: ZONE BOUNDARY AMENDMENT (BETWEEN DISTRICTS 10 AND 12) ADOPTED**

Mr. Forbes reviewed Ordinance No. 84-1, entitled "AN ORDINANCE AMENDING TITLE 14, CHAPTER 4, SECTION 301, OF THE REVISED ORDINANCES OF BOUNTIFUL, UTAH, 1965, AS AMENDED, BY AMENDING THE OFFICIAL NEIGHBORHOOD DISTRICT MAP AND REPEALING ALL ORDINANCES OR PARTS THEREOF IN CONFLICT THEREWITH". He explained that the purpose of this ordinance is to implement action taken by the Council on December 21, 1983 following a public hearing and recommended that the ordinance be approved and the Mayor and City Recorder authorized to sign it. Councilman Sharp made a motion to this effect, Councilman Lawrence seconded the motion and voting was unanimous. (Re: Miles and Bryson property).

**BIDS AWARDED FOR CREEK PROJECTS TO MC NEIL CONSTRUCTION AND J & R CONSTRUCTION**

Mr. Balling reported that since the last City Council meeting bids have been opened on three different creek improvement projects and he presented the following low bids for the Council's approval:

(1) concrete lining of the culvert at 1300 South Davis Boulevard (Mill Creek) with a low bid from McNeil Construction Company in the amount of \$20,672.00. (The engineer's estimate was \$28,000). He recommended that this bid be approved and action was so taken on a motion made by Councilman Shafter and seconded by Councilman Hill.

(2) bids were opened on January 3, 1984, for channel improvements along Stone Creek from Main Street to 400 East, with the low bid being from McNeil Construction in the amount of \$172,494.30.

(3) channel improvements along Barton Creek between 100 North and 300 East. He recommended that the low bid from J & R Construction Company in the amount of \$195,645.56 be approved and this motion was Made and seconded by Councilmen Shafter and Hill, respectively. Voting was unanimous.

#### **MR. BALLING GIVES REPORT ON CREEK IMPROVEMENT PROJECTS**

Mr. Balling reported to the Council on the progress of the creek improvement projects. He provided a map of the city for each councilman and discussed the individual projects along each creek, noting whether they were completed, in the process of being done, or scheduled for the future. He said that the large debris basins at the top of Barton and Stone creeks should be completed by April 1st. Councilman Shafter suggested that this same report be made available to the citizens of Bountiful via the Davis County Clipper, noting that they would be reassured to know of the progress which has been made and which projects are scheduled.

#### **MR. HARDY DISCUSSES POLICY AND PROCEDURES OF THE CITY**

Mr. Hardy presented each councilman with a handout of the "Goals, Policies, and Financial Procedures" manual which the City Council adopted 2 1/2 years ago, and briefly reviewed the major policies and goals of the City, as outlined in that document. He noted that the document was created and adopted by a former Council and it would be fitting and proper to make changes to it, if desired by the majority of the existing Council. Following a review of the four basic goals underlying the operating policies of the City, he emphasized that it has been the attempt of the former Councils to insure that the people who benefit from services pay for them. He then went over purchasing and budgeting procedures and the general and enterprise funds. He credited the

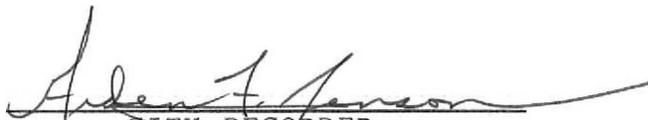
department heads for helping to establish ways to accomplish more work with less people and expressed appreciation to them and those persons who work with them.

**DEPARTMENT HEADS PRESENT OVERVIEW OF THEIR DEPARTMENTS**

The following department heads then presented a brief overview of their department, including the number of personnel, major duties and responsibilities, and concerns for the future: Layne B. Forbes, Arden Jenson, Ira Todd, Mark McRae, Larry Higgins, Jerry Lemon, and Dick Duncan.

Inasmuch as there were still several department heads to report to the Council and it was growing late, it was suggested that the remainder of the department reports could be given at the next meeting. The Mayor and Council concurred with this suggestion and the meeting adjourned at 10:15 p.m.

  
MAYOR

  
CITY RECORDER

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