

Minutes of the regular City Council meeting held January 12, 1983 at 7:00 p.m. in the City Hall of Bountiful, Utah.

Present: Mayor:	Dean S. Stahle
Council Members:	J. Dean Hill, H. Keith Barton, Phyllis C. Southwick , Paul B. Allen and Bob Linnell
City Manager:	Tom Hardy
City Attorney:	Layne B. Forbes
City Engineer:	Jack P. Balling
Planning Director:	Jon Reed Boothe
City Recorder:	Arden F. Jenson
City Treasurer:	Ira H. Todd
Recording Secretary:	Nancy T. Lawrence

Mayor Stahle called the meeting to order & led the pledge of allegiance to the flag following which Councilman Linnell offered the invocation. The Mayor welcomed those in attendance, giving special recognition to the visiting Boy Scouts.

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 City Council meeting held December 22, 1982 were presented and unanimously approved as written on a motion made by Councilwoman Southwick and seconded by Councilman Barton.

DECEMBER EXPENDITURES APPROVED

Mr. Jenson presented the following Expenditure and Expense Reports for approval: Period December 17-28, 1982, \$41,602.67; Period December 1-31, 1982, \$440,377.48; and Summary for December, \$1,234,304.35. These reports were reviewed and unanimously approved as presented on a motion made by Councilman Linnell and seconded by Councilman Barton.

RALPH HILL RECOGNIZED ON HIS RETIREMENT

Mayor Stahle recognized Ralph Hill on his retirement after having worked with the city for 17 years. He expressed appreciation on the part of the Council and employees for the excellent job Mr. Hill had done as building inspector, as well as for his friendly and helpful disposition, all of which have combined to make the City a more pleasant place to live and work. He then presented Mr. Hill with a gift. Mr. Hill thanked the Mayor and expressed his love and respect for the people he has worked with.

APPROVAL GIVEN FOR FOX & COMPANY TO PROVIDE CONSULTING SERVICES FOR EDP STUDY PROPOSAL

Mr. Hardy explained that it is the recommendation of the staff that the data and word processing systems currently being used by the City be studied to determine their efficiency, as well as the potential to upgrade the present system. He recognized a need for professional expertise in performing this study and recommended that the firm of Fox and Company be retained for consulting services, at a cost not to exceed \$9,500 as outlined in a written proposal before the Council. Councilman Allen made the motion that this recommendation be upheld, Councilman Linnell seconded the motion and voting was unanimous.

APPROVAL GIVEN FOR AGREEMENT BETWEEN CIIV AND NO. SALT LAKE RE: ANIMAL CONTROL

Mr. Hardy referred to a proposed agreement between North Salt Lake and Bountiful regarding animal control and stated that since Bountiful has only one full-time animal control officer, the City does not have full coverage for this service. North Salt Lake city has a similar situation. He recommended that an agreement be approved whereby animal control services can be exchanged between the two cities to allow both to provide response when there are complaints and there is no officer on duty. Councilwoman Southwick made the motion that the

recommendation of the city manager and city attorney be accepted and that the Mayor be authorized to sign the agreement between Bountiful and North Salt Lake. Councilman Hill seconded the motion which carried unanimously.

UP-DATE 0 CABLE TV INSTALATIaNIE ciII

Kim Magness and Mike Robinson from Wasatch Cable TV were in attendance to provide an update on the progress of installation of cable TV in Bountiful. Mr. Robinson said that of the pole line portion (which is about 70 percent of the city), 90-95 percent of the plant is built with 45 percent being active at this time. He said that the remainder of the overhead lines can be activated within 60 days pending approval from the Power Department. The underground system (approximately that area east of Davis Boulevard) has not yet been started due to Wasatch and the City still being in negotiation regarding the two-way system using the conduit.

CABLE DISCBEPANCIES DISCUSSED

Discussion followed regarding discrepancies between the City and Wasatch, specifically: (1) that Bountiful has required that Wasatch rectify all problems on the poles prior to activating any lines. (The city performs the labor upon receipt of \$17,000 from Wasatch; that payment has not yet been received by the city). Alan Fames stated that there is about an equal amount of problems which Wasatch could rectify on their own which has not been done also; and (2) disagreement regarding the use of the city's conduit for placement of the underground cable. Wasatch would prefer to put their cable in trenches to avoid causing damage to the cable when it is placed in the conduit. The city is opposed to Wasatch opening up trenches where they feel it is not necessary. Bountiful is also desirous of having the communications capability for the purpose of meter reading, load management, and security. It is also the position of the city that an agreement had previously been reached between the two parties regarding the two-way system; however, there has been a high turnover in personnel with Wasatch and a lack of understanding has resulted. Mayor Stahle requested that Mr. Hardy pursue this matter and report back to the Council.

ORD. NO. 83-1 RE; CEMETERY MARKERS APPROVED

Mr. Forbes reviewed Ordinance No. 83-1, entitled AN ORDINANCE AMENDING TITLE VI, CHAPTER 1, SECTION 16, OF THE REVISED ORDINANCES OF BOUNTIFUL, UTAH, 1965, RELATING TO PLACEMENT OF MARKERS AND MONUMENTS AND REPEALING ALL ORDINANCES AND PARTS OF ORDINANCES IN CONFLICT THEREWITH, as had previously been discussed by the Council and recommended that it be adopted. Councilman Linnell made a motion for adoption as recommended, with authorization for the Mayor to sign. Councilman Hill seconded the motion and voting was unanimous.

BUSINESS ',luau FEES INCREAaa_YIA aBD. NO, 81-2

Ordinance No. 83-2 entitled AN ORDINANCE AMENDING TITLE V, CHAPTER 1, SECTION 3, OF THE REVISED ORDINANCES OF BOUNTIFUL, UTAH, 1965, AS AMENDED RELATING TO LICENSE FEES LEVIED AND REPEALING ALL ORDINANCES AND PARTS OF ORDINANCES IN CONFLICT THEREWITH, was then reviewed by Mr. Forbes. Councilman Linnell requested that the wording in Section 1-5-1-3 (b)(2) be clarified. This ordinance (which had been considered at length in the previous meeting) was briefly discussed following which Councilman Linnell made the motion that it be approved and the Mayor authorized to sign it. Councilwoman Southwick seconded the motion which carried unanimously.

MR. HARDY DISCUSSUS POSSIBILITY OF CITY OFFERING TWO ALTERNATIVES TO EMPLOYEES FOR RETIREMENT PROGRAM

Mr. Hardy explained that there has been an interest on the part of many cities to withdraw from the State Retirement System. The Bountiful employees have been with the State system since August, 1977; however, it is the recommendation of Mr. Hardy that the employees be given the opportunity to choose an alternate system, if they desire. He noted that the State system is a good one for those employees who plan to retire from the city; however, if an employee withdraws from the system prior to retirement, he is penalized because he loses that portion of retirement (one-half) which has been contributed by

the employer. He discussed other aspects of the State system versus a private system with regard to interest earned and paid, and defined benefits as opposed to defined contributions.

REPS FROM MUTUAL OF NEW YORK PRESENT
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Representatives from Mutual of New York (Glen Bennett and Bob Arbon) had been invited by Mr. Hardy to attend the meeting and present the retirement plan sponsored by their company. They discussed the benefits of the private retirement system and used an overhead projector to illustrate a comparison of the benefits received from the private system vs. the State system. It was noted that the funds could be withdrawn at any time from the private system, in full, and with any and all interest earned. Each employee could withdraw all contributions made to their account. (As opposed to the State system retaining the employer's share).

APPROVAL GIVEN FOR ALTERNATIVE RETIREMENT PROGRAM

The Council discussed the benefits of the two systems, and when it was determined that there would not be any negative effects by offering an alternative private retirement system, they concurred that the alternative could be provided. Mr. Hardy stated that he had studied the matter closely and was aware of the bids which had been submitted as other cities had gone with a private system, and he recommended that the bidding process be dispensed with and that Mutual of New York be asked to put a program together for the city. Councilman Linnell made the motion that approval be given for the concept of an alternative retirement program and that the staff be given authorization to negotiate a contract with Mutual of New York. Councilman Allen seconded the motion and voting was unanimous.

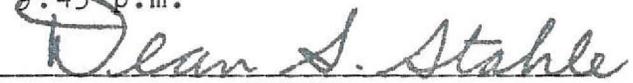
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Mr. **Boothe** reported that it is the recommendation of the Planning Commission to give preliminary and final approval to two four-plex units, 392 West 400 North, owned by Roger Gines, subject to the following conditions: (1) payment of storm drain fee of \$1,602; (2) payment of fee of **\$3,855** for 230 ft. of culinary water line, fire hydrant, and 6" tap and valve; (3) posting of **two percent** bond to guarantee completion of all on-site improvements, i.e., curbs, gutters, and walks; asphalt parking areas and driveways; concrete curb and gutter; fencing; (4) installation of 5-ft. high fence around perimeter of property in accordance with fence ordinance; (5) submission of more detailed site plan showing water and sewer lines and size, existing and **proposed** contours, retaining walls, if any, and indications that curb and gutter will be provided around perimeter of all driveways and parking areas; (6) payment of water meter **fees**; (7) construction plan details to be revised to show a one-hour fire break in attic between each unit; (8) submission of one set of construction plans without the notation that they are only for bid purposes; and (9) completion of all conditions prior to issuance of building permit. Councilwoman Southwick made the motion that approval be granted as recommended, Councilman Hill seconded the motion and voting was unanimous.

APPROVAL GIYEN FOR CITY TO aARTIOIPAIZ.
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Mr. Hardy reviewed the procedure which the City has used in the past to participate with the State in acquiring surplus property and he presented a list of city employees authorized to **represent** the City in this regard. Councilman Linnell made the motion that participation be approved as outlined by Mr. Hardy, Councilman Barton seconded the motion and voting was unanimous.

The meeting adjourned at 9:45 p.m.


MAYOR


CITY RECORDER

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