

Minutes of the regular City Council meeting held April 27, 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
City Recorder:	Arden F. Jenson
Deputy Recorder:	Mark O. McRae
Recording Secretary:	Nancy T. Lawrence

Excused: Planning Director: Jon Reed Boothe

Mayor Stahle welcomed those in attendance, giving special recognition to the visiting Boy Scouts, following which he led the pledge of allegiance to the flag and offered the invocation.

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 April 20, 1983 were presented and unanimously approved as written on a motion made by Councilman Linnell and seconded by Councilman Barton.

EXPENDITURES FOR MARCH APPROVED

Mr. Jenson presented the Summary of Expenditures for March, 1983 in the amount of \$1,372,598.76. Halley Thomas asked where the money will come from that is to be loaned to the Redevelopment Agency and Mayor Stahle explained that reserve funds have been set aside for each department, as well as there being available working capital. Mr. Hardy also noted that the loan is subject to a five-year repayment schedule with interest at the prevailing rate. The expenditures were approved unanimously as presented on a motion made by Councilman Linnell and seconded by Councilman Barton.

CITY TO CONTACT SCHOOL DISTRICT AND UNIVERSITY OF UTAH IN EFFORT TO ASSIST COMMUNITY THEATRE

Dr. Whitney Young, representing the Bountiful Community Theatre, requested assistance from the City with regard to finding a suitable facility for the theatre to practice and put on their productions. He reviewed the difficulties they have had in the past in securing a facility and suggested that perhaps the basement of the City Hall could be modified (at the expense of the theatre), to accommodate their needs. After some discussion of the problem, Mayor Stahle requested that the City meet with the School Board and the University of Utah to see if something could be worked out with regard to the theatre using one of their facilities.

RICK WARNER AWARDED BID FOR PARKS DEPT. TRUCK

Mr. Hardy reported that bids have been received for a 3/4 ton truck for the Parks Department and he recommended that the low bid from Rick Warner Ford in the amount of \$8,395.63 be approved. (This bid was approximately \$1,000 lower than the bid submitted by Marion Willey, the only local dealer to bid). Councilman Allen made the motion that the bid be awarded to Rick Warner Ford as recommended, Councilman Barton seconded the motion and voting was unanimous.

COUNCILMAN LINNELL REQUESTS FURTHER CHECK ON BIDS FOR PERKS DEPT. MOWER & SAND TRAP RAKE

Mr. Hardy presented the bids which were received for the Parks Department mower and the Golf Course sand trap rake, and inasmuch as only one bid was received for each item, it was the recommendation of Councilman Linnell that approval of these bids be delayed for one week to permit checking with all available dealers for a possible response to the call for bids.

TENTATIVE BUDGET FOR 1983-84 PRESENTED

Mr. Hardy presented the Tentative Budget for the City of Bountiful for 1983-84 and gave a brief budget message. He noted that the budget is balanced in all funds with no increase in property tax. The budget includes the following utility rate increases which will permit each department to pay its own way, as well as establish a reserve fund by department: \$.25 per month for garbage collection (to provide for equipment replacement); \$.25 per month for sewer (to pay for a TV truck over a four-year period); and an 18 percent increase in power rates (to offset the increase in rates of power purchased from CRSP). He noted that even with the 18 percent increase, Bountiful residents will still enjoy rates 40 percent lower than those of Utah Power and Light.

MAJOR CAPITAL EXPENDITURES REVIEWED

The budget contemplates the following major capital expenditures: (1) \$2,500,000 for the hydro-electric projects; (2) \$500,000 for street maintenance equipment; (3) \$200,000 for an ambulance, pumper, and other equipment for the Fire Department; and (4) \$200,000 to begin construction of the water treatment plant up Mill Creek Canyon. The budget also includes a 4.6 percent salary adjustment as it relates to the retirement fund and provides for one additional employee (dispatcher for the Police Department). He noted that the budget assumes a slowly improving economy and a four percent inflation rate.

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TENTATIVE BUDGET ADOPTED; PUBLIC HEARING SCHEDULED FOR MAY 25TH AT 7:30 PM

Projected expenditures by department are as follows:

General Fund	\$4,788,200
Capital Improvements	945,566
Debt Service	104,438
Water	1,260,934
Sewer	308,720
Light & Power	9,457,289
Golf Course	414,225
Recreation	801,482
Sanitation	560,000
Cemetery	<u>119,100</u>
Total	<u>\$18,755,911</u>

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Councilman Linnell made the motion that the tentative budget be adopted and that it be discussed further at meetings on May 4 and May 11, with a public hearing to be held on May 25th at 7:30 p.m. Councilman Barton seconded the motion which carried unanimously.

MAYOR REPORTS FROM BARD

Mayor Stehle reported that the chairman of the BARD board has recommended that a large chipper be purchased to reduce the volume of debris being disposed of (as well as to hasten their decomposition). The BARD board has also approved final payment for the EMCON report and a payment of \$20,000 on the R. W. Beck study.

EXECUTIVE SESSION SCHEDULED

Councilman Linnell made the motion that the Council meet in an executive session immediately after this meeting to discuss personnel. Mr. Hardy recommended that this matter be delayed for one week; however, Councilman Barton seconded the motion which carried unanimously.

The meeting adjourned at 8:14 p.m.

Dean S. Stehle

MAYOR

Arden F. Jensen
CITY RECORDER