

Minutes of the regular City Council meeting held May 25, 1983 at 7:00 p.m. in the City Hall of Bountiful, Utah.

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

Mayor Stehle welcomed those in attendance, particularly mentioning the scout troop present, and he then led the pledge of allegiance to the flag.

The invocation was offered by Councilman Linnell, after which the Mayor commented that Councilman Linnell's prayer was very appropriate especially as pertains to flooding problems in the City and that Mr. Balling, the City Engineer, is not present due to the flooding on 1000 North. He stated that Bountiful does have less flooding primarily because of the good work of the City employees planning ahead and anticipating and preparing for the problems.

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 meetings held May 4, 1983 and May 11, 1983 were presented and unanimously approved as written on a motion made by Councilman Barton and seconded by Councilwoman Southwick.

#### EXPENDITURES APPROVED FOR PERIOD MAY 2-19, 1983

Mr. Jenson presented the Expenditure and Expense Report for the period May 2-19, 1983 totaling \$108,323.42. These expenditures were unanimously approved on a motion made by Councilwoman Southwick and seconded by Councilman Barton.

#### CITY COUNCIL APPROVES APPROPRIATION OF FUNDS TO U.P.U. FOR PURCHASE OF ELECTRIC SYSTEM IN THE BONA VISTA SUBDIVISION

Mr. Hardy spoke about the annexation of the Bona Vista Subdivision to the City last summer and told of having given notification to Utah Power & Light Company of our intent to serve these newly annexed residents with power from the Bountiful Power & Light system. He reported that an agreement has been reached by the City and U.P.&L. on a replacement cost less depreciation basis for payment of their facilities in the amount of \$73,926.90. He further reported that the recommendation from the Power Commission, Power Department and City staff is that the Council appropriate from the operating funds of the Power Department the \$73,926.90 to be payable to U.P.&L. for purchase of their electric system in the Bona Vista Subdivision. Councilman Linnell made a motion to accept this recommendation and Councilwoman Southwick seconded the motion. At the conclusion of comments, questions and recommendations by Council members on this appropriation, the motion was favored unanimously.

#### GUARANTY MUTUAL LIFE INSURANCE COMPANY AWARDED BID FOR EMPLOYEES' GROUP LIFE INSURANCE EFFECTIVE JULY 1, 198a

Mr. Hardy presented information on the employees' group life insurance bids for updating the program now in effect. He reported that the most competitive bids were received from Fred A. Moreton Company, acting as agent for United Pacific Life and Guaranty Mutual Life Insurance Companies, at a cost of \$.29 per thousand per month. He said these were identical bids and then gave the reasons why he was recommending Guaranty Mutual Life Insurance Company be awarded the bid to implement the new

program effective July 1, 1983. A motion was made by Councilman Hill and seconded by Councilman Barton to accept this recommendation. After clarification of this new coverage and cost, as questioned by Councilman Linnell, the motion was unanimously approved.

CITY COUNCIL APPROVES AGREEMENT BETWEEN CITY AND WESTERN AREA POWER ADMINISTRATION FOR B.P.A. POWER

Mr. Hardy referred to an agreement between the City of Bountiful and Western Area Power Administration which allows the City to purchase Bonneville Power Administration power for use in Bountiful in lieu of using Colorado River Storage Project power. He explained that this agreement allows the City to bank with C.R.S.P. excess power when our power needs are low and use this power when our requirements are higher. He said the overall cost of B.P.A. power is about 17 mills and that this compares favorably with the cost of other power the City is required to purchase in the summer time. Councilman Linnell mentioned that this had been discussed in the Power Commission meeting and the Commission recommended the agreement be approved. He then made a motion to execute this contract. The motion was seconded by Councilman Hill and carried unanimously.

BOND RESOLUTION NO. 83-7 ADOPTED FOR INDUSTRIAL DEVELOPMENT REVENUE BONDS (HOSPITAL CORPORATION OF AMERICA PROJECT) SERIES 1983

Mr. Forbes explained that the Utah Industrial Facilities Development Act permits the issuance by cities of industrial revenue bonds which provide attractive financing features and the Hospital Corporation of America, in order to finance additional facilities at the Lakeview Hospital, desires to issue \$2,000,000 of industrial revenue bonds. He then reviewed Bond Resolution No. 83-7 entitled: A BOND RESOLUTION AUTHORIZING THE ISSUANCE BY THE CITY OF BOUNTIFUL, UTAH OF THE CITY OF BOUNTIFUL, UTAH INDUSTRIAL DEVELOPMENT REVENUE BONDS (HOSPITAL CORPORATION OF AMERICA PROJECT), SERIES 1983, IN THE AGGREGATE PRINCIPAL AMOUNT OF \$2,000,000, TO FINANCE THE COST OF THE ACQUISITION, CONSTRUCTION AND INSTALLATION OF CERTAIN HOSPITAL FACILITIES AT LAKEVIEW HOSPITAL; AUTHORIZING THE EXECUTION, DELIVERY AND PERFORMANCE OF A LOAN AGREEMENT; APPOINTING A TRUSTEE UNDER SAID TRUST INDENTURE; AUTHORIZING THE EXECUTION, DELIVERY AND PERFORMANCE OF A BOND PURCHASE AGREEMENT PROVIDING FOR THE SALE OF SAID BONDS; AUTHORIZING THE ACCEPTANCE OF AN INDUCEMENT LETTER; AUTHORIZING THE USE AND DISTRIBUTION OF AN OFFICIAL STATEMENT; PROVIDING FOR THE RIGHTS OF THE HOLDERS OF SAID BONDS; AND MAKING CERTAIN OTHER COVENANTS AND AGREEMENTS AND AUTHORIZING THE EXECUTION AND DELIVERY OF CERTAIN OTHER DOCUMENTS AND INSTRUMENTS IN CONNECTION WITH THE ISSUANCE, SALE AND DELIVERY OF SAID BONDS. Bond Resolution No. 83-7 was unanimously adopted and authorization given for the Mayor to sign the document on a motion made by Councilman Linnell and seconded by Councilman Hill.

JUNE 4, 1983 PROCLAIMED "LIFE, BE IN IT DAY" FOR PROMOTING AWARENESS OF FITNESS PROGRAM

Information was given by Mr. Hardy on the "Life, Be In It" program established by the National Parks and Recreation Association to promote an awareness of personal fitness, recreation and constructive use of leisure time. He said Bountiful has opted to join the program and has scheduled a "Life, Be In It" day on June 4, 1983. He reviewed the various activities and sponsors for each event. Mr. Hardy then presented a proclamation which he asked the City Council to approve and to authorize the Mayor to sign, to increase the level of awareness for this program and recognize this day. After further explanation by the Parks and Recreation Director, Neal Jenkins, as to advertising, etc., Councilman Barton made a motion to authorize the Mayor to sign the proclamation for June 4, 1983 to be scheduled as "Life, Be In It Day." The motion was seconded by Councilman Hill and given unanimous approval.

MAYOR STABLE OPENS PUBLIC HEARING FOR PROPOSED 1983-84 FISCAL YEAR BUDGET AND CITY MANAGER REVIEWS REVENUES AND EXPENSES

Mayor Stable opened the public hearing for the proposed 1983-84 fiscal year budget. He gave some background on the preparation and operation of the budget and then introduced the City Council and City staff members in attendance. Mr. Hardy

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was asked to proceed with his presentation and he first referred to copies of the condensed budget which had been distributed and said that those who have the handouts may wish to follow along with him as he reviews each item. Mr. Hardy mentioned that questions and comments by the citizens in attendance would be welcomed throughout his presentation, and he then explained that budget process and told how it functions in the City. He proceeded with a breakdown of revenues and expenditures on a departmental basis, and stated that the total budget is \$18,826,407 which is up about 11.8 percent in operating and down about 6.8 percent in capital from the previous year. He pointed out that the total budget is down about 5.7 million dollars; however it does not include the Redevelopment Agency inasmuch as this is no longer required to be a part of the City's budget; and taking this into consideration, there is an increase in the budget of about 4 1/2 million dollars.

While reviewing the various rate increases, Mr. Hardy pointed out that the 18 percent increase in power rates is still 40 percent below that of Utah Power & Light Company's present rate. In response to an inquiry on the salary increase to employees, Mr. Hardy explained that the contribution to the State Retirement Fund has been reduced by 4.9 percent and that 2.45 percent of this amount is being returned to the employees and the City's portion of 2.45 percent is going to help offset the budget. He further stated that a 4.6 percent salary increase is being recommended in the budget and after deducting the City's 2.45 percent retirement contribution reduction, the actual net cost to the City is about 2.2 percent.

PUBLIC HEARING FOR 1983-84 FISCAL YEAR Budget CONTINUED

There were questions and comments by citizens and news media pertaining to the power rate increase, franchise tax and garbage pickup. The City Manager and Mayor responded to these and other inquiries and, in addition, the Mayor gave a detailed explanation of the efforts made in preparation of the budget to keep services up and expenses down, and told of some of the major items of equipment needed for a more efficient operation. He emphasized the fact that the budget provides for only one new employee.

DATE OF JUNE 8TH SET FOR FORMAL ADOPTION OF BUDGET

At the conclusion of Mr. Hardy's presentation, he stated that on June 8th the budget will be formally adopted and the mill levy established.

ORDINANCE NO. 81-10, AMENDING CEMETERY FEES EFFECTIVE JULY 1, 1983, ADOPTED BY CITY COUNCIL

Mr. Forbes presented Ordinance No. 83-10 entitled: AN ORDINANCE AMENDING SECTION 109 (a) AND (c), CHAPTER 1, TITLE VI, OF THE REVISED ORDINANCES OF BOUNTIFUL, UTAH, 1965, AS AMENDED, RELATING TO CEMETERY FEES AND REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT THEREWITH." He quoted the increase in cost of the following:

Adult burial space - \$30.00	Cremation space - \$15.00
Child " " - \$15.00	Double depth " - \$30.00

and an increase in the various cemetery service fees from \$5.00 to \$20.00. On a motion made by Councilman Linnell and seconded by Councilman Barton, Ordinance No. 83-10 for increasing cemetery fees effective July 1, 1983 was unanimously adopted and authorization given for the Mayor to sign this document.

RESOLUTION NO. 83-8 REVOKED FOR AN 18 PERCENT INCREASE IN POWER RATES EFFECTIVE JUNE 1, 1983

Resolution No. 83-8 was then presented by Mr. Forbes for all light and power electric rate schedules to be increased by 18 percent effective June 1, 1983. Councilwoman Southwick made a motion to adopt Resolution No. 83-8 and to authorize the Mayor to sign it. The motion was seconded by Councilman Linnell and approved unanimously.

SEWER RATES TO BE INCREASED EFFECTIVE JUNE 1, 1983 BY RESOLUTION NO. 83-9

Mr. Forbes reviewed Resolution No. 83-9 which is proposed

for increasing the sewer rates basically by 25 cents per month. After a clarification in answer to Councilman Linnell's question on rate per trailer space, a motion was made by Councilman Barton and seconded by Councilman Hill to adopt Resolution No. 83-9 for an increase in sewer rates effective June 1, 1983 and to authorize the Mayor's signature. The motion was favored unanimously.

CITY COUNCIL ADOPTS RESOLUTION NO. 83-10 INCREASING GARBAGE COLLECTION FEES BY 25 CENTS PU MONTH

The proposed Resolution No. 83-10 for increasing the garbage collection fees was presented by Mr. Forbes. He stated this resolution increases the garbage collection fees by 25 cents per month effective June 1, 1983. Resolution 83-10 was unanimously approved and authorization given for the Mayor to sign it on a motion made by Councilwoman Southwick and seconded by Councilman Barton.

EAnB aEaps TDBLIC HEARING FOR CONTRIBUTIONS FROM POWE3 FUND TO SN. & CAPITAL IMPROVEMENT FUNDS CITY COUNCIL APPROVES CONTRIBUTIONS FROM L. & P. FUND TO GEN. & CAP. IMP. FUNDS.

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The Mayor opened the public hearing for considering contributions from the Bountiful Light & Power Fund to the General Fund and Capital Improvements fund in the 1983-84 budgets. Mr. Hardy referred to a resolution previously approved by the City Council adopting a percentage of gross revenue of electric metered sales as a contribution. The Council must formally ratify the amount in order to meet requirements of the State law. Mr. Hardy recommended an amount of \$859,000 to the General Fund and \$286,000 to the Capital Improvement Fund be adopted. He explained that this is contingent upon what the actual sales are. Councilman Linnell made a motion to authorize these contributions and Councilman Barton seconded the motion which carried unanimously.

SALARY AND CLASSIFICATION PLAN Au525n BY CITY COUNCIL

Mr. Hardy explained the requirements by State law to adopt a salary and classification plan for all city employees each year. He said that this is a formal civil service grade and step plan including three different salary scales for the police, fire and other city personnel. He recommended that this plan be adopted and it was unanimously approved on a motion made by Councilman Linnell and seconded by Councilman Barton.

APEROPRIATION AND EXEENDITURE OF FEURAL Rama SHARING FUNDS 11\_1913\_BA FINAL. YEAR BUDGET GIVEN APPROVAL

The public hearing for considering the appropriation and expenditure of Federal Revenue Sharing Funds in the 1983-84 fiscal year budget was opened by the Mayor. After a review of this appropriation and expenditure by Mr. Hardy, in the amount of \$384,875, Councilman Barton made a motion to approve the Federal Revenue Sharing Funds as indicated in the budget. The motion was seconded by Councilman Hill and carried unanimously.

AMENDMENTS TO 1982-8 BUDGET APPROVED

Mayor Stahle opened the public hearing for considering the proposed adjustments to the 1982-83 budget. He asked Mr. Jenson to proceed with this matter. Mr. Jenson named the items included in the proposed changes and stated that the increases total \$63,450. A motion to approve these amendments to the 1982-83 budget as presented by Mr. Jenson was made by Councilman Linnell, seconded by Councilwoman Southwick and favored unanimously.

MR. PAYNE ASKS ABOUT HANDICAPPED PARKING AT PUBLIC FACILITIES;. REQUEST TO BE REFERRED TO TRAFFIC SAFETY COMMITTEE

Mr. Steve Payne, who is temporarily handicapped with a broken leg which necessitates the use of crutches, explained that he went to the swimming pool for physical therapy and had to park in the back which made it difficult for him to get around to the entrance. Mr. Hardy confirmed the fact that there are no designated handicapped parking spaces and there is no ramp on the west side of the building, but that stickers are available for the vehicles of the handicapped. However, Mr. Payne explained that he is only temporarily handicapped and it

was determined the stickers are for a permanent situation. This concern was discussed and Councilman Barton recommended that the necessary parking spaces at the entrance of all our municipal facilities be so designated and a decision was made to refer this request to the traffic committee for study and recommendation.

**HEARING DATE SET FOR REZONING OF 900 SOUTH BETWEEN MAIN AND 100 EAST (SOUTH SIDE).**

Mr. Boothe reported that a petition had been received requesting that the area on the south side of 500 South between Main Street and 100 East be rezoned to allow a major food and drink business, and the staff recommends that a hearing date be established for June 22nd at 7:45 p.m.; and to then refer the matter back to the Planning Commission for study and recommendation. Councilwoman Southwick made a motion to accept this recommendation. The motion was seconded by Councilman Hill and voting was unanimous in the affirmative.

**MR. BOOHE REPORTS ON ULTLTLE ELARNINA CONFERENCE**

Mr. Boothe gave a brief report on the Seattle Planning Conference which was a 3 1/2 day conference. He mentioned having attended six sessions covering workshops on current planning, hillside development and verbal communications, land or tradeoff and board of adjustment, sign codes, incentive zoning, manufactured housing and its impact on the single-family zoning districts. He felt it was an excellent seminar and returned with the feeling that what Bountiful is doing is **good**.

**MR. HARDY'S PRESENTATION**

Councilman Linnell commended Mr. Hardy for his comprehensive presentation of the **budget and for allowing** citizens' participation. He expressed a desire to use this format for future budget hearings. The Mayor added his confirmative remarks on Mr. Hardy's presentation.

At 9:20 a motion was made by Councilman Linnell to adjourn this meeting. The motion was seconded by Councilman Barton.



MAYOR

  
CITY RECORDER

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