

Minutes of the regular City Council meeting held March 9, 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 welcomed those in attendance, paying special recognition to visiting Boy Scouts, Troop 232, following which he led the pledge of allegiance to the flag. The invocation was offered by Mr. Boothe.

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 February 23 and February 25, 1983 were presented and unanimously approved as written on a motion made by Councilman Barton and seconded by Councilman Allen.

EXPENDITURE REPORTS APPROVED FOR PERIOD
FEBRUARY 1-28 AND SUMMARY FOR FEBRUARY

Mr. Jenson presented the following Expenditure and Expense Reports: Period February 1-28, totaling \$281,206.21; and Summary for February in the amount of \$883,150.70. These expenditures were unanimously approved on a motion made by Councilwoman Southwick and seconded by Councilman Linnell.

COUNCIL TO FURTHER CONSIDER PARTICIPATION IN
SCHOOL OF ALCOHOL AND OTHER DRUG DEPENDENCIES, U OF U

Maude Fairbanks, representing the University of Utah School of Alcohol and other Drug Dependencies, explained the purpose of the school and noted that it is helpful to many disciplines, including law enforcement and Emergency Medical Technicians. She said that the school is given limited funding from the Division of Alcoholism and Drugs, which funds are used on a matching basis by cities and counties. Therefore, for each \$75 which the city is willing to give, one person can be sent to the school through the use of a \$75 match (total tuition per student is \$150 for the one-week course). She stated that the school is attempting to determine whether or not the city is interested in participating so that the matching funds could be set aside for them. Following a brief discussion regarding the school, Mayor Stahle indicated that this item will be considered further and he asked Ms. Fairbanks to check back with the City Manager regarding the final decision.

PILOT STUDY FOR PROPOSED WATER
TREATMENT PLANT ON MILLCREEK APPROVED

Mr. Balling referred to materials in the packets relating to a proposed pilot study for a Millcreek Water Treatment Plant. He reviewed that this source of water has not been used by the city prior to this time due to regulations imposed by the State. However, the State has released some of the controls on sediments and filtration and it is becoming more economical to consider treating the water from the stream for culinary use. The cost of the proposed pilot study (using the Contra Flow process) would be approximately \$2,700 per week, with Contra Flow bearing the cost of the first week and the city bearing the remainder of the cost. The city would also need to buy testing equipment, part of which has already been purchased. He noted, also, that the testing would involve a pre-pilot study in order to get the parameters for the project where costs would be shared between Contra Flow and the city on the same basis as the

pilot study. He estimated the total cost of the pilot studies to be \$10,000, and stated that monies have been set aside from reservoir and development fees and is available for this project. The Council discussed the concept of using the Millcreek and Barton Creek streams for culinary purposes, following which Councilman Hill made the motion that the water treatment plant pilot study be approved as outlined. Councilman **Barton** seconded the **motion** and voting was unanimous.

APPROVAL GIVEN FOR CONSOLIDATION OF FOREST SERVICE SPECIAL USE PERMITS FOR MILLCREEK TO BE ON ONE PERMIT

Mr. Balling explained that the city has several special use permits issued each year by the U.S. Forest Service for the Millcreek water rights. The Forest Service has requested that these permits be modified on **one** use permit and he recommended that this be done. Councilman Linnell made a **motion** to this effect, Councilman Barton seconded the motion, and voting was unanimous.

AGREEMENT RE: LAND EXCHANGE CONSIDERATION WITH FOREST SERVICE APPROVED

Mr. Balling made reference to materials in the packets and reviewed that the U.S. Forest Service is interested in making a land exchange with the city. The city owns 1,360 acres high on the mountains east of Bountiful (purchased for water shed purposes). In the past, the Forest Service has protected those rights and charged a fee for fire fighting and other protections. They are desirous of retaining those acres to prevent any development thereon. The Forest Service owns 140 acres between the Northeast Park and the foothills which would be ideal for development and it is the desire of the Forest Service to exchange this property for that which the city owns. Mr. Balling recommended that the city enter into an agreement with the Forest Service, have appraisals made, and determine if the property exchange would be desirable for the city. **Councilman** Linnell made the motion that approval be given for an agreement as recommended and that the Mayor sign a letter of intent to this effect. Councilman Hill seconded the motion and voting was unanimous.

OLYMPUS INSURANCE AGENCY AWARDED BID FOR WORKMEN'S COMPENSATION INSURANCE

Mr. Jenson reported that bids had been sent out for Workmen's Compensation insurance coverage and he recommended that the low bid from Olympus Insurance Agency in the amount of \$34,884 be approved. Mr. Dave Child from **Olympus** was in attendance to respond to questions. Mr. Jenson reviewed that the city has been covered by the State Workmen's Compensation for many years, however would like to change to a private carrier for the following reasons: (1) save on premiums, (2) there is a potential for higher dividends, (3) the State takes too long in processing claims (63 **days** average), and (4) the private carrier will assist in identifying problem areas regarding safety and will help to solve those problems. After discussion of this item, Councilman Barton made the motion that the low bid from Olympus be approved as presented. Councilman Allen seconded the motion which carried unanimously.

FINANCING FOR NEW TELEPHONE SYSTEM PRESENTED

Mr. Jenson reviewed that the new telephone system should be completely in place within 30 days and he requested approval from the Council regarding financing of the new system. He said that although Salt Lake Telephone could finance the project, Prime Financial, represented in the meeting by Michael Rockelman, offered a lower rate and he recommended that the Resolution relating to a contract with Prime Financial be accepted. He explained that the contract is not fully completed because the exact dollar amount is not yet known; it is estimated to be about \$88,000.

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RES. NO. 83-5 ADOPTED PROVIDING FOR FINANCING OF TELEPHONE SERVICE

Discussion followed regarding problems which have been encountered in switching to the new telephone service, the anticipated pay-back, and Mr. Rockelman responded to questions from the Council regarding the plan for financing. Following a review of Res. No. 83-5, "A RESOLUTION APPROVING THE FORM OF THE EQUIPMENT LEASE AGREEMENTS WITH ZIONS FIRST NATIONAL BANK, SALT LAKE CITY, UTAH, FINDING THAT IT IS IN THE BEST INTERESTS OF THE MUNICIPALITY TO ENTER INTO SAID AGREEMENTS, AND AUTHORIZING THE EXECUTION AND DELIVERY THEREOF", Councilman Linnell made the motion that this resolution be approved and the Mayor authorized to sign it. Councilman Hill seconded the motion which was adopted by the following vote: Councilmen Hill, Barton, Allen, and Linnell and Councilwoman Southwick, yea; no nay votes.

LOW BID FROM PLUMBER'S SUPPLY ACCEPTED FOR WATER METERS.

Councilman Hill reported that bids were received for new water meters and he recommended and put in the form of a motion that the low bid from Plumber's Supply in the amount of \$15,937.57 be approved. This includes 400 3/4 X 5/8-inch plastic meters, 75 1-inch meters (plastic), and 4 2-inch bronze meters with remote readouts. Councilman Linnell seconded the motion and voting was unanimous.

ORD. NO. 83-6 BE: CABLE TV TWO-WAY CAPABILITIES APPROVED.

Mr. Forbes reviewed Ord. No. 83-6 entitled, AN ORDINANCE AMENDING TITLE XI, CHAPTER 12, SECTION 11 OF THE REVISED ORDINANCE OF BOUNTIFUL, UTAH, 1965, AS AMENDED, BY ADDING TWO SUBSECTIONS DESIGNATED AS SUBSECTION C AND D, RELATING TO CHANNEL ALLOCATION FOR CITY USE AND HEAD END ACCESS AND REPEALING ALL ORDINANCES AND PARTS OF ORDINANCES IN CONFLICT THEREWITH, following which Berry Hutchings responded to questions regarding uses with two-way capabilities of the cable system, including meter reading, load management control, and security. Mr. Hutchings recommended that this ordinance be approved in order to give assurance of the two-way system. Following discussion, Councilman Linnell made the motion that Ord. No. 83-6 be adopted and the Mayor authorized to sign it. Councilwoman Southwick seconded the motion and voting was unanimous in the affirmative.

7-11, 2110 SOUTH ORCHARD. AMUSEMENT DEVICES FOR TWO ADDITIONAL AMUSEMENT DEVICES AT MACHUEL (TOTAL RI

Mr. Boothe reported that it is the recommendation of the Planning Commission and Chief Higgins that approval be given for licensing of two additional amusement devices at the 7-11 store at 2110 South Orchard Dr. Councilwoman Southwick made a motion to this effect, Councilman Hill seconded the motion and voting was unanimous.

DISCUSSION RE: TRANSIENT BUSINESS LICENSING; STAFF DIRECTED TO DRAW UP PROPOSED ORDINANCE

Mr. Boothe reported on the Planning Commission's discussion of the transient business license fee and cited fees charged by Salt Lake City, Ogden, Provo, and Orem, ranging from \$100 per day to \$300 per year. He said it is the staff's recommendation that the licensing process should not be made too complicated and suggested that there be a license provision for permanent businesses and a temporary license provision for transient businesses, with the Council to determine the definition and fees for same. Discussion followed regarding the objective of the city in charging a fee and it was the consensus that the fee not be used for revenue, but to cover costs of inspections, etc. Mr. Forbes suggested that a definition for a permanent business could include a physical structure with footings and foundation; otherwise, the business would be considered temporary. It was also suggested that there should be just two license categories--permanent and temporary, with a set fee for each, and that tax-exempt institutions involved in a non-profit situation be exempt from license fees. Mayor Stable requested that a proposed ordinance be drawn up by the staff incorporating the ideas from this discussion.

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STATUS REPORT ON RESOURCE RECOVERY

Councilman Barton gave a status report on resource recovery within the County, noting that within certain parameters, the plant proposed in the north end of the county could become a reality. Tipping fees were discussed, together with the cost of hauling waster material from Bountiful to the north plant. The Mayor noted that the study currently underway on the BARD indicates that it would be less costly for the city to continue to use the BARD.

REPORT ON TRIP TO WASHINGTON DC

Mr. Hardy reported that the recent trip to Washington D.C. to meet with local senators and representatives was very worthwhile and time was spent with each elected official in discussing matter pertinent to the city. He noted specifically that Federal Revenue Sharing was discussed and is supported by our senators and representaives.

APPROVAL GIVEN FOR MAYOR TO ATTEND CONFERENCE OF MAYORS IN FLORIDA

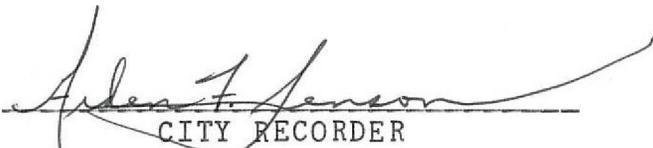
Mr. Hardy reported that there will be a meeting of the U.S. Conference of Mayors on March 25-28 in Tampa, Florida and he recommended that approval be given for the Mayor to attend this leadership conference. Total cost will be approximately \$700; this is included in the budget. Councilman Linnell made a motion that approval be given as recommended, Councilman Allen seconded the motion and voting was unanimous.

EXECUTIVE SU5ION APPROVED

Councilman Hill made a motion that an executive session of the Council be scheduled immediately after this meeting to discuss strategy with regard to collective bargaining. Councilwoman Southwick seconded the motion which carried unanimously.

The meeting adjourned at 9:10 p.m.

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MAYOR


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