

Minutes of the regular meeting of the City Council held July 27, 1983 at 7:00 p.m. in the City Hall of Bountiful, Utah.

Present: Mayor:	Dean S. Stable
Council Members:	J. Dean Hill, 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
Deputy Recorder:	Lois Hoskins
Recording Secretary:	Nancy T. Lawrence

Absent: Councilman:	H. Keith Barton
City Recorder:	Arden F. Jenson

Mayor Stahle welcomed those in attendance and then led the pledge of allegiance to the flag. Mr. Forbes offered the invocation.

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.

**AWARD OF FINANCIAL REPORTING ACHIEVEMENT
PRESENTED TO MR. JENSON**

Although Mr. Jenson was not in attendance, Mr. Hardy presented an Award of Financial Reporting Achievement to Mr. Jenson, City Recorder and Finance Director. He explained that this award is given to individuals who have been instrumental in helping their governmental unit receive a Certificate of Conformance of Financial Reporting. This certificate is given to those units whose comprehensive annual financial reports are judged substantially to conform to program standards. Only three cities in the State have received this certificate. Mr. Hardy noted that Bountiful received this recognition last year also, and he thanked Mr. Jenson for the outstanding job he and his staff have done.

**RESOLUTION OF APPRECIATION PRESENTED
TO BILL MONAY FOR SERVICE ON PLANNING
COMMISSION**

Mayor Stable presented a Resolution of Appreciation to Bill Monay who has served for the past 15 years on the Planning Commission, six years as chairman of that body. He noted that Mr. Monay has spent many hours with citizens, staff, and the Commission in fulfilling this responsibility and expressed deep appreciation on the part of the city for his service. During Mr. Monay's tenure, the foothill ordinance was adopted, as was a comprehensive master plan for the city, two major achievements related to planning. Councilwoman Southwick made a motion that the Resolution be approved and she added her praise to Mr. Monay for his dedication in this responsibility.

Councilman Allen seconded the motion which was unanimously approved.

Mr. Monay expressed his appreciation to those he worked with while on the Planning Commission, following which he received a standing ovation from those in attendance.

**CLIFF MICHAELIS RECOMMENDS PERSONNEL
CHANGES FOR POWER DEPARTMENT**

Mayor Stahle indicated that instead of holding an executive session this evening to discuss personnel, Cliff Michaelis, acting manager of the Power Department, would present the Council with proposed personnel changes in that department (no action necessary on the part of the Council). Mr. Michaelis presented the proposed changes, recommending salary increases to be effective during the interim period until a new manager is selected, and then subject to the direction of the department at that time. He also recommended that a new position be created--Substation and Generation Electrical Technician--to work on the Northeast Substation reconstruction project and other long-term projects. He also thanked the Mayor and Council for their vote of confidence in naming him as the interim manager. Mr. Hardy indicated that the recommended personnel changes would become effective immediately.

**PRELIMINARY FIGURES ON FLOOD REPAIR
PROJECTS DISCUSSED**

Mr. Hardy explained that preliminary figures on flood repair projects have been put together and he requested that Mr. Balling discuss this matter with the Council. Mr. Balling stated that the State has authorized Bountiful to prepare preliminary estimates as to the hydrology and hydraulics to be used for design of culverts and any other structures on Barton, Stone, and Mill Creek where repair has been authorized. He then presented figures on each creek based on the State recommendations, with comparative figures from the Corp of Engineers. Each category was broken down into 25-year and 50-year design flow for both the small and large drainage areas. He noted quite a difference between the State and Corp recommendations and indicated he would be more comfortable using the Corp figures. This discussion was interrupted to allow for a public hearing scheduled at 7:30 p.m.

**PUBLIC HEARING TO CONSIDER ISSUANCE
OF IRB'S FOR ADDITION TO MEDICAL
BUILDING -GALE ARMSTRONG REQUEST**

Mayor Stahle opened the public hearing for the purpose of receiving public comment on the proposed issuance by the City of industrial revenue bonds not to exceed \$1,000,000 (Gale Armstrong addition to medical building at 415 South Medical Drive). The Council was advised that pursuant to federal requirements, the hearing had been duly scheduled and notice given and an invitation was extended to all persons in attendance to comment upon the issuance of the proposed industrial

development revenue bonds to appear and voice comment or objection.

**RES. NO. 83-17 ADOPTED RE: ISSUANCE
OF TRH'S FOR GALE ARMSTRONG MEDICAL
ADDITION**

After the City Council had heard each person who wished to be heard with respect to the issuance of said bonds, the public hearing was closed. Resolution No. 83-17, entitled a "RESOLUTION AUTHORIZING AND INDUCING THE EXECUTION OF A MEMORANDUM OF AGREEMENT WITH GALE B. ARMSTRONG, D/B/A GAMA ENTERPRISES, REGARDING THE ISSUANCE OF INDUSTRIAL DEVELOPMENT REVENUE BONDS FOR A COMMERCIAL INDUSTRIAL PROJECT", was then introduced in writing and read in full, and pursuant to motion duly made by Councilman Linnell and seconded by Councilman Allen, adopted by the following vote: AYE: Dean Hill, Phyllis Southwick, Paul B. Allen, and Bob Linnell; NAY: none. Keith Barton was absent.

CONTINUED FLOOD PROJECTS DISCUSSED

Discussion continued on the proposed flood repair projects and anticipated financial participation from State, County, and Federal levels. The Council then adjourned at 8:18 p.m. for a Redevelopment public hearing.

**RESOLUTION ADOPTED RE: PROJECT
AREA FOR RDA**

The Redevelopment Agency met in a public hearing to consider reducing the project area of the C.B.D. Neighborhood Development Plan from 504 to 100 acres in conformance with State Statute. This hearing concluded and the City Council reconvened at 8:38 p.m. with a motion by Councilman Hill that a RDA resolution entitled, a "RESOLUTION OF THE REDEVELOPMENT AGENCY OF BOUNTIFUL CITY DESIGNATING 100 ACRES OF PRIVATELY-OWNED PROPERTY FOR PURPOSES OF COMPUTING UNDER SECTION 11-19.29 THE AMOUNT OF TAX INCREMENT MONIES TO BE ALLOCATED AND PAID INTO A SPECIAL FUND OF THE REDEVELOPMENT AGENCY REDEVELOPMENT PROJECT AREA BOUNDARY IN CONFORMANCE WITH SECTION 11-19-9.5(3), UTAH CODE ANNOTATED 1953 AS AMENDED BY THE 1983 UTAH STATE LEGISLATURE," be adopted. The motion was seconded by Councilman Linnell and carried unanimously.

**FURTHER DISCUSSION ON FLOOD REPAIR
PROJECTS**

Mr. Balling then presented tentative cost estimates, and a construction time schedule for flood related projects and the Council further discussed the logistics of moving ahead with the different projects. On the recommendation of Mr. Hardy, it was decided that the Council would meet next week for a field trip to the creeks. Councilwoman Southwick requested

that the staff provide a calendar for the proposed projects as soon as one is in place. The meeting adjourned at 9:28 p.m. on a motion made by Councilman Hill and seconded by Councilman Linnell.

Dean S. Stahle
MAYOR

Alden F. Jensen
CITY RECORDER

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