

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

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| Present: Mayor: | Dean S. Stahle |
| Council Members: | Dean Hill, 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 |
| Deputy Recorder: | Vernile Hess |
| Rec. Secretary: | Nancy T. Lawrence |

Mayor Stahle welcomed those in attendance following which he led the pledge of allegiance to the flag. The invocation was offered by the Mayor.

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 meeting of the City Council held August 24, 1983 were presented and unanimously approved as written on a motion made by Councilman Hill and seconded by Councilman Allen.

SUMMARY OF EXPENSES FOR JUNE APPROVED

Mr. Jenson presented the Summary of Expenses for June in the amount of \$3,256,040.22. He explained that this figure is larger than usual due to flood-related expenses. Councilman Allen made a motion that these expenditures be approved, Councilman Barton seconded the motion and voting was unanimous.

EXPENDITURE AND EXPENSE REPORT FOR PERIOD AUGUST 1-19 APPROVED

Mr. Jenson then reviewed the Expenditure and Expense Report for the Period August 1-19 totaling \$53,174.18 and this report was unanimously approved on a motion made by Councilman Barton and seconded by Councilman Allen.

COMMISSIONER TIPPETTS SEEKS SUPPORT OF COUNTY FLOOD CONTROL BOND ISSUE

Commissioner Harold Tippetts reviewed the county-wide flood control bond issue, and called for the support of the city in this matter. He reported that there was approximately \$10 million in damage to public facilities and \$6 million to private property from the late spring flooding and noted that it would be worse in future years if precautions are not taken to correct the storm drain facilities in the county. He said that the county plan would provide for control of a 50-year storm and emphasized the need to contain the rubble as it comes off the mountain and keep it out of the existing channels. He

explained that even though approximately \$15 million is needed for flood repair and new flood control facilities, it is the proposal of the county that the mill levy be increased to 4 mills to provide \$12 million for the flood effort. Two mills are normally levied for flood control; however, this year an additional mill was added due to the flooding and it is now felt that a fourth mill will be necessary to accomplish the projects throughout the county which would be necessary prior to another flood season. The additional mill will be a cost of \$10 per year to the average family in Davis County. Commissioner Tippetts complimented the Council and staff on the manner in which Bountiful handled its flood problems and requested the support of the Council on the upcoming bond election (October 4th). He and Larry Denham (representing Prudential-Bache, the bonding agency), then responded to questions from the Council regarding the terms and conditions of the bond and the tenure of the additional fourth mill. He said that the county will work with the city in administering the funds in a "locked-arm type of effort". Councilman Linnell made the motion that the city give support to the county in the bond election, Councilman Allen seconded the motion and voting was unanimous.

**DR. DAVID L. SCOTT PRESENTS SUGGESTED
DISASTER MANAGEMENT PROGRAM**

Dr. David L. Scott presented a suggested Disaster Management Program to the Council for their consideration. He said that the committee working on this program has the following three goals: (1) organize a plan of action in case of disaster; (2) establish related training programs; and (3) publish information that would help each family in times of disaster. He used an overhead projector to present graphics on the proposed organization which was charted on a Star of David design with the following eight coordinators: (1) Community Emergency Services; (2) Bountiful City Coordinator (represented by the Mayor); (3) Utility Services; (4) Individual Preparedness Programs; (5) Medical Disaster; (6) Church and Community; (7) Protective Services (police, fire, etc.); and (8) Team Coordinators (Dr. Scott and Bob Green). The Mayor and City Council would be at the top of the chain of command. He reviewed the function of each of the eight groups and emphasized that it is critical to take the plan off paper and put it into action. Implementation would consist of publishing information in an insert in the South Davis Directory, holding training sessions, and conducting a total community mock disaster. Members of the Council commended Dr. Scott on the tremendous job which has been done in putting the plan together and discussion followed with suggestions which could be implemented into the plan. Mayor Stable emphasized that the Mayor is the person in charge in the community in time of disaster. Dr. Scott stated that he was not asking for approval at this meeting, but would like to have the city's approval in time to permit the insert to be published for the directory (with a November 1st deadline). Mayor Stahle said that the Public Safety Committee will study the proposed plan and the

city would give its approval as quickly as they can, keeping in mind the November 1st deadline. He said that he was not totally comfortable with the plan and that it needs a change of direction.

BIDS APPROVED FOR VEHICLES FOR DETECTIVES

Don Taylor reviewed the bids which were received for the two replacement vehicles for the Detective Division of the Police Department and recommended that the bid from Bountiful Motors for 016,411.22 (minus trade-in) on two Topaze cars be approved. He noted that the bid from Marion Willey was lower; however, it did not meet the specifications. Councilman Linnell made the motion that the bid be approved as recommended, Councilwoman Southwick seconded the motion and voting was unanimous.

JUDGES OF ELECTION APPOINTED

Mr. Jenson presented the list of proposed judges for the 1983 elections and recommended that said persons be appointed. Councilman Linnell made the motion that the City Recorder be authorized to make the appointments of judges as presented and to make any changes which may be necessary. Councilman Barton seconded the motion. Elmer Landsaw questioned the selection of judges in his district and he indicated that he had asked persons to serve as judges other than those asked by Mr. Jenson. It was clarified that the city election is non-partisan and it is not the responsibility of either political party to line up the judges. Voting on the motion was unanimous.

BIDS FOR STREET DEPT. SANDER AND SNOW PLOW APPROVED

Councilman Barton reported that bids were opened on August 30th for equipment for the Street Department and he recommended that the following low bids be accepted: from Atlas Equipment Company for a sander with a dump bed mount (\$5,776), and chassis (\$5,988); and from H & K Equipment Co. for a snow plow with a hitch (\$2,956) and without a hitch (\$2,429), totaling \$5,375. He made the motion that these low bids be accepted. Councilman Hill seconded the motion and voting was unanimous.

MISCELLANEOUS RE: NATIONAL LEAGUE OF CITIES CONVENTION

Councilman Linnell referred to information which he had received in his packet regarding the National League of Cities and Towns Convention. He recommended that inasmuch as the League meetings which he had attended were most informative, that he be registered to attend this year's convention and since he is not seeking re-election, that the councilman who prevails in the election can go in his stead. The Mayor supported this suggestion. Mr. Hardy requested a head count of the Council members who are planning to attend this convention in order to get early air fare reservations.

UTAH LEAGUE OF CITIES CONVENTION

NEXT WEEK

Mr. Jenson noted that next week is the Utah League of Cities and Towns Convention and he offered assistance to the Council members in registering and attending these meetings.

The meeting adjourned at 8:52 p.m. on a motion made by Councilman Barton and seconded by Councilman Linnell.

Dean S. Stahle

MAYOR

Adrian F. Jenson
CITY - CORDER