

Minutes of the regular City Council meeting held January 27, 1982 at 7:00 p.m. in the City Hall of Bountiful, Utah.

Present: Mayor Pro-Tempore:	Paul Allen
Council Members:	J. Dean Hill, Phyllis C. Southwick, and Bob Linnell
City Manager:	Tom Hardy
City Attorney:	Layne B. Forbes
City Engineer:	Jack P. Balling
Planning Director:	Jon Reed Boothe
City Treasurer:	Ira H. Todd
City Recorder:	Arden F. Jenson
Deputy Recorder:	Mark McRae
Recording Secretary:	Nancy T. Lawrence

On a motion made and seconded by Councilman Linnell and Councilwoman Southwick, respectively, Councilman Allen was named Mayor Pro-Tempore. Mayor Stahle and Councilman Barton were excused from the meeting.

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.

Councilman Hill led the pledge of allegiance to the flag following which Councilwoman Southwick offered the invocation. Mayor Pro-tern Allen then welcomed those in attendance.

Minutes of the regular City Council meeting held January 13, 1982 were presented for approval and accepted as corrected on a motion made by Councilwoman Southwick and seconded by Councilman Linnell.

Minutes of the special City Council meeting held January 18, 1982 were then presented and given unanimous approval on a motion made by Councilman Linnell and seconded by Councilman Hill.

EXPENDITURE & EXPENSE REPORTS APPROVED

Mr. Jenson presented the following expenditure and expense reports for Council consideration: Period December 21-31, 1981, totaling \$292,267.13; Summary of Expenditures for December 1981, totaling \$913,943.81; and Period of January 1-22, 1982, totaling \$207,267.13. These expenditures were unanimously approved as presented on a motion made by Councilman Linnell and seconded by Councilwoman Southwick.

DISCUSSION OF REVENUE & EXPENSE REPORTS FOR PERIOD JULY 1 - DEC. 31, 1981

Mr. Hardy responded to questions with regard to the Revenue and Expense reports for the various City funds for the period July 1 - December 31, 1981. Councilwoman Southwick requested that there be some follow-through regarding the lease agreement on the property near the cemetery and that this matter be discussed at a future meeting as it relates to preparation of the coming year's budget.

Attention also focused on the need for establishing replacement funds (in particular, in the Sanitation fund for truck replacement).

CITY RECORDER, TREASURER. & MARSHAL TAKE OATH OF OFFICE

As is required by State statute, Mr. Forbes (notary public) administered the oath of office for appointment of the following city officials: Arden F. Jenson, City Recorder; Ira B. Todd, City Treasurer, and Larry Higgins, City Marshal.

FUNDS APPROVED FOR TILE BEELAC5MENT J REC COTER DRESSING ROOMS

Mr. Hardy explained that the tile is coming loose in the dressing rooms at the Recreation Center and he recommended that it be replaced with ceramic tile at an estimated cost of \$10,240.00. He noted that there is a Reserve for Replacement

fund and recommended that this fund be used for this purpose. In response to questions from the Council, Neal Jenkins explained that the bid proposal being considered for this project carries a 5-year warranty (written) on materials and workmanship. Councilman Linnell made the motion that approval be given for appropriation of funds from the Recreation Replacement Fund to accomplish this project, Councilwoman Southwick seconded the motion, and voting was unanimous.

PARKS & REC. COMM. RECOMMEND ADOPTION OF
ORD. NO. 82-1 TO INCREASE FEES AT CEMETERY

Mayor Pro-tem Allen explained that the Parks and Recreation Committee has considered an increase in rates at the cemetery and it is the recommendation of that committee that Ord. No. 82-1 entitled "AN ORDINANCE AMENDING SECTION 109, 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" be adopted.

HUGH WIGHAM DISCUSSES PROPOSED RATES

Hugh Wigham, Cemetery Superintendent, discussed the proposed rate increases and the rationale behind them, noting that the fiscal policy of the cemetery is determined by operation costs and is not influenced by other cemeteries. He noted that there had not been an increase in the raised marker fee since it was initiated in 1954. Most fee changes (other than for non-residents) represent about a ten percent increase.

RATES AT CEMETERY TO BE INCREASED AS A
RESULT OF ADOPTION OF ORD. NO. 82-1

Robert and Roger Bott from Bountiful Memorial Art Co., expressed concern that Bountiful charges a fee for setting monuments and requested that the same amount of revenue could be generated by increasing the fee for burial spaces. However, it was noted that this would not provide for any revenue from spaces which have already been sold. Roger Bott also questioned the use of the Perpetual Care funds and Mr. Hardy clarified that although these funds had been used in the past to make inter-fund loans, after being advised that this is not within State statute, these loans have been repaid and the Perpetual Care Fund is entirely intact. Following further discussion, Councilman Allen requested that the concerns raised by the Botts be discussed at the next Recreation Committee meeting and that the Botts be invited to attend that meeting. Councilman Linnell then made the motion that Ordinance No. 82-1 be adopted and the Mayor-Protem authorized to sign it. Councilwoman Southwick seconded the motion which carried unanimously.

COUNCIL GIVES GO-AHEAD FOR PREPARATION OF PLANS AND
SPECS FOR 400 NO. 400 EAST INTERSECTION RE-ALIGNMENT

Mr. Balling reported that the City has completed the purchase of the right-of-way for the improvements and re-alignment of the 400 North 400 East intersection and he recommended that authorization be given for preparation of the plans and specifications and application as a Collector Road project, and that the City budget the estimated cost which is \$150,000 for re-construction of this intersection in the 1982-83 budget. Councilwoman Southwick made the motion that Mr. Balling's recommendation be upheld, Councilman Hill seconded the motion and voting was unanimous.

CITY TO PREPARE PLANS & SPUS, & CALL FOR
BIDS FOR MILLCREEK CROSSING ON BOUNTIFUL BLVD.

Mr. Balling advised the Council that the property owners of the land immediately north of Millcreek on Bountiful Blvd. are ready to develop their land, and as a condition of development, the City has required that they pay the expense necessary to extend Bountiful Blvd. across Millcreek and to install the water line to their property. These owners have now agreed to these terms, providing the City will prepare the plans, call for bids, and supervise the construction. He recommended that authorization be given for the City to prepare the plans and specifications and call for bids, but that the contract not be awarded until the property owners pay the cost of the work based upon the bid price to be accepted, and that construction proceed after payment has been made. Councilwoman

Southwick made the motion that this recommendation be upheld, Councilman Hill seconded the motion and voting was unanimous.

MAPLE HILLS CONDO PHASE VII GIVEN FINAL APPROVAL WITH APPROVAL FOR RELEASE OF EASEMENTS & ACCEPTANCE OF NEW EASEMENTS

Mr. Balling reported that the Maple Hills Condominium project was given final approval by the Planning Commission on February 15, 1977. Since that time, the buildings have been constructed and the Record of Survey Plat is now complete and ready for recording. He recommended that the city (1) release the easements on this project which were not used for utility purposes, (2) accept the easements which were used for installation of utilities, and (3) approve the final plat (Phase VII) of Maple Hills Condominium Project for recordation. Councilman Linnell made the motion that approval be given to Phase VII with release and acceptance of easements as recommended. Councilwoman Southwick seconded the motion and voting was unanimous.

SCHOOL CROSSING ZONE CHANGES APPROVED ON DAVIS BLVD. FOR MUIR ELEMENTARY SCHOOL

Mr. Balling reported that it is the recommendation of the Traffic Safety Committee that the 20 MPH school crossing zone on Davis Blvd. be extended north approximately 200 feet to include the 2150 South street intersection, that the crosswalks be painted with cross-hatched lines to identify the zone, and that the following signing be accomplished: (a) set advance school crossing signs, (b) reduced speed --20 MPH-- signs; (c) school crossing signs on all approaches to the crossing zone (2150 South, Bonnevieu Drive, and Davis Blvd.). Councilman Hill made the motion that approval be given to the above recommendations, Councilwoman Southwick seconded the motion, and voting was unanimous.

APPROVAL GIVEN FOR UPGRADING SCHOOL CROSSING ZONES AT 800 E. & 1000 E. ON 400 NO. FOR HOLBROOK ELEMENTARY

Mr. Balling also reported from Traffic Safety Committee that it is the recommendation of that body that the crossings at 800 East and 1000 East on 400 North Street be posted as 20 MPH speed zones when children are present and that the proper signs be posted to designate these areas. Councilman Linnell made the motion that approval be given to establish the crossing zones and signing as recommended and Councilman Hill seconded the motion which carried unanimously.

APPROVAL GIVEN FOR APPROPRIATION OF FUNDS FOR WATER METER REPLACEMENT

Councilman Hill displayed the new meters used by the Water Department and requested approval by the Council for appropriation of approximately \$11,000 from the Water Replacement Fund for purchase of necessary replacement meters. (There are currently 380 stopped meters). Councilwoman Southwick made the motion that approval be given for appropriation of the funds as requested, Councilman Linnell seconded the motion, and voting was unanimous.

RAYMOND L. HIXSON APPROVED AS FINANCIAL CONSULTANT FOR POWER COMMITTEE RE: HYDROELECTRIC FINANCING

Mr. Hardy reported that the Power Commission feels a need for advice from a person who is knowledgeable in the area of investment banking for hydroelectric financing and it is their recommendation that Raymond L. Hixson be retained on a hourly fee basis at \$50 per hour for this purpose. After a brief discussion regarding whether or not this item should be put up for bid and a review of the proposed agreement, Councilman Linnell made the motion that the Council approve the agreement and authorize the Mayor Pro-tern to sign it. Councilwoman Southwick seconded the motion which carried unanimously.

APPROVAL GIVEN FOR VERNILE HESS TO ATTEND APPA SEMINAR

Mr. Hardy presented a request for Vernile Hess to attend an APPA seminar dealing with budgeting and accounting principles as set forth by the F.E.R.C. Councilman Linnell made the motion that approval be given as requested, Councilwoman Southwick seconded the motion, and voting was unanimous.

ORD. NO. 82-2 ADOPTED PLASING TIMETABLE ON
COMPLETION OF CABLE TV SYSTEM IN BOUNTIFUL

Mr. Forbes reviewed Ord. No. 82-2, entitled "AN ORDINANCE AMENDING SECTION 20, CHAPTER 12, OF TITLE XI, OF THE REVISED ORDINANCES OF BOUNTIFUL, UTAH, 1965, AS AMENDED, PROVIDING FOR A CONSTRUCTION TIMETABLE AND REPEALING ALL ORDINANCES AND PARTS OF ORDINANCES IN CONFLICT THEREWITH", relating to cable television. **Discussion** focused on the possibility of imposing a monetary penalty on the TV company if the December 31, 1982 deadline is not met, following which Councilman Linnell made the motion that this ordinance be adopted and the Mayor Pro-tem be given authorization to sign it. Councilman Hill seconded the motion and voting was unanimous.

COUNCIL APPROVES COOPERATIVE AGREEMENT BETWEEN
BOUNTIFUL & BOR FOR MOON LAKE PRDJCT

Mr. Forbes explained that prior to the city filing a license application for hydroelectric participation in the Moon Lake Dam project which is owned by the Bureau of Reclamation, it is a requirement that the City enter into a cooperative agreement with the BOB regarding planning, design, and construction stages. He noted that this agreement would not obligate the City in any way and recommended that it be signed. Councilman Linnell made the motion that authorization be given for the Mayor Pro-tern to sign the agreement and that the Council give its approval. Councilman Hill seconded the motion and voting was unanimous.

COUNCIL CONCURS ON PROCEDURE FOR RENEWING LIQUOR & BEER LICENSES

Mr. Jenson pointed out that in the process of renewing beer and liquor licenses each year, it is a requirement that each establishment should be inspected to see if their license should be reissued. He asked for an opinion from the Council as to whether or not it would be acceptable to go ahead and renew the licenses without the inspection if there have been no complaints or problems. The Council concurred that this approach would be acceptable.

POWER COMM. MTG. SCHEDULED

Councilman Linnell advised that there is a Power Committee meeting next Tuesday at 7:00 a.m.

The meeting adjourned at 8:45 p.m.



MAYOR


CITY RECORDER