

Minutes of the regular City Council meeting held April 28, 1982 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
City Recorder:	Arden F. Jenson
City Treasurer:	Ira H. Todd
Recording Secretary:	Nancy T. Lawrence
Excused: Planning Director:	Jon Reed Boothe

Mayor Stahle led the pledge of allegiance to the flag, after which the invocation was offered by Mr. Forbes.

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 April 14, 1982 were presented and unanimously approved as written on a motion made by Councilman Hill and seconded by Councilman Barton.

STAFF TO RE-WRITE FIREWORKS ORDINANCE FOR FUTURE CONSIDERATION

Mr. Forbes reviewed the proposed fireworks ordinance which would bring the city ordinance into consistency with State law, in addition to regulating the sale and use of sparklers (Class C fireworks--those which do not leave the ground and could cause fire damage and/or noise). Following a lengthy discussion and a motion by Councilman Linnell to approve the ordinance with some changes, Councilman Linnell withdrew his motion and the staff was directed to re-write the ordinance and present it for approval at a later date.

EXPENDITURES APPROVED FOR PERIOD OF APRIL 1-15 and PERIOD OF APRIL 1-23

Mr. Jenson presented the Expenditure and Expense Report for the Period April 1-15 in the amount of \$38,793.98 and the Period April 16-23 in the amount of \$42,060.33. These reports were unanimously approved as presented on a motion made by Councilwoman Southwick and seconded by Councilman Barton.

LEAGUE OF WOMEN VOTERS REQUEST SUPPORT OF CAMPAIGN FUNDS DISCLOSURE ORDINANCE

Nelda Bishop, representing the League of Women Voters, reviewed a proposed ordinance which would provide for political candidates to publicly disclose their campaign contributions and expenses and she encouraged the Council's support of this proposed ordinance. Also speaking in support of this ordinance were State Representatives Selleneit and Irvine and Eleanor Willard of Common Cause. Mrs. Bishop requested that the Council review the proposed document and make recommendations in preparation of a final draft for adoption at a later date. Councilwoman Southwick expressed support of the ordinance and complimented the League for the good job they have done on it.

UP A REPRESENTATIVE EXPRESSES CONCERN RE: PROPOSED SALARY FOR 1982-83 BUDGET

Dr. Clark Puffer, Executive Director of the UPEA, expressed concern on the part of city employees regarding the lack of input which the employees have had in the budgeting process and the proposed six percent salary increase in the 1982-83 budget which the employees feel is too low. He pointed out that the consumer price index increased 8.4 percent last year and recommended that the salary increase for the upcoming budget year should be about 8.4 percent, with the 3.95 percent for retirement included in that amount. He also pointed out that merit increases should not be considered a part of the salary increase.

DISCUSSION RE: EMPLOYEE REPRESENTATION AND SALARY INCREASE

Councilman Linnell expressed appreciation for the opportunity of hearing the UPEA views, however, noted that it is the position of the Council to not become involved in the bargaining process. He pointed out that if you factor the medical, dental and merit increases, the average increase for city employees in the proposed budget is 10.6 percent, which is competitive in today's market. He also expressed disappointment in the newspaper quote regarding the position of the city manager in the budgeting process. Dr. Puffer requested the opportunity for representatives of the employees to sit down with the City manager to discuss the salary proposal prior to going over the budget. Several employees pointed out the increased costs which they are experiencing, particularly with housing, and a desire for the Councilpersons to show more interest in the employees. The Council expressed interest and support of the employees and Mayor Stahle said that it is their intent to try to leave the management area with the city manager.

COUNCIL APPROVES AGREEMENTS BETWEEN BOR AND DOLINTIFUL FOR EAST CANYON AND JOE'S VALLEY PROJECTS

Kevin Garlick presented two agreements between the city and the Bureau of Reclamation for the Council's approval regarding on-site investigations necessary for completion of the feasibility studies for East Canyon and Joe's Valley BOR projects. Mr. Forbes noted that these types of agreements have been executed on other occasions and indicated his approval of the documents. Councilman Linnell made the motion that the two agreements be approved and the Mayor authorized to sign them. Councilman Barton seconded the motion and voting was unanimous.

WORKMAN CONSTRUCTION CO. AWARDED CONCRETE BID FOR SUMMER SEASON

Mr. Balling reported that bids have been received for the concrete and drainage work for the summer season and he recommended that the low bid from Workman Construction Company in the amount of \$31,839.00 be approved and that authorization be given for Mr. Workman to proceed with this work. On a motion made by Councilman Hill and seconded by Councilman Allen, this recommendation was unanimously approved.

COUNCIL APPROVES AGREEMENT BETWEEN CITY AND NORTH CANYON PROPERTIES 1,1,. LATER RESERVOIR

Mr. Forbes reviewed that there is no existing water source to serve the North Canyon Properties subdivisions and that subsequent to the city's adoption of a resolution providing for the developer to provide the water source, an agreement was signed by the city and North Canyon Properties in 1981 implementing this resolution and specifying the conditions thereto. He said that the developers are now ready to proceed with their development and inasmuch as the agreement has been revised, it is necessary for the revised document to be approved. He reviewed the revised Agreement which provides the conditions for construction and payment of the proposed water source and recommended its execution. Councilman Linnell made the motion that it be approved and the Mayor authorized to sign it and Councilwoman Southwick seconded the motion. Voting was unanimous.

FINAL APPROVAL REAFFIRMED FOR CREEKWOOD & CHELSEA COVE SUBDIVISIONS.

In relationship to this agreement, Mr. Balling noted that the approval which was given to Creekwood Subdivision, Plats A, B, and C, and Chelsea Cove Plat 7 are no longer valid because the one-year time period has elapsed and he recommended that this approval be reaffirmed as originally stipulated (nine conditions of approval) on February 25, 1981. Councilman Hill made a motion to this effect and Councilman Allen seconded the motion which carried unanimously.

REVIEW OF POWER DEPARTMENT

Berry Hutchings and members of the Power Department staff gave a slide presentation depicting historical events of the Power Department from its inception in 1935 until the present, noting that it has always been funded completely by power

revenues. Clifford Michaelis, Lous Green, and Kevin Garlick reviewed the present operations of the plant, the substations, and future power sources, following which Mr. Michaelis introduced the personnel from the Department via slides. Mr. Hutchings summarized the presentation, noting that the city-owned power system is capable of meeting the future load growth of Bountiful, Mayor Stahle stated that "no one is more knowledgeable on the power situation than Mr. Hutchings" and he expressed deep appreciation to Mr. Hutchings for his efforts on behalf of the city. Other councilmembers also expressed appreciation on the excellent job which is done by the Power Department and for the fine presentation given tonight.

COUNCIL APPROVES CONVERSION OF DUPLEX TO CONDO AT 150 EAST 400 NORTH

Mr. Balling reported that it is the recommendation of the Planning Commission that the request of Steve Phipps for the duplex at 150 East 400 North to be converted to a condominium be approved subject to completion of the title work. Councilwoman Southwick made the motion that approval be given as recommended, Councilman Hill seconded the notion, and voting was unanimous. As a matter of information, Mr. Balling stated that the Planning Commission has discussed the concept of twin homes in the city and the possibility of amending the ordinance to provide for this following additional study.

Councilman Linnell was excused at 9:30 p.m.

COUNCILWOMAN SOUTHWICK REPORTS FROM PLANNING COMMISSION

Councilwoman Southwick reported from Planning Commission that eleven home occupations were approved in their last meeting, and the Commission discussed the policy question regarding amusement devices at city-owned facilities, the need for further study of TV earth stations, the height and location of TV and radio antennae, and a more restrictive noise ordinance.

TENTATIVE 1982-83 BUDGET PRESENTED AND PUBLIC HEARING SCHEDULED

Mr. Hardy stated that in order to comply with the ordinance, it is necessary for the Council to adopt the tentative budget for 1982-83 and to set a date and time for the public hearing. He recommended that the public hearing be scheduled for May 26, 1982 at 7:30 p.m. and that the following budget be tentatively adopted:

<u>Department or Fund</u>	<u>Expenditure</u>
GENERAL FUND:	
Legislative	\$ 174,033
Court	146,343
Executive & Central Staff	149,549
Administrative	575,956
Gen. Governmental Bldgs.	177,588
Police	1,271,266
Fire	504,818
Street & Traffic Lighting	235,046
Streets	706,162
Engineering	239,619
Parks	136,146
Recreation (or subsidy)	146,701
Planning	<u>111,520</u>
Total	\$4,574,747
DEBT SERVICE:	97,096
CAPITAL IMPROVEMENTS:	
Legislative	\$ 100,000
Executive & Central Staff	
Administrative	
Gen. Governmental Bldgs.	5,000
Police	31,000
Fire	31,500
Civil Defense	---
Streets	496,900
Parks	65,800
Planning	

CO

clE

Total	730,200
WATER DEPARTMENT	1,081,371
SEWER DEPARTMENT	170,000
LIGHT & POWER DEPT.	5,471,363
GOLF COURSE	391,324
RECREATION, POOLS, ICE RINK	674,861
SANITATION	530,181
CEMETERY	<u>112,637</u>
Total Proposed Expenditures	<u>\$13,687,079</u>

(Proposed revenues reflect a shortage of \$113,286, with the source to be determined). The recommendation to adopt this tentative budget and set the public hearing was unanimously upheld on a motion made by Councilman Allen and seconded by Councilman Hill.

SOUTH ENTRANCE TO CITY DISCUSSED

Mr. Balling reviewed plans for revision of the south entrance to the city via Main Street and the Slim Olsen property and following a discussion on this matter, Mayor Stahle requested that Mr. Balling pursue the matter further for future Council action.

The meeting adjourned at 9:56 p.m. on a motion made by Councilman Allen and seconded by Councilman Barton.

Dean S. Stahle

MAYOR

Arden F. Jensen
CITY RECORDER

* * * *