

Minutes of the regular City Council meeting held January 18, 1982 at 7:00 a.m. in the City Hall of Bountiful, Utah.

Present: Mayor:	Dean S. Stable
Council Members:	J. Dean Hill, H. Keith Barton, Phyllis C. Southwick, Paul B. Allen and Bob Linnell
City Manager:	Tom Hardy
City Engineer:	Jack P. Balling
City Recorder:	Arden F. Jenson
Planning Director:	Jon Reed Boothe
Visitor:	John Call

John Call gave a slide presentation on landfill operations in California, and compared them with BARD. Slides were shown of the Palos Verdes and Mission Canyon landfills in California and then of BARD. The slides portrayed the different approach used in California versus BARD. That is, in California the landfill shown is planned so that it becomes useable again, or that it becomes part of a park or other development rather than becoming an eyesore or liability which renders the area useless for any further development. Mr. Call also presented information on potential landfill sites in Salt Lake County.

Mr. Call distributed information on closing the present BARD site. Estimated cost is \$1,333,333. The results of a study were presented, reflecting the projected processable waste in Davis County. By the year 2000 there will be 575 tons per day (minimum) to 882 tons per day (maximum). The costs per ton for the various methods of waste management were compared; landfill vs. mass burning, vs. RDF/Dedicated, vs. modular incineration. The comparisons were at the years 1985, 1995 and 2005. Transportation costs were also looked at.

The estimated annual operating costs for the proposed resource recovery plant near Hill Air Force Base were discussed. It was pointed out that even with the plant, a landfill operation would still be necessary as the plant would only reduce the volume of the waste by 50% (information provided by EPA). The remaining 50% would consist of such items as ash from the incineration process and other non-burnable things such as concrete. It was also mentioned that a fuel such as oil or natural gas would also be needed to keep the refuse burning in an incineration plant process.

It is estimated that a procedure (or plan) for determining what to do regarding our solid waste problem in the BARD area would cost \$50,000 to \$60,000. A feasibility study to look at alternatives would cost approximately \$12,000, and would include possible answers to such questions as: How long can we continue to use our present site, should we upgrade our present facilities, and/or what about alternate sites? Commissioner Eberhard has said that there is no more land available in Davis County (not even a square foot), indicating his apparent lack of support for another landfill operation and tentative support for the resource recovery plant.

City Manager Tom Hardy outlined four problems:

- (1) The present BARD site (150 acres) belongs to the City of Bountiful. What do we do with it?
- (2) What is the future for BARD (where do they dump)?
- (3) Operational improvements are needed in the way BARD does business.
- (4) A cost analysis is needed on the future of a landfill operation vs. a resource recovery plant, because once we commit we are locked in for many, many years into the future. Tipping fees could be pretty heavy at a recovery plant.

Tom presented two alternatives for Bountiful:

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- (1) Participate in a resource recovery plant if the other units of local government go, or
- (2) Go on our own with a landfill operation.

Councilman Linnell indicated that the other cities in BARD should accept some responsibility for the landfill problem.

Mayor Stahle indicated that this meeting was called because a resource recovery plant is being looked at very closely by the other cities in the Wasatch Front area. And if a plant is to be built, the other cities will need Bountiful's participation and support.

The City Manager said we have to point out to the other communities what the alternatives are. Either they go with us on our proposal, or we go alone.

The question was asked as to whether BARD is coming to grips with the problem. They need to be aware of the facts and the alternatives available.

Should Bountiful get involved in a study or should BARD do it? Councilman Barton indicated that we should check on the costs involved before we do anything to lock us in to a consulting contract. Tom Hardy said we would have more information available to us before entering into a contract.

Councilman Linnell pointed out that we only have one vote on the BARD board, but that we own all of the property presently being used for the landfill operation.

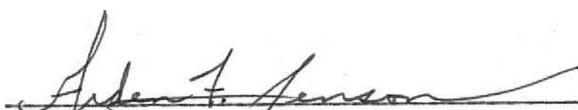
BARD apparently wants to proceed with a resource recovery plant, whether we go with them or not. The BARD board meets again on Tuesday, January 26th.

Councilman Linnell made a motion that we adopt the position at this time to have Mayor Dean Stahle (as our representative on the BARD board) express to BARD our extreme concern about the resource recovery plant being mentioned as the only alternative to the solid waste problem, and we feel that additional information is needed before a final decision is made. And, in order to help make that decision, that BARD employ John Call to make a feasibility study for presentation to their board reflecting all of the alternatives available so that the best decision can be made. It was included in the motion that Mayor Stahle be authorized to tell the BARD board that Bountiful is not ready to make a decision without additional information, and if BARD is not going to hire John Call, then we will, with the idea that we see what's best for us and perhaps use our 150 acres for our garbage and then BARD will have to see what alternatives they will have without our participation. The motion was seconded by Councilwoman Southwick and received unanimous approval.

Jack Balling was directed to prepare a list of the standards Bountiful wants in the engineering report to be prepared by John Call.

The meeting adjourned at 8.15 a.m.


MAYOR


CITY RECORDER