

Minutes of the regular City Council meeting held August 26, 1981 at 7:00 p.m. in the City Hall of Bountiful, Utah.

Present: Mayor:	Elmer W. Barlow
Council Members:	Roger R. Winslow, Jay R. Bingham, Paul B. Allen, and Bob Linnell
City Manager:	Tom Hardy
City Attorney:	Layne B. Forbes
City Engineer:	Jack P. Balling
City Treasurer:	Ira H. Todd
Recording Secretary:	Nancy T. Lawrence

Visitor: Exec. Director, RDA: V.A. "Kit" Bettilyon

Excused: Councilwoman:	Phyllis C. Southwick
Planning Director:	Jon Reed Boothe
City Recorder:	Arden F. Jenson

Councilman Allen led the pledge of allegiance to the flag following which Councilman Winslow offered the invocation. Mayor Barlow then welcomed those in attendance.

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 August 12, 1981 were presented and unanimously approved as written on a motion made by Councilman Bingham and seconded by Councilman Allen.

EXPENDITURES FOR JULY APPROVED

Mr. Todd presented the following financial reports: A Summary of Expenditures and Expenses for the Month of July 1981, totaling \$932,526.74; and the Expenditure and Expense Report for the Period July 31 to July 31, 1981 in the amount of \$12,705.45. These expenditures were unanimously approved on a motion made by Councilman Linnell and seconded by Councilman Winslow.

APPROVAL GIVEN FOR AWARDING OF BID TO ACME FENCE CO. FOR INSTALLATION OF BALL PARK BACKSTOPS

Mr. Hardy reviewed that in July of 1979 the City entered into an Interlocal Cooperative Agreement with the Davis County School District to provide for joint use of the playground/park at Oak Hills Elementary School. He noted the commitments of both parties which have been met thus far and reviewed that the Agreement provides for the City to provide two backstops for the baseball diamond. He said that the School District has requested that the City accomplish this condition as soon as possible to permit use of the ball parks for the upcoming school year. He reported that bids for the backstops were received by the City and recommended that the low bid from Acme Fence Company in the amount of \$2,009 per backstop (\$4,018 total) be accepted, with funding from the contingency fund. Councilman Allen made the motion that this recommendation be upheld, Councilman Winslow seconded the motion and voting was unanimous.

CLASS A BEER LICENSE APPROVED FOR TRIANGLE OIL, INC.

Mr. Hardy presented a request from Triangle Oil, Inc., 516 West 500 South, for a Class "A" beer license and he reported that the police chief has inspected the premises and recommends that the license be granted. Discussion followed regarding the possible proliferation of these licenses and the previous request of Husky Oil, 400 North 500 West (which was denied) was discussed. Chief Higgins noted that Triangle Oil will also be selling a small line of snack items. Inasmuch as the request meets the requirements of the ordinance, Councilman Linnell made the motion that this request be approved. Councilman Winslow seconded the motion which carried by a majority; Councilman Allen voted "nay".

FINAL PAYMENT AUTHORIZED TO R. C. TOLMAN FOR DRILLING WELL

Mr. Balling presented a request for final payment to R. C. Tolman Construction Company following their completion of drilling the lower Mueller Park well. He said that the well has been test-pumped and recommended that final payment in the amount of \$9,961.00 be approved. After a brief discussion regarding the capacity of the well, this payment was authorized as recommended on a motion made by Councilman Bingham and seconded by Councilman Winslow. Voting was unanimous.

BID AWARDED FOR STREET SWEEPER

Mr. Hardy reported that bids had been opened for a new street sweeper (a budgeted item) and he recommended that the low bid from Atlas Equipment Company in the amount of \$64,788 be approved and that Atlas be authorized to send the sweeper. This recommendation was unanimously approved on a motion made by Councilman Winslow and seconded by Councilman Allen.

MAYOR BARLOW REPORTS FROM BARD AND COG

For the information of the Council, Mayor Barlow reported that the BARD has hired a full-time employee to gather up debris in the dumping area and he explained that the next step toward restoring the property will be to level it and prepare it for seeding. He also noted that starting Tuesday morning, tickets will be issued to users as they cross the scales in an effort to provide for more efficient collection of monies. He also reported that the COG discussed a county-wide drainage and flood control program in its last meeting. This topic will be discussed further and Mr. Balling and Mr. Hardy are keeping in touch with the proposal as it develops.

COUNCIL VOTES TO NOT PARTICIPATE IN STATE RETIREMENT PROGRAM

At 7:30 p.m. Mayor Barlow opened the public hearing to consider adoption of Ordinance No. 81-16 entitled, "AN ORDINANCE SETTING THE ANNUAL SALARIES OF THE ELECTIVE AND STATUTORY OFFICERS OF THE CITY OF BOUNTIFUL AND REPEALING ALL ORDINANCES AND PARTS OF ORDINANCES IN CONFLICT THEREWITH". Mr. Hardy reported that he had investigated the possibility of having the salaries of the elected officials categorized as other than salary to permit circumvention of the State Retirement System, however he received no positive results. He said he would continue to pursue the matter. Councilman Linnell objected strenuously to his "salary" being subject to the retirement program from the standpoint of the 13.95 percent match which the city must provide and which would be "lost to the system" inasmuch as it was very unlikely that he would ever draw retirement from the State. Other councilpersons expressed similar viewpoints. Councilman Linnell made the motion that the city take no action on including the City Council on the State Retirement Fund and that the city manager pursue the matter if he feels it is in the best interest of the City to do so. Councilman Winslow seconded the motion which carried unanimously.

ORD. NO. 81-16 RE: ELECTIVE AND STATUTORY OFFICERS SALARIES ADOPTED

Melvin Hill recommended that the salaries of elected officials be increased to at least the amounts being paid by neighboring communities and he noted that the salary could be a factor in attracting well-qualified individuals to run for office. Following a short discussion, Councilman Linnell made the motion that Ord. No. 81-16 be approved and the Mayor authorized to sign it and he recommended that the Mayor appoint a citizen's committee to study the salaries of the elected officials of Bountiful as they relate to the surrounding communities and that a recommendation be made to the Council in this regard. Mayor Barlow suggested that the citizen's committee be formed by a representative selected by each of the councilmembers and mayor. This suggestion was incorporated into the motion, Councilman Allen seconded the motion, and voting was unanimous.

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COUNCIL ADOPTS RES. NO. 81-15 PROVIDING FOR AMENDING
GENERAL FUND BUDGET TO INCLUDE RDA BUDGET

At 7:55 p.m. Mayor Barlow opened the public hearing to consider amending the City budget by including in it the budget of the Redevelopment Agency. As was noted in the last formal meeting, Mr. Hardy reviewed that this hearing was initiated following a request of the executive director of the RDA, V.A. "Kit" Bettilyon to comply with State statute regarding the RDA budget. Mr. Hardy stated that the RDA budget is \$3,886.843; however, actual revenues from the tax increment are less than \$300,000 and the balance is made up from different activities the RDA will be involved in. He explained that the RDA financial activities will be monitored by the RDA Board, with the City providing the bookkeeping. Halley Thomas and Mrs. Delome Billings spoke in opposition to the proposed action, stating that it would be misleading and confusing to the public. After a brief dialogue, Councilman Allen made the motion that Res. No. 81-15 (providing for incorporation of the RDA budget into the General Fund budget) be approved and the Mayor authorized to sign it. Councilman Winslow seconded the motion which carried unanimously.

COMMITTEE MEETING SCHEDULES REVIEWED

Mr. Balling noted that there is a Traffic Safety Committee meeting tomorrow at 7:00 a.m. Councilman Allen called attention to a Recreation Committee meeting next week.

CLOSED MEETING SET TO DISCUSS PERSONNEL

Councilman Linnell made a motion that a closed meeting be held immediately following this meeting for the purpose of discussing personnel. Councilman Allen seconded this motion and voting was unanimous.

The meeting adjourned at 8:10 p.m. on a motion made and seconded by Councilmen Linnell and Winslow, respectively. Voting was unanimous.

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Arden F. Jensen
CITY RECORDER

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