

Minutes of the regular City Council meeting held June 10, 1981 at 7:00 p.m. in the City Hall of Bountiful, Utah.

Present: Mayor: Elmer W. Barlow
 City Council Members: Roger R. Winslow, Phyllis C. Southwick, Bob Linnell and Jay R. Bingham
 City Manager: Tom Hardy
 City Attorney: Layne B. Forbes
 Planning Director: Jon Reed Boothe
 City Recorder: Arden F. Jenson
 Deputy Recorder: Mark McRae
 Recording Secretary: Nancy T. Lawrence

Excused: Councilman: Paul B. Allen
 City Engineer: Jack P. Balling

Mayor Barlow led the pledge of allegiance following which Gary Blodgett, press representative, offered the invocation. Mayor Barlow then welcomed those in attendance and expressed appreciation for their interest in the city government.

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 Minutes of the regular City Council meeting held May 27, 1981 were presented and unanimously approved as written on a motion made by Councilwoman Southwick and seconded by Councilman Winslow. Voting was unanimous.

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.

EXPENDITURES APPROVED FOR PERIOD MAY 22-29, 1981 - INVOICES ONLY

Mr. Jenson presented the Expenditure and Expense Report for the Period May 22-29, 1981 (invoices only) in the amount of \$59,232.99 and these expenditures were unanimously approved on a motion made by Councilman Linnell and seconded by Councilwoman Southwick.

INVOICES AND HANDCHECKS APPROVED FOR PERIOD MAY 22-29, 1981

The Expenditure and Expense Report for the Period May 22-29, 1981 (including invoices and handchecks) was then presented by Mr. Jenson who responded to questions from the Council. These expenditures, totaling \$45,526.96, were then unanimously approved on a motion made and seconded by Councilmen Linnell and Winslow, respectively.

MAYOR DELIVERS "STATE OF CITY" ADDRESS

Mayor Barlow presented the "State of the City" message, reviewing actions taken by the Council during the past year in response to a survey of the community which was taken one year ago. He noted that the city has trimmed its operation by eliminating some administrative and staff positions, as well as closing the indoor pool and cutting back some programs. He referred to the basic goals which have been set forth by the city manager with regard to short-term and long-term planning and stated that this year's proposed budget is up only 4.6 percent above last year's budget.

MAYOR EXPRESSES APPRECIATION TO EMPLOYEES, STAFF AND COUNCIL FOR BUDGET PREPARATION

Mayor Barlow commended the city employees for accepting a lower cost-of-living raise than requested in an effort to help the city through a "financial crisis" and he also noted that little is included in the upcoming budget for capital improvements. Although Reserve for Replacement funds have been implemented in most departments, the Mayor said that the Council will need to be sensitive to the changing times in directing the financial future of the city. He summarized by thanking the Council, department heads, and Mr. Jenson for assistance in preparation of the budget. He also referred to the enviable position the city is in with regard to the low power rates and extended praise to Berry Hutchings and Councilman Bingham for their efforts in this regard. He said that Mr. Hardy has done an outstanding job for the past five months and expressed appreciation to him.

COUNCIL APPROVES PROPOSED USE OF FRS FUNDS

At 7:30 p.m. Mr. Hardy opened the public hearing to consider appropriating and using additional Federal Revenue Sharing funds for the 1980-81 budget as follows: appropriating an additional \$20,000 to supplement the street overlay program (capital improvements fund); and (2) appropriating an additional \$60,000 subsidy for operation of the pools and ice rink. These recommendations resulted in a net increase in FRS funds of \$86,000. Councilman Linnell made the motion that this action be approved as explained, Councilwoman Southwick seconded the motion and voting was unanimous.

RES. NO. 81-9 ADOPTED, PROVIDING FOR BALANCING OF 1980-81 BUDGET

Mr. Hardy reviewed Resolution No. 81-9 which provides for balancing of the 1980-81 budget and the recommended budget changes as outlined in said Resolution were unanimously approved and the Mayor was authorized to sign the Resolution on a motion made by Councilman Linnell and seconded by Councilman Winslow.

COUNCIL GIVES APPROVAL TO PROPOSED USE OF FRS FUNDS FOR 1981-82

Mr. Jenson explained the hearing process as required by law when Federal Revenue Sharing Funds are used and he noted that a "Proposed Use" hearing was held on April 8, 1981. He said that there will be a hold-over of funds received this year and he reviewed the following proposed use of an anticipated \$401,041 FRS funds for 1981-82 (by department or fund):

Administration	\$ 33,730
Police	72,865
General Bldg. Maintenance	17,650
Fire	18,271
Streets	134,400
Golf Course	14,250
Recreation, Pools & Ice Arena	12,785
Sanitation	95,690
Cemetery	1,400
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GRAND TOTAL	<u>\$401,041</u>

Councilman Bingham made a motion that these expenditures and appropriations be approved as presented, Councilman Winslow seconded the motion and voting was unanimous.

TRANSFERS FROM LIGHT & POWER FUND TO GENERAL AND CAPITAL IMPROVEMENTS FUNDS APPROVED

Mr. Hardy recommended that the following transfers be made from the Light and Power fund: \$568,334 to the general fund (up \$17,110.00 from last year); and \$240,889.00 to the Capital Improvements Fund (not changed from the previous four years). These transfers will help to pay for the street overlay program, fire, police, parks, and other non-revenue department expenditures. (The total of these transfers is equivalent to about 9 mill). A brief discussion followed regarding the cost of Bountiful's power, following which Councilman Bingham made the motion that approval be given for the transfers as outlined by the City Manager. Councilman Winslow seconded the motion and voting was unanimous in the affirmative.

CITY MANAGER REVIEWS PROPOSED 1981-82 BUDGET

Mr. Hardy then reviewed the Summary of the Proposed Budgets for Fiscal Year July 1, 1981 to June 30, 1982, with anticipated revenues and expenditures balanced at \$12,546,193. Following is a Summary of Expenditures by Department or Fund:

Legislative	\$ 324,880
Circuit Court	126,061
Executive & Central Staff	135,774
Administration	611,492
Building Maintenance	186,982
Police Dept.	1,207,450
Fire Dept.	404,367
Street & Traffic Lighting	224,700

Street Department	891,906
Engineering & Inspection	221,251
Parks	110,280
Cemetery	79,900
Planning Department	94,623
Sanitation	504,190
Swimming Pools, Ice Arena & Recreation	626,058
Debt Retirement	99,646
Water & Sewer Departments	1,260,417
Golf Course	277,250
Light & Power Department	5,158,966

TOTAL EXPENDITURES \$12,546,193

**1981-82 BUDGET APPROVED; MAYOR AUTHORIZED
TO SIGN RESOLUTION NO. 81-10.**

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The Council responded to questions from those in attendance at the hearing regarding miscellaneous items in the budget, and it was pointed out that the Council has thoroughly reviewed the proposed budget in many work sessions as a Council and as Committees with the city staff. Councilwoman Southwick made the motion that the proposed budget for 1981-82 be approved and that the Mayor be authorized to sign Resolution No. 81-10 which provides for formal adoption of the budget. Mayor Barlow endorsed the proposed budget, following which Councilman Winslow seconded the motion and voting was unanimous.

REMARKS FROM DON CLAWSON (UPEA REPRESENTATIVE) AND MAYOR BARLOW

Don Clawson, UPEA representative, spoke on behalf of the employees, stating that although the Consumer Price Index has increased more than 12 percent this past year, the employees have expressed a willingness to help the city by accepting the six percent salary increase in an effort to eliminate the need for further personnel reduction. He stated that it was his hope that when the city is in a better financial position in future years that the employees would be rewarded to catch up for the short years. He also recognized Mr. Hardy as having been very cooperative to work with. Mayor Barlow expressed appreciation to the department heads, noting that they have a great deal of enthusiasm and the ability to instill that same enthusiasm to those who work with them. He said that all of the employees should be recognized for their contributions and dedication to the city.

**PUBLIC HEARING SET JULY 8TH TO
CONSIDER NEW ZONING ORDINANCE**

Councilwoman Southwick made the motion that the Council reaffirm the action from last meeting and formally set a public hearing for consideration of the new zoning ordinance on July 8th at 7:30 p.m. Councilman Winslow seconded the motion which carried unanimously.

**FINAL APPROVAL GRANTED TO MELBY-WILDER
DUPLEX AT 150 NO 200 WEST**

Mr. Boothe reported that it is the recommendation of the Planning Commission that final approval be granted to the duplex of Melby-Wilder Construction Co. at 150 No. 200 West Subject to the following conditions: (1) payment of the storm drain fee of \$458.00; (2) payment of a \$200.00 impact fee; (3) posting of a two percent bond to guarantee landscaping; and (4) construction of a fence on the south property line as per city regulations. Councilwoman Southwick made the motion that the Council uphold this recommendation of the Commission, Councilman Linnell seconded the motion and voting was unanimous.

PARTIAL PAYMENT APPROVED FOR MUELLER PARK WELL

Mr. Hardy reported that a request has been received for a partial payment for construction of the Mueller Park well in the amount of \$8,541.00. (The well is presently at the 330 foot level). Councilman Linnell made the motion that this payment be approved, Councilwoman Southwick seconded the motion and voting was unanimous in the affirmative.

AUDIT PROPOSALS TO BE CONSIDERED FOLLOWING CITY COUNCIL MEETING

Mr. Hardy requested that the Council meet with those parties interested in presenting audit proposals in the Conference Room immediately following this meeting. On a motion made and seconded by Councilmen Bingham and Winslow, respectively, the meeting adjourned at 8:45 p.m.



MAYOR



CITY RECORDER

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