

Minutes of the regular meeting of the City Council held April 11, 1990 at 7:00 p.m. in the Council Chambers of the City Hall, Bountiful, Utah.

Present: Mayor: Bob Linnell  
Council Members: C. Harold Shafter, Rene & Coon, Bob Gramoll,  
Barbara Holt, and Leslie T. Foy  
City Manager: Tom Hardy  
City Attorney: Layne B. Forbes  
City Prosecutor: Russell Mahan  
City Engineer: Jack P. Balling  
City Treasurer: Ira H. Todd  
Recording Assist.: Lorna Hartvigsen  
Rec. Secretary: Nancy T. Lawrence  
Dept. Head: David Wilding, Water/Sewer

Excused: City Recorder: Arden F. Jenson Planning Director: Jon Reed  
Boothe

Official 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.

Mayor Linnell called the meeting to order, following which Councilman Gramoll led the pledge of allegiance to the flag. The invocation was given by Councilwoman Coon.

Minutes of the regular meeting of the City Council held April 4, 1990 were presented and unanimously approved as written on a motion made by Councilman Gramoll and seconded by Councilwoman Holt.

#### EXPENDITURES APPROVED FOR PERIOD MARCH 23-31, 1990: SUMMARY FOR MARCH

Mr. Todd presented the Expenditure and Expense Report for the Period March 23-31, 1990 in the amount of \$271,968.92, following which the staff responded to questions regarding these expenditures. Unanimous approval was then given on a motion made by Councilwoman Holt and seconded by Councilman Shafter.

The Summary of Expenditures for March 1990 were then presented, in the amount of \$1,809,685.67 and these expenditures were approved as presented on a motion made by Councilman Shafter and seconded by Councilman Foy. Voting was unanimous.

#### PRESENTATION OF SCHOOL BOND ELECTION INFORMATION: SUPT. KENDALL AND DAN EASTMAN

Mr. Hardy explained that as an information item for the City Council, the citizenry and the press, he invited Richard Kendall, Superintendent of the Davis County School District, and School Board member Dan Eastman, to make a presentation to the Council on the proposed

school bond election. Mr. Eastman explained that the north end of Davis County has experienced rapid growth and there is a need for at least one new high school in the District, plus enhancements at existing facilities related to an increase in student population. This matter has been studied at length by the School Board and it is their proposal that bonds be issued to raise the necessary capital. He said that he and Dr. Kendall were in attendance to review the status of student population and existing buildings and to respond to questions from the Council. The \$40 million bond issue will result in a tax increase of approximately \$40.00/year on an \$80,000.00 house, paid over a 12-year period.

Dr. Kendall presented charts which depicted growth and projected growth in student population in the District between 1970 and 2000. He stated that Davis County will account for 27 percent of the total enrollment growth in the State this year, resulting in a doubling of the enrollment since 1970. He also discussed the present building capacity compared with the projected population, and cited the following as alternatives in dealing with the increased enrollment: (a) extended capacity of all buildings--no vacant classrooms and the addition of portable units; (b) year-round education (elementary and junior high only) ; (c) magnet schools; (d) open enrollment; and (e) construction of a new high school. All of these options will be used, together with boundary shift changes to mitigate the impact of the large increase of students in the north end of the County.

Councilman Gramoll indicated that the average class size could be increased to help in alleviating the overcrowding, and Superintendent Kendall responded that in a poll of the citizenry, 41 percent said that large class sizes was a problem. Councilman Shafter pointed out that if the bond issue is approved, providing for smaller classes, the approximate cost of \$3.00/month/homeowner would be a good investment. Following other discussion, Mr. Eastman and Dr. Kendall thanked the Council for the opportunity of making their presentation.

#### PRESENTATION OF THE "WORLDFEST" 1990 UTAH INTERNATIONAL DANCE

This item tabled.

#### LAYTON ROOFING AWARDED BID FOR ROOF REPAIR - WATER DEPARTMENT BUILDING

Mr. Wilding reported that the roof of the Water/Sewer Department building is 22 years old and has deteriorated and a consultant was hired to advise a solution. The consultant recommended that the roof be replaced with a similar type of roof and subsequently, bids were sent to three vendors. It is the recommendation of staff and the consultant that the low bid from Layton Roofing in the amount of \$15,672.00 be approved. This bid includes a 10-year total system warranty. Mr. Wilding said that \$15,000 was budgeted for this item and there is sufficient in other capital areas to cover the difference. Councilman Gramoll made a motion to accept the bid from Layton Roofing as recommended. Councilman Shafter seconded the motion and voting was unanimous.

#### AGREEMENT WITH WEST BOUNTIFUL APPROVED - WATER SYSTEM

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## INTERCONNECTION FOR EMERGENCY PURPOSES

Councilwoman Coon reported that the Water and Sewer Committee met and discussed the proposed Agreement with West Bountiful regarding the water system interconnection at 500 West Center as it relates to the ShopKo development and was discussed in last week's meeting (see minutes of 4/04/90, page 2). It is the recommendation of the committee that the Agreement be approved for a period of three years only, with the suggestion that West Bountiful study and upgrade their system during that time.

Mayor Carl Johnson, West Bountiful, reported that a study of the water system is presently underway in their city; however, since this is a major project, he respectfully requested that the Council consider use of the interconnection for a five-year period to insure that West Bountiful can meet their commitment. This request was discussed by the Council, following which Councilwoman Coon made the motion that the Agreement be accepted as written, with authorization for the Mayor and City Recorder to sign Councilwoman Holt seconded the motion which carried by a majority. Councilmen Shafter and Foy voted "nay". Councilman Shafter indicated that he felt the whole ShopKo development would be better served with Bountiful water, noting that there will be a great cost to West Bountiful to upgrade their system. Councilman Foy stated that he voted against the motion because he felt if we are truly trying to be a good neighbor, we should recognize that West Bountiful knows their situation better than we do and give them the time they have requested.

## MISCELLANEOUS DISCUSSION RE: LANDSCAPING FOR SHOPKO DEVELOPMENT

Mayor Johnson referred to a letter which he had received from Mr. Hardy regarding the ShopKo development and the proposed landscape plan. He asked for clarification of the nature of landscaping which Bountiful was desirous of having in the project. Following discussion, Mr. Hardy noted that a meeting has been set up next Tuesday with Bountiful staff members and the City Planner for West Bountiful to discuss this matter.

Mayor Johnson also clarified, with acknowledgement from Mr. Hardy, that West Bountiful has the authority to let the development proceed with the landscape plans as presented. However, Mr. Hardy said that notice is being given by Bountiful that the project ought to be constructed so that it will be a credit to both cities, as was represented by the developers to the Bountiful City Council.

## MISCELLANEOUS

Mr. Hardy reported that the Power Commission will be reviewing the proposed 1990-91 budget for the Power Department in the Power commission meeting on Tuesday, April 17th, and he invited the members of the Power Committee to attend this meeting (Mayor Linnell, Councilwoman Holt and Councilman Shafter).

Councilman Foy reported that the Centennial Commission wants a photographic and press release meeting where they will have the committee chairman of the Centennial and members of the City Council. This meeting was scheduled for May 19th at the South Davis  
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Library (time to be given later).

Councilman Gramoll mentioned that inasmuch as the city has a number of buildings and other properties for which it has responsibility, a mechanism should be put in place for regular monitoring and inspection as it relates to maintenance and safety. He requested that Mr. Hardy (with assistance from a committee or a person of engineering caliber) provide an update of city buildings and a schedule for inspection and maintenance of major mechanical, roof, and structural items.

Gary Blodgett, Clipper newspaper reporter, told the Council that he would be leaving the Clipper tomorrow and expressed appreciation for the opportunity he has had of providing press coverage for the past 22 years in Bountiful. Mayor Linnell thanked Mr. Blodgett for his coverage and wished him well.

The meeting adjourned at 8:22 p.m. on a motion made by Councilwoman Coon and seconded by Councilman Shafter.