

Minutes of the regular meeting of the City Council held June 6, 1990 at 7:00 p.m. in the Council Chambers of the City Hall, Bountiful, Utah.

Present:	Mayor Pro Tempore:	Bob Gramoll
	Council Members:	Rene Coon, Barbara Holt, and Leslie T. Foy
	City Manager:	Tom Hardy
	City Attorney:	Layne B. Forbes
	City Engineer:	Jack P. Balling
	City Recorder:	Arden F. Jenson
	City Treasurer:	Ira H. Todd
	Planning Director:	Jon Reed Boothe
	Rec. Secretary:	Nancy T. Lawrence
	Dept. Heads:	Neal Jenkins, Parks/Rec. Dick Duncan, Streets Clifford Michaelis, Power
Absent:	Mayor:	Bob Linnell
	Councilman:	Harold S. Shafter

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 Councilwoman Coon led the pledge of allegiance to the flag. The invocation was given by Councilwoman Holt. Minutes of the regular meeting of the City Council held May 23, 1990 were presented and unanimously approved as corrected on a motion made by Councilwoman Coon and seconded by Councilman Foy.

EXPENDITURES AND EXPENSES APPROVED FOR PERIODS MAY 19-24, 1990 AND MAY 24-29, 1990

Mr. Jenson presented the Expenditure and Expense Reports for the Period May 19-24, 1990 in the amount of \$184,221.80 and May 24- 29, 1990 (\$97,796.97). Following a brief discussion, both of the expenditure listings were unanimously approved as given on a motion made by Councilman Foy and seconded by Councilwoman Holt.

LAYOUT AND BUDGET FOR PROPOSED CITY MAINTENANCE FACILITY APPROVED--MHT ARCHITECTS

Mr. Fred Montmorency, representing MHT, presented the layout, floor plans, elevations, and sectional views of the proposed city maintenance facility at 900 South 200 West (existing location of Street Department) . Options for expansion were suggested, and Mayor Pro-tem Gramoll sought assurance that the roof which was planned (slopes to the middle) will be a wise decision. The budget estimate for this project is \$2.6 million, with some of the site work being done inhouse. Mr. Hardy stated that the staff is pleased with the proposed facility and,

2 (C.C. minutes June 6, 1990)

although it is more costly than anticipated, inasmuch as it will serve the needs of the city for 30 years with only minor modification being needed, it is recommended that it be approved with funding to come from this year's appropriation, unappropriated reserves, repayment from the federal government for 1983 flood expenditures, and one-time revenues. He explained that these revenues have not been identified in the budget for 1990-91 and would need to be included in the June 20, 1990 public hearing on the budget. Councilwoman Holt made the motion that the final documents and the provision for financing be approved as proposed. Councilman Foy seconded the motion and voting was unanimous.

PROPOSED PIPELINE ROUTE PRESENTED BY KENDAL PATTEN

Mr. Kendal Patten expressed concern that the proposed Kern River Pipeline route would cause a permanent scar to the hillside and he suggested that the route be on the Grandview ridge line.

REVIEW FIRST CITY NEWSLETTER AND GIVE FEEDBACK

This item postponed until June 27th to permit the mayor's attendance.

CITIZEN REQUEST FOR CHANGE IN BUSINESS LICENSE FEES - "PERMANENT" TEMPORARY

Brent Warnock, proprietor of "The Big Dipper" (a shaved-ice snow cone business), stated that he feels the fee structure for business licenses is not fair to his situation and he requested that the Council consider a change in fees. The fee for a permanent business license is \$20/annually and for a temporary license is \$150 annually. It was explained that the purpose of the higher fee was to discourage outside vendors from coming into the City. Mr. Warnock stated that inasmuch as he is a local resident who operates a seasonal business, he should not be considered as temporary.

There was discussion on this item and Mr. Hardy suggested that there might be some way of working with people who are repetitive or have more commitment. Mayor Pro-tem Gramoll requested that Councilman Foy take this issue to the Planning Commission for discussion on June 19th, with background on the matter being given prior to the meeting.

CONSIDER ELECTRIC SERVICE POLICIES; ACTION TABLED TO JUNE 20TH

Mr. Michaelis and Kevin Garlick presented an update of the Electric Service Policies, stating that it comes to the Council with unanimous support from the Power Commission. Adoption of these policies will provide for definition of responsibilities and liabilities of the Power Department and the customer. Mayor Pro-tem Gramoll indicated that it would be more meaningful to him if the copy highlighted areas which have been changed. Mr. Garlick stated that the major changes were in the Extension Policy and customer service charges. He referred to a handout comparing rates under Bountiful's current electrical service policies with rates on the proposed policies.

Mr. Jenson mentioned that the policy regarding deposits needed to be updated to provide for a one-time payment (not in increments) . Mayor Pro-tem Gramoll suggested that action on this matter be postponed until July 20th to permit the Utility Billing department and the Power Department to work together and to provide for a highlighted copy of the changes in the policy.

TRANSMISSION AND INTERCONNECTION AGREEMENTS WITH UTAH POWER AND LIGHT FOR PINEVIEW PROJECT APPROVED

Mr. Michaelis reviewed the wheeling agreement between Bountiful City Light and Power and Utah Power and Light to bring power from the Pineview hydro project to Bountiful and to allow UP&L to make the interconnection to our substation. Following the summary review, he stated that the documents have been reviewed and approved by the city attorney and come to the Council with recommendation for approval from the staff, the Power Commission and the city attorney. Councilman Foy made the motion that approval be given to the transmission and interconnection agreement with UP&L on the Pineview project and that the mayor and city recorder be authorized to sign. Councilwoman Holt seconded the motion and voting was unanimous.

ADOPTION OF RES. NO. 90-2 RE: EXECUTION OF CLOSING CERTIFICATE FOR WESTERN COLORADO-BONANZA TRANSMISSION PROJECT AND BONANZA-MONA TRANSMISSION PROJECT

Mr. Michaelis reviewed Res. No. 90-2 entitled, "A RESOLUTION RELATING TO THE CRAIG-MONA TRANSMISSION PROJECT OF UTAH ASSOCIATED MUNICIPAL POWER SYSTEMS (-1UAMPS11) AS TO WHICH THE CITY OF BOUNTIFUL IS A PARTICIPANT PURSUANT TO THE JANUARY 20, 1989 TRANSMISSION SERVICE CONTRACT BETWEEN THE CITY AND UAMPS; AUTHORIZING AND DIRECTING THE MAYOR AND CITY RECORDER OF THE CITY TO EXECUTE AND DELIVER A CERTIFICATE OF THE CITY IN CONNECTION THEREWITH; AND RELATED MATTERS." He noted that Bountiful will be participating in this project with an up-front payment and will not be participating in the bonding procedures which the majority of the participants will be doing. He explained that it is necessary for Bountiful to execute the certificate due to the fact that we have signed the operation and maintenance agreement and the revenues from that agreement go towards bond repayment. Following discussion, Mayor Pro-tem Gramoll made the motion that Res. No. 90-2 be adopted providing for execution of the closing certificate and that the Mayor and City Reorder be authorized to sign. Councilwoman Coon seconded the motion and voting was unanimous.

MAINTENANCE AGREEMENT FOR 911-E SYSTEM APPROVED

Mr. Hardy explained that it was previously agreed that US West would provide the maintenance on our 911-E system. He said that the rates have been previously negotiated and approved by the Public Service Commission and he recommended approval by the Council. Councilwoman Holt made the motion that authorization be given for the Mayor and City Recorder to sign the Maintenance Agreement, Councilman Foy seconded the motion and voting was unanimous.

4 (C.C. minutes June 6, 1990)

CLASS "All BEER LICENSE GRANTED TO FOOD-4-LESS; 1756 SO MAIN

Bill Collard reported that the chief of police has checked the request of Food-4-Less for a Class "All beer license at 1756 So. Main and it is his recommendation that this request be approved. Mayor Pro-tem Gramoll commented that the beer is already stocked on the shelves. Mr. Hardy stated that this is not a problem, as long as they do not sell the beer. Councilman Foy motioned for approval of the request as discussed. Mayor Pro-tem Gramoll seconded the motion and voting was unanimous.

PUBLIC HEARING SCHEDULED TO CONSIDER ZONING ORDINANCE AMENDMENT - GLEN M. ANDERSON

Mr. Boothe reported that a petition has been received from Glen M. Anderson for a zone change on the property located on the southeast corner of 300 North and 200 West. He requested that a public hearing be scheduled for July 11, 1990 at 7:30 p.m. and that this matter be referred back to the Planning Commission. Mayor Pro-tem Gramoll made a motion to this effect, Councilwoman Holt seconded the motion and voting was unanimous.

COUNCIL APPROVES CONTRIBUTION TO ART CENTER FOR SUMMERFEST ENTERTAINMENT

Pat Stevens, representing the Bountiful/Davis Art Center, referred to a letter which had been sent to the City requesting Bountiful's financial participation in the Summerfest for the purpose of providing transportation for foreign dancing groups. She outlined the entertainment which is planned and requested that the City donate \$3,000 to provide for bus transportation. This would result in a total contribution to the Art Center Summerfest of \$6,000.00. Mr. Hardy clarified that this request would be over and above the \$30,000 O&M budget of the Art Center and would need to be included in the June 20th public hearing. He suggested that the funds could be taken from the Council contingency fund, thus reducing its balance from \$96,000 to \$90,000. Councilwoman Coon made a motion to this effect (with \$3,000 being earmarked for transportation for the foreign dancers). Councilwoman Holt seconded the motion and voting was unanimous.

DISCUSSION ON CITY MUSEUM

Councilman Foy reported that the Parks and Recreation Committee discussed the possibility of having a Bountiful City Museum in the basement of the City Hall Building and it is their recommendation that a cost feasibility study be made in consideration of this idea. He then reviewed cost concerns which the Committee had identified. Mayor Pro-tem Gramoll stated that this pre-supposes that a museum is wanted and he pointed out that other facilities should also be considered. Discussion followed with the point being made that the museum effort has no funding from the City. Councilman Foy stated that the City is reaching the centennial of its incorporation and a strong effort is being made by the Historical Committee for a permanent history of the community.

Mayor Pro-tem Gramoll recommended that a comprehensive study be made regarding a permanent museum; there was no action.
(C.C. minutes June 6, 1990)

EXECUTIVE SESSION SCHEDULED

At the request of the Mayor Pro-tem, an executive session was scheduled immediately

after this meeting for the purpose of discussing pending litigation on a motion made and seconded by Councilwoman Holt and Coon, respectively.

The meeting adjourned to executive session at 10:15 p.m.

Attendance at executive session:

Mayor Pro-tem Gramoll

Councilmembers: Holt, Coon, Foy

City Manager: Tom Hardy

City Attorney: Layne B. Forbes

City Engineer: Jack P. Balling