

Minutes of the regular meeting of the City Council held January 10, 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 Engineer:	Jack P. Balling
	City Recorder:	Arden F. Jenson
City Treasurer:	Ira H. Todd	
	Planning Director:	Jon Reed Boothe
	Rec. Secretary:	Nancy T. Lawrence

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 and Councilwoman Holt offered the prayer.

Minutes of the regular meeting of the City Council held January 3, 1990, were presented and unanimously approved as amended on a motion made by Councilman Gramoll and seconded by Councilwoman Holt.

#### EXPENDITURE AND EXPENSE REPORTS APPROVED FOR DECEMBER

Mr. Jenson presented the Expenditure and Expense Report for the following periods, with respective totals: December 28-31, 1989, in the amount of \$234,109.16; Summary for December totaling \$1,962,592.79. He reviewed the format used in reporting the summary for the month for the benefit of the new council members, and responded to questions from the Council. Councilman Shafter made the motion that both expenditure reports be approved as presented, Councilman Foy seconded the motion and voting was unanimous.

#### BIDS FOR CITY ENTRANCE SIGN CONSIDERED: 14ATTER TABLED FOR FURTHER STUDY

Mr. Balling reported that bids were received from five contractors for the city entrance sign at 2000 South Highway 89/91 and JMR Construction was the low bidder in the amount of \$20,975. The budgeted amount for the signs is \$45,000 for six signs. Inasmuch as the bids were much higher than budget and the engineer's estimate, Mr. Balling reviewed five ways in which the project could be modified to reduce the cost of the sign included in the bid to \$14,505. However, if multiplied by six, this would still leave the project almost double the budgeted amount.

Mr. Hardy briefly reviewed the background of this project--the bidding process, locations for the signs, size of the signs, etc. Councilman Gramoll indicated that he would not be in favor

of approving a bid which would result in doubling the budgeted amount. Councilwoman Holt suggested that consideration be given to (a) extending the length of the project to two years; (b) reducing the number of signs; or (c) choosing a different type of sign. Councilman Shafter said that it would not be proper for those who participated in the previous selection of the sign if this group were to go back to the drawing table completely.

Councilwoman Holt made a motion that the problem be studied further, with consideration of less signs or an extended time frame for the project. Councilwoman Coon seconded the motion. Discussion on the motion followed and the Mayor noted that consideration needs to be given to the negotiations which are in progress with Slim Olsen. Mr. Hardy suggested that this item be placed on the agenda for two weeks from tonight. The motion carried by a majority, with Councilman Shafter voting nay.

#### IRA H. TODD AND ARDEN F. JENSON REAPPOINTED AS TREASURER AND RECORDER

Mr. Hardy reviewed that State law requires that each January after the election of a new mayor, the city treasurer and city recorder must be reappointed. Mayor Linnell recommended that Ira H. Todd be reappointed as City Treasurer and Arden F. Jenson be reappointed as City Recorder and that the oath of office be administered to them. Councilman Shafter made a motion to this effect, Councilwoman Holt seconded the motion and voting was unanimous. Mr. Forbes will administer the oath of office following this meeting.

#### AMERICAN GEOMETRICS AWARDED BID FOR STORAGE BUILDING AT RECREATION CENTER

Mr. Balling reported that bids were received for a storage room addition to the Recreation Center to house the air support structure for the bubble pool. It is the staff recommendation that the low bid from American Geometrics in the amount of \$33,495 (which includes the alternate poured-in-place concrete roof) be accepted. The budgeted amount for this project is \$43,000, and with an additional \$4,000 of mechanical equipment left to be put in, the project is still well below budget. Councilman Gramoll made the motion that the bid be awarded to American Geometrics, with the alternate included as recommended, and Councilman Foy seconded the motion. At the request of Councilman Gramoll, Mr. Balling and Richard Stringham, architect, reviewed the plans for the proposed structure. The motion carried unanimously.

#### EASEMENT IN BRIDLEWOOD SUBDIVISION RELEASED

Mr. Forbes referred to a Release of Easement document which provided the legal description of an easement on property contiguous to the southerly line of Bridlewood Subdivision, Phase 2, and explained that it is the recommendation of the staff that this easement be released. His recommendation was based on the following facts: (1) the easement was granted to Bountiful City to provide sewer service to adjacent property and South Davis Sewer services this area and the easement should have been to them; and (2) the area formerly designated as a cul-de-sac which would be serviced by said sewer line has been purchased for use as an LDS church building and the easement will need to be realigned. A map showing the

subject area was included in Mr. Forbes' reference materials. Councilman Shafter made the motion that the easement be released as recommended and that the Mayor and City Recorder be authorized to sign it. Councilman Foy seconded the motion which carried unanimously.

#### MISCELLANEOUS FROM MAYOR

Mayor Linnell said that he will be out of town for some of the future Council meetings and he suggested that he make the following assignments for council members to serve as Mayor Pro Tempore in his absence: Councilman Shafter from January through April; Councilman Gramoll from May through August; and Councilwoman Holt from September through December. By providing for these assignments, he said that the matters of business at the meeting should run more smoothly because he and/or Mr. Hardy could coordinate with the Mayor Pro Tempore ahead of time. A question was raised as to whether it was legal for the Mayor to make these appointments this evening or whether the Council should elect the Mayor Pro Tempore at the time of his absence. Mr. Forbes researched the statute and although the statute was inconclusive, it was Mr. Forbes' recommendation that the official action be taken at the time of the absence. Councilman Gramoll suggested that the group agree on the assignments as suggested by the Mayor and a follow-up official action will be taken at the time of the Mayor's absence.

Mayor Linnell referred to a newspaper article relating to the length of time and occurrence of city council meetings of local cities and he commended Bountiful for being the bottom on the list--fewer meetings with less hours/meeting.

A visiting Boy Scout was welcomed and a brief introduction of the staff and elected officials was made.

#### EXECUTIVE SESSION APPROVED

At the request of the Mayor, Councilman Gramoll made the motion that an executive session be scheduled immediately after this meeting for the purpose of discussing pending litigation.

The meeting adjourned to executive session at 7:53 p.m.

#### Executive session Attendance

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 Engineer:	Jack P. Balling