

Minutes of the regular meeting of the City Council held January 17, 1990 at 7:20 p.m. in the Council Chambers of the City Hall, Bountiful, Utah, following a meeting of the Redevelopment Agency.

Present:	Mayor:	Bob Linnell
	Council Members:	C. Harold Shafter, Renee Coon, Bob Gramoll, and Leslie T. Foy
	City Manager:	Tom Hardy
	City Recorder:	Arden F. Jenson
	Rec. Secretary:	Nancy T. Lawrence
Absent:	Councilwoman:	Barbara Holt

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 at 7:20 p.m., following which minutes of the regular meeting of the City Council held January 10, 1990 were presented and unanimously approved as written on a motion made by Councilman Foy and seconded by Councilman Gramoll.

EXPENDITURE AND EXPENSE REPORT APPROVED FOR PERIOD JANUARY 1-11, 1990

Mr. Jenson presented the Expenditure and Expense Report for the Period January 1-11, 1990 in the amount of \$181,471.00. Following a brief discussion of the expenditures, this report was unanimously approved on a motion made by Councilman Shafter and seconded by Councilwoman Coon.

COUNCILMAN SHAFTER REPORTS FROM POWER COMMISSION

Councilman Shafter reported from the Power Commission meeting which was held last evening that former Councilman Keith Barton was presented with a plaque of appreciation for the service which he rendered on the Power Commission. The Mayor made the following term expiration dates for the members presently serving on the Power commission:

Bob Dewey	January 16, 1990
Harold Pope, Chairman	January 15, 1991
Vaughn Bate	January 15, 1991
Jay Bingham	January 15, 1992
Paul Allen	January 15, 1992
Earl Tingey	January 15, 1993

He said that a recommendation for a new member to serve on the Power commission will be made at next week's Council meeting. All Power Commission terms will be for four years.

REPORT FROM COUNCILMAN GRAMOLL FROM_ TRAFFIC SAFETY COMMITTEE

Councilman Gramoll reported that the Traffic Safety Committee carefully reviewed the question of a horse-drawn carriage business in Bountiful and the general concept was favored,

subject to review of several legal questions. Routine traffic signage and control of several legal questions. Routine traffic signage and control matters which were discussed will be presented for Council approval by City Engineer Jack Balling at a future meeting.

REPORT FROM MAYOR LINNELL

Mayor Linnell reported that the Finance Committee will not meet until after the February 3rd Council retreat. He reported from the Council of Governments (COG) meeting which was held today that consideration of a golf course in the south end of the County is dependent on the acquisition of donated land. (Land has been donated to the County for golf courses in the center and north parts of the county).

The Mayor and Mr. Hardy then presented a legislative update of bills which will affect the City.

EXECUTIVE SESSION SCHEDULED

At the request of the Mayor, Councilman Shafter made the motion that an executive session be held immediately after this meeting for the purpose of discussing personnel. Councilman Foy seconded the motion and voting was unanimous.

The meeting adjourned to executive session at 7:39 p.m.

Executive session Attendance

Mayor:	Bob Linnell
Council Members:	C. Harold Shafter, Rene6 Coon, Bob Gramoll, and Leslie T. Foy
City Manager:	Tom Hardy