

Minutes of the regular meeting of the City Council held November 14, 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, ReNee Coon, Bob Gramoll, Barbara Holt, and Leslie 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:	Clifford Michaelis, Power Neal Jenkins, Parks/Rec.

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 he led the pledge of allegiance to the flag. The invocation was given by Mr. Forbes.

Minutes of the regular meeting of the City Council held November 7, 1990 were presented and unanimously approved as corrected on a motion made by Councilwoman Holt and seconded by Councilman Shafter.

EXPENDITURE AND EXPENSE REPORTS APPROVED FOR OCTOBER

Mr. Jenson presented the Expenditure and Expense Reports for the periods 29-31, 1990 in the amount of \$454,197.90 and Summary for October totaling \$2,758,313.79. He explained several corrections to the annotation of the expenditure reports and responded to questions from the Council. Councilman Gramoll made a motion to approve the expenditure reports as presented and explained, Councilman Shafter seconded the motion and voting was unanimous.

AMENDMENT TO UAMPS AGREEMENT APPROVED

Mr. Michaelis presented a proposed amendment to the UAMPS Amended and Re-Stated Agreement for joint and Cooperative Action. He explained that this amendment (designated as "first" amendment) will bring the Agreement into line with present practice of the Board and it comes with a recommendation for approval from the UAMPS board and the Power Commission. Following a brief discussion, Council Foy made a motion that this amendment be approved as presented, with authorization for the Mayor to sign. Councilman Shafter seconded the motion and voting was unanimous.

COUNCILMAN SHAFTER RECOMMENDED FOR APPOINTMENT TO APPA BOARD - RULES AND POLICY COMMITTEE

Mr. Michaelis reported that Councilman Shafter's name has been recommended to serve

on the American Public Power Association Rules and Policies Committee. The APPA Board will vote on the names which are submitted and two members will be selected from the Western United States.

RE-SURVEY OF PLAT OF NORTHWEST AREA OF CITY APPROVED

Mr. Balling presented a plat map of the northwest area of the City and reviewed that this area has been re-surveyed for the purpose of establishing the survey control monuments, the ties to property lines, street widths, bearings and distances of control points for establishing property lines, etc. The area is bonded by the city limits on the west and north and 400 East and 500 South. He recommended approval of the plat so that it can be filled for record at the offices of the County Recorder and County Surveyor. He noted that he would like to have another sections of the City re-surveyed next year. Councilman Shafter made a motion to approve the plat as presented, Councilwoman Holt seconded the motion and voting was unanimous.

Councilman Gramoll asked for a progress report on the project of the Engineering Department to identify concrete (curb, gutter and sidewalk) which needs to be replaced and Mr. Balling stated that about one-half of the city has been measured. The approximate cost for replacement (with 50% measured) is \$2.5 million. When the measurements have all been taken, a report will be made to the City Council for consideration of budgeting.

AGENDA ITEMS FOR DINNER MEETING WITH STATE LEGISLATORS CONSIDERED

Mr. Hardy reviewed that the Council will meet with State representatives and senators prior to the commencement of the Legislature this year and he referred to an agenda of items which he drafted for the purpose of discussing with the local delegation. Mayor Linnell called for questions or discussion from the Council on each of the items and summarized by Mr. Hardy. Councilman Shafter pointed out that the B & C Road Fund bill should be correlated with the bill sponsored by the Association of General Contractors which eliminates the City's ability to do street overlay work. He stated that if the City is not allowed to do their own overlay work, they should receive additional B & C road funds. Mayor Linnell requested that the Truth in Taxation bill be included on the Agenda.

Councilman Foy referred to legislative proposals which could assist in providing funds for museums and for the upcoming centennial celebration and requested that they be included on the Agenda. Councilwoman Holt requested that changes being made regarding RDA's include a provision for closure and remedies for closure. Councilman Gramoll said he would like to see the legislature tackle recycling, and Councilwoman Coon indicated that she would like the State Legislation Delegation to take a position against the Wasatch Variation.

At this time the Mayor took opportunity to give a special welcome to the visiting By Scouts and he introduced the elected officials and staff.

PLAQUES AWARDED TO CITIZENS FOR BEAUTIFICATION OF RESIDENTIAL AND COMMERCIAL PROPERTIES

In keeping with the slogan of Bountiful City ("City of Beautiful Homes and Gardens"), Mayor Linnell stated that recognition is being given tonight to citizens and businesses who have put forth extra effort in making that slogan come to pass. He called the following individuals to

come forward to accept a plaque expressing grateful appreciation for landscaping effort to beautify the appearance of their property.

Home Owners:

LaVance Nelson, 1608 South 400 East
Bert H. Page, 403 East Center
E.L. Hadley, 387 North 1300 East
Wayne Griffiths, 970 East Millstream Way
Reese Anderson, 548 East 1400 South

Business Owners:

Carrington Place, 830 North 500 West, Melanie Smith, Manager
Rainbo Oil #41, 515 South 500 West, Frank Sida, Owner
Park View Office Bldg., 380 North 200 West, Steven Clapham, Co-owner
Albertson's Food Center #373, 155 West 500 South, Fred Larson, Manager
Lee's Café, 490 South 500 West, Brent Epperson, Owner

Following presentation of the plaques, the group was again thanked for their efforts.

REPORT ON PROGRESS OF STREET AND PARKS BUILDING

This Agenda item was canceled.

REVIEW AND APPROVE APPEAL OF FOREST SERVICE DECISION TO ALLOW TWO PIPELINES

Mr. Hardy reported that the documentation for the appeal of the Forest Service decision to allow two pipelines is more involved than he anticipated and was not ready for tonight's meeting. He said that this material would be included in Friday's packet and he requested that any revisions which the Councilmembers would like to make be back to him by Wednesday, November 21st. This item will then be on the Council Agenda for November 28th, with the intent of filing it on November 29th and coming within the 45-day appeal period (which ends on December 1st). Councilwoman Coon requested that other cities and the County be asked to participate in this appeal, and the Mayor noted that should they desire to do so, they would initiate that action separately; however, he will bring the matter up in COG and report back to the Council.

PUBLIC HEARING TO CONSIDER POTENTIAL PROJECTS FOR SUBMISSION OF APPLICATION FOR CDBG

Mr. Hardy stated that a public hearing was advertised for this evening's meeting for the purpose of receiving input from the public regarding potential projects which could be funded through Community Development Block Grant Funds. He referred to a packet attachment which outlined the types of activities which can be funded using these grants and suggested that Bountiful submit an application for a grant for the aerial ladder truck for the Fire Department. He noted that this equipment is an essential piece of fire apparatus to allow the construction of buildings of sufficient size and complexity to allow manufacturing, office, education, and high density housing to be developed, and for this reason would qualify for the CDBG funds.

Mayor Linnell called for input from the public and there was none. Following discussion by the Council, Councilman Shafter made a motion that a public hearing be scheduled November 28th at 7:30 p.m. for the purpose of reviewing this proposal in more detail. Councilwoman Coon seconded the motion and voting was unanimous.

EXECUTIVE SESSION SCHEDULED FOR PURPOSE OF DISCUSSING THE ACQUISITION OF REAL PROPERTY

As noted on the Agenda, Councilman Shafter made a motion to approve an executive session immediately after this meeting for the purpose of discussing the acquisition of real property. Councilman Foy seconded the motion which carried by a majority. Councilman Gramoll voted “nay” stating the he had not received written details for the meeting as requested.

The meeting adjourned to executive session at 8:00 p.m.

Attendance at Executive Session

Mayor Linnell
Councilmembers Shafter, Coon, Holt, and Foy
Tom Hardy
Jack Balling
Layne B. Forbes
Neal Jenkins