

Minutes of the regular meeting of the City Council held February 7, 1990 in the Planning Conference Room of the City Hall, Bountiful, Utah.

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| Present: | Mayor: | Bob Linnell | Council Members: | C. Harold Shafter, Renee Coon, Barbara Holt, and Leslie T. Foy |
| | City Manager: | Tom Hardy | | |
| | City Attorney: | Layne B. Forbes | City Engineer: | Jack P. Balling |
| | | | Recorder: | Arden F. Jenson |
| | | | Recorder: | Lois Hoskins |
| | Rec. Secretary: | Nancy T. Lawrence | | |
| Absent: | Councilman: | Bob Gramoll | | |

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 the invocation was given by Councilman Foy. He then gave a special welcome to the visiting Boy Scouts and introduced the elected officials and staff.

Minutes of the regular meeting of the City Council held January 24, 1990 were presented and unanimously approved as corrected on a motion made by Councilman Shafter and seconded by Councilwoman Coon.

EXPENDITURE AND EXPENSE REPORTS APPROVED FOR 3 JANUARY PERIODS

Mr. Jenson presented the following Expenditure and Expense Reports, with totals as listed:

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| Period January 19-25, 1990 | \$83,169.33 |
| Period January 26-31, 1990 | \$102,649.36 |
| Summary for January, 1990 | \$1,882,501.50 |

He responded to questions from the Council, following which the expenditures were unanimously approved as presented on a motion made by Councilman Foy and seconded by Councilwoman Holt.

REPORT ON SPRAYING FOR GYPSY MOTH POSTPONED

Mayor Linnell stated that Neal Jenkins was unable to be at tonight's meeting due to a conflict with the National Figure Skating competition which involves the Bountiful ice rink. The report on the spraying program for control of the Gypsy moth will be postponed. The mayor noted that only two citizens were in attendance at the public hearing regarding the spray program. He said that the spraying will be done in the spring, the spray is non-toxic, and the program is totally funded by the State.

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The Mayor also took opportunity to express appreciation to Gary Blodgett, representing the Davis County Clipper, for the section of the Clipper/Advertiser promoting local businesses.

CITY MANAGER PRESENTS SIX-MONTH FINANCIAL UPDATE

Mr. Hardy presented a six-month financial update for the City's total revenue and expense posture, as well as a summary for the General fund and each enterprise fund. Total revenues collected to date are \$13,503,064 and total expenditures are at \$11,649,601. With half of the budget year behind us, revenues collected are at 45 percent and expenses incurred are at 39 percent. (The total budget was set at \$29,713,281, with revenues being projected conservatively and expenses realistically).

He pointed out the following three adjustments which will need to be made to expenditures before the end of the year to keep in line with the budget:

1. The City has committed to buy into two different transmission lines (Craig to Bonanza and Bonanza to Mona) and the original budgeted amount did not cover the full cost for both lines. Therefore, this expenditure will need to be increased.
2. Because the golf course clubhouse expansion project took longer than anticipated, payments which should have come from the past budget were not paid in the 1988/89 fiscal year and will appear in this fiscal year. (The under -expenditure from last year will offset the overage this year).
3. There were additional expenditures in the Sanitation Fund due to engineering and attorney fees regarding the BARD lawsuit which were not anticipated.

The follow revenue adjustments will be necessary:

1. The golf course will implement a rate increase effective for the upcoming season. This will come before the Council for discussion on February 14th and is proposed to be a change from \$5.00 to \$6.00 for one round.
2. The Recreation Center is proposing rate increases which will come before the Council next week after discussion by the Recreation Committee. These fees were last adjusted in 1984.

Councilman Shafter expressed concern about the proposed golf course rate increases, stating that he doesn't want to see golf rates increased to the point that people cannot afford to play. (He referred to other golf courses where this has happened) . Mr. Hardy said that rates are generally increased to provide revenue for new courses. Without that need, rate increases will probably be infrequent. Mr. Hardy also commented that the philosophy of the City is to provide a course for the public at a reasonable rate.

Mr. Hardy reviewed the general fund and each of the enterprise funds, commenting on the net position of each fund and factors influencing revenues and expenses. Based on a 6-month projection, it is anticipated that there will be a \$500,000 surplus by the end of the year. Mr. Hardy pointed out, however! that many factors which affect the budget are difficult to assess accurately.

EXECUTIVE SESSION SCHEDULED

At the request of the mayor, Councilman Shafter made a motion that an executive session be scheduled immediately after this meeting for the purpose of discussing the acquisition of real property. Councilman Foy seconded the motion and voting was unanimous.

The meeting adjourned to executive session at 8:13 p.m.

Attendance at Executive Session:

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| Mayor: | Bob Linnell |
| Councilmembers: | Harold Shafter, Rene6 Coon, Barbara Holt, and Leslie Foy |
| City Manager: | Tom Hardy |
| City Engineer: | Jack P. Balling |