

Minutes of the regular meeting of the City Council held July 25, 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, Barbara Holt, and Leslie Foy
	City Manager:	Tom Hardy
	City Prosecutor:	Russell Mahan
	City Engineer:	Jack P. Balling
	City Recorder:	Arden F. Jenson
	City Treasurer:	Ira H. Todd
	Rec. Secretary:	Nancy T. Lawrence
	Dept. Heads:	Dick Duncan, Streets/Sanita. Neal Jenkins ' Parks/Rec. Clifford Michaelis, Power
Absent:	Councilman:	Bob Gramoll
	City Attorney:	Layne B. Forbes
	Planning Director:	Jon Reed Boothe

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 Shafter led the pledge of allegiance to the flag. The invocation was given by Councilwoman Holt.

Minutes of the special meeting of the City Council held July 12, 1990 were presented and unanimously approved as written on a motion made by Councilwoman Holt and seconded by Councilman Shafter.

#### EXPENDITURES AND EXPENSES APPROVED FOR THREE JUNE PERIODS

Mr. Jenson presented the Expenditure and Expense Reports for the following periods, with respective totals: June 25-27, 1990-- \$222,034.91; June 28-30, 1990--\$151,888.93; and Summary for the Month of June--\$7,098,952.48. Mr. Jenson mentioned that the two smaller reports were "clean-up" items for the end of the fiscal year. He also noted that the monthly expenditures were larger than usual due to the capital improvement expenditure by the Light and Power fund for the purchase of the Craig to Bonanza transmission line. He explained that these reports do not include any adjustments which may need to be made for coding errors, etc. or recommendations which may be made by the auditors. The three expenditure reports were unanimously approved as presented on a motion made by Councilman Foy and seconded by Councilman Shafter.

#### PROPOSAL TO PREPARE SEISMIC REPORT FOR PUBLIC SAFETY BUILDING REJECTED

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Mr. Balling reviewed that, following concern by the Council regarding the safety of the City buildings in the event of an earthquake, two consulting engineers were contacted and a response has been received from each. Mr. Reinhardt F. Bsumek (Bsumek Mu and Associates, P.C.) has given a proposal to furnish a preliminary structural report for the Public Safety Building (constructed approximately 30 years ago) for a lump sum fee of \$2,000.00. Mr. Balling stated that inasmuch as this building is one story, it would probably not sustain much damage from an earthquake if left as is; and the cost to have the study made and then bring the structure to present code would be almost as much as the value of the existing building. A response from Morris F. Page, P.E., stated that the existing City Hall building was constructed under 1973 Uniform Building Code which is only slightly different from the 1988 code as it relates to lateral load factors. Therefore, this building would require slight, if any, changes.

Following discussion by the Council, Mr. Balling stated that, inasmuch as both buildings are one-story and would not be subject to heavy damage in an earthquake, it is the recommendation of the staff to not expend additional funds for a preliminary structural report for the Public Safety Building. Councilwoman Holt made a motion to this effect; she stated, however, that all precaution be taken to make sure that there is not a breakdown in the communication network of the emergency systems for the City. Councilman Foy seconded the motion which carried unanimously.

#### **BIDS APPROVED FOR STREET DEPARTMENT TRUCKS**

Mr. Duncan reviewed the results of a bid opening for three trucks for the Street Department, with staff recommendations as follows:

1. One Ton Cab and Chassis: One dealer responded; recommendation was to accept bid from Marion Willey Ford in the amount of \$13,799.90. \$15,450.00 was budgeted.
2. Cab and Chassis with Tandem Axle: Four bidders responded; recommendation to accept low bid from Great Basin in the amount of \$55,254.00. \$59,400.00 was budgeted.
3. Bobtail Cab and Chassis: Low bidder (Great Basin) did not meet all specs; therefore, Marion Willey Ford's bid in the amount of \$37,853.87 was recommended. \$40,150.00 was budgeted.

Councilman Shafter noted that a local dealer (Marion Willey Ford) had a qualifying bid of \$56,948.44 for the 10-wheeler, which is within the 5 percent preference for local dealers and he recommended that this bid be awarded to Marion Willey. Following a brief discussion, Councilman Shafter made the motion that all three bids be awarded to Marion Willey Ford, as presented. Councilman Foy seconded the motion and voting was unanimous.

#### **VOLTAGE TRANSFORMERS FOR PINEVIEW HYDROELECTRIC PROJECT AWARDED TO MAYDWELL & HARTZELL, INC**

Mr. Michaelis reported that bids were opened on July 17th for three voltage transformers

which will be used for metering and relaying protection on the Pineview hydro project. Six vendors were contacted and two responded. He recommended that the low bid from Maydwell and Hartzell, Inc. in the amount of \$11,550.00 be approved. Councilman Shafter asked what the engineer's estimate was for this equipment and Mr. Michaelis stated that the amount was under budget and that he would obtain the exact figure. Following the meeting, Mr. Michaelis indicated that the budget estimate for these transformers was \$14,000.00. Councilman Shafter made a motion to approve the bid as recommended, Councilwoman Coon seconded the motion and voting was unanimous.

#### WEIGHT LIFTING EQUIPMENT BID AWARDED TO ED'S ATHLETIC EQUIPMENT

Mr. Jenkins reported that four bids were received for new weight lifting equipment for the Recreation Center and it is the staff recommendation that the bid be awarded to low bidder, Ed's Athletic was \$15,000.00. Councilwoman Holt made a motion to approve the bid as recommended, Councilman Foy seconded the motion and voting was unanimous.

#### COUNCIL DIRECTS STAFF TO MODIFY ORD. NO. 86-5 RELATING TO RETIRED EMPLOYEES GROUP INSURANCE

Mr. Hardy explained that the present ordinance provides that employees who have worked for the City a total of 30 years and retire after 55 years of age, or who have worked for the City a total of 25 years and retire after age of 60 years, have the option of participating in the group medical insurance. The City covers the cost of the retired employee and if family coverage is desired, this cost is borne by the individual.

Inasmuch as there are some employees who will have worked for the City more than 30 years, prior to reaching age 55 years, a concern has been voiced that the ordinance should be modified to enable these individuals to have medical insurance. It is proposed by the employees association, that these individuals have the opportunity to pay their own premiums from the cost for them until they move to Medicare at age 65. (With dependent coverage being covered by the employee). Mr. Hardy said that it is the recommendation of the actuary handling the self-insurance program for the City that if this modification is made, the premiums for the retired individuals be higher than that of the normal work force. (He pointed out that the COBRA act required an employer to provide medical insurance coverage for 1 ½ years following retirement; therefore, the issue is basically regarding the remaining 3 ½ years).

It was also requested that those who retire from active service with 20 years cumulative service may remain with the medical plan, paying the full cost, with the schedule to be predetermined by the plan administrator and categorized according to age.

Following discussion of this item, Councilman Foy made the motion that the staff be directed to draw up an ordinance to reflect the modifications as explained by Mr. Hardy. Councilwoman Holt seconded the motion and voting was unanimous.

#### PRESENTATION BY DR. FRED MAY-HAZARD TREE CONCEPT

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Dr. Fred May, Utah Division of Emergency Management, explained that he has

developed a program which provides for evaluation of a community from two aspects-hazard reduction planning and disaster reduction planning. As Director of disaster reduction planning at the University of Utah, grants were acquired through FEMA for development of this program. He stated that the purpose of explaining this system is to make the City officials aware of the system and its availability.

Dr. May narrated transparencies dealing with hazards reduction planning and he explained the concept of using a tree to analyze causation factors and ways to mitigate related problems. A flash flood and a small localized fire were used as examples on the hazard tree, with the tree providing identification of high priority pathways. He said that the cost for the City to participate with his agency in development of the hazard analysis would cost approximately \$4-5,00, with the final interaction with the City being on an advisory basis.

#### MEETING SCHEDULE

Mr. Hardy mentioned that the August 1, 1990 Council meeting has been canceled; however, in addition to the regular meeting of the Council on August 8<sup>th</sup>, there will be a joint meeting and field trip with the Chamber of Commerce Board of Directors at noon.

The meeting adjourned at 8:11 p.m. on a motion made by Councilman Shafter and seconded by Councilwoman Holt.





