

Minutes of the regular meeting of the City Council held December 19, 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, 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
	Dep. Recorder:	Kim Coleman
	Rec. Secretary:	Nancy T. Lawrence
Absent:	Councilwoman:	ReNee Coon
Planning Dir.:		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.

The meeting of the Redevelopment Agency adjourned and the City Council meeting was called to order by Mayor Linnell at 7:00 p.m.

Minutes of the regular meeting of the City Council held December 12, 1990 were presented and unanimously approved as corrected on a motion made by Councilman Gramoll and seconded by Councilman Foy.

EXPENDITURE AND EXPENSE REPORT APPROVED FOR PERIOD DECEMBER 1-13, 1990

Mr. Jenson presented the Expenditure and Expense Report for the Period December 1-13, 1990 in the amount of \$83,405.82 and these expenditures were unanimously approved as presented on a motion made by Councilwoman Holt and seconded by Councilman Shafter.

NOTE: One of the items on the RDA Agenda had not been handled due to the developer not being present. The developer arrived at 7:04 p.m. and the Mayor requested that the council adjourn and reconvene as the Redevelopment Agency to cover this item of business. Councilman Foy made a motion to this effect, Councilman Shafter seconded the motion and voting was unanimous.

COUNCIL RECONVENES AND ACCEPTS 1989-90 FISCAL YEAR AUDIT (DELOITTE AND TOUCHE)

At 7:42 p.m. the Council reconvened on a motion made by Councilman Shafter and seconded by Councilman Foy. Mr. Jenson introduced Barry Erickson, Kent Forsgren, and Phil Neff, auditors from the accounting firm of Deloitte and Touche and Mr. Erickson presented the audit report. He said that the audit of the City encompassed an extensive amount of work from

both his firm and the City staff and he complimented the staff for their high quality.

In addition to the Comprehensive Annual Financial Report (CAFR) , there were four other reports prepared by the auditors: (1) Light and Power, (2) Redevelopment Agency, (3) compliance issues which the state requires in a test of the use of State monies, and (4) the management letter. Mr. Erickson went through the CAFR, divided into the management section, the financial section (composed of financial statements and schedules), and the statistical section. He pointed out the healthy relationship between assets and liabilities (liabilities equal 3% of the total assets) and noted the substantial growth of assets. In summary he stated that the City is financially sound and healthy with the Light and Power fund being a major asset.

Mr. Hardy thanked the auditors for the excellent job they have done and gave a staff recommendation that the audit be accepted. Councilman Gramoll made a motion that the Comprehensive Annual Financial Report for the year ended June 30, 1990 be accepted as presented. Councilman Shafter seconded the motion and voting was unanimous.

Mayor Linnell expressed appreciation to the auditors and to Mr. Jenson, Mr. Coleman, and Mr. Hardy for their work and leadership in bringing the audit to this point.

CONSIDER REQUEST BY BOUNTIFUL HISTORICAL COMMISSION TO PURCHASE PROPERTY, 300 NO 200 WEST, FOR CITY MUSEUM

Mr. Hardy explained that the request from the Historical Commission has been changed to a request to consider having the property appraised for purchase with the possibility of the City participating 50 percent in payment of the appraisal. He said that a starting point needs to be negotiated--either to purchase or make a donation. Councilwoman Holt indicated that Councilwoman Coon requested that she be present before this decision is made. However, Mayor Linnell stated that Mr. Hardy has talked with the appraisers and the cost of the appraisal would be about \$1,000 (\$500 City share) and rather than hold the decision for a future meeting, he suggested that a motion be made to go ahead with the appraisal with the City agreeing to pay one-half. Councilman Shafter made this motion with the stipulation that the total cost of the appraisal would be somewhere around \$1,000. Councilman Foy seconded the motion which carried by a majority with Councilman Gramoll and Councilwoman Holt voting "nay" and the mayor voting "aye" to break the tie.

CONSIDER ORDINANCE TO ESTABLISH APPEAL BOARD FOR PERSONNEL MATTERS

Mr. Hardy explained that State law provides for an Appeals Board to be established by ordinance to hear personnel matters. An employee has filed an appeal with their supervisor and based on the resolution of that appeal, it may be necessary to approve an ordinance for this purpose. He suggested that this matter be tabled until January 2, 1991, and if the ordinance is necessary, it will be ready for that meeting. Councilman Gramoll made a motion to table this matter until January 2nd, Councilwoman Holt seconded the motion and voting was unanimous.

AGREEMENT WITH DAVIS COUNTY FOR ANIMAL CONTROL SERVICES APPROVED

Mr. Hardy reported that an Agreement for Animal Control Services has been received from Davis County and that this Agreement is identical to last year's, both in services and costs. The Agreement has been reviewed by the police and administrative staff and it is their recommendation that the service which has been provided is adequate and that this agreement be approved. Funds have been budgeted for the balance of this fiscal year. Councilman Foy made the motion that the Council adopt the Animal Control Agreement for Services as outlined by staff. Councilman Shafter seconded the motion and voting was unanimous.

The meeting adjourned at 8:14 p.m. on a motion made by Councilman Shafter and seconded by Councilman Foy.