

Minutes of the regular meeting of the City Council held May 15, 1991 at 7:09 p.m. in the Council Chambers of the City Hall, Bountiful, Utah (following a meeting of the RDA).

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 Treasurer:	Ira H. Todd
	Planning Director:	Jon Reed Boothe
	Dep. Recorder:	Kim Coleman
	Rec. Secretary:	Nancy T. Lawrence
	Dept. Heads:	Dick Duncan, Streets/Sanita. Larry Higgins, Police Neal Jenkins, Parks/Rec. Jerry Lemon, Fire Mark McRae, Info. Systems
Absent:	Councilwoman:	Renee Coon
	City Recorder:	Arden F. Jenson

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 Mr. Balling led the pledge of allegiance to the flag. The invocation was given by Mr. Hardy.

Minutes of the regular meeting of the City Council held May 8, 1991 were presented and unanimously approved as corrected on a motion made by Councilman Foy and seconded by Councilman Shafter.

#### EXPENDITURES AND EXPENSES APPROVED MONTH OF APRIL AND MAY 1-9, 1991

Mr. Coleman presented the Expenditure and Expense Report for the Period May 1-9, 1991 in the amount of \$457,208.73 and the Summary of Expenditures for the Month of April in the amount of \$2,195,908.94. He responded to questions from the Council, following which Councilman Shafter made a motion that both expenditure reports be approved as presented. Councilman Foy seconded the motion and voting was unanimous.

Councilman Shafter asked if any information had been received from the concrete testing which was done on the new work on 500 South and Mr. Balling reported that test results were received yesterday. It was the finding of the testing lab that (1) the air entrainment agent was not thoroughly mixed in the batch; (2) there was over-finishing of the concrete surface; and (3) the pumice material in the mix had a high porosity ratio. He said the matter is being studied further to determine the responsibility of the concrete supplier.

## CONSIDER FINAL APPROVAL OF BRIDLEWOOD

SUBDIVISION, PLAT 6 (4050 SOUTH 150 WEST), CLARK JENKINS, DEV. This item was canceled.

## CONSIDER AMENDMENTS TO EAGLE'S RIDGE SBDVN., 1000 NORTH 1500 EAST-- BLAIR JONES & LLOYD HAYES, DEV.

Mr. Balling reviewed the site plan of the Eagle's Ridge Subdivision, 1000 North 1500 East, noting that preliminary approval was granted to this development in August, 1990, under the name of North Bench Subdivision. Since the time of that approval, the Federal Emergency Management Agency (FEMA) has completed a new flood plain map for Bountiful City and this map indicates a large area of potential flooding in the North Fork of Stone Creek, which flows through Eagle's Ridge Subdivision. Inasmuch as the subdivision has not yet been developed, the opportunity is present to construct a debris basin which will greatly reduce flooding potential downstream. He said that the City Council granted approval to the construction of the debris basin in its February 6, 1991 meeting (see page 4), subject to funding from Davis County Flood Control. However, the County has been contacted and is not able to provide funding.

The road pattern which was approved when preliminary approval was first granted provided two accesses, as required by Foothill Ordinance. If the debris basin is constructed, it will necessitate changing the road pattern, resulting in a dead-end road longer than 600 feet as allowed by ordinance. However, this road will have a turn-a-round at the Lion's Club shooting range parking lot.

Mr. Balling stated that it is the staff recommendation to provide the debris basin at this time, recognizing that funding of the debris basin would fall on the City; and that approval be given to the amended preliminary plat with the change in the road pattern. He noted that the Planning Commission reviewed this project and gives the same recommendation. Councilman Foy thanked Mr. Balling for the efforts he makes to work within the Foothill Ordinance and he motioned that preliminary approval be granted as amended (with a variance being granted to extend the upper road more than 600 feet in length, terminating in the parking lot of the shooting range), and that construction of the debris basin be approved. Councilman Shafter stated that flood control is the responsibility of the County and that even though the City provides the initial funding for this project, it should be reimbursed by the County at such time that funds are available. Councilwoman Holt seconded the motion. Councilman Gramoll requested that the motion include the stipulation that funding be the responsibility of the County at such time that funds become available. This was accepted as part of the motion and voting was unanimous.

## MAYOR WELCOMES VISITING BOY SCOUTS

Mayor Linnell recognized the visiting Boy Scouts and their leaders and gave a brief explanation of the responsibilities of the elected officials and staff.

## GENERAL FUND, CAPITAL IMPROVEMENTS FUND, AND DEBT SERVICE BUDGETS (REVENUES AND EXPENDITURES) REVIEWED

-3- (C.C. minutes May 15, 1991)

Mr. Hardy explained the purpose of the General Fund, Capital Improvements Fund, and

Debt Service Fund, summarizing that these funds are generally supported by taxes and provide services such as police and fire protection, and street maintenance. The proposed budget for the General Fund (matching revenues and expenses of \$24,411,888.00) is down \$300,000.00 from last year with principal revenue sources being sales tax, property tax, and franchise taxes. The next largest single revenue generator is the intra-City transfer from the Power Department (\$1,400,000.00). He noted that the proposed expenses for the 1991-92 budget have been reviewed by departments and committees. He clarified that there is a cross-over between the Public Safety Committee and the Parks and Recreation Departments due to funding for Handcart Days and the upcoming City Centennial celebration. He also noted that the proposed budget does not include an increase in taxes or fees charged by the City.

Councilman Gramoll complimented Mr. Hardy on providing a balanced budget without increasing taxes. Councilman Shafter emphasized that the additional person approved in the Fire Department is to be designated as a Fire Marshall and he also commented that tonight's brief review of the budget comes after more than two month's of intensive study by departments and committees. Councilwoman Holt noted that the City is getting more back from the Power Department contribution than what they are paying in property taxes. (Mr. Hardy pointed out that the City only receives 11 percent of property tax collected by the County, with the remainder going to the School District, Davis County, and other special districts). No official action was taken on the budget.

#### MISCELLANEOUS FROM MAYOR

Mayor Linnell mentioned that West Bountiful is considering construction of a reservoir at the top of Pages Lane as part of an upgrade to their system in connection with the ShopKo development. Councilman Gramoll expressed concern that this project might not be done in a timely manner and that he would not want an unsightly situation for a long period of time. He requested that if this project does go through, that a stipulation be placed requiring proper construction management.

Councilman Gramoll noted that a request was entertained by the Council in May, 1989 for service clubs to be permitted to erect signage at the entrances to the City. No further action has been taken on this matter and he suggested that the City take the initiative to follow through on this matter and work with the clubs desirous of putting up their signs.

Mr. Balling reminded the Council of the meeting of the Transportation Committee tomorrow morning at 10:00 a.m. and of the Traffic Safety Committee tomorrow afternoon at 4:00 p.m.

The meeting adjourned at 7:58 p.m. on a motion made by Councilwoman Holt and seconded by Councilman Gramoll.