

Minutes of the regular meeting of the City Council held June 12, 1991, 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 Attorney:	Layne B. Forbes
	City Engineer:	Jack P. Balling
	City Recorder:	Arden F. Jenson
	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 Neil Jenkins, Parks/Rec. Jerry Lemon, Fire Mark McRae, Information Sys. Clifford Michaelis, Power David Wilding, Water/Sewer
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 Mr. Forbes led the pledge of allegiance to the flag. The invocation was given by Mrs. Lawrence.

Minutes of the regular meeting of the City Council held June 5, 1991, were presented and unanimously approved as written on a motion made by Councilwoman Holt and seconded by Councilman Foy.

EXPENDITURES AND EXPENSES APPROVED FOR TWO FINANCIAL PERIODS IN MAY

Mr. Jenson presented the Expenditure and Expense Report for the Period May 30-31, 1991, in the amount of \$331,287.63, and the Summary of Expenditures for the Month of May totaling \$3,138,599.15. (He noted that May expenditures were higher than normal due to there being one extra pay period during this time). Following a brief discussion, these expenditures were unanimously approved on a motion made by Councilman Shafter and seconded by Councilman Foy.

JMR CONSTRUCTION AWARDED CITY CONCRETE BID

Mr. Balling reported that four contractors submitted bids for the reconstruction and new
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construction of sidewalk, curb and gutter, and storm drainage facilities at random locations throughout Bountiful. It is staff recommendation that the bid be awarded to low bidder, JMR Construction, in the amount of \$146,122.50. Councilman Shafter made a motion to this effect, Councilwoman Coon seconded the motion and voting was unanimous.

PRELIMINARY APPROVAL GRANTED TO STERLING HEIGHTS SBDVN., 200 WEST 3700 SO

Mr. Balling presented a map showing the location of Sterling Heights Subdivision (28 lots) , 200 West 3700 South. He reviewed the site plan and stated that the project complies with all the provisions of the Foothill Ordinance and comes to the Council with a unanimous recommendation from the Planning Commission that preliminary approval be granted. Traffic circulates around a small detention basin which will serve this subdivision and the area around it. Following discussion, Councilman Foy made the motion that preliminary approval be granted as recommended by the Planning Commission. Councilwoman Holt seconded the motion and voting was unanimous.

COUNCIL VOTES TO MAINTAIN CURRENT POLICY RE: CHARGE FOR PARAMEDIC SERVICES

Mr. Hardy referred to a request which has come from the Davis County Sheriff's office for the city to consider charging a fee of \$100 for all ambulance runs where the paramedic unit responds and rides in the ambulance with the victim to the hospital. (This would be in addition to the \$100 ambulance service call presently being charged by the city, and would be passed on to the Sheriff Is Office). He noted that a mill levy (dedicated to the paramedic program) was approved by the voters in 1982 and as a result, a full- scale paramedic program has been operating throughout the County. Bountiful provides ambulance and EMT service through the Fire Department. The EMT's are trained at a Level 3 (with Level 4 being paramedics). Bountiful's ambulance charge (\$100) is the lowest rate charged in Davis County and along the Wasatch Front, and it has been the policy of the Council in the past to recoup only direct costs of the ambulance service.

Councilman Shafter stated that he would be opposed to charging additional fees for the service of the paramedics, noting that the dedicated mill levy should provide their support. Councilwoman Holt also expressed opposition to the requested pass-through charge. Mayor Linnell said that he had talked with the County Auditor and found that additional funds could be generated through the approved mill levy, without going back to the voters. He suggested that if the paramedic program needs a financial transfusion, they should do so within their own authority and not fragment the cost of the paramedic program through several different entities. Councilwoman Holt made a motion to not support the request of the Sheriff Is Office to charge an additional \$100 for ambulance runs where the paramedic unit rides in the ambulance. Councilman Foy seconded the motion and voting was unanimous.

COUNCIL APPROVES SALE OF LOT ON DAVIS BOULEVARD & MILLBROOK WAY

Mr. Balling reviewed that property was acquired by the City when the Mill Creek crossing on Davis Boulevard was constructed and a portion of that property is no longer needed.

Lot 8 of Canyon Rim Subdivision, appraised at \$30,000, was advertised for sale two years ago and only one offer was made--\$20,000.00. The Council voted at that time to wait until an offer for the appraised value was received. The City has now been offered \$30,000 for the lot.

Councilman Shafter made a motion to accept the offer. He requested that City staff make sure the bidder is aware of the 7-foot utility easement located on the property. Councilman Foy seconded the motion and voting was unanimous.

TRANSFER OF CLASS "B" BEER LICENSE AND LIQUOR CONSUMPTION LICENSE APPROVED FOR ROBININOIS

Mr. Boothe reported that a request has come from Robintino's to transfer their Class "B" beer license and liquor consumption license from their old location at 370 West 500 South to their new location at 1385 South 500 West. Although they originally planned to operate from both locations for a six-month period, they have now decided to close the old location and operate just from the new location. Councilwoman Holt made the motion that the licenses be transferred as requested, Councilwoman Coon seconded the motion and voting was unanimous.

CONSIDERATION OF 1991-92 FISCAL YEAR BUDGET

Mr. Hardy highlighted the proposed 1991-92 Fiscal Year Budget which totals \$31,481,867. He noted that this is 10 percent lower than last year's budget; however, the major reason for the decrease is the completion of two major capital improvement projects (Pineview Hydroelectric facility and the new public works facility). He explained that because of the method of budgeting required by state law, many funds have to be budgeted twice, resulting in the budget appearing larger than it really is. The net budget, after the transfer of funds within the city, is \$24,424,968.

There are no tax increases in the proposed budget and no increases in user fees. (Although the certified tax rate will decrease from .001783 to .001621, the assessed value of property will increase and the amount of money collected through property tax will be at the same level as last year). All departments will provide the same level of service, with the addition of a full-time fire marshal, one new police officer, and six months' funding for a new police dispatcher. Following is a listing of the net expenditures and expenses of the 1991-92 budget:

Legislative	\$1,758,177
Code Enforcement	37,568
Legal	144,070
Executive & Central Staff	128,871
Information Systems Mgmt.	200,613
Administrative	700,744
General Govt Buildings	261,390
Police	2,233,732
Fire	1,527,231
Street & Traffic Lighting	360,000
Streets	2,962,686

Engineering	475,733
Parks	276,918
Recreation Subsidy	206,925
Planning	112,392
Debt Service	105,818
Water	1,975,331
Sewer	719,772
Light and Power	13,639,921
Golf Course	738,708
Swimming Pools, Recreation & Ice Arena	1,133,850
Sanitation (includes Landfill)	1,276,295
Cemetery	196,522
Internal Svs (Computer Maint, Liab Ins, Worker's Comp)	308,600
SUBTOTAL	31,481,867
Less Intra-City Revenue & Transfers	(7,056,899)
NET EXPENDITURES & EXPENSES	\$24,424,968

Mr. Hardy reviewed the expenditures by General Fund, Capital Improvement Fund, Debt Service Fund, and Enterprise Funds. The budget is balanced with revenue matching the expenditures. He commented that the budget includes a provision to purchase a new front-end loader and 420 containers to implement a commercial refuse collection program (\$317,000). However, after considering this proposal and talking with the providers of the commercial waste collection service, it is the staff recommendation that the city delete this program from the budget (\$317,000). This recommendation is on the following conditions:

(1) That the City Council direct the staff to draw up an ordinance for collection of commercial garbage and that a provision be made for the City to work in conjunction with the commercial haulers. Frequency of inspection, provisions for the disposal of hazardous materials both by the haulers and citizenry, and appropriate enforcement provisions should be included in the ordinance;

(2) That the City provide for a semi-annual hazardous waste pick up;

(3) That a hazardous waste collection site be set up to be used at times other than the two collection dates;

(4) That the city establish a list for businesses and residential customers as to what constitutes hazardous waste;

(5) That monies budgeted for this item need to be removed from the Reserve fund expenditures and put back into the Sanitation fund.

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Following discussion of this item, Councilwoman Holt stated that she felt the landfill is

the greatest asset which the City has and she made the motion that the staff recommendation be accepted, subject to the response from the commercial haulers. Councilman Foy emphasized the need for a site where hazardous waste can be taken on a temporary basis until it can be taken out of the City for proper disposal and then he seconded the motion.

In response to a question from Councilwoman Coon, Bob Bruhn, (Sanitation Department) explained that it had been the intent of the City to work with the County in providing for hazardous waste disposal. However, the venture is very costly and the County is not in a position to join in this effort. Therefore, Bountiful will attempt to start the program this summer for disposal of hazardous waste. Voting on the motion was unanimous.

At 8:15 p.m. Mayor Linnell called for input from those citizens in attendance and John Parrish, Ross Hofling (manager of Waste Management of Utah), Haven Burningham, and Elmer Barlow expressed support for the proposal that the City work in cooperation with the commercial haulers. Mr. Hofling stated that it is their desire to make their resources and expertise available to the city in this cooperative effort. The public hearing concluded at 8:26 p.m.

COUNCIL ADOPTS 1991-91 BUDGET: MAJORITY VOTE

Mayor Linnell presented Resolution No. 91-2 which provides for acceptance of the budget as presented by Mr. Hardy--\$24,107,968 (\$24,424,968 less \$317,000 for commercial garbage collection). Councilman Shafter made a motion to accept the proposed budget and adopt Resolution No. 91-2 providing for same and authorize the Mayor and City Recorder to sign. Councilwoman Holt seconded the motion. Councilwoman Coon stated that she could not approve the proposed budget which included a 3 percent wage increase for all full-time employees, based on a comparison with other cities. Although increases for some employees might be justified, she stated that this type of policy creates a cyclic effect which perpetuates increases. She said she was also opposed to the construction of a reservoir which was necessitated by the annexation which she did not support. The motion carried by a majority with Councilwoman Coon voting nay.

RES. NO. 91-3 SETTING TAX RATE APPROVED

Mayor Linnell presented Resolution No. 91-3 entitled "RESOLUTION DETERMINING THE TAX RATE AND LEVYING TAXES UPON ALL REAL AND PERSONAL PROPERTY IN THE CITY OF BOUNTIFUL, DAVIS COUNTY, STATE OF UTAH, MADE TAXABLE FOR THE YEAR 1991". Councilman Shafter made the motion that this resolution be approved and that the Mayor and City Recorder be authorized to sign it. This sets the tax rate at .001621. Councilwoman Holt seconded the motion and voting was unanimous.

RES. NO. 91-4 ADOPTED PROVIDING FOR OPENING AND AMENDING 1990-91 FISCAL YEAR BUDGET

Mr. Hardy explained that opening and amending the 1990-91 Fiscal Year Budget is
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necessary to accurately reflect the revenues and expenditures for that time period. He briefly reviewed changes to the General Fund (\$1,107,500) and Capital Improvements Fund (\$26,000)

as detailed in the resolution. Councilman Foy made a motion for approval with authorization for the Mayor and City Recorder to sign, Councilman Shafter seconded the motion and voting was unanimous.

RES. NO. 91-5 ADOPTED PROVIDING FOR OPENING AND AMENDING 1990-91 FISCAL YEAR BUDGET -- ENTERPRISE FUNDS

Mr. Hardy presented Resolution No. 91-5 which provides for an adjustment to the Recreation operating and capital budgets. The operating budget was increased by \$16,000 (both revenues and expenses) as a result of hosting the regional figure skating competition. The increase to the capital budget (\$83,000) reflects improvements approved by the Council which were not in the original budget (pool blanket, lights, etc.) . Councilman Shafter made a motion for approval with authorization for the Mayor and City Recorder to sign. Councilman Foy seconded the motion and voting was unanimous.

MISCELLANEOUS

Councilwoman Holt displayed a mock-up of the city Is float which will be constructed for the summer parades. The float features the Heber C. Kimball gristmill.

On a motion by Councilmen Foy and Shafter, respectively, the meeting adjourned at 8:33 p.m.