

Minutes of the regular meeting of the City Council held July 17, 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, Bob Gramoll, Barbara Holt, and Leslie Foy
	City Manager:	Tom Hardy
	City Attorney:	Layne B. Forbes
	Asst. City Engineer:	Paul Rowland
	City Recorder:	Arden F. Jenson
	Dep. Recorder:	Kim Coleman
	Rec. Secretary:	Nancy T. Lawrence
	Dept. Heads:	Larry Higgins, Police
Excused:	City Engineer:	Jack P. Balling
	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 he led the pledge of allegiance to the flag. The invocation was given by Councilman Foy. The Mayor expressed sympathy to Councilwoman Holt for the recent death of her sister.

Minutes of the regular meeting of the City Council held July 10, 1991 were presented and unanimously approved as amended on a motion made by Councilwoman Coon and seconded by Councilman Shafter.

EXPENDITURES AND EXPENSES APPROVED FOR PERIOD JUNE 26-27, 1991

Mr. Jenson presented the Expenditure and Expense Report for the Period June 26-27, 1991 in the amount of \$304,703.39. He made one correction to the annotation and responded to questions from the Council. These expenditures were unanimously approved on a motion made by Councilman Foy and seconded by Councilwoman Holt.

MARION WILLEY FORD AWARDED BID FOR TWO UNMARKED CARS FOR POLICE DEPARTMENT

Chief Higgins reported that bids were opened June 25, 1991 for two replacement vehicles for the police department. Two dealers submitted bids and it is the recommendation of staff that the bid be awarded to Marion Willey Ford for two new 1991 Ford Taurus vehicles. The bid was for \$15,390.65 each, less trade-in of \$1,000.00 per vehicle. The Chief noted that the other bid (Bountiful Lincoln/Mercury) was lower; however, it did not meet specifications and was based on used vehicles. The budgeted amount for these vehicles was \$27,000.00, which is \$1,781.30 under the Marion Willey bid. He explained that a savings of \$2,903.00 had resulted in a separate vehicle purchase and he recommended that this savings be used to make up the

difference on the bid being considered. Following a brief discussion, Councilman Gramoll made the motion that the bid be awarded to Marion Willey as recommended (\$28,781.30 including trade-in), Councilman Shafter seconded the motion and voting was unanimous. Councilman Gramoll requested that in the future when specification comparisons are made that the variations be noted.

RES. NO. 91-7 ADOPTED RE: CDBG FIRE SERVICE AREA

Mr. Hardy explained that one of the requirements that Bountiful must fulfill in the grant application for the aerial ladder truck is to adopt a resolution which defines the CDBG fire service area. He reviewed Resolution No. 91-7 which defines the service area of the aerial ladder truck based on its historical use. He pointed out that the truck can be used outside of that area, but that it will not be used as a first-response truck except in the service area where large buildings are involved. Councilman Shafter made a motion that Res. No. 91-7 be adopted, pursuant to the requirements of the State, and that authorization be given for the Mayor and City Recorder to sign. Councilman Gramoll seconded the motion which carried unanimously.

UPDATE ON MEETING WITH KERN RIVER

At the request of Councilwoman Coon, Mr. Hardy gave an update of the meeting which he attended this afternoon with representatives from Kern River, the Forest Service, and Associated Pipeline (contractor for Kern River). He summarized the meeting by stating that he was very disappointed by Kern River's attitude regarding the construction process (unwillingness to discuss using helicopter construction), access roads, safety and well-being of Bountiful residents and property, and reclamation (the manner and timetable for re-seeding). He noted that the Forest Service has not given authorization to proceed; however, Kern River has requested that authorization be granted pending a resolution of the issues.

Mayor Linnell reviewed the position which Kern River had taken in their meeting with the Council in January regarding access roads (that Skyline Drive and the gravel pit road would be used for accessing their right-of-way for equipment and supplies and Mueller Park and North Canyon would have limited use--men and limited supplies). The other members of the Council concurred with this understanding. Councilwoman Coon pointed out that the FERC certificate required Kern River to work with Bountiful in good faith. Mr. Hardy suggested that a letter be written to FERC relating the concerns which we have. Councilman Gramoll responded to Mr. Hardy's comments regarding reclamation, noting that Kern River must produce suitable results and how they do it is their problem.

MISCELLANEOUS DISCUSSION RE: RECYCLING

Councilman Gramoll noted that the recovery bins at the City Hall are no longer being used to accept glass and he suggested that this be advertised through the utility bills or in a special mailing. He also asked if direction could be given regarding the disposition of hazardous waste. Mr. Hardy explained that the disposition of many toxic wastes has been arranged for and a communication is forthcoming to the citizenry. However, a location for a hazardous waste collection program has not yet been designated.

-3- (C.C. minutes July 17, 1991)

EXECUTIVE SESSION SCHEDULED

Councilwoman Holt made a motion that an executive session be held immediately after this meeting for the purpose of discussing pending litigation and the acquisition of real property. Councilman Shafter seconded the motion which carried unanimously. The meeting adjourned to executive session at 7:50 p.m.

Attendance at Executive Session

Mayor Linnell

Councilmembers Shafter, Coon, Gramoll, Holt and Foy

Mr. Hardy

Mr. Forbes