

Minutes of the regular meeting of the City Council held August 21, 1991 at 6:30 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, 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
	Rec. Secretary:	Nancy T. Lawrence
	Dept. Heads:	Jerry Lemon, Fire Cliff Michaelis, Power Dave Wilding, Water/Sewer
Absent:	Councilwoman:	Barbara Holt

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 Gramoll led the pledge of allegiance to the flag. The invocation was given by Councilman Shafter.

Minutes of the regular meeting of the City Council held August 14, 1991 were presented and unanimously approved as written on a motion made by Councilman Gramoll and seconded by Councilman Foy.

#### EXPENDITURE AND EXPENSE REPORT APPROVED- PERIOD AUGUST 1-15, 1991

Mr. Jenson presented the Expenditure and Expense Report for the Period August 1-15, 1991 in the amount of \$110,436.45. He mentioned one correction to the annotation and responded to questions from the Council, following which the Report was unanimously accepted on a motion made and seconded by Councilmen Shafter and Foy, respectively.

#### AWARDING OF FIRE HYDRANT BID DELAYED PENDING RECEIPT OF CERTIFICATION

Mr. Wilding reported that bids had been requested for 50 fire hydrants for the Water Department to establish an inventory and this would negate the more costly manner of purchasing one and two at a time. He recommended the low bid from Waterworks Equipment Company (\$ 5 7 1. 7 2 / ea. , \$ 2 8, 0 8 6 tota1) , subject to the manufacturer submitting satisfactory evidence that the hydrants meet the specifications and certifying them as such.

Councilman Gramoll suggested that it would be better to review the specifications and  
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suitability of the hydrants prior to awarding the bid. Following discussion, it was agreed that Mr. Wilding would bring this matter back to the Council after receiving the certification.

#### PIERCE MANUFACTURING, INC. AWARDED BID FOR AERIAL LADDER TRUCK - FIRE DEPARTMENT

Chief Lemon reported that bids were sent to five vendors for an aerial ladder truck for the Fire Department, and three vendors responded (Pierce Mfg., Midvale, Utah; Inc., L.T.I., Casper, Wyoming; and Emergency One, West Jordan, Utah). He compared the bids and stated that it is the recommendation of staff to accept the bid from Pierce Manufacturing in the amount of \$515,132 (less 2% penalty discount and \$38,395 cash discount for pre-payment = net bid of \$473,537.00). He noted that 7.1% interest will be paid to Bountiful on the up-front payment. Following discussion, Councilman Foy made the motion that the bid from Pierce be approved as recommended. Councilman Shafter seconded the motion which carried unanimously.

#### MARION WILLEY AND SON FORD AWARDED BID FOR VAN FOR POWER DEPARTMENT

Mr. Michaelis reported that invitations to bid were sent to four vendors for a full-sized cargo van to replace a 13-year-old van presently in service. Three vendors responded and it is recommended that the bid be awarded to low bidder, Marion Willey and Son, in the amount of \$16,990.00. He said that \$19,000 was budgeted. Councilman Gramoll made a motion for approval; Councilman Shafter seconded the motion and voting was unanimous.

#### FINAL APPROVAL GRANTED TO LAKEVIEW HOSPITAL ADDITION SITE PLAN

Mr. Balling presented the site plan for the proposed addition to Lakeview Hospital and stated that it is the recommendation of the Planning Commission that final site approval be granted, subject to the following conditions:

##### Culinary Water

1. The hospital pay for 2,220 ft. of 8-inch line at \$14.50 per foot for the supply line from Davis Blvd. to Medical Drive (City will pay for additional enlarged pipe (10-inch) and install the pipe). Total = \$32,190.00

2. Relocation of water line on site: 405 ft. at \$14.50 per foot as per City resolution (City to install, including fire line to building valve). Total = \$5,872.50

3. Install fire hydrant at southwest corner by City.

4. Provide utility easement and R/W for new street proposal and utilities.

##### Storm Drainage

Payment of storm detention fee of \$675.00

##### Sanitary Sewer

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Payment of sanitary sewer connection fee of \$600.00 for the first 20 fixture units and \$30.00 for each additional fixture unit as defined by the Uniform Plumbing Code. Also, the manhole should be specified as a 48-inch concrete manhole with a 24-inch C.I. frame and cover.

#### Other

- Correction of the building plans to meet the requirements as outlined in the review.
- Review and approval of the landscape plan by the Planning Director.
- Review and approval of the electrical plans by the Power Department.
- HCA must supply the needed right-of-ways and easements for the relocated utilities, and roadway as needed by the City, prior to issuance of the Building Permit.
- Posting of a bond to guarantee the landscaping and site improvements, prior to issuance of the Building Permit.

Councilman Foy made a motion that final approval be granted to the site, as recommended. Councilman Gramoll seconded the motion. Councilwoman Coon stated that she had invited Kathi Izatt to attend the meeting to report on a concern she has with this project. Councilman Foy, the Council representative on the Planning Commission, reported that the site approval had received a unanimous vote from the Planning Commission and that Ms. Izatt's concern related to another matter (temporary buildings on the site) . The vote was called for and the motion carried by a majority with Councilwoman Coon voting nay.

#### CITIZEN REQUEST FOR STREET CLOSURE APPROVED

Mr. Hardy reported that the Davis County Homebuilders Association submitted a request for Lakeview Lane to be closed on August 29th from 9:00 a.m. to 1:00 p.m. and it is the staff recommendation that approval be given. Councilman Shafter made a motion to approve; Councilman Foy seconded the motion and voting was unanimous.

#### RESPONSE TO MAYOR'S ALLEGATIONS--- COUNCILWOMAN COON - TABLED

Councilman Foy stated that this matter was thoroughly discussed in last week's meeting, as well as being in the press, and he made a motion that it be tabled. Councilman Gramoll seconded the motion. Councilwoman Coon asked to speak and the Mayor stated that there is no discussion on tabled items. Voting on the motion was by a majority, with Councilwoman Coon voting nay and Councilman Shafter abstaining.

#### STAKER PAVING AWARDED ASPHALT PAVING BIDS-- DAVIS BLVD AND 400 NORTH

Mr. Balling reported that bids were opened yesterday for the asphalt paving which will be done on the re-construction projects at 400 North and Davis Blvd. Four contractors submitted proposals and it is recommended that the bid be awarded to low bidder, Staker Paving, as follows: 400 North--\$49,944.60; and Davis Blvd.-- \$51,941.57. In response to a question from Councilman Gramoll, Mr. Balling clarified that two projects were included in one bid proposal. Councilman Gramoll made a motion for approval, as recommended. Councilman Shafter seconded the motion and voting was unanimous.

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#### MAYOR PRO TEXPORE APPOINTED

Mayor Linnell stated that he will be out of town on September 11th and September 19th and he recommended that Councilman Shafter be appointed to serve as mayor pro tempore on the 11th and that Councilman Gramoll serve in this capacity on September 18th. Councilman Foy made a motion of approval, Councilman Shafter seconded the motion and voting was unanimous.

The meeting adjourned at 7:01 p.m. on a motion made and seconded by Councilmen Shafter and Gramoll, respectively.

NOTE: An RDA meeting was held immediately after the City Council meeting.