

Minutes of the regular meeting of the City Council held October 21, 1992 at 7:00 p.m. in the Council Chambers of the City Hall, Bountiful, Utah.

Present:	Mayor:	Bob Linnell
	Council Members:	Harold Shafter, John Cushing, Barbara Holt, and Leslie Foy
	City Manager:	Tom Hardy
	City Attorney:	Layne Forbes
	City Engineer:	Jack Balling
	City Recorder:	Arden Jenson
	City Treasurer:	Ira Todd
	Planning Director:	Blaine Gehring
	Rec.Secretary:	Nancy Lawrence
	Dept.Heads:	Neal Jenkins, Parks/Rec. David Wilding, Water/Sewer
Absent:	Councilwoman:	Renee Coon

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 Cushing led the pledge of allegiance to the flag. The invocation was given by Councilman Foy.

Minutes of the regular meeting of the City Council held October 14, 1992 were presented and Mr. Hardy noted that there was an error in calculating the bid returns for the 1/2-ton 4x4. (See minutes of October 14, 1992, page 3, line 23). He stated that this bid should be awarded to low bidder, Willey Ford, in the amount of \$15,818.00. Councilman Foy made a motion that the minutes be approved as amended. Councilman Shafter seconded the motion and voting was unanimous.

Minutes of the special meeting of the City Council held at 6:30 p.m. on October 14, 1992 were then presented and unanimously approved as written on a motion made and seconded by Councilman Shafter and Councilwoman Holt, respectively.

EXPENDITURES AND EXPENSES APPROVED FOR PERIOD OCTOBER 1-15, 1992

Mr. Jenson presented the Expenditure and Expense Report for the Period October 1-15, 1992 in the amount of \$202,029.32. There were no corrections to this report and there was no discussion. Councilwoman Holt motioned for approval, Councilman Shafter seconded the motion and voting was unanimous.

**ANNEXATION PETITION ACCEPTED THROUGH ADOPTION
OF RES. NO. 92-22 - 3100 TO 3400 SOUTH, 200 WEST TO ORCHARD DR.**

Mr. Balling reported that another petition for annexation has been submitted to the city. The petition includes 167 properties and contains the signatures of 86 owners (51.5%). The area is located between 3100 and 3400 South, 200 West to Orchard Drive. Councilman Shafter motioned for approval of Resolution No. 92-22 for the purpose of preparing the Policy Declaration and to set a public hearing on December 2, 1992 at 7:30 p.m. To consider the annexation request. Councilman Foy seconded the motion and voting was unanimous.

**PUBLIC HEARING RE-SET TO CONSIDER ANNEXATION
REOUEST - RE: RES. NO. 92-20**

Mr. Forbes explained that the public hearing which was scheduled for November 18, 1992 to consider an annexation request needs to be re-scheduled because the newspaper neglected to publish the notice in conformance with the 30-day requirement. He recommended that the notice of the hearing be amended and that the public hearing be set for December 2, 1992 at 7:15 p.m. (See minutes of October 14, 1992, page 3).

**FINAL SITE PLAN APPROVAL GRANTED TO REDD APARTMENTS,
2023 SO MAIN ST. - LEE REDD, DEVELOPER**

Mr. Gehring presented the site plan for the proposed Redd Apartments, 2023 South Main, Lee Redd, developer (in attendance). He said that this project was reviewed by the Planning Commission last night and it is their recommendation (together with staff), that final site plan be approved subject to the following conditions being met at the time of application of building permits or during construction:

Water connection: Four one-inch water meters are required.

Power All power service shall be underground.

Bonds and Fees: Payment of the fees and posting of the bonds as required by the Engineering office.

Building Plans: The buildings must be designed for a 100 mph wind by a professional engineer.

Councilwoman Holt motioned for final site approval as recommended, Councilman Shafter seconded the motion and voting was unanimous.

TURF EQUIPMENT CO. AWARDED BID FOR GOLF COURSE MOWER

Mr. Jenkins reported that four bids were received for a new out-front rotary mower to be used at the golf course as a perimeter, rough, and bunker mower. It is recommended that the bid be awarded to lowest qualifying bidder, Turf Equipment, in the amount of \$32,000 for a 30455 Grounds Master mower. He stated that it was planned to include this equipment in next year's budget. However, the mower to be replaced is ten years old and the engine blew in September. It will be financially more reasonable to replace the mower than attempt to fix it. He said that there are funds available in the Reserve and Replacement fund at the Golf Course. Councilman Foy made a motion to award the bid to Turf Equipment Company as recommended. Councilman Shafter seconded the motion and voting was unanimous.

APPROVAL GIVEN TO EXTEND CONTRACT FOR ROOF REPAIR - BARTON CREEK WATER TANK

Mr. Wilding reviewed that approval was previously granted by the Council for roof repair for the Barton and Mill Creek water tanks and \$58,200 was included in the budget. The Mill Creek reservoir is essentially complete. There are numerous small cracks on the Barton Creek roof which were not previously apparent and it has been determined that it would be in the best interest of that structure to apply a full surface membrane coating. He reviewed other problems which should be addressed at this time, including the spalling of the concrete roof panels, and requested that the contract be extended \$28,000 to permit this work to be done. There is sufficient in the original amount budgeted to cover this cost (bringing the total cost of the project to \$56,700). Councilman Shafter asked if there was a guarantee on the work and Mr. Wilding stated that there is a five-year warranty. Councilman Shafter motioned for approval of the contract extension, Councilman Foy seconded the motion and voting was unanimous.

MISCELLANEOUS

Councilman Foy said he had the opportunity of taking a group of cub scouts on a historical tour of the community and he was duly impressed with historical information which they have previously gained when participating on a historical tour through their school class. He suggested that a letter of appreciation be sent to Mr. and Mrs. Mangus, Centennial Committee members, who had been the leaders of the school tour.

DISCUSSION OF PROPOSED RECYCLING CENTER

At 7:31 p.m. the meeting dismissed to the Street Department, 950 South 200 West, for an on-site discussion of a proposed recycling center. Mr. Hardy reviewed the proposed plan, located on the southeast side of the Street Department building, and he stated that the estimated cost would be \$7,500. Councilman Shafter noted that the project did not include a screening fence and he stated that the city should abide by the same conditions as they require. Discussion continued regarding the fence, and the possibility of modifying the plan to provide a drive-through design. Staff was requested to modify the schematic, incorporating the suggestions made in this discussion.

The meeting adjourned at 7:49 p.m. on a motion made by Councilman Cushing and seconded by Councilwoman Holt.