

Minutes of the regular meeting of the City Council held October 6, 1993 at 7:06 p.m. in the Council Chambers of the City Hall, Bountiful, Utah, following a 6:30 p.m. field trip to the Fire Department.

Present:	Mayor:	Bob Linnell
	Council Members:	Harold Shafter, Renne Coon, John Cushing Barbara Holt and Leslie Foy.
City Manager:	Tom Hardy	
City Attorney:	Russell Mahan	
City Engineer:	Jack Balling	
City Recorder:	Arden Jenson	
City Treasurer:	Galen Rasmussen	
Rec. Secretary:	Nancy Lawrence	
Absent:	Planning/RDA Dir:	Blaine Gehring

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 Jason Giones, visiting Boy Scout, 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 September 22, 1993 were presented and unanimously approved as written on a motion made by Councilwoman Holt and seconded by Councilman Shafter.

EXPENDITURES AND EXPENSES APPROVED FOR TWO SEPTEMBER PERIODS

Mr. Jenson presented the Expenditure and Expense Reports for the following periods: September 17-23, 1993 (\$365,838.91); and September 24-27, 1993 (\$297,414.64). He pointed out one correction to the annotation on the report for September 17-23 and responded to questions from the Council. In response to a question from Councilwoman Coon, Mr. Hardy stated that he would research the expenditure for a fiber scope and report back at the next meeting. Councilman Cushing made a motion to approve the expenditures as presented. Councilman Shafter seconded the motion and voting was unanimous.

VISITING BOY SCOUTS WELCOMED BY MAYOR

Mayor Linnell recognized the visiting Boy Scouts and reviewed information with them which will be helpful as they work on their citizenship merit badge.

COUNCIL APPROVES REQUEST OF DONALD CLEVERLY TO DISCONNECT FROM THE CITY OF BOUNTIFUL

Mr. Mahan explained that Donald Cleverly, owner of property at 3287 South Main, has requested that his property be disconnected from the city of Bountiful. Mr. Cleverly's property was previously located in an unincorporated area. However, in the process of the recent annexation of other property in this area, he was forced to be included in the annexation to preclude the creation of a one parcel unincorporated area. He is now requesting to be disconnected from Bountiful so that he can be included in the corporate limits of North Salt Lake. He owns property contiguous to that in question, which is within the North Salt Lake boundaries. Councilwoman Coon stated that she felt the City should cooperate with this request, inasmuch as property owners should be able to do as they desire with their property. Councilwoman Holt verified that this request has been favorably accepted by North Salt Lake. She then made a motion to approve the request for disconnection as presented. Councilman Foy seconded the motion and

voting was unanimous.

APPROVAL GIVEN FOR FEDERAL GRANT TO DEAL WITH GANGS

Mr. Hardy explained that the Utah State legislature will be holding a special session starting next week to consider gang problems. The police chief is presently attending a conference also relating to this issue and recommendations will be made to the Council on upcoming legislation. He said that Salt Lake City has adopted restrictive regulations relating to fire arms and gang related activity and it is felt that Bountiful needs to address this issue also so that the gang activity presently in Salt Lake City will not migrate to this area.

Mr. Hardy stated that the local high schools presently have a policy of having a police officer at the school site for the purpose of creating a liaison between the student community and law enforcement and providing a forum for communication. There is an opportunity to apply for a federal grant which would augment this effort and allow more involvement between the police and the schools. The grant requires a revenue match from the city which is not included in the 1993-94 budget. If approved, this match would be funded from the Operating Contingency fund.

The grant will provide for up to \$75,000 per officer for salary and benefits over a 3-year period. That would require a 25 percent match and the Davis County School District has expressed an interest in providing one-half of the required cash match for each officer. After the 3-year life of the grant, it is anticipated that the three officers (one for each of the Bountiful high schools--Viewmont, Bountiful, and Woods Cross) will be assimilated into their departments with the school district providing 50% funding.

Lt. Bill Collard, representing the Police Department, expressed support of this program and he requested the support of the Council. In response to a question from Councilwoman Coon, Lt. Collard stated that, if approved, funding and implementation of the program will probably not start until next year. Councilwoman Coon motioned for approval to go ahead in the grant application process, with the matching funding to come from the operating contingency fund. Councilwoman Holt seconded the motion and voting was unanimous.

COUNCIL APPROVES CANVASS OF ELECTION RETURNS

Mr. Jenson reported that less than 15 percent of the registered voters participated in the primary election held yesterday. He presented the Official Tabulation of Election Returns (see on page) and noted the minor discrepancies which were found. He stated that all ballots were accounted for and the accuracy of the returns was verified. Councilman Foy motioned for acceptance of the bid tabulation as presented. Councilman Shafter seconded the motion and voting was unanimous. Councilman Shafter noted that at a cost of \$10,000 to conduct the primary election, each vote cost approximately \$3.00.

APPROVAL GIVEN TO SELL PROPERTY AT WASHINGTON

ELEMENTARY SCHOOL TO DAVIS COUNTY SCHOOL DISTRICT

Mr. Hardy reviewed that the School District had expressed a desire to "square up" some of their properties and had approached Bountiful about possible sales and purchases. In the study of school sites in Bountiful found that at Washington elementary the City owns the parking lot and up to within 10 feet of the front door. The School District is desirous of purchasing this property. The City also owns property west of the school. It is proposed that the soccer field be sold to the School District and that the playground, restrooms, and the surrounding area be retained by the City for a small city park.

Councilwoman Coon stated that she felt a public hearing should be held prior to making a decision on this issue. She made a motion to this effect, which died for lack of a second. Councilman Foy motioned for approval of the sale of property at Washington Elementary, as explained. His motion was based on the fact that the School District is willing to buy and we are willing to sell, and the basic use of the property will not change with the sale. Councilman Cushing seconded the motion which carried by a majority. Councilwoman Coon voted nay and stated that she was not opposed to the concept of selling this property, but that she felt there needed to be a public hearing.

**FINAL ACCEPTANCE GIVEN TO TEMPLE HILLS ESTATES,
PLAT B (16 lots); AND APPLE ORCHARD SUBDIVISION (17 lots)**

Mr. Balling reported that two subdivisions have been fully completed for over one year and the developers have requested a release of their final 10 percent. He reviewed that Temple Hills Estates, Plat B (1450 East 600 South, Dean Hill, developer) is completed and meets all of the standards required by the City. He recommended that the Council grant final acceptance and authorize release of the bond. Councilwoman Holt motioned for final acceptance of Temple Hills Estates, Plat "B". Councilman Shafter seconded the motion and voting was unanimous.

Mr. Balling then presented Apple Orchard Subdivision (1350 North 100 East, Jack Bangerter, developer) and stated that this subdivision also meets all of the standards required by the City. He recommended that the Council grant final acceptance, contingent upon completion of minor repair work on the curb and gutter.

Councilwoman Holt motioned for final acceptance of Apple Orchard Subdivision as recommended. Councilman Foy seconded the motion and voting was unanimous.

**BLAINE WADMAN AWARDED BID FOR POLICE
EVIDENCE BUILDING**

Gregg Allen, architect with MHTN, reported that bids were submitted by eight contractors for a new evidence building to be used by the police department. The proposed building will be located at the Public Works complex on 200 West. Mr. Allen recommended that the bid be awarded to the lowest responsible bidder, Blaine Wadman, in the amount of \$103,000 for the base bid, plus Alt. No. 1 (City to connect sewer and water line).

Councilwoman Holt asked what is budgeted for this project and Mr. Hardy stated that the budget figure is \$79,000. He noted that the present market is a bidders market and if the City opted to re-bid the project, it could result in higher bids, as well as making the bidders feel that they were treated unfairly. He noted, too, that the project was upgraded from the initial budget figure. Following discussion, Councilman Foy motioned to award the bid to Blaine Wadman as recommended by staff. Councilman Shafter seconded the motion and voting was unanimous.

**SUBDIVISION OF CITY PROPERTY ADJACENT TO TOLMAN
ELEMENTARY DISCUSSED - REFERRED TO COMMITTEE**

Mr. Hardy used a wall map to show the open space areas within the City and then he summarized the various uses for each field. These areas included property owned by the City, churches, and the Davis County School District. He noted that the School District is desirous of selling and purchasing property to better fit their needs for recreational purposes. He said that consideration has been given to subdividing the city-owned property which is adjacent to Tolman Elementary School (east side) inasmuch as there are other recreational areas in this quadrant of the City and the school has other open property.

A large number of residents from the Tolman area were in attendance to express opposition to the City's plan. Represented by Norm Hassett, the group contended that there is a great need for the property to remain in an open state and they encouraged the Council to reconsider this matter. Matt Galt, Dave Kamansky, Ted Rogers and Randall Edwards all spoke in favor of keeping the park in its present ownership and form.

Following a lengthy discussion, the Mayor concluded this matter by assigning it to Councilman Foy to 'take to Parks and Recreation Committee meeting.

The meeting adjourned at 8:31 p.m. on a motion made by Councilman Cushing and seconded by Councilwoman Holt.