

Minutes of the regular meeting of the City Council held May 19, 1993 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 Engineer:	Jack Balling
	City Prosecutor:	Matt Barneck
	City Recorder:	Arden Jenson
	City Treasurer:	Galen Rasmussen
	City Planner/RDA Dir:	Blaine Gehring
	Dept. Heads:	Dick Duncan, Street/Sanitation Neal Jenkins, Parks/Recreation Cliff Michaelis, Power
	Recording Secretary	Nancy T. Lawrence
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 Bryce Beattie, Boy Scout from Troop 200, 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 May 12, 1993 were presented and unanimously approved on a motion made by Councilman Foy and seconded by Councilman Shafter.

EXPENDITURES AND EXPENSES APPROVE FOR THREE PERIODS

Mr. Jenson presented the Expenditure and Expense Report for the following periods, with respective balances: April 28-30, 1993--\$194,182.36; May 1-13, 1993-\$113,415.38; and Summary for April- \$2,586,998.27. The reports were unanimously approved as presented on a motion made by Councilwoman Holt and seconded by Councilman 38 Shafter.

VISITING BOY SCOUTS WELCOME

Mayor Linnell recognized the visiting Boy Scouts and reviewed information which would assist them in attaining their citizenship merit badge. The Mayor mentioned his pride of the community and its leaders, noting that last year Mr. Hardy was named as the outstanding city manager for the state of Utah and Mr. Balling was recently named the outstanding public works director for the state. There are 236 cities from which this selection is made.

PRESENTATION ON RECYCLING - NANCY COOPER

Nancy Cooper, Bountiful resident, referred to the recycling presentation which was made by Mr. Rowland last week and she requested that the Council consider the possibility of establishing a citizen's task force to make recommendations regarding recycling. She suggested that the group give input on how the proceeds from recycled products are used and projects which could be financed through this source. She mentioned the names of Elaine McKay and Celestia Brunsdale as possible task force members.

Discussion focused on the parameters of such a group and the effectiveness of a public vs. private organization to serve in an effort to improve environmental issues. Inasmuch as the matter falls under the auspices of Parks and Recreation, the Mayor requested that Councilman Foy (chairman of that committee) plan with Ms. Cooper and bring a proposal back for the Council's consideration. He noted that care needs to be taken to (1) achieve the desired Objectives, and (2) make sure that the money would be used for city projects.

FRANK GEORGE AND SONS AWARDED BID FOR INSTALLATION OF WATER SYSTEMS

Mr. Balling reported that bids were opened May 13th for the installation of the culinary water systems in Barton Woods PUD, Eagle Ridge Subdivision, Granada Hills Subdivision and other water line extensions for 1993. He reviewed the bid tabulation sheet and recommended that the bid be awarded to low bidder, Frank George and Sons, in the amount of \$184,036.53. Following a brief discussion, Councilman Shafter made a motion to award the bid as recommended, Councilman Cushing seconded the motion and voting was unanimous.

APPOINTMENTS MADE TO POWER COMMISSION

Mayor Linnell reported that Jerry Lawrence and Fred Stringharn have resigned as Power Commissioners due to Church assignments which will take them out of the City on a long-term basis. Mayor Linnell recommended that Dave Beck be appointed to complete the balance of Commissioner Lawrence's term, and that Lowell Leishman be appointed to complete the balance of Commissioner Stringham's term. Both terms will expire on January 15, 1995. He noted that both individuals have strong professional backgrounds and will be an asset to the Power Commission. Councilman Shafter made a motion to approve the appointment of Mr. Leishman as recommended. Councilman Cushing seconded the motion and voting was unanimous.

Councilman Cushing motioned for approval of Mr. Beck as a Power Commissioner. Councilman Foy seconded the motion and voting was unanimous.

PLANNING COMMISSIONERS RE-APPOINTED TO SECOND TERM

Mayor Linnell reviewed that the Planning Commission terms of Elaine McKay, Michael Holmes, and Don Milligan expire July 1, 1993. He said he has visited with each of these individuals and all are willing to serve a second term. He recommended that this action be taken. On a motion by Councilwoman Holt and seconded by Councilman Shafter, all three Commissioners were re-appointed to terms which will expire July 1, 1997. Voting was unanimous.

MAYOR LINNELL AND COUNCILWOMAN HOLT

APPOINTED TO BOARD OF APPEALS

Mayor Linnell stated that the City Attorney has advised him of the necessity to appoint two members of the governing board to serve on the Board of Appeals for a one- year term. He suggested that Councilwoman Holt and himself (the mayor) receive this appointment. Councilman Shafter made a motion to this effect, Councilman Cushing seconded the motion and voting was unanimous.

REPORT BY MAPLE HILLS HOMEOWNERS ASSOCIATION - J. RALPH MC DONALD

Mr. J. Ralph McDonald, representing the Maple Hills Homeowner's Association, read a position statement (see attached, pages 5 and 6) into the minutes opposing the proposed street improvements on Bountiful Boulevard contiguous to the Maple Hills property. Mayor Linnell responded to the points of the presentation, noting that the proposed widening of the sidewalk has not been intended as a jogging path, but an effort on the part of the City to provide a safe area for pedestrians to walk. He referred to a similar project which extends north from 1800 South on Bountiful Boulevard and noted that it has been effective in drawing people off the street. He clarified that the \$6,000 was not offered as a sweetener for tree removal, but was an attempt on the part of the City to provide funding for changes which will be made, giving the Association additional time to decide whether they want to change tree types, etc.

Although Mr. McDonald stated that the homeowners unanimously disapproved of the project, Mayor Linnell stated that he has received calls from citizens who favor the project as set forth by the city. Councilwoman Holt requested clarification of the issues and Mr. Balling reported that the Traffic Safety Committee had originally recommended that the sidewalk be widened on the east side of Bountiful Boulevard. The existing trees could either be transplanted or new ones purchased. Councilwoman Holt stated that the real concern of the Traffic Safety Committee was to provide a safe place for pedestrians as the traffic on Bountiful Boulevard increases. She noted that the main issue must be the safety of pedestrians and she motioned that the project be changed to the east side of the road and that \$6,000 be allocated for relocation of the trees, with input from the Homeowners so that it will work to their best interest. Councilman Shafter seconded the motion. Councilman Foy and Councilman Cushing commented on the motion, following which it carried by unanimous vote.

REVIEW OF 1993-94 BUDGET FOR ALL ENTERPRISE FUNDS

Mr. Hardy presented the proposed 1993-94 budget for all enterprise funds. He explained that these funds are accounted for on a business basis with assets being depreciated and the operation results in a profit or loss. Revenues for these funds are provided by the users of the service/product and are balanced with the expenditures. He reviewed the major revenue sources which are derived from the sale of water, sewer services, power, recreational facilities, the cemetery, and the sanitary landfill and the proposed expenditures for each fund. The total budget for all enterprise funds is \$19,282,760, which includes a transfer from the Light and Power Fund to the Capital Improvements Fund of \$1,924,242.

Mayor Linnell noted that two councilmembers will be absent from the June 16th meeting

which is set for public hearing and adoption of the budget. In the event that another councilman would not be able to attend the meeting and a quorum would be lacking, he suggested that the hearing be re-scheduled. With concurrence from the group, it was decided that the budget hearing and adoption will be on June 9, 1993. This item will be on next week's agenda for official action.

EXECUTIVE SESSION SCHEDULE

At the request of the Mayor, Councilman Shafter motioned for an executive session to be held immediately after this meeting for the purpose of discussing the acquisition of real property. Councilwoman Holt seconded the motion which carried unanimously.

The meeting adjourned to executive session at 8:25 p.m.

Attendance at Executive Session

Mayor Linnell

Councilmembers Shafter, Cushing, Foy and Holt

Mr. Hardy

Mr. Balling

Mr. Barneck