

Minutes of the regular meeting of the City Council held December 8, 1993 at 6:30 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:	Russell Mahan
	City Recorder:	Arden Jenson
	Rec. Secretary:	Nancy Lawrence
Absent:	Councilwoman:	Renee Coon
	City Engineer:	Jack Balling
	City Treasurer:	Galen Rasmussen
	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 Jeremy George, visiting Boy Scout, led the pledge of allegiance to the flag. The invocation was given by Ron Barlow, longtime resident of Bountiful.

Minutes of the regular meeting of the City Council held December 1, 1993 will be presented for approval at the next regular meeting.

**EXPENDITURE AND EXPENSE REPORTS APPROVED:
NOVEMBER 24-30, 1993 AND SUMMARY FOR NOVEMBER**

Mr. Jenson presented the Expenditure and Expense Reports for the Period November 2430, 1993 (\$172,937.31) and Summary for November (\$2,423,803.61). He noted that the Summary report reflects a reversal of the San Juan power project transaction (which has not yet been finalized). Following discussion, these reports were both approved on a motion made by Councilwoman Holt and seconded by Councilman Shafter.

VISITING BOY SCOUTS WELCOMED

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

CITY COUNCIL APPLICANTS INTERVIEWED

Mayor Linnell welcomed the citizens who were in attendance to be interviewed in conjunction with their application to fill the unexpired term of Mayor-elect (Councilman) Cushing. He reviewed the procedure which would be used this evening, stating that each candidate would have three minutes in which to introduce themselves. Inasmuch as each had submitted a resum6, he asked that the focus of their remarks this evening be: (1) their name and current occupation; (2) what they perceived their contribution the City would be; and (3) their philosophy of the City's current policy on reserve funds. Councilman Shafter also asked that they indicate their availability on Wednesday evenings.

The following individuals were then given three minutes each to respond to the information as outlined: Ted Powell, Wayne Russell, Kimball Lee Jacobs, R. Earl Thomas, Margaret Wallis Mayer, Layne B. Forbes, Sherman B. Hawkes, Nathan Hale, Richard C. Cahoon, Stan Elmer, Danielle Benson, David K. Lauritzen, Douglas R. Davis, Scott H. Hogan, Vivian E. Stapley, Steven B. Knecht, Thomas T. Mabey, Stanley S. Postma, Sheryl L. Allen, Elaine S. McKay, Irven L. Henrie, Lois Williams, Robert K. Eggett, Paul Neuenschwander, William P. Moore, Melvin J. Pearson, Michael W. Sant, Jan Owen Boardman, Mark J. Green, Jim Huefner, Jim England, K. D. Simpson, Verlon D. Duncan, Jerry D. Howe, David J. Peters, Brian Tell Gubler, Clarence (Bud) Neslen, F. Craig Brewster, and Ronald Todd.

Following the presentations made by the candidates, the meeting adjourned to executive session at 8:47 p.m. for

the purpose of considering the council appointment. Those in attendance in the executive session were: Mayor Linnell, Councilpersons Shafter, Holt, Cushing, and Foy; and Councilman-elect Sam Fowler and Councilwoman-elect Anne Wilcox. The councilpersons elect observed the proceedings of the executive session but did not participate in the discussion in any way.

**WILLIAM P. MOORE APPOINTED TO FILL UNEXPIRED
TERM OF JOHN CUSHING**

The open meeting resumed at 9:30 p.m. Mayor Linnell commented briefly regarding the outstanding qualifications of those who had made application for the council appointment. Councilwoman Holt explained the logic she used in narrowing the candidates to her first choice. She presented the name of William (Bill) Moore as one who has extensive experience in both the public and private sector and whose recent leadership with the Bountiful Area Chamber of Commerce has put him in a position of being current on matters affecting the city. She then made a motion that Mr. Moore be appointed to fill the unexpired term of Councilman Cushing and serve as a Bountiful City Councilman until December 31, 1995. Councilman Cushing seconded the motion and voting was unanimous.

Councilman Foy congratulated all who had applied for this opening and encouraged them to run for office in two years. Mayor-elect Cushing stated that Bountiful's greatest assets are its citizens and he requested that those who had participated tonight be willing to serve on committees or in neighborhood programs. Councilman Shafter also commented on the human resources available in Bountiful and he thanked those who had expressed interest in becoming involved as a councilperson. Mayor Linnell summed up the comments by stating that there were no losers this evening, but only one appointment.

Mr. Moore expressed appreciation for the vote of confidence from the elected officials and stated that he was just beginning to feel the impact of this decision. He was welcomed by Councilwoman Holt, following which she expressed appreciation for the support and interest of all those present.

The meeting adjourned at 9:42 p.m. on a motion made by Councilman Shafter and seconded by Councilman Cushing.