

Minutes of the regular meeting of the City Council held November 17, 1993 at 7:00 p.m. in the Council Chambers of the City Hall, Bountiful, Utah.

Present:	Mayor:	Bob Linnell
	Council Members:	Harold Shafter, 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
	Planning Director:	Blaine Gehring
	Dep. Recorder:	Kim Coleman
	Rec. Secretary:	Nancy Lawrence
	Department Head:	Clifford Michaelis/Power
Absent:	Councilpersons:	Ranee Coon and John Cushing

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 Mr. Gehring 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 November 3, 1993 were presented and unanimously approved as written on a motion made by Councilwoman Holt and seconded by Councilman Shafter.

Minutes of the regular meeting of the City Council held November 10, 1993 were presented and unanimously approved as written on a motion made by Councilman Foy and seconded by Councilman Shafter.

EXPENDITURES AND EXPENSES APPROVED FOR PERIOD

NOVEMBER 1-10, 1993

Mr. Jenson presented the Expenditure and Expense Report for the Period November 1-10, 1993 in the amount of \$80,649.13. This report was approved by a unanimous vote on a motion made by Councilman Foy and seconded by Councilman Shafter.

MAYOR WELCOMES BOY SCOUTS

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

1992-93 COMPREHENSIVE ANNUAL FINANCIAL REPORT

REVIEWED AND ACCEPTED

Bob Hall, Deloitte-Touche partner in charge of the City's annual audit, presented the 1992-93 Comprehensive Annual Financial Report (CAFR). He recognized the support of the City staff, in particular Mr. Hardy, Mr. Jenson and Mr. Coleman, for their assistance in getting the audit completed one month earlier than has been done in the past.

Mr. Hall noted the Certificate of Achievement for Excellence in Financial Reporting which was awarded to the City for the annual report and then reviewed the report. The report is divided into three major categories: (1) an *introduction* which contains letters from the city manager and city recorder, and an *organizational* chart; (2) the financial section which reviews the *financial* statements and contains an unqualified *opinion* from the auditors; and (3) the statistical section which presents informational items about the City. He noted that total assets increased approximately \$3.8 million and attributed this to *earnings* from the enterprise funds and additions to property, plant and equipment necessary for the continued operation of the City.

Mr. Hall pointed out that the City has very little debt which is *uncommon* these days. He also noted the positive balances in the reserve and replacement funds. He explained that the increase in revenue is partially the result of the receipt of a one-time additional month of sales tax. Expenditures for 1992-93 were relatively flat from the prior year. Following a brief review of the combined statement of revenues and expenses and cash flow statement, Mr. Hall commented on the notes to the financial section. The notes include a description of fixed assets, long-term obligations and general obligation bonds, supplemental schedules, the agreement with UAMPS to purchase interest in PNM San Juan #4, affirmation that the City is in compliance with the Utah Money Management Act and GAAP, and detailed information on every fund which the City has.

The Mayor and Council thanked Mr. Hall for his presentation and for the manner in which the audit has been performed this year. Councilman Shafter made a motion that the CAFR for the year ended June, 30, 1993 be accepted as presented. Councilwoman Holt seconded the motion and voting was unanimous.

EXCEPTION GRANTED TO PLACE HOME IN EXCESS OF 200 FEET FROM PUBLIC STREET - DUFF WILLEY

Mr. Gehring reviewed the site plan of Stone Ridge Subdivision, Lot 506 (Duff Willey, owner) and explained that in order to avoid the 30% slopes as required when placing the home on the lot, the driveway to the proposed home would be 240 feet long. The ordinance requires all single-family residences to be built no farther than 200 feet from a public street, unless an exception is granted by the City Council. Mr. Willey has requested such an exception. The Planning Commission reviewed the request and it is their recommendation that the request be approved, subject to the following *conditions*:

1. All conditions as specified in Section 13-14-105 E of the Zoning Ordinance be met and more specifically:
 - a. The turnaround at the end of the driveway be expanded to 70 feet or an acceptable hammerhead be provided.
 - b. A fire hydrant be provided within 150 feet of the most remote part of the house and a 20 foot easement be granted to Bountiful City for the 6-inch water line to it.
 - c. A sign be posted at the entrance to the driveway which says, "No Parking - Fire Department Access".
 - d. Continuous pressurized fire sprinkler system be provided in the house.

Following a short discussion, Councilwoman Holt made a motion that the request of Mr. Willey be approved as recommended by staff and Planning Commission. Councilman Foy seconded the motion which carried unanimously.

LEGISLATIVE ITEMS REVIEWED

In preparation for the meeting between the elected city officials and state legislators which will be held November 23, at the golf course clubhouse, Mr. Hardy presented a report of the legislative items of interest. Items included sales and use tax charge, gasoline tax increase and unfunded mandates. He noted that Mayor-elect Cushing is meeting with Davis County legislators this evening regarding widening of 1-15, among other issues. He also noted that Salt Lake City is contemplating the elimination of Victory Road, with a tie-in of Beck Street and Davis Boulevard.

EXECUTIVE SESSION SCHEDULED

Mr. Hardy stated that an executive session is needed for the purpose of discussing pending litigation (Lise Tuttle Settlement offer) and property acquisition (extension of 400 North from 1300 East to Bountiful Boulevard). Councilman Shafter made a motion to adjourn to executive session, Councilwoman Holt seconded the motion and the open meeting concluded at 7:42 p.m.

Attendance At Executive session

Mayor Linnell; Councilpersons Shafter, Holt, and Foy; Mr. Hardy; and Mr. Mahan