

Minutes of the regular meeting of the City Council held May 12, 1993 at 7:00 p.m. in the Council Chambers of the City Hall, Bountiful, Utah.

Present:	Mayor Pro Tempore:	Renee Coon
	Council Members:	Harold Shafter, John Cushing, Barbara Holt and Leslie Foy
	City Manager:	Tom Hardy
	City Prosecutor:	Matt Barneck
	City Engineer:	Jack P. Balling
	Asst. City Engineer:	Paul Rowland
	City Recorder:	Arden F. Jenson
	Dep. Recorder:	Kim Coleman
	Rec. Secretary:	Nancy T. Lawrence
	Dept. Heads:	Dick Duncan, Streets/ Sanitation Larry Higgins, Police Neal Jenkins, Parks/Recreation Jerry Lemon, Fire Mark McRae, Information Systems Clifford Michaelis, Power
Absent:	Mayor:	Bob Linnell
	City Attorney:	Russell Mahan
	City Planner/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 Pro Tem Coon called the meeting to order, following which Councilman Shafter led the pledge of allegiance to the flag. The invocation was given by Mr. Jenson.

Minutes of the regular meeting of the City Council held May 5, 1993 were presented and unanimously approved as amended on a motion made by Councilman Cushing and seconded by Councilwoman Holt.

EXPENDITURES AND EXPENSES
APPROVED 41 FOR PERIOD APRIL 26-27, 1993

Mr. Jenson presented the Expenditure and Expense Report for the Period April 26-27, 1993 which totaled \$423,955.95. He made one correction to the annotation, following which these expenditures were unanimously approved on a motion made by Councilman Shafter and seconded by Councilman Cushing.

PRESENTATION BY DAVIS COUNTY SCHOOL DISTRICT
RE: UPCOMING BOND ELECTION

Sheryl Allen, representing the Davis County School District, reported that she had recently served on a Committee to study the growth issues of Davis County. It was the

recommendation of that Committee that a \$50.0 million bond election be held to address growth by building schools and classrooms in the District. Mrs. Allen (a former member of the School Board), reviewed the growth statistics of the County, noting that 5,400 additional students are expected to enroll in Davis County Schools in the next five years, with physical facilities at near-capacity.

Mrs. Allen reviewed options which have already been exercised to alleviate the upward student growth (portable units, boundary adjustments, open enrollment, early graduation, year-round schedules, and the DATC magnet classes). In order to meet the projected enrollment over the next five years, it is recommended that 315 new classrooms be added (including physical facilities, teachers, textbooks, computers, supplies, utilities, maintenance, etc.). The District proposes that these be funded by a bond issuance of \$50,000,000 and an increase in the Voted Leeway of 2 mils. If both proposals are approved, this would result in a 4 mil property tax increase, a cost of \$40.20/year on a \$75,000 home. She noted that the growth programs and funding are divided into three phases which will allow for adjustments, if necessary.

Following Mrs. Allen's presentation, discussion focused on existing facilities and the newly constructed Northridge High School. Mrs. Allen noted that Northridge was built at a cost of \$67/s.f., which is lower than most buildings presently being constructed. It (Northridge) is totally compliant with the American Disabilities Act and provides one central commons area for students to use during lunch and when not in class. She stressed that this is an important element in the design of the school because it provides a place for the students to gather in a positive environment (as opposed to congregating in parking lots) . Mrs. Allen requested a positive endorsement for the bond from- the Council, if they felt so inclined. However, Mayor Pro Tem Coon indicated that it was the policy of the Council to not endorse voter issues, but she encouraged citizens to vote when the issue is presented on May 18, 1993.

APPROVAL GIVEN TO ACCEPT PROPOSAL OF RECYCLING CORPORATION OF AMERICA (RCAM)

Mr. Rowland reviewed that since the City started recycling activities, several contractors have provided pickup service and different products have been picked up for recycling, depending on the market. Recycling Corporation of America (RCAM) has submitted a proposal to the City to consolidate our recycling activities with one hauler, while expanding the products that are picked up. Plastic and tin are presently not being picked up in the City and RCAM's proposal includes those commodities, as well as glass and newspaper. He stated that it is the recommendation of staff to accept the RCAM proposal and provide the expanded recycling program.

In response to a question from Councilwoman Holt, Mr. Rowland stated that this business has been in operation for some time and is capably directed by Doug Powell, general manager. Councilman Foy motioned for approval of the proposal from RCAM, to pick up materials from the recycling center at the public works facility. Councilman Shafter seconded the motion and voting was unanimous.

1993-94 BUDGET REVIEWED--GENERAL FUND, CAPITAL IMPROVEMENT FUND, AND DEBT SERVICE FUND

Mr. Hardy stated the public hearing on the budget will be on June 16th; however, he welcomed questions from those in attendance as he presented the proposed 1993-94 budget for the General Fund, Capital Improvement Fund, and Debt Service Fund. He stated that the budget represents the work program of the city and provides a financial measure of where the priorities are. He reviewed the major sources of revenue for the subject funds, stating that the largest revenue source is sales tax (28%), with the transfer from the power fund next (16%), and property tax generates 13%. Total anticipated revenues (with matching expenses) for the coming year are \$11,705,375. This year, the department with the largest portion of expenditures is the Street Department--28 percent. He reviewed the major capital improvement projects which the Street Department will be doing in the coming year, including the Orchard Drive and Main Street projects, 10 miles of asphalt overlay, the detention basin on Stone Creek, installation of a traffic signal at Main and Center Streets, and widening of the sidewalk along 1800 South.

The police department has the next largest budget with 22 percent of the total expenditures, Parks/Recreation has 13 percent, and the Fire Department will use 10 percent. other city support services (engineering, planning, administration, utility billing, etc.) are also paid for, from the General Fund and Capital Improvements Fund.

The Debt Service Fund has one bond issue left to pay off and the last payment will be made next year. At that time the City will be debt free for general obligation bonds. He mentioned that this enviable position is partially the result of steady growth, which does not place great demands on municipal services.

Mr. Hardy noted that the enterprise budgets will be reviewed at the City Council meeting next week. These funds are the ones which are considered like a business, with expenses being covered by revenues generated by that department.

Mr. Hardy responded to questions from the Council and Mr. Balling explained to Dean Collinwood the necessity of the Stone Creek detention basin. He said that the proposed detention basin will reduce the flood potential of the drainage basin of the north fork of Stone Creek and will provide opportunity for those who live in that area to not have to purchase flood insurance as required by mortgage companies.

Nancy Cooper asked for an explanation as to why the power department shows 12 mils of revenues against 14 mils of expenses. Mr. Hardy explained that money will be transferred from the future power fund and interest income to make up for the difference between anticipated revenues and the expenditures. (The power budget will be presented and discussed in greater detail next week).

The meeting concluded at 8:12 p.m. on a motion made by Councilman Cushing and seconded by Councilman Shafter.