

Minutes of the regular meeting of the City Council held March 10, 1993 at 7:00 p.m. in the Council Chambers of the City Hall, Bountiful, Utah.

Present: Mayor: Bob Linnell  
Council Members: Renee Coon, John Cushing, 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  
Rec. Secretary: Nancy Lawrence  
Dept. Heads: Neal Jenkins, Parks/Rec.  
Clifford Michealis, Power

Absent: Councilmembers: Harold Shafter and Barbara Holt

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 Willey Beers, Boy Scout from Troop 232, led the pledge of allegiance to the flag. The invocation was given by Councilwoman Coon.

Minutes of the special study meeting of the City Council held February 24, 1993 were presented and unanimously approved as amended on a motion made by Councilman Foy and seconded by Councilman Cushing.

Minutes of the joint meeting of the City Council and Planning Commission held March 3, 1993 were then presented. These minutes were approved as corrected on a motion made by Councilman Cushing and seconded by Councilman Foy. Voting was unanimous.

#### **VISITING BOY SCOUTS WELCOMED**

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

#### **EXPENDITURES AND EXPENSES APPROVED FOR TWO FEBRUARY PERIODS**

Mr. Jenson presented the Expenditure and Expense Report for the Period February 19 to 25, 1993 in the amount of \$173,495.18; and the Period February 26-28, 1993 totaling \$612,021.20. He referred to corrections of the annotations and responded to questions from the Council. Both expenditure reports were unanimously approved as presented on a motion made by Councilman Cushing and seconded by Councilwoman Coon.

#### **MAYOR PROCLAIMS MARCH AS AMERICAN RED CROSS MONTH**

Mayor Linnell recognized Blaine Colton, the volunteer chairman of the Disaster Services Committee for the American Red Cross, Salt Lake City Region. Mr. Colton stated that he was in attendance to solicit the support of the City of Bountiful in declaring the month of March as American Red Cross month.

Mr. Colton reviewed that the purpose of the Red Cross is to provide basic assistance to families affected by manmade or natural disasters. He expressed pride that the Red Cross has had opportunity to assist this community. Mayor Linnell commented on the service rendered by the Red Cross during the floods of 1983 and more recently this past winter when an apartment duplex was evacuated when the roof collapsed from heavy snowfall.

The Mayor read a Proclamation which summarized the history of the Red Cross and its activities world-wide. The Proclamation declared March as Red Cross Month and encouraged all citizens of Bountiful to join in recognizing and supporting this worthwhile volunteer organization.

**FINAL APPROVAL GRANTED TO COUNTRY STATION, PHASE 6;  
499 NORTH 200 WEST**

Mr. Gehring presented the site plan of Country Station PUD, Phase 6, 499 North 200 West and reviewed that the PUD was started in 1984 and five of eight phases have already been completed. Phase 6, subject of this request for approval, will complete the roadway through the development, providing a second access. He stated that the engineering and site requirements have been reviewed and it is recommended that final approval be granted subject to the following conditions:

1. Payment of the required fees for Phase 3, 4, and 5 as follows:
  - (a) Sewer connection for 13 units @ \$350.00 = \$4,550.00;
  - (b) Storm detention for 1.0714 ac. @ \$2,100.00/ac. = \$2,265.00
2. Payment of fees for Phase No. 6:
  - (a) Sewer connection fee for four units @ \$600.00 = \$2,400.00;
  - (b) Storm detention for 0.4760 ac. @ \$2,100.00/ac. = \$1,000.00.
3. Site improvements to be constructed before the final plat is recorded.
4. Completion of the final plat as per the condominium ownership requirement.
5. Furnish an up-to-date Title Report and the clearance of the Title.
6. Compliance with all City PUD ordinances.
7. Compliance with the Building Codes.

Councilwoman Coon motioned for final approval of Phase 6 of Country Station PUD with the conditions as recommended. Councilman Foy seconded the motion. Following a brief

discussion, the motion carried by a unanimous vote.

### **ORD. NO. 93-6 ADOPTED TO DUPLICATE CRIMINAL CODE UNDER CITY CODE**

Mr. Mahan presented Ordinance No. 93-6, entitled "AN ORDINANCE AMENDING THE BOUNTIFUL CRIMINAL CODE TO ADOPT BY REFERENCE CERTAIN CRIMINAL PROVISIONS OF THE UTAH STATE CODE". He explained that Title 10-1-116 will provide for adoption by reference of more State Code criminal provisions. These laws already exist, and are being duplicated under the City Code to assure the ability of the City to prosecute them and obtain the resulting revenue. Title 5-7-110, Unlawful Acts, is a deletion of a Sunday closing requirement concerning alcohol which was mistakenly included in the adoption of the new City Code last year. He said it is staff recommendation to adopt Ord. No. 93-6. Councilman Foy made a motion to this effect, with authority for the Mayor and City Recorder to sign it. Councilman Cushing seconded the motion and voting was unanimous.

### **TIMETABLE FOR 1993-94 BUDGET PREPARATION ADOPTED**

Mr. Hardy reviewed that the Council met in a budget retreat recently and the department heads are in the process of preparing tentative budgets to be presented to him. He stated that a budget alendar has been prepared for consideration and adoption by the Council and he presented the calendar for approval. The calendar provides for review of the budgets by council committees between April 19-30. The tentative budget will be presented to the City Council for adoption on May 5, 1993; and the Council will conduct work sessions on the budget May 12th and 19th. The final Council review is set for May 26th. A notice of public hearing will be published on June 1, 1993 with the public hearing and proposed adoption of the final budget on June 16th.

Mr. Hardy mentioned that the final adoption was scheduled one week later than has been done in other years to allow sufficient time to get the tax rate from the county auditor. Councilman Foy motioned for adoption of the budget calendar as presented. Councilman Cushing seconded the motion and voting was unanimous.

### **COUNCIL CONSIDERS GOLF COURSE RATE ADJUSTMENTS**

Mr. Hardy referred to a memo which he had sent to the councilmembers regarding the golf course rates and a proposal to increase the rates. He reviewed the rates which are charged by surrounding golf courses and noted that all courses charge more than Bountiful does. The Parks and Recreation Director, the Golf Course Superintendent, and the golf Course Professional support the proposed rate increase to \$7 for nine holes and \$7.50 for cart fees. It was noted that the rates have not been increased for four years; the golf course is very crowded and worn due to heavy usage; and the increase would provide additional funds for maintenance and related capital improvement projects. He said there is a concern because the course is used so heavily (8-minute timing) and that the quality of the course is going down.

Councilwoman Coon stated that she did not feel totally convinced at this time of supporting the proposed increase, especially as it relates to increased costs for taxpayers. She requested that the matter be discussed in committee meeting before taking action in City Council. Councilman Foy reviewed that a proposed rate increase was discussed last year and after hearing the arguments, it

was decided to postpone the rate increase for one year. He motioned to adopt the rate increases as outlined and reviewed by Mr. Hardy. Councilman Cushing seconded the motion which failed for lack of a majority. Councilwoman Coon voted nay.

**ALLIES AND ASSOCIATES AWARDED BID FOR  
POWER DEPARTMENT VOLTAGE REGULATORS**

Mr. Michaelis stated that invitations to bid on three voltage regulators were sent to nine vendors. Four vendors responded and it is the recommendation of staff and the Power Commission that the bid be awarded to Allies and Associates at a cost of \$7,719 each, or a total of \$23,157.00. He stated that the voltage regulators were not included in the budget, but the purchase has become necessary because of equipment failure of the present regulator that was to be moved from the Southeast Substation. Funding will be from the Emergency and Replacement Fund. Based on the recommendation of staff and the Power commission, Councilman Cushing motioned that the bid be awarded as recommended. Councilman Foy seconded the motion and voting was unanimous.

**MISCELLANEOUS FROM MAYOR**

Mayor Linnell requested that a meeting of the Recreation Committee be scheduled for Monday, March 15th at 4:00 p.m.

The meeting adjourned at 7:39 p.m. on a motion made by Councilman Cushing and seconded by Councilwoman Coon.