

Minutes of the regular meeting of the City Council held August 25, 1993 at 7:00 p.m. in the Council Chambers of the City Hall, Bountiful, Utah.

Present: Mayor: Bob Linnell  
Council Members: Harold Shafter, Renee Coon, John Cushing  
and Barbara Holt.  
City Manager: Tom Hardy  
City Attorney: Russell Mahan  
City Engineer: Jack Balling  
City Recorder: Arden Jenson  
Planning Director: Blaine Gehring  
Dep. Recorder: Kim Coleman  
Rec. Secretary: Nancy Lawrence  
Department Head: Dick Lawrence  
Absent: Councilman: Les Foy

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: County Clipper, Deseret News, and Salt Lake Tribune.

Mayor Linnell called the meeting to order, following which Councilwoman Holt led the pledge of allegiance to the flag. The invocation was given by Mr. Balling.

Minutes of the regular meeting of the City Council held August 18, 1993 were presented and unanimously approved as amended on a motion made by Councilman Shafter and seconded by Councilwoman Coon.

**EXPENDITURES AND EXPENSES APPROVED FOR  
PERIOD AUGUST 13-18, 1993**

Mr. Jenson presented the Expenditure and Expense Report for the Period August 13-18, 1993 in the amount of \$506,261.62. These expenditures were given unanimous approval on a motion made by Councilman Cushing and seconded by Councilman Shafter.

**MAYOR ANNOUNCED 1993 ELECTION CANDIDATES**

Mayor Linnell reviewed the following names of candidates who have filed for the 1993 election:

John R. Cushing and David C. Piggott for Mayor

Dean W. Collinwood, Renee' Coon, Douglas R. Davis, Sam Fowler, Jim Huefner, Melvin Pearson, Wayne J. Russell, Ann Wilcox, and Clark A. Wilkinson for City Council. He noted that there will be a primary election on October 5, 1993 for the Council candidates.

**SPECIAL INVITATION FOR BOUNTIFUL OFFICIALS  
TO ATTEND FARMINGTON ART SHOW**

Barbara Frodsham, representing the Farmington City Art Show, extended a special invitation to the Bountiful officials to attend the Art Show and related activities which will be held September 10-11, 1993 at the Farmington City office building. Native artists will display, sell, and sign their work and a tour by horse and carriage to 16 historical homes will be a featured event of the show. A complimentary print was presented to the Mayor.

**PRELIMINARY AND FINAL SITE PLAN APPROVED FOR**

**ACCOUNTING OFFICE AT 207 EAST 500 SOUTH - BRENDA HOMER**

Mr. Gehring reviewed the site plan for the proposed accounting office at 207 East 500 South (Brenda Homer, owner) and stated that it is the recommendation of staff and the Planning Commission that preliminary and final approval be granted, with the condition that parking requirements be completed before issuance of the business license.

Councilwoman Holt made a motion that approval be given to the site plan as presented, subject to all parking requirements being met. Councilman Cushing seconded the motion and voting was unanimous.

**BUILDING LOT APPROVED AT 500 WEST ORCHARD DR.-  
GENE AND JULIE PEAD**

Mr. Gehring referred to the site plan and aerial map showing the subject property and stated that Mr. and Mrs. Pead would like to purchase a small vacant parcel of ground and combine it with the rear portion of Lot 13, to form a lot approximately .5 acres. Due to the location of the lot, there is concern regarding the access for the driveway and a need for a sidewalk. The Planning Commission and staff have recommended that the building lot be approved subject to the following conditions:

1. Record and provide proof of necessary deeds before a building permit will be issued.
2. Provide 7-foot utility easements along the front of the property and along the north lot line.
3. Payment of a storm detention fee for the portion of the lot not in the Irfred Park Subdivision in the amount of \$462.00 (.22 acres x \$2,100 per acre).
4. Payment of a \$30.00 checking fee.
5. Payment of all required utility connection fees and installation of all required utilities.
6. Compliance with all building codes and requirements of Bountiful City.
7. Provide a circular driveway for adequate access to Orchard Drive and 500 West.
8. Provide a 4-foot sidewalk 4-feet back from the curb along the entire frontage of the lot along both Orchard Drive and 500 West.

Councilwoman Holt motioned for approval of the request for a building lot, as presented and recommended. Councilman Shafter seconded the motion and voting was unanimous.

**BIDS ACCEPTED FOR EQUIPMENT FOR STREET DEPARTMENT**

Mr. Duncan reported that bids were opened on Tuesday, August 17, 1993 and the following recommendations are being made by staff:

Two 12-foot Snow Plows: Four vendors responded and it is recommended that the bid be awarded to H & K Truck Equipment in the amount of \$7,126.00 (\$3,563 ea.) . The low bid from Tesco Williamsen did not meet specifications because the truck was too light and the cutting edge was not sufficient. Councilwoman Coon motioned that the bid be awarded to H & K Truck as recommended. Councilman Shafter seconded the motion and voting was unanimous. The amount included in the budget for the two plows was \$10,600.

13-Foot Sander: Three vendors responded to this bid request and it is staff

recommendation that the bid be awarded to Western Road for a Hyway sander in the amount of \$6,717.00 (budgeted amount = \$7,350). The low bid from A & G Truck Equipment did not meet six of the bid specifications. Councilwoman Coon motioned for approval to award the bid to Western Road as recommended. Councilman Shafter seconded the motion which carried unanimously.

**10-Foot Sander:** Three vendors responded to this request for bid and it is staff recommendation that the bid be awarded to Western Road for a Hyway sander in the amount of \$6,364.00 (budgeted amount = \$6,500). The low bid from A & G Truck Equipment did not meet six of the bid specifications. Councilman Shafter motioned for approval as recommended, Councilwoman Coon seconded the motion and voting was unanimous.

**15-Foot Dump Body:** Three vendors responded to this bid request and it is staff recommendation that the bid be awarded to low bidder, H & K Truck Equipment, in the amount of \$16,802. The amount budgeted was \$17,000. Councilwoman Coon made a motion to award the bid as recommended, Councilman Shafter seconded the motion and voting was unanimous.

**10-Foot Dump Body:** Three vendors responded to this bid request and it is recommended by staff that the low bid from H & K Truck Equipment (\$13,241) be accepted. The budgeted amount was \$13,400.00. Councilwoman Coon motioned for acceptance of this recommendation. Councilman Shafter seconded the motion and voting was unanimous.

**Bobtail Cab and Chassis:** Three vendors responded to this bid request and it is staff recommendation that the bid be awarded to low bidder, Great Basin GMC for a Top Kick - C7 H042 in the amount of \$36,941 (\$48,000 budgeted) . Councilwoman Coon motioned for approval of the bid from Great Basin, as recommended. Councilman Shafter seconded the motion and voting was unanimous.

**10-Wheel Dump Truck:** Three vendors responded to this bid request and it is staff recommendation that the low bid from Mack Trucks, Inc. in the amount of \$52,900 be accepted (\$63,000 was budgeted). Councilwoman Coon motioned for approval of the bid from Mack Trucks, as recommended. Councilman Shafter seconded the motion and voting was unanimous.

The next meeting will be held on September 8, 1993.

The meeting adjourned at 7:20 p.m. on a motion made by Councilwoman Holt and seconded by Councilman Cushing.