

Minutes of the regular meeting of the City Council held January 20, 1993 at 7:00 p.m. in the Planning Conference Room of the City Hall, Bountiful, Utah.

Present:	Mayor:	Bob Linnell
	Council Members:	Harold Shafter, Renee Coon, John Cushing, Barbara Holt and Leslie Foy.
	City Manager:	Tom Hardy
	City Attorney:	Layne Forbes
	City Recorder:	Arden Jenson
	Planning Director:	Blaine Gehring
	Rec. Secretary:	Nancy Lawrence

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 the invocation was given by Councilman Foy.

Minutes of the regular meeting of the City Council held January 13, 1993 were presented and unanimously approved as written on a motion made by Councilman Shafter and seconded by Councilwoman Coon.

RALPH KABEY APPOINTED TO FOUR-YEAR POWER COMMISSION TERM

Mayor Linnell reported that Ralph Mabey was appointed to fill the unexpired term of Earl Tingey on the Power Commission. That term has now concluded and it is recommended that Mr. Mabey be reappointed to serve a four-year term commencing January 15, 1993 and concluding January 15, 1997. Councilman Cushing made a motion to this effect, Councilman Foy seconded the motion and voting was unanimous.

MAYOR RECOGNIZES VISITING SCOUTS

Mayor Linnell welcomed the scouts who were in attendance and reviewed information with them which will be helpful in achieving their awards.

1993 WORK PROGRAM REVIEWED

Mr. Hardy stated that the staff has prepared information (by departments) which shows the focus which is considered important for projects and programs to be considered for initiation and/or implementation during the remainder of this year and also for the next fiscal year. Following is a summary of those projects and programs:

Electric system projects: (1) Purchase of San Juan Unit No. 4 (\$5.5 million); decision within 6-8 months. (2) East Canyon hydroelectric project (\$4 million); make decision within license timeframe or return license to FERC. (3) Central Substation/ Power Plant reconstruction (\$1+ million) ; presently in progress. (4) Purchase of UP&L facilities in annexed areas, pending negotiation.

Solid waste issues: (1) Make a decision prior to October, 1993 as to whether to keep the landfill open. If the decision is made to keep it open, it is believed it has a 30-35 year life. (2) Evaluation of recycling and the possibility of composting; ongoing throughout the year. (3) Consideration of a strict commercial solid waste collection ordinance regulating the haulers and requiring them to be more responsible for the waste stream which they deliver to the landfill. (4) Increased monitoring of potential sources of hazardous waste and their potential entry into the landfill from a variety of different sources.

Planning and Zoning issues: (1) Development and adoption of a new simplified zoning ordinance which will provide for flexibility and yet be easily understood. (2) Closing on the Post Office and a determination by the RDA Board of Directors whether or not to use that money for early retirement of the bonds, programs and projects to revitalize the downtown, initiation of other projects within the existing RDA area, or formation of additional project areas.

Park and Recreation issues: (1) Acquisition of two properties from the School District and planning and initial development for each site \$600,000+ acquisition and approximately \$500,000 for development. (2) Development of Barton Creek Park (\$100,000). (3) Development of a trailhead for Sessions Mountain trail (approximately \$40,000).

Water and Sewer issues: (1) Construction of a new water reservoir for the Stone Ridge Subdivision. (2) Feasibility study on the replacement of the Eckman Reservoir (between \$500,000 and \$750,000). (3) Water line replacement and enlargement on 500 South from Medical Drive to Davis Boulevard.

Street Improvement Projects: (1) 400 East, 500 South to 400 North (\$750,000 for street costs, plus additional costs for relocation and improvement of the utilities. (2) Extension of 400 North from 1300 East to Bountiful Boulevard (\$400,000+). (3) sidewalk Improvement District Resolution (50/50 participation with property owners). (4) Millcreek overflow spillway at Davis Boulevard (\$150,000 to \$200,000, with 50% of the funds allocated by the State).

Administrative items: (1) Hiring a new City Treasurer. (2) Municipal election of mayor and two council positions. (3) Preparation and adoption of 1993-94 budget. (4) Adoption of new Policy and Procedure Manual. (5) Renewal of the cable television franchise and a new cable ordinance.

Mr. Hardy responded to questions from the Council as these items were presented. Mayor Linnell asked if any councilmembers wished to give re-direction to the staff list reviewed by Hardy. There were no items of dissent and the Council thanked Mr. Hardy for the direction the staff has provided.

The meeting adjourned at 8:08 p.m. on a motion made by Councilman Shafter and seconded by Councilman Cushing.