

Minutes of the regular meeting of the City Council held November 3, 1993 at 7:00 p.m. in the Council Chambers of the City Hall, Bountiful, Utah.

Present:	Mayor:	Bob Linnell
	Council Members:	Harold Shafter, 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
	Dept. Head:	Clifford Michaelis, Power
Absent:	Councilpersons:	Renee Coon 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: Davis County Clipper, Deseret News, and Salt Lake Tribune.

Councilman Shafter stated that the Mayor would be a little late and he (Councilman Shafter) called the meeting to order. He welcomed those in attendance, following which Darren Jacobsen, Boy Scout from Troop 520, 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 October 13, 1993 were presented and unanimously approved as written on a motion made by Councilman Cushing and seconded by Councilwoman Holt.

Minutes of the regular meeting of the City Council held October 27, 1993 were then presented and approved as amended on a motion made by Councilman Shafter and seconded by Councilwoman Holt. Voting was unanimous.

Mayor Pro-tem Shafter gave a special welcome to the visiting Boy Scouts and reviewed information with them which will assist them in achieving their citizenship merit badge.

Mayor Linnell arrived at this time (7:06 p.m.).

EXPENDITURES AND EXPENSES APPROVED FOR OCTOBER 22-28

Mr. Jenson presented the Expenditure and Expense Report for the period October 22-28, 1993 in the amount of \$144,358.19. He said there were no corrections to the annotation. Councilman Shafter motioned for approval of the expenditures as presented. Councilman Cushing seconded the motion and voting was unanimous.

APPROVAL GIVEN FOR RELEASE OF EASEMENT, LOT 41, OUAILBROOK SBDVN.--BLAIR JONES, OWNER

Mr. Balling reported that Blair Jones, owner of Lot 41 in Quailbrook Subdivision, has requested that the 7-ft. wide easement along the south side of the lot be released. He said that all utilities have been contacted and have given their approval and he recommended that the request be approved and the mayor authorized to sign it. Councilman Cushing made a motion to this effect, Councilman Shafter seconded the motion and voting was unanimous.

MOUNTAIN FUEL TRANSPORTATION SERVICE AGREEMENT AND BONNEVILLE FUELS MARKETING

AGREEMENT APPROVED

Mr. Michaelis reviewed that in June 1992 the Bountiful City Light and Power Department entered into an agreement with Mountain Fuel to purchase gas directly from gas suppliers and use Mt. Fuel's industrial transportation rate. Mountain Fuel has been before the Public Service Commission and had new tariffs approved. The result of this is a change of rates and all customers are required to resign agreements with Mt. Fuel, according to the rate they decide to stay on. He said this information has been reviewed by the staff and Power Commissioners and it is their recommendation that the Mountain Fuel Supply Company Interruptible Industrial Transportation (IT-2) Service Agreement be approved.

Mr. Michaelis also reviewed that BCL&P entered into an agreement with Bonneville Fuels Marketing Corporation in June, 1992 to purchase gas for a fixed price for one year, with an extension to purchase gas at current market rate. Due to the changes in Mountain Fuel's rate schedule for transportation customers, a new contract is also required from the gas suppliers. He briefly reviewed the contract, noting that it has been reviewed with the City Attorney and meets with the Power Commission approval. He said it is the recommendation of staff to sign the agreement with Bonneville Fuels. Councilman Cushing noted that the Power Commissioners have expressed support of these two documents and he made a motion that both be approved by the Council, with authorization for the staff to proceed with their execution. Councilman Shafter seconded the motion which carried unanimously.

CANVASS OF ELECTION RETURNS APPROVED

Me. Jenson reviewed the official canvass of election returns for the municipal election which was held yesterday (November 2, 1993). He noted small changes to the tally of each candidate and reported that John Cushing (mayoral candidate) and council candidates Sam Fowler and Ann Wilcox were successful in their bids for office. Councilwoman Holt motioned that the canvass be accepted as presented. Councilman Shafter seconded the motion and voting was unanimous. (See Tabulation of Election Returns, incorporated as a part of these minutes, page 5).

DATE SET TO MEET WITH LEGISLATORS

Mayor Linnell commented that it has been an annual practice to meet with Bountiful's State legislators to review matters of common interest. He recommended that a meeting be scheduled this year and it was decided that November 23 or 30 be tentatively scheduled, pending affirmation by the legislators.

ANIMAL CONTROL CONTRACT WITH DAVIS COUNTY APPROVED

Mr. Hardy reviewed that Davis County has provided animal control services to Bountiful for the past eight years and the service has been found to be of good quality. He said that he has discussed the topic of animal control with the Police Department and they concur that the services rendered to Bountiful (both on an on going and an emergency basis) have been satisfactory. The new contract (\$26,336) incorporates a 5 percent increase from last year. This is the first increase in the contracted amount since 1990 and is deemed to be reasonable. It is the recommendation of staff that the Contract be approved. Councilman Shafter motioned for approval of the contract with Davis County for animal control services, with authorization for the Mayor and City Recorder to sign. Councilman Cushing seconded the motion and voting was unanimous.

**PUBLIC HEARING RE-SET FOR REZONING REQUEST -
NE CORNER OF PAGES LANE AND 200 WEST**

Mr. Gehring explained that a hearing was recently set to consider rezoning the property on the northeast corner of Pages Lane and 200 West, pursuant to an

error which had been made on the newly adopted map of the zoning ordinance. Due to problems in meeting the Notice requirements, it is the staff request that this hearing be re-scheduled for December 1, 1993 at 7:30 p.m. Councilman Shafter motioned for approval of this action. Councilwoman Holt seconded the motion and voting was unanimous.

DISCUSSION ON SELECTION OF NEW COUNCIL MEMBER

Councilman Shafter asked if consideration had been given to how and when a new councilperson will be selected to replace Councilman Cushing as he moves to the position of Mayor. Following discussion, it was decided that the following procedure will be followed: (1) interested applicants should submit an application to the Mayor's office by November 19, 1993; (2) applicants will be interviewed in conjunction with the City Council meeting on December 8, 1993. Following the interviews, the Council will meet in executive session, make a selection, and then reconvene into public meeting to announce the new councilmember. It was noted that the length of the term will be two years (to complete Councilman Cushing's term). Members of the press in attendance were asked to focus on this matter and encourage citizen interest.

REVIEW OF PLANS FOR CITY HALL REMODELING

Richard Stringham, architect, reviewed the floor plans for the proposed remodeling of the City Hall building. This project will include consolidation of the engineering and planning departments in the northeast corner of the City Hall. The area presently used by the Engineering Department will be converted into a new Planning Conference Room. An elevator will be installed in the southeast corner of the building, and enclosed offices will be created for the City Treasurer and Utility Billing Supervisor. The basement will be remodeled in a "U" to house the Information Systems Management department and will include restrooms and an exercise room. The middle area will be reserved for additional offices or staff needs in the future.

Councilman Shafter asked if a projection screen has been included in the Planning/Conference Room. Pursuant to discussion, it was requested that a recessed ceiling-mounted screen be included. It was noted that \$180,000 was budgeted for the project and the architect's estimate is \$204,000, approximately 13 percent over budget. Even though the project is high, it is staff's opinion that project costs will continue to escalate and therefore, a recommendation was made to continue forward with the project.

The meeting adjourned at 7:45 p.m. on a motion made by councilman Cushing and seconded by Councilwoman Holt.

