

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

Present:	Mayor Pro Tempore:	Leslie Foy
	Council Members:	Harold Shafter and John Cushing
	City Manager:	Tom Hardy
	City Attorney:	Russell Mahan
	City Engineer:	Jack Balling
	City Recorder:	Arden Jenson
	City Treasurer:	Galen Rasmussen
	Rec. Secretary:	Nancy Lawrence
Absent:	Mayor:	Bob Linnell
	Councilwomen:	Renee Coon and Barbara Holt
	Planning/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.

Councilman Foy called the meeting to order and noted that he had been designated by Mayor Linnell to serve as Mayor Pro-tem for this meeting. Councilman Cushing led the pledge of allegiance to the flag. The invocation was given by Councilman Shafter.

Minutes of the regular meeting of the City Council held June 23, 1993 were presented and unanimously approved as written on a motion made by Councilman Shafter and seconded by Councilman Cushing.

EXPENDITURES AND EXPENSES APPROVED FOR TWO JUNE PERIODS

Mr. Jenson presented the Expenditure and Expense Report for June 18-25, 1993 (\$453,900.07) and June 26-27, 1993 (\$378,782.92) and reviewed the annotation. Both expenditure reports were unanimously approved on a motion made by Councilman Cushing and seconded by Councilman Shafter.

COUNCIL RECONSIDERS REQUEST FOR FINANCIAL SUPPORT FOR DAVIS COUNTY COALITION AGAINST VIOLENCE

Faye Purdy reviewed that there are no support groups in Davis County for domestic violence victims. She has twice requested assistance from COG and has also made presentations to other city councils requesting participation of a Coalition Against Violence support group for Davis County. She reviewed statistics regarding domestic violence in Davis County and Bountiful and the shelter and help facilities which are presently available in Salt Lake City and Ogden. Assistance to victims and perpetrators would hopefully result in resolution of problems which police respond to multiple times, thus reducing the police workload, and provide a local shelter/help facility. The proposed Davis County Coalition Against Violence is a non-profit organization and the funding requested (\$.10 per capita) would be used for funding of a

coordinator.

Mr. LeRoy Franke, State Specialist for Domestic Violence, stated that there is a state-wide effort to address domestic violence, with the following areas being targeted: (1) legislation which recognizes domestic violence as a crime and prohibits victims from dropping charges, (2) perpetrator treatment; and (3) victim and dependent children safety. Councilmen Shafter and Cushing both acknowledged the significance of this effort; however, both stated that it would more properly be funded by the County. Councilman Shafter made a motion that Mayor Linnell draft a letter to the mayor and councils of Clearfield and Layton requesting that they join with Bountiful in co-sponsoring a request to the County Commission to accept the responsibility of funding \$17,000 (approximate) this year in support of the Coalition and that this responsibility be incorporated into the County budget as a permanent responsibility. Councilman Cushing seconded the motion which carried unanimously.

HEARING SET TO CONSIDER ORDER TO SHOW CAUSE ON BEER LICENSE - PRIDE FOOD MART, 2600 SOUTH MAIN

Mr. Mahan reported that Pride Food Mart, 2600 South Main, has allegedly sold beer to minors in two of three checks made by the City. He requested that a public hearing be scheduled on July 28, 1993 at 7:15 p.m. to consider an order to Show Cause regarding the beer license which has been issued to this establishment. Mayor Pro-tem Foy asked if this establishment has been in violation of selling beer to minors previously. Mr. Mahan stated that it appears to be a second offense; however, the name of the establishment is different. He stated that he will research the status of ownership and report this information back to the Council prior to the hearing. Councilman Cushing made a motion that the hearing be set as recommended. Councilman Shafter seconded the motion and voting was unanimous.

HEARING SET FOR DISCIPLINARY APPEAL- RULON CUSHING

Mr. Hardy reviewed that disciplinary action was taken by the City staff against Rulon Cushing and this action was then heard by the Employee Appeals Board. The Employee Appeals Board upheld the action of the staff. Mr. Cushing has requested that the City Council consider his appeal of the decision of the Appeals Board. Mr. Hardy requested that a hearing be set for Tuesday, July 13, 1993 at 7:00 p.m. to consider this matter. Councilman Shafter made a motion to set the hearing, and he requested that proper notice be given inasmuch as it will be a public meeting. Councilman Cushing seconded the motion and voting was unanimous.

CONSIDER APPROVAL OF RELEASE OF EASEMENT - BLAIR FREDERICKSON

This item canceled until the next meeting.

APPROVAL GIVEN FOR ICMA TO BE 401-K PLAN PROVIDER

Mr. Jensen explained that Mutual of New York (MONY) has been the provider for the employee 401 (k) plan and following a number of meetings by the city employees, it is their desire that the administrator of this program be changed to International City/County Managers Association - Retirement Corporation (ICMA). He noted that this change must be done by adoption of a resolution and he presented Res. No. 93-16 which authorizes ICMA as the 401(k) administrator. Following discussion, Councilman Shafter made a 2 motion that Res. No. 93-16 be adopted as recommended, pursuant to 3 the request made by the employees. Councilman

Cushing seconded the 4 motion and voting was unanimous. Councilman Cushing also suggested 5 that the Council give employees encouragement to take advantage of 6 group life insurance (with their own funding).

CONSOLIDATION OF VOTING PRECINCTS AND POLLING PLACES APPROVED FOR 1993 ELECTIONS

Mr. Jenson explained that Utah Code permits consolidation of voting precincts for the purpose of an election. As a cost-saving measure Bountiful has used consolidated voting precincts in the past and it is recommended that consolidation be approved for the upcoming fall election. He presented a list of the proposed precincts and stated that the consolidation will not have a negative impact on the election process. Consolidation will save approximately \$6,000 in election costs. Councilman Cushing made a motion that the consolidated voting precincts be approved as presented by Mr. Jenson. Councilman Shafter seconded the motion and voting was unanimous.

VISITING BOY SCOUTS RECOGNIZED

Mayor Pro-tem Foy recognized the visiting Boy Scouts and reviewed information with them which will be helpful in acquiring their citizenship merit badge.

The meeting adjourned at 7:50 p.m. on a motion made by Councilman Cushing and seconded by Councilman Shafter.