

Minutes of the regular meeting of the City Council held January 27, 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, Barbara Holt
	City Manager:	Tom Hardy
	City Attorney:	Layne Forbes
	City Engineer:	Jack Balling
	City Recorder:	Arden Jenson
	Planning Director:	Blaine Gehring
	Dep. Recorder:	Kim Coleman
	Rec. Secretary:	Nancy Lawrence
	Department Heads:	Neal Jenkin, Parks/rec. Clifford Michaelis, Power
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: Davis County Clipper, Deseret News, and Salt Lake Tribune.

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

Minutes of the regular meeting of the City Council held January 20, 1993 were presented and unanimously approved as written on a motion made by Councilman Cushing and seconded by Councilman Shafter.

EXPENDITURES AND EXPENSES APPROVED FOR DECEMBER (SUMMARY) AND JANUARY

Mr. Jenson presented Expenditure and Expense Reports for the following three periods: Summary for December (\$2,642,375.36) ; January 1-14, 1993 (\$57,501.37); and January 15-21, 1993 (\$632,718.38). Following brief discussion, these reports were unanimously approved as presented on a motion made by Councilman Shafter and seconded by Councilwoman Holt.

MAYOR WELCOMES VISITING BOY SCOUTS

Mayor Linnell gave special recognition to the visiting Boy Scouts and reviewed information with them which will be helpful in achieving their awards.

CONLEY COMPANY AWARDED BID FOR GOLF COURSE PUMP STATION AND UPGRADE

Mr. Jenkins reported that three vendors responded to an invitation to bid on the repair and upgrade of the pump station at the Bountiful City Golf Course. It is staff recommendation that the bid be awarded to Conley Company, in the amount of \$41,415.00, with options. The amount budgeted for this item was \$41,400.00. Councilwoman Holt motioned for approval, as recommended. Councilman Cushing seconded the motion and voting was unanimous.

CONSIDER REPLACEMENT OF SEVEN POLICE VEHICLES

This item canceled.

TEXAS METER AWARDED BID FOR PROTECTIVE RELAY PACKAGE--POWER DEPARTMENT

Mr. Michael is reported that bids were opened on January 12, 1993 for the relay and panel equipment for the Central Substation distribution feeders. It is recommended by staff, SSR, and the Power Commission that the bid be awarded to Texas Meter in the amount of \$144,950.00. He said that the bid is within the engineer's estimate in the overall substation budget. (Although there were two other bids which were lower, they could not meet the 10 required delivery schedule). Councilman Cushing stated that this matter was thoroughly discussed in Power Commission meeting and he motioned to award the bid as recommended. Councilwoman Coon seconded the motion which carried unanimously.

JERRY SEINER CHEVROLET AWARDED BID FOR METER READER TRUCK REPLACEMENT--POWER DEPARTMENT

Mr. Michaelis reported that bids were requested for a truck to replace the vehicle being used by the meter readers. Four vendors responded to the invitation to bid, and it is recommended that the bid be awarded to low bidder, Jerry Seiner Chevrolet, in the amount of \$18,700.00, for a 4-door, 4-wheel drive utility vehicle. (\$20,000 was budgeted for this item) . Councilman Cushing made a motion to accept the bid from Jerry Seiner as recommended. Councilman Shafter seconded the motion and voting was unanimous.

ORD. NO. 93-3 ADOPTED RE: AMUSEMENT DEVICES

Mr. Gehring reviewed that the Council previously discussed the matter or whether or not the ordinance regulating amusement devices should be amended, specifically with regard to the number of amusement devices a business could have. (See minutes of December 2, 1993, page 2). Staff was directed to study this matter and bring a recommendation back to the Council. Mr. Gehring stated that he has researched regulations regarding video games and based on that research, he presented Ord. No. 93-3 amending the present amusement device ordinance. He noted that, rather than considering just the number of devices, consideration should also be given to spacing and location of devices, adult supervision, age limits and hours of operation, and signage.

The proposed ordinance was discussed and Dave Hansen, co-owner of Hansen's Card and Pro Shop, suggested that further thought be given to two areas--Section 5-4-106 (3) U) : that the requirement for a supervisory employee eighteen (18) or older be eliminated; and Section 5-4-106 (3) (ii) : that, due to year-round school, the word "public" be replaced with "their". Following discussion, Councilwoman Holt motioned that the changes to the ordinance be made as requested. Councilwoman Coon seconded the motion and voting was unanimous.

Councilwoman Holt then motioned for approval of Ord. No. 93-3 and with authority for the Mayor and City Recorder to sign. Councilman Shafter seconded the motion and voting was unanimous.

APPROVAL GIVEN TO PURCHASE TWO PARCELS OF SCHOOL DISTRICT PROPERTY

Mayor Linnell reviewed that the City has given consideration to the purchase of two parcels of excess property being offered for sale by the Davis County School District. A conceptual agreement has been drawn up, subject to the approval of the School District and the City Council. Mr. Hardy stated that the agreement proposes a price which is the average between the appraisals given to the School District and the City. (The property on 1800 South at \$322,500 and the property at 400 East Bountiful Boulevard at \$314,000, totaling \$636,500). He stated that the Capital Improvement's Contingency fund has a balance of \$505,948 which could be used toward this purchase, and suggested that the purchase be made in two installments-one at closing and the other one year from now. This proposal appears to be satisfactory with the School District.

Mr. Hardy recommended that the City proceed with the purchase and that the Mayor and City Recorder be authorized to sign the necessary documents, if in fact it is the intent of the Council to purchase the property. Councilwoman Holt asked if additional funds are available which can be used to begin doing site work. Mr. Hardy stated that some funds are available this year and a significant amount of improvements will be included in next year's budget. Councilwoman Holt asked if the School District is interested in any parcels of the City's ground and it was noted that this information will be available by next April.

Councilman Shafter made a motion to authorize purchase of the two pieces of property as discussed, with authorization for the Mayor and City Recorder to execute the necessary contracts. Councilman Cushing seconded the motion and voting was unanimous.

FUNDING FOR PURCHASE OF SCHOOL DISTRICT PROPERTY AUTHORIZED

Councilman Shafter then motioned that approval be given to appropriate \$318,250 of this year's Capital Improvements Contingency fund for this purpose, with a seconded equal payment to be made next year. Councilman Cushing seconded the motion which was favored unanimously.

MISCELLANEOUS BUSINESS

Mayor Linnell suggested that the February 24th meeting of City Council be canceled, and that a Council Retreat be held at the Golf Course Club House that evening at 7:00 p.m. The Agenda for the evening would focus on alternatives as it relates to long range goals and options with the RDA.

Mr. Hardy mentioned that the Council will be meeting jointly with the Planning Commission next week to review the proposed changes to the zoning ordinance. Mr. Gehring reviewed the basic format of the proposed ordinance (of which each Council member has a copy) and stated that he will go over any questions which they might have.

The meeting adjourned at 7:50 p.m. on a motion mad Councilwoman Holt and seconded by Councilman Cushing.