

Minutes of the special meeting of the city Council held January 3, 1994 at 12 noon in the Council Chambers of the City Hall, Bountiful, Utah.

Present: Mayor: Bob Linnell  
Council Members: Harold Shafter, John Cushing, Barbara Holt and Leslie Foy  
New Councilmembers: Samuel Fowler, William Moore, and Ann Wilcox  
City Manager: Tom Hardy  
City Attorney: Russell Mahan  
City Engineer: Jack Balling  
City Recorder: Arden Jenson  
City Treasurer: Galen Rasmussen  
Planning Director: Blaine Gehring  
Dep. Recorder: Kim Coleman  
Rec. Secretary: Nancy Lawrence  
Dept. Heads: Dick Duncan/Streets/Sanitation  
Larry Higgins,  
Police  
Neal Jenkins, Parks/Recreation  
Jerry Lemon, Fire  
Mark McRae, Information Systems  
Cliff Michaelis, Power  
Absent: Councilwoman: Rene Coon

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 Councilman Foy led the pledge of allegiance to the flag. The invocation was given by Councilman Cushing.

Minutes of the regular meeting of the City Council held December 15, 1993 were presented and unanimously approved as written on a motion made by Councilman Foy and seconded by Councilman Shafter.

#### **RATIFICATION OF CONTRACT - CITY MANAGER**

Mayor Linnell explained that Utah law provides that a city may establish a manager form of government and appoint a manager, who is appointed, by contract, for a term not to exceed three years. It is required that the contract be ratified at this time. Mayor Linnell recommended that the contract between the City of Bountiful and Tom Hardy (which will expire at the end of 1994) be ratified. Councilwoman Holt made a motion to this effect, Councilman Foy seconded the motion and voting was unanimous.

#### **RESOLUTION OF APPRECIATION PRESENTED TO OUTGOING COUNCIL MEMBERS**

Mayor Linnell presented a Resolution of Appreciation to Councilman Foy (see Exhibit I attached) and expressed appreciation for his service. Councilman Foy responded by stating that his term on the City Council has been one of his most choice experiences. He acknowledged gratitude for working with Mayor Linnell and the Council and recognized the strong leadership which will be brought to the Council by the newly elected officials.

Although she was not present, the Resolution of Appreciation for

Councilwoman Coon (see Exhibit II) was read into the meeting and Councilman Cushing indicated that he would deliver it to her.

#### **MAYOR LINNELL EXPRESSES APPRECIATION**

Mayor Linnell extended his appreciation to the other elected officials and thanked them for their support and all that they contributed during the past four years. He recognized the staff and full-time employees of the City and stated that you could not go any place and find more dedicated, conscientious people than here. He noted a special appreciation for Mr. Hardy and the professional talents he has brought to the City. He concluded by suggesting to the officials who will be sworn in today that they always take time to find out both sides of the issues.

#### **MAYOR CUSHING AND COUNCILPERSONS FOWLER, MOORE AND WILCOX GIVEN OATH OF OFFICE**

Mr. Jenson performed the swearing in ceremony for Mayor Cushing, Councilman Fowler, Councilman Moore, and Councilwoman Wilcox. The newly-elected officials repeated the Oath of Office after Mr. Jenson and then took their places at the Council table.

#### **RESOLUTION OF APPRECIATION PRESENTED TO OUT-GOING MAYOR LINNELL**

Mayor Cushing presented former-Mayor Linnell with a Resolution of Appreciation (see attached, Exhibit III) and stated that "no one cares any more about the community [Bountiful) than Bob Linnell does." He thanked him for his friendship and for his unending talents and energy which were focused on City matters.

Mayor Cushing then recognized those with whom he has served the past two years and the strengths of those coming new to the Council. He acknowledged all of the City employees and thanked them for their dedication and pride in their responsibilities. Mayor Cushing stated that three things are necessary in order for government to work well: (1) quality leaders with integrity; (2) a level of competence which enables them to perform; and (3) the empowerment to take charge and make decisions. He stated that these items are present and expressed hope that the decisions made on behalf of the City would be right.

#### **REAPPOINTMENT OF CITY RECORDER AND CITY TREASURER**

Mayor Cushing explained that State law provides that the City Recorder and City Treasurer be formally reappointed following a municipal election. He recommended that Arden F. Jenson (who has been with the city for over 30 years) be reappointed to serve as City Recorder. Councilman Shafter made a motion to this effect, Councilwoman Wilcox seconded the motion and voting was unanimous.

Mayor Cushing then recommended that Galen Rasmussen be reappointed to serve as City Treasurer. Councilman Shafter made this motion, as recommended. Councilman Moore seconded the motion and voting was unanimous.

#### **APPRECIATION EXPRESSED BY CONTINUING COUNCILPERSONS**

Councilwoman Holt and Councilman Shafter expressed appreciation to Bob Linnell and Les Foy for the opportunity they have had to work with them in the capacity of City leaders and for their friendship and support. Councilman Shafter also recognized the contributions of former Councilwoman Coon and acknowledged his respect for her.

#### **COMMENTS FROM COUNCILPERSONS WILCOX, MOORE AND FOWLER**

Councilwoman Wilcox thanked her constituency for their support. She stated that she feels it a great responsibility to serve because of the trust which has been placed in her and stated that she will study and work hard to see both sides of the issues.

Having been appointed and not elected, Councilman Moore recognized that he must gain the trust of the voters. He expressed appreciation to the former Council and Mayor for their confidence in him and stated that he is looking forward to serving during the next two years.

Councilman Fowler recognized the presence of his family at the meeting and expressed appreciation to them for their support in his campaign. He paid tribute to all who took part in the election process and complimented them for their competitive spirit. He thanked all who placed their confidence in him and expressed the hope that he could measure up to working for them and with them.

The meeting adjourned at 12:53 p.m. on a motion made by Councilwoman Holt and seconded by Councilman Shafter.