

Minutes of the regular meeting of the City Council held March 9, 1994 at 7:00 p.m. in the Council Chambers of the City Hall, Bountiful, Utah.

Present: Mayor:	John Cushing
Council Members:	Samuel Fowler, Barbara Holt, William Moore, Harold Shafter and Ann Wilcox
City Manager:	Tom Hardy
City Attorney:	Russell Mahan
City Engineer:	Jack Balling
City Recorder:	Arden Jenson
City Treasurer:	Galen Rasmussen
Dep. Recorder:	Kim Coleman
Dept. Head:	Clifford Michaelis/Power
Rec. Secretary:	Nancy Lawrence

Excused: 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.

Mayor Cushing called the meeting to order, following which Councilwoman Holt led the pledge of allegiance to the flag. The invocation was given by Councilman Moore.

Minutes of the regular meeting of the City Council held March 2, 1994 were presented and unanimously approved as written on a motion made by Councilman Moore and seconded by Councilwoman Wilcox.

Mayor Cushing welcomed the visiting Boy Scouts and reviewed information with them which will be helpful as they work on their citizenship merit badge.

EXPENDITURES AND EXPENSES APPROVED FOR PERIOD FEBRUARY 25-26, 1994

Mr. Jenson presented the Expenditure and Expense Report for the Period February 25-26, 1994 in the amount of \$40,707.38. He noted that there were no corrections to be made. Councilman Shafter motioned for approval, Councilman Fowler seconded the motion and voting was unanimous.

COUNCILMAN MOORE COMMENTS ON AWARDS BANQUET

Councilman Moore commented that he had attended the Employee Awards Banquet which was held last evening and how favorably surprised he was that so many employees had been with the City for 15- 20- and 30+ years. He stated that this speaks well of management, as well as supervisors and the employees.

APPROVAL GIVEN FOR PURCHASE OF SERVICE TRUCK - POWER DEPARTMENT

Mr. Michaelis reported that the Power Department budget included replacement of a service truck and it was determined that participation on the State bid was more economical than requesting bids from dealers. Therefore, it is the recommendation of the staff and Power Commission that approval be given to purchase a 1994 Ford F250 truck from Ken Garff Ford under the State Bid. The total purchase price is \$16,868.00. The budgeted amount for this truck was \$30,000, which also includes a service bed. It is estimated that the total cost of this vehicle will be \$27,000. Councilman Shafter made a motion that this recommendation be approved. Councilman Fowler seconded the motion and voting was unanimous.

ICPE ENGINEERING INC. SELECTED AS CONSULTING

ENGINEER FOR 138 SUBSTATION

Mr. Michaelis reported that the City's 138 substation needs to be upgraded to meet the City's electrical demands. A 7 5 mva transformer has been purchased and installation of this transformer will include construction of new A-frame support structures, and reconstruction of the transformer pad. The substation grounding grid also needs to be improved, the drainage system to drain the substation needs upgrading, and the road to bring in the new transformer needs to be strengthened. The new transformer weighs approximately 85 ton and its installation will need to be monitored closely to avoid having any mishaps. This is a critical project because the entire electrical supply for the City will depend on the integrity of the 138 kv tap.

To complete this work, Requests for Proposals were sent to four electrical engineering companies and their responses were rated using an evaluation form. It is the recommendation of the Power Commission and staff that the proposal from ICPA Engineering, Inc. in the amount of not-to-exceed \$42,988.00 be accepted. Mr. Michaelis responded to questions from the Council, following which the ICPE proposal was unanimously approved on a motion made by Councilman Shafter and seconded by Councilman Moore.

COUNTY PROPOSAL TO MAINTAIN STATE ROADS REJECTED

Mayor Cushing reported that Davis County has submitted a proposal to the City for the County to take over the maintenance of State roads within city limits. He said that Mr. Hardy, Mr. Balling, Dick Duncan, Councilwoman Wilcox and himself have attended meetings and studied the issues, and it is their recommendation that it is in the best interest of Bountiful for the Utah Department of Transportation (UDOT) to continue to maintain all state roads in Bountiful. Mr. Balling reviewed the strengths of continuing to have UDOT provide state road maintenance.

Councilwoman Wilcox made a motion that the Mayor be authorized to prepare a letter informing the county that Bountiful will continue to have UDOT provide the maintenance services as discussed; and at such time that UDOT no longer provides this service, that Bountiful requests first right of refusal to provide said maintenance. She requested that a copy of this letter be sent to UDOT. Councilman Shafter seconded the motion which carried unanimously.

FINAL APPROVAL GRANTED TO HIGHLAND OAKS SUBDIVISION - JOHN CLARK, DEVELOPER

Mr. Balling presented a vicinity map of Highland Oaks Subdivision, located on the south side of Canyon Creek Drive east of Bountiful Boulevard. He reviewed that **preliminary approval was granted as View Point Subdivision** on December 23, 1992 and the approval was re-affirmed on January 19, 1994. It is the recommendation of staff and the Planning Commission that final approval be granted to this subdivision subject to the following conditions:

1. Exceptions as granted by the City Council in approval of January 19, 1994.
2. Reduced setback to 20 ft. be granted on Lots #106, 204, and 107.
3. Walks are to be 5-ft. wide when placed against curb and gutter.
4. Compliance with all requirements as outlined on the engineering review.
5. Submittal of a landscape and soil erosion plan for all cut and fill slopes.
6. Define buildable space by Certified Survey for Lot #305. If the lot is not buildable, it should be divided between adjoining lots.

7. Completion of all site improvements to Bountiful Boulevard and dedication of the right-of-way as required.
8. Posting of a Guarantee Bond in the amount to be determined by the City Engineer.
9. Payment of all required Subdivision fees.
10. Submission of a title report.
11. All plats are to be completed concurrently.

Following discussion, final approval was granted as recommended on a motion made by Councilwoman Holt and seconded by Councilman Shafter. Voting was unanimous.

**PUBLIC HEARING SCHEDULED TO CONSIDER
AMENDING SUBDIVISION PLAT**

Mr. Mahan noted that Kent Hoggan is desirous of amending Lakeview Terrace Subdivision, a matter which must be presented at a public hearing. Inasmuch as time is critical and the notice of the hearing must be provided in four consecutive publications, it is requested that this matter be considered this evening. He recommended that a public hearing be scheduled for April 6, 1994 at 7:30 p.m. to consider this request. Councilman Shafter asked permission of the representatives of the press in attendance to consider this matter (inasmuch as it was not on the Agenda) . There 2 were no objections. Councilwoman Holt then made a motion to set the 3 hearing as recommended. Councilman Shafter seconded the motion and 4 voting was unanimous.

GRANT THORNTON SELECTED AS FIRM TO PROVIDE CITY AUDIT

Proposals for Proposals were sent to seven CPA firms to provide audit services for the City. Four of those firms responded with proposals and were in attendance for the purpose of making a fifteen-minute presentation. The managing partners from Coopers and Lybrand, Deloitte and Touche, Grant Thornton, and KPMG Peat Marwick made the presentations, noting the added services which the City would receive in addition to the audit itself.

Following the presentations, the Council discussed the proposals, and with all other factors being equal (or justified in terms of time differences), the Council voted to accept the low proposal of Grant Thornton in the amount of \$27,600 for one year, with the option to continue for a total of four years (\$116,100.00). Councilman Moore made the motion based on their previous track record with the City, the help which they have given on the GFOA Certificate of Achievement, and low bid. The motion was seconded by Councilwoman Holt and carried unanimously. Councilwoman Wilcox requested that each firm that responded receive a letter of appreciation.

The meeting adjourned at 9:03 p.m. on a motion made by Councilman Shafter and seconded by Councilman Fowler.