

Minutes of the regular meeting of the City Council held July 20, 1994 at 7:00 p.m. in the Council Chambers of the City Hall, Bountiful, Utah.

Present: Mayor: John Cushing  
Council Members: Samuel Fowler, William Moore, and Ann Wilcox  
City Manager: Tom Hardy  
City Attorney: Russell L. Mahan  
City Engineer: Jack P. Balling  
City Recorder: Arden F. Jenson  
City Treasurer: Galen D. Rasmussen  
Dept. Head: Dick Duncan, Streets/ Sanitation  
Rec. Secretary: Nancy T. Lawrence  
Youth Council City Recorder: Dawnita Holland

Absent: Councilpersons: Barbara Holt and C. Harold Shafter  
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 Councilman Fowler led the pledge of allegiance to the flag. The invocation was given by Councilwoman Wilcox.

Minutes of the regular meeting of the City Council held July 13, 1994 were presented and unanimously approved as corrected on a motion made by Councilman Fowler and seconded by Councilman Moore.

#### **VISITING BOY SCOUTS WELCOMED**

Mayor Cushing recognized 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 JUNE 26-28, 1994**

Mr. Jenson reviewed the Expenditure and Expense Report for the Period June 26-28, 1994 and noted one correction to the annotation. The expenditures, in the amount of \$450,306.73, were unanimously approved on a motion made by Councilman Moore and seconded by Councilwoman Wilcox.

#### **BIDS AWARDED FOR STREET DEPARTMENT EQUIPMENT**

Mr. Duncan reported that bids were received last week for new equipment for the Street Department and he presented the following recommendations from staff:

**13-Ft. Highway Sander:** Bids were requested from five vendors; three responded. It is the staff recommendation to approve the low bid from Semi Service Inc. for a Lawton Spreader (13-ft. sander) in the amount of \$6,745.00. The budgeted amount was \$7,500. Councilwoman Wilcox commended the Street Department for the excellent job they do in street maintenance and snow removal. She then motioned for approval of the Semi Service bid as recommended. Councilman Moore seconded the motion and voting was unanimous.

**15ft. Dump Bed.** Bids were received from three vendors. It is staff recommendation to award the bid to low bidder, Semi Service Inc., for a Galion 15-ft. Streamline in the amount of \$15,685. The budgeted amount for this dump bed was \$17,800. It will be used with the cab and chassis which was approved by the Council in the July 6, 1994 meeting. Councilwoman Wilcox motioned for approval as presented, Councilman Fowler seconded the motion and voting was unanimous.

**Leaf Vac Unit.** Bids were received from two vendors for a leaf vac unit and it is the staff recommendation to award the bid to Old Dominion Brush for a SCL 800 TM leaf vac in the amount of \$21,400. The amount budgeted for this equipment was \$25,000. Councilman Moore questioned why the two bids had such a large variance and Mr. Duncan explained that the larger unit pulls itself, while the smaller one is pulled by a one-ton truck currently in the fleet of the Street Department. Councilwoman Wilcox motioned for approval of the bid from Old Dominion Brush as presented. Councilman Moore seconded the motion and voting was unanimous.

**12-Foot Plow.** Bids were received from four vendors for a 12-foot Plow. It is the staff recommendation to accept the low bid from H & K Truck Equipment Company for a Monroe MP36 R12 plow in the amount of \$3,563. The budgeted amount for this equipment was \$7,500. Councilwoman Wilcox motioned for approval as recommended, Councilman Fowler seconded the motion and voting was unanimous.

#### **ITEMS RECOMMENDED BY TRAFFIC SAFETY COMMITTEE APPROVED**

Mr. Balling reported that the Traffic Safety Committee met last week and he presented the following recommendations of that Committee.

**30 MPH Speed Limit Signs on 1800 South.** Mr. Balling reviewed that there are speed limit signs at the beginning of 1800 South in each direction; however, it was the recommendation of the Committee that 30 m.p.h. speed limit signs be posted at 400 East eastbound and 800 East westbound to remind motorists of the speed limit. Councilwoman Wilcox motioned for approval as recommended; Councilman Moore seconded the motion and voting was unanimous.

**25 MPH Speed Limit Signs on 400 East.** Although speed limit signs are not generally posted in residential areas, it is the recommendation of the Committee to post 25 m.p.h. speed limit signs on 400 East at 3100 South southbound and at Bountiful Boulevard northbound. The rationale for this action is to alert motorists that the speed limit changes when you leave Bountiful Boulevard or 3100 South Street and enter 400 East Street. Councilwoman Wilcox motioned for approval of the Committee recommendation. Councilman Fowler seconded the motion and voting was unanimous.

**Placement of "Caution Children Crossing" signs in 400 North Park.** Mr. Balling explained that the posted speed limit on the thru road in the City Park accessed from 400 North or 200 West is 15 m. p. h. However, it is the recommendation of the Committee to enhance the safety of the area by creating and placing "Caution Children Crossing" signs to alert motorists that children frequently cross the road to the play area. Councilwoman Wilcox motioned for approval as recommended. Councilman Moore seconded the motion and it carried unanimously.

**Approval of Sidewalk on Bountiful Boulevard through the Golf Course.** Mr. Balling explained that it is the Committee recommendation to construct the north 810 feet of walk on the east side of Bountiful Boulevard (at an estimated cost of \$8,000 to be funded by the Council Contingency fund). The Committee further recommends that next year's budget include approximately \$22,000 for the remaining 2,230 feet of walk on the east side of Bountiful Boulevard by the Golf Course. Councilwoman Wilcox motioned for approval to construct and fund the 810 feet of walk as recommended. Councilman Moore seconded the motion and voting was unanimous.

#### **COUNCIL COMMITTEE REPORTS**

**Mayor Cushing** complimented Mr. Duncan and the staff of the Street Department for the work they do in keeping the roads clean on a regular basis. He petitioned the citizenry to do their part in street and sidewalk maintenance, particularly

as it relates to problems created by walking their dogs.

The Mayor also plead with the citizenry to be obedient to speed limit signs and other traffic control measures so that our streets can be safe for all who use them.

The Mayor referred to the upcoming 24th of July activities and cautioned citizens to be extra mindful of the extreme fire danger.

**Councilman Moore** reported that the Water and Sewer Committee met today and recommendations from that committee will be forthcoming.

**Councilman Fowler** reported that he attended the Bountiful Community Theater production of "Annie" and he complimented the group on the excellent presentation.

Mr. **Balling** reported that the culvert on Bountiful Boulevard at the Stone Creek crossing is in and that project is on schedule. It should be completed by the end of September. He also noted that the footings for the reservoir on Stone Creek will be poured next week and he suggested that the Council might wish to make a site visit to this project.

Mr. Balling said that the paving on Bountiful Boulevard is finished and he commended the Street Department for the work they have done this summer, noting that they are on schedule for their summer projects.

The meeting adjourned at 7:34 p.m. on a motion made by Councilman Fowler and seconded by Councilman Moore.