

Minutes of the regular meeting of the City Council held May 18, 2 1994 at 7:15 p.m. in the Council Chambers of the City Hall, 3 Bountiful, Utah, following a meeting of the Redevelopment Agency.

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 Recorder:	Arden Jenson
	City Treasurer:	Galen Rasmussen
	Dept. Heads:	Neal Jenkins, Parks/Rec Clifford Michaelis, Power David Wilding, Water/Sewer
	Rec. Secretary:	Nancy Lawrence
Absent:	City Engineer:	Jack Balling
	Planning Director:	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 and noted that the pledge to the flag and opening prayer had been given in the RDA meeting prior to this.

Minutes of the regular meeting of the City Council held May 11, 1994 were presented and unanimously approved as amended on a motion made by Councilwoman Holt and seconded by Councilwoman Wilcox.

**EXPENDITURES AND EXPENSES APPROVED FOR  
PERIOD MAY 1-11, 1994**

Mr. Jenson presented the Expenditure and Expense Report for the Period May 1-11, 1994 in the amount of \$185,707.05. He stated that there were no corrections or additions and the expenditures were unanimously approved on a motion made by Councilman Moore and seconded by Councilwoman Holt.

**APPROVAL GIVEN TO REIMBURSE CAR DEALERS  
FOR LANDSCAPING IMPROVEMENTS - UDOT HIGHWAY 89-91 PROJECT**

Mr. Hardy explained that in the process of completing the UDOT Highway 89-91 project, an agreement was made with the car dealers south of 2600 South (Dan Eastman and Ken Garff) that UDOT would participate with them in the installation of landscaping improvements along their frontages. Their total cost was approximately \$20,000 and UDOT agreed to reimburse \$6,800.00. Although UDOT has not reimbursed Bountiful for the costs of this project (with Bountiful then to reimburse the businesses), a timely payment from UDOT is not anticipated. Mr. Hardy stated that it is the staff recommendation that Bountiful reimburse the dealers now to preserve the integrity of the business commitment. Bountiful can then collect from UDOT at a later time.

Following discussion, Councilwoman Wilcox motioned for approval to reimburse Ken Garff Enterprises and Dan Eastman Jeep/Eagle \$6,800 from the Capital Contingency Fund for landscaping improvements. Councilman Shafter seconded the motion and voting was unanimous.

**1994-94 BUDGET - ENTERPRISE FUNDS - REVIEWED**

Mr. Hardy noted that the first 25 pages of the budget were reviewed last week and this evening the Enterprise funds would be presented. He noted that these funds are covered by user fees and are based on usage. Some of the funds have mandatory fees (minimum water and sewer and garbage rate) and others are based on how much you use. (The golf course and recreation complex are totally discretionary).

With the exception of the golf course fund, there are no other rate increases over last year. The water department, power department and sanitary landfill all have ambitious capital improvement projects included in the budget. The enterprise funds comprise approximately 68% of the total budget; and a major portion of each departmental budget is the capital projects.

Mr. Michaelis reviewed the power resources which the City has used in the past and those projected for the future. He noted that "spot" power will become more scarce as time goes on, and it is important for Bountiful to have adequate firm power.

The Recreation Department will be monitoring to see what affect, if any, the Ogden ice sheet will have on their business. It was also noted that there is a new tax this year on the recreation sales. The recreation fund is presently subsidized approximately 11.5 % by the General Fund.

Included in the list of capital improvements are the extension of water lines, a building to house new equipment and a new scale house at the landfill, and the Stone Creek reservoir.

The proposed budget includes a raise of \$100/month for the City Council and \$200/month for the Mayor (the last increase being in 1990) .

**COUNCIL VOTES TO NOT PREPARE ORDINANCE RE:**  
**CONTROLLING DISPLAY OF CARS FOR SALE**

Mr. Hardy referred to a memo from Mr. Gehring to the Council regarding the possibility of adopting an ordinance for the purpose of controlling the display of cars for sale. Mr. Gehring's memo indicated that if Centerville restricts the use of business parking lots for cars that are parked there to advertise their sale, it is possible that this use might increase in Bountiful.

Following discussion of this memo, it was the consensus of the Council that we should not mandate what businesses can or cannot do with their property. If there is a problem to businesses from cars being parked "For Sale", the business has the option of enforcing the use of the area by posting signs which restrict their use. councilwoman Wilcox stated that she would like to know how the businesses feel about this issue and Mr. Hardy said he would contact the Chamber of Commerce and ask them to poll merchants.

**MISCELLANEOUS FROM COUNCIL**

Mayor Cushing stated that he attended the ice show last Friday and reported that it was an outstanding event.

Councilman Shafter reported on the performance by the Bountiful symphony and choral, stating that he couldn't say enough good about it.

Councilwoman Wilcox thanked Mr. Jenson for swearing in the 55 youth this evening who will be participating on the Bountiful Youth council. She is looking forward to the contribution these young people will make.

The meeting adjourned at 8:13 p.m. on a motion made by Councilman Fowler and seconded by Councilman Shafter.