

Minutes of the regular meeting of the City Council held June 8, 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
	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
Absent:	Councilwoman:	Ann Wilcox

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 Mr. Balling led the pledge of allegiance to the flag. The invocation was given by Councilman Shafter.

Minutes of the regular meeting of the City Council held June 1, 1994 were presented and unanimously approved as written on a motion made by Councilman Moore and seconded by Councilman Shafter.

EXPENDITURES AND EXPENSES APPROVE FOR MAY

Mr. Jenson presented the Expenditure and Expense Report for the Period May 27-31, 1994 totaling \$106,918.13 and the Summary of Expenditures for May in the amount of \$2,097,823.90. The staff responded to questions from the Council, following which both expenditure reports were unanimously approved on a motion made by Councilman Shafter and seconded by Councilman Fowler.

FINAL APPROVAL GRANTED TO LAKEVIEW LIFE CENTER SBDVN

Mr. Balling reviewed that the Lakeview Life Center was granted preliminary approval by the Planning Commission on April 15, 1994 and is now being presented for final approval. The Planning Commission reviewed this request and recommends final approval subject to the following items being corrected, added or changed, conditions as set forth by the Planning Commission, and approval by the City Attorney:

1. A title report is required, using the exact description as shown on this plat.
2. The owner's dedication must be corrected as directed on the check sheets.
3. The parking easements, the 15-ft. water line easement and the gas line easement shown outside of the boundary description will not be dedicated with this plat. Other arrangements must be made outside of this plat.
4. Label location of easements on the plat as much as possible.

5. Label the bearings to the center of curves in all cases where the radiuses are not tangent.
6. Is there a required water connection to 500 South Street? If so, where is the easement document?
7. Comply with all Planning Commission and City Council requirements as directed in their minutes.
8. There are other small corrections or additions that must be made as shown on the check sheets before this plat can be recorded.

Conditions attached by the Planning Commission:

1. Payment of water development fees in the amount of \$15,525.00 for 1035 ft. of water line extension from 500 South Street;
2. Payment of a 3-inch water meter in the amount of \$11,146.50;
3. Payment of a sewer connection fee to be determined at the issuance of the building permit;
4. Payment of a storm detention fee in the amount of 44,788.00;
5. Provide the following utility easements to Bountiful City:
 - a. Creek drainage easement;
 - b. Water line easement;
 - c. A 7-ft. wide utility easement along the north and west property lines;
6. The final checking of the construction drawings and payment of required building fees and bonds;
7. Posting a Letter of Credit to guarantee the completion of the site improvements in the amount of 5% of the building valuation;
8. All other items to meet the City ordinances as follows:
 - a. Landscaping shown in 20% of area which exceeds the required 10%;
 - b. Storm sewer meets all engineering standards;
 - c. Parking shows 190 new stalls; 137 is required.

Following discussion, Councilwoman Holt made the motion that final approval be granted to Lakeview Life Center Subdivision as recommended. Councilman Shafter seconded the motion and voting was by a majority. Councilman Moore abstained from voting due to a possible conflict of interest.

**FINAL APPROVAL GRANTED TO TWO-LOT SUBDIVISION
AT 3724 HUNTINGTON DRIVE**

Mr. Balling reported that when Newport Heights Subdivision was developed, Vaughn Jenkins retained ownership of some property that was not included in the subdivision. This property has frontage on Huntington Drive and 400 East Street and the owner of the property which fronts on Huntington Drive (Charles Rainey) has requested that approval of a two-lot subdivision. Mr. Balling stated that it is the recommendation of staff and the Planning Commission that final approval be granted subject to the following conditions:

1. Provide a 7-ft. wide utility easement along both the east and south sides of the lot;
2. File a Record of Survey with the County Surveyor's office;

3. Compliance with all provisions of the Foothill Zone. He noted that Mr. Rainey has submitted a survey of the property which shows the average slope to be 15% for 16,00 sq. ft. of property, which meets the Foothill Ordinance.
4. Payment of all required fees and posting of the bond when the permit is issued.

Based on the recommendation of the Planning Commission, Councilwoman Holt motioned for approval, as recommended. Councilman Moore seconded the motion and voting was unanimous.

At this time Councilwoman Holt took opportunity to thank the staff and the members of the Planning Commission for all that they do.

SAN JUAN UNIT #4 PURCHASE UPDATE

Mr. Michaelis reported that as of June 2, 1994 Bountiful commenced receiving power from the San Juan Unit #4. The final cost of the plant was estimated at \$5,790,000 and was approved by the City Council in August 1993. The cost estimate of renewals and replacements has increased and the estimated remaining acquisition costs are \$36,000, which increases the overall cost of the plant from \$5,790,000 to \$5,848,473.00. He reviewed that it is the recommendation of the Power Commission that the Power Department borrow \$5,790,000 from the City Capital Fund (which has been in escrow since last August when this project was initially approved), with the additional amount coming from the Future Power Fund. The loan from the City will be paid back over a 10-year period.

Mayor Cushing commented that this resource will be an excellent source of firm power. The budget being approved provides for the financing as presented.

BOY SCOUTS WELCOME

At this time Mayor Cushing welcomed the visiting Boy Scouts and reviewed information with them which will help them earn their citizenship merit badge.

PUBLIC HEARING TO CONSIDER 1994-95 FISCAL YEAR BUDGET

At 7:30 p.m. Mayor Cushing opened the Public Hearing to consider adoption of the 1994-95 Fiscal Year Budget. Mr. Hardy stated that this hearing is the culmination of four months of activity in putting the budget together. He said that he felt this budget meets the dual needs of the citizens in providing responsive public service with a restraint in taxation and public spending. He reviewed the major revenue generator's for the City which are property tax, sales tax, franchise taxes, user fees, and the sale of electricity.

The following expenditures are balanced with projected revenue of \$33,651,282:

Legislative	\$ 425,006
Legal	134,861
Executive and Central Staff	143,004
Information Systems Mgmt (Data Processing	217,985
Administrative	591,122
Treasury	148,462
General Government Buildings	320,036
Police (Incl Res., Liquor, Arrive Alive, E911 & K9)	2,840,340
Fire	1,184,060
Street & Traffic Lighting	362,000
Streets	3,061,166

Engineering	562,430
Parks . . .	1,593,083
Recreation Subsidy	326,012
Planning, Licensing and code Enforcement	163,032
Water	2,509,268
Sewer	764,957
Light & Power	14,343,939
Golf Course	789,636
Swimming Pools, Recreation & Ice Arene	1,371,521
Sanitation (includes Landfill)	1,358,020
Cemetery	179,022
Internal Svs (Computer Maint, Liab Ins, Worker's Comip)	262,320
Sub-total	\$33,651,282
Less Intra-City Revenue & Transfers (neg. figure)	(5,852,325)
NET EXPENDITURES AND EXPENSES	\$27,798,957

Mayor Cushing opened the meeting for input from citizens and David Piggott, citizen, expressed concern that the City maintains too high a balance in the reserve funds, both in terms of need and legal limits. Mr. Hardy reviewed that use of the reserve funds is designated for specific purposes and is within guidelines set forth by the State and reviewed by the independent auditor. Bob Brady, citizen, commended the staff for the excellent job they have done in putting the budget together.

Mayor Cushing, Councilmen Shafter, Fowler and Moore, and Councilwoman Holt expressed appreciation to the staff for the excellent manner in which the budget process functioned and the final budget. It was emphasized that the planned expenditures were scrutinized very carefully and included based on need. The public hearing closed at 8:25 p.m.

ORD. NO. 94-12 RE: ADOPTION OF 1994-95 FISCAL YEAR BUDGET APPROVED

Mr. Hardy presented Ordinance No. 94-12 entitled, "AN ORDINANCE ADOPTING A BUDGET FOR THE CITY OF BOUNTIFUL FOR THE FISCAL YEAR JULY 1, 1994 THROUGH JUNE 30,1995, PURSUANT TO THE UNIFORM FISCAL PROCEDURES ACT FOR UTAH CITIES, INCLUDING ESTIMATES OF ANTICIPATED REVENUES, APPROPRIATIONS FOR EXPENDITURES, ADJUSTED COMPENSATION SCHEDULES FOR CITY OFFICERS AND EMPLOYEES, AND THE SETTING OF USER FEES FOR CITY FACILITIES AND SERVICES" and recommended that it be adopted. Councilman Shafter motioned for adoption as recommended, with authorization for the Mayor and City Recorder to sign. Councilman Moore seconded the motion and voting was unanimous.

PUBLIC HEARING TO CONSIDER AMENDING THE 1993-94 FISCAL YEAR BUDGET

At 8:00 p.m. Mayor Cushing opened the public hearing to consider amending the 1993-94 fiscal year budget. Mr. Hardy explained that the purpose of this hearing is to permit the 1993-94 budget to be opened to make the necessary adjustments to expenditures and revenues for that budget period which facilitate a balanced budget in all departments for the 1993-94 fiscal years. There were no comments from the public.

CONSIDER RESOLUTION SETFING PROPERTY TAX RATE

The Agenda item to consider a resolution setting the property tax rate for the 199495 fiscal year budget was postponed for one week to permit getting the required information from Davis County.

RES. NO. 94-2 RE: AMENDING GENERAL AND CAPITAL FUNDS ADOPTED

Councilman Moore motioned for adoption of Resolution No. 94-2 which amends the General and Capital Funds of the 1993-94 Fiscal Year budget, with authorization for the Mayor and City Recorder to sign. Councilwoman Holt seconded the motion and voting was unanimous.

RES. NO. 94-3 RE: AMENDING ENTERPRISE FUNDS ADOPTED

Councilman Shafter motioned for adoption of Resolution No. 94-3 which amends the Enterprise Funds of the 1993-94 Fiscal Year budget, with authorization for the Mayor and City Recorder to sign. Councilman Fowler seconded the motion and voting was unanimous.

The meeting adjourned at 8:35 p.m. on a motion made by Councilman Moore and seconded by Councilwoman Holt.

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