

Minutes of the regular meeting of the City Council held August 3, 1994 at 7:00 p.m. in the Planning Conference Room of the City Hall, Bountiful, Utah.

Present:	Mayor:	John Cushing
Council Members:		Sameul Fowler, Barbara Holt, William Moore, Harold Shafter, Ann Wilcox
City Manager:		Tom Hardy
City Attorney:		Russell Mahan
City Engineer:		Jack Balling
City Treasurer:		Galen Rasmussen
Dep. Recorder:		Kim Coleman
Police Chief:		Larry Higgins
Rec. Secretary:		Nancy Lawrence
Absent:	City Recorder:	Arden Jenson

Official Notice of this meeting had been given of same and an Agenda at the City Hall following newspapers of general circo County Clipper, Deseret News, and Salt Lake Tribune.

Mayor Cushing called the meeting to order, following which Chief Higgins offered the invocation.

Minutes of the regular meeting of the City Council held July 27, 1994 were presented and approved as written on a motion made by Councilman Fowler and seconded by Councilwoman Holt. Voting was by a majority with Councilwoman Wilcox abstaining because she had not attended the subject meeting.

**EXPENDITURES AND EXPENSES APPROVED FOR PERIOD JMY 1-28, 1994**

Mr. Coleman presented the Expenditure and Expense Report for the Period July 1-28, 1994 in the amount of \$477,383.12. He explained that this time period is longer than normal due to the June books being held open to accurately reflect 1993 expenditures. Following discussion, the expenditure report was unanimously approved on a motion made by Councilman Moore and seconded by Councilman Shafter.

**BARBER BROTHERS PONTIAC-OLDSMOBILE AWARDED BID FOR NEW POLICE CAR**

Chief Higgins reported that seven vendors were invited to bid on a replacement vehicle for one of the detective cars (a 1989 Ford with 76,000 miles). Two dealers submitted bids and it is recommended that the bid be awarded to low bidder, Barber Brothers Pontiac -Oldsmobile for a 1994 Pontiac Grand AM 4-door sedan as follows:

Bid Price . . . . .	\$15,698.00
Less: Trade-in . . . . .	3,000.00
Plus: St. Inspect. & Documents	99.00
TOTAL PRICE . . . . .	\$12,797.00

The budgeted amount for this purchase was \$13,600.00. Councilman Shaf ter motioned for approval of low bid as recommended. Councilman Fowler seconded the motion and voting was unanimous.

**APPROVAL GIVEN TO RELEASE UTILITY EASEMENT, LOT 32, NEWPORT HEIGHTS SBDVN, PLAT**

Mr. Balling reported that Kent Sorensen of Leon Peterson Development company has requested the release of a public utility easement along the northwest boundary of Lot 32, Newport Heights Subdivision. Mr. Balling

located the easement on a map and explained that Mr. Sorensen has obtained the approval of the utility companies and prepared a Release of Easement. It is the recommendation of staff to approve the request. Councilwoman Holt made a motion to this effect, Councilwoman Wilcox seconded the motion and voting was unanimous.

#### MASTER STREET PLAN AND EMERGENCY ACCESSES REVIEWED

Mr. Balling explained that in its last meeting, the Traffic Safety Committee discussed the master street plan and emergency accesses. At the request of Councilwoman Wilcox, he is reviewing this information with the Council.

The master street plan was adopted in 1968 and has since been updated. He reviewed the definition of arterial streets, collector roads, and feeder streets and pointed them out on a city map. The master plan also incorporates the restrictions on the length of culde-sacs included in the zoning ordinance and the requirements for developers to construct the roads. He noted areas on the map which have not yet been completed, but will be as the property is developed.

Mayor Cushing noted the Council's support of extending Bountiful Boulevard into Salt Lake County and Mr. Balling reviewed three alternative routes: (1) joining Victory Road near the capitol building, (2) intersecting Victory Road near the signal on Beck Street and tying to 300 West Street; and (3) coming through the gravel pit and tie to Beck Street 500-1,000 feet north of the signal. He said that he has met with engineers from Salt Lake City and UDOT and it is anticipated that these alternatives will be considered in a study to be conducted by UDOT.

#### DISCUSSION OF ALTERNATIVES FOR FACILITIES TO SERVE POLICE, COURTS, AND ARTS

Mayor Cushing reviewed that when he was elected he appointed a Mayor's Task Force on Cultural Awareness for the purpose of studying the area of cultural arts and recommending ideas which would lend support to this area. With the post office soon to be moved to a new location, consideration has been given to acquiring this building for use by the arts groups. He also noted that the building presently used by the police department and the court is not large enough to accommodate present needs, as well as future growth. Therefore, thought has been given to enlarging this building or constructing a new one. And if it were constructed new, there is a possibility of using the existing public safety building for the arts facility. Mr. Hardy noted that it has been the practice of the city to project 15-20 years in advance when considering capital improvements.

Chief Higgins addressed the Council regarding the needs of the police department and the present inadequacies of their facility. Lt. Collard briefly reviewed proposals for a new building or an enlarged facility as submitted by Montmorency Hayes & Talbot, architects, based on their study of the police department and its needs. Karin Solomon reviewed specific inadequacies of the dispatch area. If the existing public safety building is remodeled, it is proposed that it be increased by 25,364 sq. ft. The existing building is 14,970 sq. ft.

George Berkley, over the circuit court for Weber, Davis and

Morgan counties, explained that with the retirement of Judge Johnson, the needs of the court will change as it becomes a district court and more space will be needed. He also reviewed the safety features which are needed in a court facility which are not present in the existing facility.

Mr. Hardy explained that the arts groups are autonomous and independent bodies, with the City as only one of the players who support the groups. He went over the financial support given by the City (in-kind or budgeted) and facilities which have previously been considered as a home for the arts. It was noted that their present facility is grossly inadequate. The post office facility is being offered for sale at \$550,000.00. The existing center would sell for approximately \$150-250,000.00.

A lengthy discussion followed with consideration of capital outlay, operation and maintenance, and the role of the City as it relates to the arts groups. Jeff Stringham, representing the Mayor's Task Force, reviewed a proposal which would provide for the existing public safety building to be converted to an arts facility, with the possibility of an addition of an auditorium at some time in the future for the performing arts. Mr. Stringham thanked the Council for the support presently given to the arts and indicated that any help will be greatly appreciated. He pointed out that the post office building would not meet the needs of the performing arts, but would be a great improvement over the present Art Center.

Following discussion, Councilwoman Holt made a motion to authorize Mr. Hardy to get the figures necessary for the Council to make a decision as to whether or not to make an offer to purchase the post office. Councilman Fowler seconded the motion and voting was unanimous.

The meeting adjourned at 9:15 p.m. on a motion made by Councilman Moore and seconded by Councilwoman Holt.