

Minutes of the regular meeting of the City Council held July 19, 1995 at 7:03 p.m. in the Council Chambers of the City Hall, Bountiful, Utah, following a meeting of the Redevelopment Agency.

Present:	Mayor:	John Cushing
	Council Members:	Samuel Fowler, William Moore, and Harold Shafter
	City Manager:	Tom Hardy
	City Attorney:	Russell Mahan
	City Engineer:	Jack Balling
	City Recorder:	Arden Jenson
	City Treasurer:	Galen Rasmussen
	Dep. City Recorder:	Kim Coleman
	Planning/RDA Director:	Blaine Gehring
	Department Heads:	Dick Dresher, Streets/San. Clifford Michaelis, Power
	Recording Secretary:	Nancy Lawrence

Absent: Councilwomen: Barbara Holt and 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. Mahan led the pledge of allegiance to the flag. The invocation was offered by Mayor Cushing..

Minutes of the regular meeting of the City Council held July 12, 1995 will be presented for approval at the next regular meeting.

EXPENDITURES AND EXPENSES APPROVED FOR JUNE PERIOD

Mr. Jenson presented the Expenditure and Expense Report for the Period June 25-26, 1995 in the amount of \$170,351.69. He confirmed that there were no corrections or adjustments, following which Councilman Moore made a motion to approve the Report as presented. Councilman Shafter seconded the motion and voting was unanimous.

RETIREMENT OF BOB BRUHN RECOGNIZED

Mayor Cushing recognized Bob Bruhn, Street Department, as a faithful employee of 26 1/2 years and wished him well on his retirement. The Mayor noted Mr. Bruhn's sense of pride and positive attitude and thanked him for all that he has contributed to the City. Dick Duncan congratulated Bob and his wife, Vonda, and pointed out that in the winter work with the Street Department is more than full time and requires good family support. Mr. Hardy reflected that Bob instituted mechanized garbage collection in Bountiful and helped many other cities in the State as they switched to this method. He also served as president of the Government Refuse Collection and Disposal Association, a national organization. The Mayor presented Bob with a gift of appreciation, following which the Council expressed their best wishes on his retirement.

VISITING BOY SCOUTS RECOGNIZED

Mayor Cushing welcomed the visiting Boy Scouts and explained helps available to them as they work on their citizenship merit badge.

WESTERN STATES ELECTRIC SUPPLY AWARDED BID FOR POWER DEPARTMENT STREET LIGHT POLES

Mr. Michaelis reported that bid requests were mailed to six vendors for 75 davit street light poles (25 to be used on the Main Street project and the remainder for inventory). Eight responses were received and it is recommended by staff and the Power Commission that the bid be awarded to low bidder, Western States Electric Supply, in the amount of

\$35,000.00. Councilman Shafter motioned to approve awarding the bid as recommended. Councilman Fowler seconded the motion and voting was unanimous.

CITY INVESTMENT POLICIES AND PRACTICES REVIEWED BY CITY TREASURER

Mr. Rasmussen referred to a packet which he had distributed to the Council and summarized that all City funds are pooled to maintain the highest rate of return possible. The funds are invested in securities and deposits that provide a high degree of safety and liquidity along with a competitive yield based on prevailing market conditions. All investments and deposits are placed subject to applicable City and State ordinances and laws pertaining to investment of public funds in the State of Utah, including the Utah Money Management Act. In order to maintain enough funds to cover immediate City obligations, \$1.5 million is kept available earning interest at over-night rates. Between \$5 and \$6 million is invested with the State Treasurer, and the remainder is maintained in corporate and Federal treasury obligations. He said that he tries to place \$1 million at a time to secure the largest possible return.

The Mayor expressed appreciation for the thoroughness with which Mr. Rasmussen handles his responsibilities. The staff then responded to questions regarding specific investments which were listed in the packet. Mr. Hardy noted that the staff has considered looking at a longer term with some notes and obligations to permit a higher return. Following discussion, Councilman Moore made a motion to approve the recommended City investment policy and practices and authorize the staff to extend some investments over a longer period of time as deemed appropriate. Councilman Shafter seconded the motion and voting was unanimous.

REVIEW PROPOSAL TO HAVE CITY VIDEO PREPARED

This item postponed to a future meeting.

PUBLIC HEARING TO CONSIDER AMENDING ACCESS REQUIREMENTS FOR MULTIPLE FAMILY DEVELOPMENTS

At 7:38 p.m. the Mayor opened the public hearing to consider amending access requirements for multiple family developments in the zoning ordinance. Mr. Rasmussen explained that Bountiful is in a unique position because most of the properties left to develop are long, deep lots which require long driveways to access. There is a concern about the number of dwelling units on smaller accesses. Following a review by Mr. Gehring and the Fire Chief, it is recommended that (1) a limit be set on the number of units on dead-end accesses; (2) the length of the access be limited; and (3) the width of the access be increased when it is determined necessary by the Fire Chief.

Mr. Gehring then reviewed Ordinance No. 95-16 entitled "AN ORDINANCE AMENDING SECTION 14-18-109B OF THE BOUNTIFUL CITY CODE AMENDING THE REQUIREMENTS FOR ACCESS TO MULTIPLE FAMILY RESIDENTIAL LOTS". The Mayor called for input from those in attendance. There was none and the hearing was closed at 7:42 p.m. Councilman Shafter made a motion to adopt Ord. No. 95-16 and authorize the Mayor to sign. Councilman Fowler seconded the motion and voting was unanimous.

COUNCIL COMMITTEE REPORTS

Councilman Moore read a letter from Tom Welch, president of the Salt Lake City Olympic Organizing Committee, expressing appreciation for the support from Bountiful City. Special thanks were extended to Mayor Cushing for his participation and to the Youth City Council for their assistance and support.

The meeting adjourned at 7:45 p.m. on a motion made by Councilman Fov seconded by Councilman Moore.