

Minutes of the regular meeting of the City Council held February 15, 1995 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. Harold Shafter, and Ann Wilcox
	City Manager:	Tom Hardy
	City Attorney:	Russell Mahan
	City Engineer:	Jack Balling
	City Recorder:	Arden Jenson
	City Treasurer:	Galen Rasmussen
	Dept. Heads:	Bill Collard/Acting Police Chief Mark McRae/Information Systems
	Recording Secretary:	Nancy Lawrence
Absent:	Councilwoman:	Barbara Holt
	Planning/RDA 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, following which Mr. Mahan led the pledge of allegiance to the flag. The invocation was offered by Mr. Balling.

Mayor Cushing gave a special welcome to the visiting Boy Scouts and reviewed information which will be helpful to them in earning their Citizenship in the Community merit badge.

Minutes of the regular meeting of the City Council held February 1, 1995 were presented and approved as written on a motion made by Councilman Shafter and seconded by Councilman Fowler. Voting was by a majority, with Councilwoman Wilcox abstaining due to her absence from the subject meeting.

EXPENDITURE AND EXPENSE REPORT FOR THREE JANUARY PERIODS

Mr. Jenson presented the Expenditure and Expense Report for the following three periods: January 27-29, 1995 (\$64,434.85); January 30-31, 1995 (\$323,734.32); and Summary for the Month of January (\$2,461,009.02). He responded to questions from the Council, following which all three reports were unanimously approved as presented on a motion made by Councilwoman Wilcox and seconded by Councilman Moore.

REPORT ON DAVIS METRO NARCOTICS STRIKE FORCE - PAUL RAPP

Paul Rapp, Bountiful's representative on the Davis Metro Narcotics Strike Force, presented the 1994 Annual Report for that unit. Administration of the Strike Force is rotated between participating cities, and Bountiful Police Department administered in 1993 and 1994. The administration function is being performed by the Clearfield police department for 1995. The Strike Force is presently comprised of five officers and is funded by contributions from the Davis County Sheriff's Office and 14 cities in the county.

Mr. Rapp reviewed the statistics of the Strike Force regarding the number of cases, suspects identified, and arrests. He noted that Bountiful started using the computer for tracking caseload in 1994, which has greatly improved the tracking system and somewhat skewed the statistics from previous years. Mr. Rapp displayed pie charts and bar graphs illustrating case distribution by city and by drug type. He also reviewed the statistics on seizures and forfeitures and the street value of drugs seized. Revenue generated by the Strike Force has been used to cover the overtime of the agents and provide

needed equipment. Speaking on behalf of the Strike Force, Mr. Rapp expressed gratitude to the City for its support and pledged a commitment to be accountable both in services performed and reporting to the Council. Councilman Shafter asked about the non-participation from the city of Clinton and Mr. Rapp stated that Lt. Edwards from Clearfield (administering city) will be meeting with Clinton officials soon.

Mayor Cushing thanked Mr. Rapp for his report and the work which is being done by the Strike Force on a daily basis.

PUBLIC HEARING TO CONSIDER VACATING LOT 5, DAVIS SUBDIVISION AND LOT 7, VAL VERDA SUBDIVISION, PLAT A, BLOCK 3

At 7:30 p.m. Mayor Cushing opened the public hearing to consider vacating Lot 5 of the Davis Subdivision and a portion of Lot 7, Val Verda Subdivision, Plat A, Block 3. Mr. Balling explained that these lots could not be used following the construction of Davis Boulevard and the owners of the subject property are desirous of creating three new lots which would comprise the Davis Subdivision, Plat B.

Mayor Cushing called for input from those in attendance. Steve Young, a contiguous neighbor, questioned who would be responsible for moving the telephone lines and Mr. Balling said it would be the developer. There were no other comments and the Mayor concluded the hearing at 7:34 p.m.

Mr. Mahan explained that the vacation of the lots and creation of a new subdivision is accomplished simultaneously by adoption of Ord. No. 95-5 entitled AN ORDINANCE VACATING LOT 5 FROM DAVIS SUBDIVISION AND LOT 7 OF VAL VERDA SUBDIVISION, PLAT A, BLOCK 3, IN BOUNTIFUL, DAVIS COUNTY, UTAH and a motion for approval.

Councilman Shafter made a motion to simultaneously adopt Ord. No. 95-5 and grant preliminary and final subdivision approval for Davis Subdivision Plat B (comer of 3 100 South and Davis Boulevard), subject to the following conditions:

1. Submission of a title report of the subdivision using the same description as shown on the plat.
2. Submission of a mylar copy of the subdivision for recording with corrections as noted by the City Engineer and the signatures of all owners as listed on the Title Report and Acknowledgement.
3. Payment of a recording fee of \$50-00.
4. Payment of a checking fee of \$90.00.
5. Approval of plat by all utility companies.
6. Water and sewer connection fees are to be paid at the time building permits are issued.
7. Granting of a 20-ft. front yard setback on Lot 102.
8. Vacating of Lot 5 of the Davis Subdivision and a portion of Lot 7, Block 3, Val Verda Subdivision.
9. Vacating the easement along the former west lot line of Lot 5, Davis Subdivision.
10. Payment of all fees necessary to relocate the utilities.

Councilman Moore seconded the motion which carried unanimously.

**LEASE OF PROPERTY TO NEIL
CBRISTENSEN APPROVED**

Mr. Hardy used an aerial photo to show the location of the city-owned property located at the corner of Porter Lane and 1100 West which Neil Christensen is desirous of leasing for the purpose of pasturing cattle. Although the parcel of property contains 16 acres, most of it is under water; approximately 10 acres could be re-seeded and used for pasture. Mr. Christensen has requested that the City lease the property to him for five years.

It is the recommendation of staff that the lease be approved for the sum of \$300 per year, subject to the following conditions: (1) that Mr. Christensen construct a fence around the property; (2) that Mr. Christensen provide a Hold Harmless agreement to protect the City from any liability which might result from the occupancy of the property by his cattle.

Councilman Moore motioned for approval of the lease as presented and outlined by staff. Councilwoman Wilcox seconded the motion and voting was unanimous. The term of the lease will be five years, commencing March 1, 1995 and it will contain a provision for either party to renew.

SINGLE EVENT PERMIT APPROVED FOR ST. OLAFS CATHOLIC SCHOOL

Mr. Mahan explained that in order for St. Olaf's Catholic School to obtain a single event liquor permit from the State, local consent must first be given. He noted that this permit has been approved for several years in the past, without problems, and recommended that it be approved.

Councilman Fowler motioned for approval of the Single Event Permit for the Fourth Annual St. Olaf's School Community Auction and Dinner to be held Saturday, April 29th from 5 p.m. until midnight. Councilman Shafter seconded the motion and voting was unanimous.

APPROVAL GIVEN TO PURCHASE LASER PRINTER FOR UTILITY BILLING DEPARTMENT

Mr. Jenson explained that the high-speed band printer currently being used to print the utility bills is old and frequently needs service, sometimes resulting in a delay in the preparation and distribution of the utility bills. Staff has studied this matter and it is recommended that a new laser printer be purchased. The laser will permit bar coding which will decrease postage costs and increase efficiency. The laser will also make it possible to get the bills in the mail sooner, creating the cash flow sooner.

Another advantage of the laser printer is that payments can be handled more efficiently, because they, too, can be processed through a reader which recognizes the bar code.

Four vendors were invited to quote on a new printer and it is the staff recommendation that the quote from Decision Data in the amount of \$16,716 be approved for two printers. Each printer can produce 24 pages per minute, making this bid the most economical in terms of output. By having two printers, there would always be a back-up should a printer fail. Mr. Jenson stated that the budget contains \$18,000 for this upgrade.

Mr. Jenson mentioned that there is enough paper stock left to use the existing printer for some time and he suggested that the laser printers be purchased and kept on ready standby until the existing printer no longer can function. However, after further discussion, it was the consensus of the Council to start using the new printers as soon as they are available. The cost savings of using the old stock is not significant compared to the advantages from using the laser printers.

Councilman Fowler made a motion to approve the purchase of two laser printers from Decision Data as presented and recommended by staff. Councilman Moore seconded the motion and voting was unanimous.

PRELIMINARY APPROVAL GRANTED TO 2-LOT SUBDIVISION - 1205 SOUTH ORCHARD DR.

Mr. Balling explained that Quintin Adair is desirous of dividing a large parcel of land at 1205 South

Orchard Drive into two parcels, one containing an existing home. He referred to an aerial photo and noted that the second lot would need to be a flag lot in the rear of the existing home. He said that the Planning Commission reviewed this request and recommends that it be approved subject to the following conditions:

1. A new survey be prepared and certified by a licensed surveyor showing:
 - a. the driveway to be shared by the existing home and the home to be built with the provision to record a formal easement;
 - b. all utilities (water, sewer, power, irrigation water, gas, telephone) shown on the plat.
2. Grant all necessary easements, as required by the City and utility companies.

This request also has the positive recommendation of staff.

Councilman Moore made a motion to grant preliminary approval as recommended. Councilman Shafter seconded the motion and voting was unanimous.

1995-96 BUDGET SCHEDULE APPROVED

Mr. Hardy reviewed the proposed 1995-96 Budget Schedule, noting that the schedule is formed by working backwards from the proposed date of adoption, June 21, 1995. The budget must be adopted by June 22 and setting the date at June 21, 1995 provides all available time to facilitate getting the necessary tax information from the County.

The proposed schedule includes:

March 3 - April 28	Department and Committee meetings and notice to electric customers of public hearing
May 3	Present 1995-96 tentative budget to City Council for adoption and set date and time for public hearing on 1995-96 budget and for reopening of 1994-95 budget.
May 10, 17,24	Full Council review of proposed budgets for all funds (by fund type)
May 30	Publish notice of public hearing to open 1994-95 budget and for adoption of 1995-96 budget.
May 30-June14	Proposed budgets for 1995-96 available for public inspection
June 14	Public hearing on 1995-96 budget and reopening of 1994-95 budget
June 21	Adopt proposed tax rate and budget by resolution
June 20	Publish notice indicating summary of adapted budget is available for public inspection
June 22	Summary of adopted budget for 1995-96 to be available at City Hall
July 14	Mail budget information to State Auditor

Councilman Shafter asked when discussion will take place regarding employee salaries in relationship to next year's budget. Mr. Hardy indicated that the executive session this evening is to discuss personnel.

REVIEW EXCHANGE OF CULINARY WATER CUSTOMERS WITH SOUTH DAVIS WATER IMPROVEMENT DISTRICT

This item postponed to a future meeting.

COUNCIL COMMITTEE REPORTS

Councilman Moore reported that several citizens have approached him regarding the article in the Salt Lake Tribune discussing Bountiful's non-acceptance of federal funds. The citizens have been pleased with this position and requested that the city officials be complimented.

Councilwoman Wilcox reported that the swearing in ceremony for next year's members of the Youth Council will be held April 13 and she invited the council and staff to attend.

EXECUTIVE SESSION SCHEDULE

At the request of the Mayor, Councilman Moore made a motion that an executive session be scheduled immediately after this meeting for the purpose of discussing personnel. Councilman Shafter seconded the motion and voting was unanimous.

The meeting adjourned to executive session at 8:07 p.m.