

Minutes of the regular meeting of the City Council held May 10, 1995 at 7:00 p.m. in the Council Chambers of the City Hall, Bountiful, Utah.

Present:	Mayor:	John Cushing
Council Members:	Samuel R. Fowler, Barbara Holt, William Holt, William Shafter, and Ann Wilcox.	
	City Manager:	Tom Hardy
City Attorney:	Russell Mahan	
City Engineer:	Jack Balling	
City Recorder:	Arden Jenson	
City Treasurer:	Galen Rasmussen	
Planning/RDA Director	Blaine Gehring	
Department Heads:	Dick Duncan, Streets/Sanitation Neal Jenkin, Parks/Rec. Mark McRae, Information Systems Paul Rapp, Police David Wilding, Water/Sewer Ron Hatch, repr. Fire Dept.	
Recording Secretary:	Nancy Lawrence	

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 Councilman Fowler 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 May 3, 1995 were presented and unanimously approved as written on a motion made by Councilwoman Wilcox and seconded by Councilman Moore.

**EXPENDITURES AND EXPENSES APPROVE  
FOR TWO APRIL PERIODS**

Mr. Jenson presented the Expenditure and Expense Report for the Period April 2830, 1995 in the amount of \$316,570.49 and the Summary of Expenditures for the Month of April totaling \$2,505,221.45. He commented on the annotation for the reports, following which Councilman Moore made a motion to approve both reports. Councilman Shafter seconded the motion and voting was unanimous.

**PRELIMINARY AND FINAL APPROVAL GRANTED  
FOR LOT SPLIT - JAKE'S GLASS, 640 SO 500 WEST**

Mr. Gehring reported that John Jacobson, owner of Jake's Glass, would like to divide his property into 3 separate parcels to permit him to sell one of the parcels to a business which operates handicap buses for the UTA. The Planning Commission reviewed this request and recommends approval, subject to the condition that a final, certified survey be prepared and a copy furnished to the City, and the Davis County Recorder's Office. Councilwoman Holt made a motion that the recommendation of the Planning Commission be supported and that preliminary and final approval be granted as explained. Councilwoman Wilcox seconded the motion and voting was unanimous.

**PRELIMINARY AND FINAL APPROVAL GRANTED F R EASTPOINTE PUD, 712 WEST 3100 SOUTH -  
MARK MABEY, DEVELOPER**

Mr. Gehring presented an aerial photo with a plat drawn on it of the proposed Eastpointe P.U.D. at approximately 712 West 3100 South. He noted that the subdivision lies in North Salt Lake; however, a portion of the entry road will encroach on property within Bountiful's city limits. Although it is a small encroachment, the County Recorder has requested that Bountiful City approve the plat with the accompanying signatures as normally provided. This matter has been before the Planning Commission and received a unanimous positive recommendation. Councilwoman

Holt motioned that preliminary and final approval be granted to the East Pointe P.U.D. as recommended. Councilman Fowler seconded the motion and voting was unanimous.

**PUBLIC HEARING SCHEDULED TO CONSIDER  
REVISION TO ZONING ORDINANCE RE: FLAG LOTS**

Mr. Gehring explained that the flag lot ordinance needs to be clarified to reflect that the purpose of the flag lot is for single family use - not multi-family or commercial. He recommended that an amendment be prepared to reflect this understanding. The matter has been reviewed by the Planning Commission and comes with their recommendation that a public hearing be scheduled June 7, 1995 at 7:30 p.m. to consider amending Section 14-14-106 of the Zoning Ordinance. Councilwoman Holt made a motion to this effect, Councilman Moore seconded the motion and voting was unanimous.

**BRUNDLE AND BRUNDLE AWARDED CONTRACT TO CONSTRUCT SCALE HOUSE, SHOP &  
ADMINISTRATION BUILDINGS AT SANITARY LANDFILL**

Mr. Balling reported that bids were opened May 9 for the construction of the scale house and the shop and administration buildings at the sanitary landfill. Fifteen contractors submitted bids and it is the recommendation of staff that the bid be awarded to low bidder, Brundle and Brundle, in the amount of \$234,000. The contract limit is for 150 calendar days with a \$300/day penalty. There is \$331,504 budgeted for this project, to include bringing in the utilities, paving and other miscellaneous improvements. Following discussion, Councilwoman Wilcox made to a motion to award the contract to Brundle and Brundle, as recommended by staff. Councilman Moore seconded the motion and voting was unanimous.

**DEL'CO WESTERN AWARDED BID FOR REPLACEMENT  
OF CITY SHOP WELL PUMP AND MOTOR**

Mr. Wilding reported that bids were received today for supply and delivery of a replacement pump and motor for the City Shop well. Five vendors responded. It is the recommendation of staff that the bid be awarded to low bidder, Del'Co Western, in the amount of \$20,912.00. This bid specifies a Fairbanks Morse 6-stage pump with a Hitachi 150 hp motor. The budgeted amount for this item was \$28,000. Mr. Wilding explained that the capacity of the pump was scaled back from 1300 gallons/minute to 1000 gallons/minute, which accounts for the lower bid. Funding will be from the Replacement Machinery and Equipment account. Councilman Moore motioned to award the bid as recommended. Councilman Shafter seconded the motion and voting was unanimous.

**1995-96 PROPOSED BUDGETS REVIEWED - GENERAL FUND AND CAPITAL IMPROVEMENT FUND**

Mr. Hardy presented the Proposed 1995-96 General Fund and Capital Improvement Fund budgets. He explained that this year the City will be spending more than it will be taking in which will be facilitated by drawing down the funds which were set aside in the past for capital improvements projects. He noted that a certain amount of intra-City transfers are normal each year and are designated as "contributions" on the budget summary. Others are a one-time transfer to provide capital necessary for the capital improvement projects which are planned for this year. Reserves are being drawn from the Capital Improvements, Light and Power, Water, Recreation, Sanitation, and Cemetery funds to finance these projects, the largest of which is the new public safety building which will completely deplete the Capital Improvements fund balance currently at \$3,043,148. The normal transfers in this year's budget are approximately \$500,000; and \$4.5 million will be depleted for capital projects. In response to a question from Councilman Moore, Mr. Hardy stated that these finds have been accumulating for about 15 years.

Mr. Hardy referred to a revenue comparison chart of the 1994-95 and 1995-96 budgets, noting that revenue is up 22 percent for the 1995-96 budget (due to the reserve amounts transferred in). The budget includes a proposed increase in ambulance fees, from \$100 to \$150 per call. This fee has not been changed in the past 10 years and with the increase, our fee is still the lowest in the area for ambulance service. Total revenues are budgeted at 14,765,948.

Mr. Hardy then reviewed proposed expenditures (balanced with revenue), and noted that the department heads would respond to any questions. Mr. McRae explained that the increase in the Information Systems budget reflects a long-range plan to network the city and provide a person to be the network administrator. The treasury department is recommending a grade change from 6 to 7 for the assistant treasurer. The police budget accounts for 42 percent of the

total expenditures. Significant changes in other departments were explained and discussed, following which Mr. Jenkins gave an update on the golf course improvements. He also noted that due to the cool, wet weather, revenue at the golf course is down about \$60,000 this year.

The meeting adjourned at 8:07 p.m. on a motion made by Councilman Shafter and seconded by Councilman Fowler.