

Minutes of the regular meeting of the City Council held June 21, 1995 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 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
	Dept. Heads:	Dick Duncan, Street/Sant. Clifford Michaelis, Power
	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, giving special recognition to the visiting Boy Scouts. Councilman Fowler led the pledge of allegiance to the flag following which Councilwoman Wilcox offered the invocation.

Minutes of the regular meeting of the City Council held June 14, 1995 were presented and unanimously approved as written on a motion made by Councilman Moore and seconded by Councilwoman Wilcox.

#### **EXPENDITURES AND EXPENSES APPROVE FOR PERIOD JUNE 1-15, IDS**

Mr. Jenson presented the Expenditure and Expense Report for the Period June 1-15, 1995 in the amount of \$244,451.58. The payment for resurfacing the tennis court at Viewmont High School was questioned and Mr. Hardy explained that the City has an agreement with the School District to maintain this facility. Councilman Shafter asked if the City also provides the lighting and he mentioned that he has received complaints from citizens because the lights do not function properly. In response to a question from Councilman Moore, Mr. Hardy explained that the payment from the Worker's Compensation Fund is the final payment for medical services provided to Brad Jensen. With no further discussion, the expenditures were unanimously approved as presented on a motion made by Councilman Shafter and seconded by Councilwoman Holt.

#### **APPROVAL GIVEN FOR LEASE OF CEMETERY PROPERTY - LOREN EAST**

Mr. Hardy reviewed the proposal submitted by Loren East for permission to lease unused cemetery property for the purpose of growing alfalfa. The proposal includes eight items of definition, including the amount of the lease-- \$200/year, maintenance and utility issues, and a provision for renewal. Mr. Hardy said that if the Council is agreeable, the proposal, as submitted, will constitute the official contract document. Councilman Fowler reported that this proposal was reviewed by the Parks and Recreation Committee and it is their recommendation to approve. He motioned for approval, noting that maintenance of the property by Mr. East will make this a win/win situation for both parties. Councilman Moore seconded the motion and voting was unanimous.

#### **GAS CONTRACT WITH IGRC AND NICKEL WAIVE WITH MOUNTAIN FUEL APPROVED-POWER DEPARTMENT**

Mr. Michaelis reviewed that Mountain Fuel offers an annual opportunity to participate in a plan called the "nickel waiver". This waiver allows Bountiful to transport gas through Mt. Fuel's system at a reduced rate for the entire year. To qualify for the discount, Bountiful must have a gas contract with a supplier than can supply gas during periods of gas curtailment. It is the recommendation of staff and the Power Commission that Bountiful join the Industrial Gas

Resource Corporation (IGRC) to purchase gas at a lower rate with more flexibility. Following discussion, Councilman Shafter motioned to participate with Mt. Fuel in the nickel waiver program and approve the gas contract with IGRC. Councilman Fowler seconded the motion and voting was unanimous.

**SCOTT MACHINERY AWARDED BID FOR SKID STEER LOADER - STREET DEPT.**

Mr. Duncan reported that bids were requested for a skid steer loader to replace the one purchased 10 years ago. Five bids were received and it is recommended by staff that the bid from Scott Machinery Co. for a Bob Cat 853 in the amount of \$23,114.80 be approved. The budget includes \$29,000 for this purchase. Councilwoman Wilcox motioned to approve the bid as recommended, Councilman Shafter seconded the motion and voting was unanimous.

**APPROVAL GIVEN TO EXTEND ASPHALT PURCHASE CONTRACT WITH STAKER PAVING CO**

Mr. Balling explained that last year the contract for asphalt material was awarded to Staker Paving based on a bidding process. He has met with Staker and recommends that this contract be extended at the same prices for this year. This recommendation is based on the fact that (1) there are only two competitive bidders for asphalt and Staker was 9 percent lower last year and is still probably lower; (2) by extending the contract instead of re-bidding, costs for bid bonds, contracts, advertising, etc. will be avoided; and (3) the extension of the contract will not be affected by the slight increase in oil prices for this summer. Councilwoman Wilcox motioned to approve the extension of the asphalt purchase contract as recommended. Councilman Moore seconded the motion and voting was unanimous.

**ORD, NO, 95-12 ADOPTED: 1995-96 BUDGET AND COMPENSATION AND CLASSIFICATION SCHEDULES FOR THE 1995-96 FISCAL YEAR**

Mayor Cushing complimented the department heads, staff, and administrators for the budget process and the time and effort that has gone into preparing the budget for the 1995-96 fiscal year. Mr. Hardy reviewed Ordinance No. 95-12 entitled AN ORDINANCE ADOPTING A BUDGET FOR THE CITY OF BOUNTIFUL FOR THE FISCAL YEAR JULY 1, 1995 THROUGH JUNE 30, 1996, 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". He noted one adjustment in the Sanitation budget and stated that with that exception, the budget is exactly as it was presented last week. The following expenditures and expenses (by departmental fund) are balanced against revenue of \$29,300,985, net of intra-City revenue and transfers:

Legislative	\$ 512,394
Legal	146,888
Executive & Central Staff	153,406
Information Systems Mgmt (Data Processing)	226,098
Administrative	613,815
Treasury	152,142
General Government Buildings	351,264
Police (Incl Reserves, Liquor, Arrive Alive, E911 & K9)	6,224,616
Fire	1,484,967
Street & Traffic Lighting	355,000
Streets	2,922,263
Engineering	573,229
Parks	642,359
Recreation Subsidy	242,764
Planning, Licensing and Code Enforcement	164,743
Water	2,737,501
Sewer	757,568
Light and Power	16,131,652
Golf Course	799,000
Swimming Pools, Recreation & Ice Arena	1,757,539

Sanitation (includes Landfill)	1,397,482
Cemetery	182,746
Internal Svs (Computer Maint, Liab Ins, Worker's Comp)	377,756
Sub-total	38,867,192
Less Intra-City Revenue & Transfers (negative figure)	(9,566,207)
NET EXPENDITURES & EXPENSES	29,300,985

Councilman Moore made a motion to adopt Ord. No. 95-12 as presented and authorize the Mayor and City Recorder to sign it. Councilman Shafter seconded the motion and voting was unanimous.

ORDINANCE NO. 95-13 ADOPTED--APPROVAL TO AMEND 1994-95 BUDGET

Mr. Hardy reviewed that last week a public hearing was held to consider amending the 1994-95 General Fund and Enterprise budgets. He said that Ordinance No. 95-13, entitled AN ORDINANCE AMENDING THE BUDGETS OF THE CITY OF BOUNTIFUL FOR THE FISCAL YEAR BEGINNING JULY 1, 1994 AND ENDING JUNE 30, 1995, amends both the general fund and capital projects fund and the enterprise fund. Councilman Fowler motioned for adoption of Ord. No. 95-13, with authorization for the Mayor and City Recorder to sign. Councilman Shafter seconded the motion and voting was unanimous.

CONSIDER ORDINANCE 95-14, SETTING THE TAX RATE FOR THE 1995-96 BUDGET

Mr. Hardy noted that the County does not have the tax rate yet and this matter will be delayed to a future meeting.

COUNCIL COMMITTEE REPORTS

Mayor Cushing reported that he had received a letter from Kim Novak inviting the city officials to attend the County Fair. He suggested that those who are interested in attending, please see him after this meeting.

The Mayor reported that three of the Bountiful Youth City Council recently had an opportunity to participate as flag bearers in activities at the Salt Lake City/County building.

Mr. Hardy reported that the City has received calls regarding the unfinished house at 1376 East and the neighboring property owners have requested an audience with the City Council. He suggested that a site visit be made next week prior to the City Council meeting and it was decided to meet at the City Hall at 5:50 p.m. for a 6:00 p.m. meeting with the neighborhood group.

The meeting adjourned at 7:45 p.m. on a motion made by Councilman Shafter and seconded by Councilwoman Holt.