

Minutes of the regular meeting of the City Council held August 16, 1995 at 7:18 p.m. in the Council Chambers of the City Hall, Bountiful, Utah.

Present:	Mayor:	John Cushing
	Council Members:	Samuel Fowler, Barbara Holt, William Shafter, and Ann Wilcox
	City Manager:	Tom Hardy
	City Attorney:	Russell Mahan
	City Recorder:	Arden Jenson
	Dep. City Recorder:	Kim Coleman
	Planning/RDA Director:	Blaine Gehring
	Recording Secretary:	Nancy Lawrence
Absent:	City Engineer:	Jack Balling

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 Councilwoman Wilcox led the pledge of allegiance to the flag. The invocation was offered by Mr. Hardy.

Minutes of the regular meeting of the City Council held August 9, 1995 were presented and unanimously approved as amended on a motion made by Councilman Moore and seconded by Councilman Shafter.

EXPENDITURES AND EXPENSES APPROVED FOR PERIOD AUGUST 1-10, 1995

Mr. Jenson presented the Expenditure and Expense Report for the Period August 1-10, 1995 which totaled \$156,906.49. Following a brief discussion regarding the expenditures recognized in the annotation, Councilwoman Wilcox motioned to approve the expenditures as presented. Councilwoman Holt seconded the motion and voting was unanimous.

RETIREMENT OF ELLEN HILL RECOGNIZED

Mayor Cushing recognized Ellen Hill who is retiring after 16 years with the City. Ellen worked first in the utility department, then the accounting department, and most recently as employee benefits supervisor. The Mayor, Mr. Jenson and Mr. Hardy recognized Ellen for her expertise in the benefits field, her inter-personal skills, and her conscientiousness in providing employees assistance regarding their benefits and maintaining their confidence.

Mayor Cushing presented Ellen with a gift on behalf of the Council and staff (a set of golf clubs) and wished her and her husband, Bill, well on their retirement and plans for the future. Ellen expressed appreciation to those she had worked with and to the Council for their willingness to provide a benefit program for the employees.

BOY SCOUTS RECOGNIZED

Mayor Cushing welcomed the visiting Boy Scouts and briefed them on information pertinent to requirements for the citizenship merit badge.

REVIEW OF FIVE-YEAR CAPITAL IMPROVEMENT PLAN - RON HARKER, ADMINISTRATIVE INTERN

Ron Harker, Administrative Intern, presented a review of a five-year capital improvement plan which he prepared in cooperation with the department heads of each respective department. The capital improvements projected for completion over the next five years will require \$39,022,697. A large portion of these funds will go toward the new public safety building and the majority of the funds (\$18,238,796--47 %) will come from

Fund 45, the General Capital Improvements Fund.

Mr. Harker reviewed the breakdown of the funds by department (c predominant use of the funds) as follows:

Capital Improvement		\$19,238,796	
Info system Mgmt	79,500		
Administrative	15,500		
Treasurer	10,700		
Gen Gov't Bldgs	56,100		
Police			7,394,742
Fire	1,163,304		
Streets	7,216,950		
Parks	1,031,000		
Recreation	1,271,000		
Water Development		1,258,000	
Water		257,000	
Sewer ...		580,000	
Light and Power		14,024,951	
Water Replacement		1,073,000	
Golf Course		1,582,850	
Sanitary Landfill . .		985,500	
Sanitation		739,000	
Cemetery		137,800	
Computer Maintenance .		145,800	
	TOTAL	\$39,022,697	

The following is a breakdown of the sources of projected revenue:

Sales Tax	10,500,000
Gas Tax Transfer	1,100,000
Power Project Repayment	3,300,000
Interest on Investment ...	200,000
Light & Power Fund Transfer	1,590,000
Bonding	3,100,000
Storm Drain Impact Fees . .	100,000
TOTAL	\$19,890,000

This results in a difference of \$1,651,204 (\$19,890,000 - \$18,238,796) which could offset changes in the five-year projections. Mr. Hardy emphasized that the plan could have major changes; however, it provides a general focus of direction.

COUNCIL COMMITTEE REPORTS

Mayor Cushing made the group aware of the "Transportation Tomorrow" conference which is being sponsored by the Davis County Council of Governments and the Davis County Transportation Task Force on Thursday, September 14, 1995, from 5:30 to 9:30 p.m.

The Mayor also reported that the Fifth Annual Conference on Infants, Children and Youth will be held October 13-14 and he recommended attendance.

At 8:03 p.m. the meeting adjourned to business of the Redevelopment Agency. The Council reconvened at 8:15

p.m. and a motion was made by Councilman Shafter to adjourn to executive session to discuss pending litigation. Councilwoman Wilcox seconded the motion and voting was unanimous.