

Minutes of the regular meeting of the City Council held September 6, 1995 at 7:03 p.m. in the Council Chambers of the City Hall, Bountiful, Utah, following a field trip by the Council.

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
	Asst. City Engineer:	Paul Rowland
	City Recorder:	Arden Jenson
	Dep. City Recorder:	Kim Coleman
	Planning/RDA Director:	Blaine Gehring
	Dept. Heads:	Neal Jenkins, Parks/Rec. Paul Rapp, Police
	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 Mr. Gehring led the pledge of allegiance to the flag. The invocation was offered by Councilman Shafter.

Minutes of the regular meeting of the City Council held August 23, 1995 were presented and unanimously approved as corrected on a motion made by Councilman Shafter and seconded by Councilwoman Wilcox.

EXPENDITURES AND EXPENSES APPROVED FOR TWO AUGUST PERIODS

Mr. Jenson presented the Expenditure and Expense Report for the Periods August 18-24, 1995 (\$578,298.50) and August 25-29, 1995 (\$115,733.48). He confirmed that there were no corrections to either report, following which Councilman Moore motioned to approve the reports as presented. Councilman Shafter seconded the motion and voting was unanimous.

LIQUOR LICENSE APPROVED FOR CHRISTOPHER'S SEAFOOD AND STEAK HOUSE - 370 WEST 500 SOUTH

Pursuant to a request for a Class B beer license and a Liquor License for Christopher's Seafood and Steak House, Chief Rapp reported that he did a background investigation of the owners and a facilities investigation to determine if the requirements of the liquor control ordinance are met. He said that the security measures incorporated into the facility and management of the restaurant supersede ordinance requirements and the background check revealed no reasons to deny the request. A letter recommending approval of the request has been sent to the Planning Director. In response to a question from Councilman Shafter, Chief Rapp stated that he also advised the owners regarding the City's quarterly compliance checks and the enforcement practices which have been followed.

David Prows (chef) and Christopher Patterson (owner) briefly introduced themselves and their concept of the restaurant, following which Councilman Fowler made a motion to approve the request as recommended. Councilman Moore seconded the motion and voting was unanimous.

BECK STREET CONSTRUCTION AWARDED BID FOR RECREATION CENTER EXPANSION

Mr. Jenkins reported that bids were sent to four contractors and received back from three for the expansion of the hockey dressing rooms at the Recreation Center. He explained that during the plan preparation stage of this proposed

expansion, the staff met with local hockey and figure skating groups and a request was made for the City to increase the size of the expansion to provide an office which would be used by these groups. It is the staff recommendation to approve that request in an effort to gain the support of the hockey and figure skating groups in years to come.

It is the recommendation of staff that the bid (to include the additional office space) be awarded to low bidder, Beck Street Construction, in the amount of \$241,000.00. The original project was budgeted at \$229,000.00 and it is proposed that the additional \$12,500 be allocated from the Reserve for Replacement account. (Architect Dick Stringham estimated the enlarged project at \$250,000.00).

Discussion followed regarding the use of the facility (daily schedule and users), following which Councilman Fowler made a motion to award the bid to Beck Street Construction as recommended. Councilman Shafter seconded the motion which carried unanimously.

APPROVAL GIVEN TO EXTEND CONTRACT COMPLETION DATE FOR MAIN STREET CONSTRUCTION PROJECT

Mayor Cushing reviewed that the progress of the Main Street construction project was a part of this evening's field trip. The group met with Mark Green, general contractor partner, and reached an understanding of the reasons for the delays on the project and the projected completion date. Councilman Shafter stated that inasmuch as the contractor agreed to include additional work in the project (the 1500 South intersection), the City should work with the contractor and not enforce the \$1,000/day late penalty commencing October 1, 1995, as previously noticed. He pointed out that this contractor has worked conscientiously with the City on other jobs and he will get this job done as quickly as he can.

Councilpersons Moore, Holt, and Wilcox acknowledged the good faith of the contractor. However, they felt it would be a bad precedent to set the penalty clause aside and requested that it be kept in place, but that the date of enforcement be extended for one week (October 8, 1995). Councilman Shafter made a motion to extend the completion date to October 8, 1995, with the \$1,000/day penalty being assessed after that date if the project is not completed. Councilwoman Holt seconded the motion and voting was unanimous.

The meeting adjourned to the Planning Conference room at this time (7:40 p.m.)

UPDATE ON BOUNTIFUL BOULEVARD EXTENSION TO NORTH SALT LAKE

Mr. Hardy reported that Mayor Cushing, Mr. Balling, and he met with our legislative delegation yesterday to discuss the extension of Bountiful Boulevard to North Salt Lake. All of the legislators were there (Senator Beattie and Representatives Bradford, Allen, and Koenig, as well as Representative Dillree from Farmington). Tom Warren, executive director of UDOT, was also in attendance. He said that many ideas were exchanged, however, there was no closure. He indicated that there are other projects of paramount importance in Davis County (sound walls on 1-15 in the Woods Cross area, west Davis highway, and Mountain Road improvements) and a concern that this project would compete with and dilute from funding for these projects. Pros and cons of keeping this project on the State transportation five-year program were discussed.

Funding alternatives and local vs. state standards were discussed. It was mentioned that the State is trying to get out of the local road business. Alternative routes for the extension were briefly reviewed and it was noted that Salt Lake City has no incentive or desire to cooperate with this project. The State Transportation Committee will be meeting in Logan on October 13 and the agenda for the improvement program will be made. It is recommended that a strategy be developed in advance of that meeting and benefits generated by the road extension to users north and south of the South Davis area should be emphasized. Mayor Cushing pointed out that the Bountiful Boulevard extension would greatly relieve the congestion on 1-15 in the Farmington-thru-North Salt Lake area and this point should be emphasized. Mr. Balling pointed out that Bountiful has followed the state master plan and completed Bountiful Boulevard to the south city limits, at a cost of over \$7 million. Continuation of the road by the State, as outlined in the master plan, should be accomplished.

In response to a question from Councilwoman Wilcox, the Mayor reported that Representatives Bradford,

Koenig and Allen and Senator Beattie were very supportive of the extension. The County Commissioners have not been contacted, and Tom Warren recommended that we take this to the Transportation Committee next month. North Salt Lake is presently working on their section of Bountiful Boulevard, per the State Master Plan.

UPDATE ON PUBLIC SAFETY BUILDING

Chief Rapp reported that he had met with the architects of the Public Safety Building (Montmorency and Associates) and that most areas of the building have been signed off on. The upper floor is strictly the Court's and the main floor is occupied by the Police. Most of the design in these areas are settled. The lower area is shared between the two agencies and where there is overlap, there has been some differences to overcome relating to design. Electrical and mechanical plans should be ready for the building by next Monday (September 11). Extensive soils testing has revealed an extremely dense layer of gravel which will necessitate a change of design of the columns or compaction changes. This element will increase the cost of the project by about one percent. Councilman Shafter asked if a floating slab could be used instead of the columns; however, Mr. Rowland noted that there would still be some settlement.

Mr. Rowland asked the Council about the timing on the project--whether to go with an early bid package and attempt construction during the winter months, or wait and bid in January/February and begin in February or March. The architect suggested that the bidding be done as soon as possible because construction costs are increasing at approximately two percent per month. Mr. Montmorency has talked with the contractors who will be asked to bid, and they are anxious to have the project activated as soon as possible. Councilwoman Wilcox asked if advantages of bidding earlier would be lost to higher construction costs resulting from cold weather. Mr. Hardy said that it would not be advantageous to start the project early and fight winter construction if we didn't realize a savings. The architect has suggested an early bid package with accelerated construction. Mr. Rowland said that it would be comfortable to put an early site package together by September 20. Chief Rapp indicated that he and the staff have worked out details regarding the dispatch consoles and the building is ready to go from the Police standpoint.

At 8:20 p.m. Councilman Moore made a motion to adjourn the meeting to executive session for the purpose of discussing the acquisition of real property. Councilman Shafter seconded the motion and voting was unanimous.