

Minutes of the regular meeting of the City Council held March 15, 1995 at 7:00 p.m. in the Council Chambers of the City Hall, Bountiful, Utah.

Present:	Mayor:	John R. Cushing
	Council Members:	Barbara Holt, William P. Moore, C Harold Shafter, and Ann Wilcox
	City Manager:	Tom Hardy
	City Attorney:	Russell Mahan
	City Engineer:	Jack P. Balling
	City Recorder:	Arden F. Jenson
	City Treasurer:	Galen Rasmussen
	Planning/RDA Director:	Blaine Gehring
	Recording Secretary:	Nancy T. Lawrence
Absent:	Councilman:	Samuel R. Fowler

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 Councilman Moore.

Minutes of the regular meeting of the City Council held March 1, 1995 were presented and unanimously approved as written on a motion made by Councilman Moore and seconded by Councilwoman Wilcox.

**EXPENDITURES AND EXPENSES APPROVED
FOR THREE FEBRUARY PERIODS**

Mr. Jenson presented the following Expenditure and Expense Reports for the approval of the Council: Period February 24-27, 1995 (\$226,277.96); Period February 27-28, 1995 (\$346,706.08); and Summary for February (\$2,801,186.76). He responded to questions from the Council, following which the three reports were unanimously approved on a motion made by Councilman Shafter and seconded by Councilwoman Holt.

**APPROVAL GIVEN TO DISPLAY SCOUT-O-RAMA
FLAGS ON MAIN STREET LIGHT POLES**

Mayor Cushing reported that Carolann Hinton, representing the Scout-O-Rama, has requested permission to hang one dozen banners on the light poles on Main Street from April 1-May 6 advertising the Boy Scouts of America Scout-O-Rama event which will be held May 7th. Mr. Hardy stated that it has been the policy of the City to consider individually each request for displaying banners and he noted that the City has worked well with this group. It was noted that the banners were quite long, which might present special consideration when hanging them. Although these banners have been used in downtown Salt Lake City and at the airport in the past, it is hoped that Bountiful will give permission for their use this year.

Discussion followed on the most effective way to hang the banners and a motion was made by Councilman Shafter to approve this request. Councilman Moore seconded the motion which carried unanimously.

Mayor Cushing welcomed the visiting Boy Scouts at this time and made them aware of the helps available to them as they work on their citizenship merit badge.

**CONSIDER ADOPTION OF AN ORDINANCE DESIGNATING THE PLANNING COMMISSION AS
THE APPEAL BOARD FOR THE UNIFORM BUILDING CODE**

This Agenda item was cancelled.

APPROVAL GIVEN TO GRANT RELEASE OF EASEMENTS HELD BY IRRIGATION COMPANIES - MEMORIAL ESTATES

Mr. Mahan explained that in 1995 the old irrigation companies acquired easement rights over a large part of the east bench of Bountiful, including all acreage now proposed to be within a new subdivision being developed by Kent Hoggan. The easements are no longer needed and it is proposed that the Council release them in order to clear the title to the subject property (approximately 1700 South Bountiful Boulevard). Councilman Moore stated that he has discussed this matter with Mr. Balling and Mr. Wilding (Water Department) who have both verified that the City has no need for the easements. Therefore, he made a motion to authorize Mr. Hardy and Mr. Jenson (as officers of the Water Companies), to execute the Release of Easement as requested. Councilwoman Wilcox seconded the motion which carried unanimously.

M. C. GREEN AND SONS AWARDED CONTRACT FOR RECONSTRUCTION OF MAIN STREET - 500 SO TO 1500 SO

Mr. Balling reported that bids were opened last week for the reconstruction of Main Street from 500 South to 1500 South. Five contractors submitted bids and the low bid was from M. C. Green and Sons in the amount of \$854,465.00. He said that M. C. Green included an Early Completion Price of \$60,000.00 and it is the staff recommendation that the Council consider the Early Completion Payment for the following reasons:

- 1 . The street would be completed and opened for the businesses a month sooner.
2. The property owners along the street would have a much shorter disruption period.
3. There would be savings for inspection, testing, and administration, by shortening the construction time.
4. The parade for the 24th celebration could be scheduled on Main Street.

Mr. Balling also noted that the contractor recommends that we consider the reconstruction of the 5-Points intersection as part of this contract (and not begin the project immediately north of that intersection). Using the unit prices in the bid, Mr. Balling indicated that this could be done for about \$19,000.00 and would finish the tie-in with the 1500 South Street.

It is the staff recommendation that the contract be awarded to M. C. Green and Sons in the amount of \$854,465.00 and that approval be granted for the extension to reconstruct the 5Points intersection for \$19,000.00. The Traffic Safety Committee discussed the option of Early Completion and did not favor this alternate due to the increased cost. However, the staff has reviewed this alternative and recommends that the Council give consideration to the Early Completion Alternate. He said that this year's budget includes \$400,000.00 and the balance (\$500,000.00) could be included in the next budget year.

Mark Green (representing the Contractor) was in attendance and noted that it will be difficult to complete the project as required by the Early Completion Alternate. However, the contractor will be saving in other areas including time and convenience by having the work close to home. Discussion followed regarding long-range planning which needs to be done by the 24th of July parade group and the uncertainty of the street location. Mr. Green stated that he should know by the end of June whether Main Street would be finished in time for the parade. Councilwoman Wilcox made a motion that the bid be awarded to M.C. Green and Sons, as recommended, with a base bid of \$854,465.00, an additional \$60,000 for the Early Completion Alternate, and \$19,000 for the intersection at 1500 South (\$933,465.00 total). Councilman Shafter seconded the motion and voting was unanimous.

COUNCIL COMMITTEE REPORTS

Councilman Shafter asked when the new park will be ready for the grand opening and Mr. Hardy reported that the final grading is being done. If the weather continues to be good, the park should be ready by May. Bad weather or other complications might delay the opening until June.

Councilwoman Wilcox reported that the Youth City Council will hold their leadership training on April 20.

The meeting adjourned at 7:43 p.m. on a motion made by Councilman Shafter and seconded by Councilwoman Holt.