

Minutes of the regular meeting of the City Council held January 25, 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 Recorder:	Arden Jenson
	City Treasurer:	Galen Rasmussen
	Planning/RDA Director:	Blaine Gehring
	Department Heads:	Neal Jenkins, Parks, Rec. Clifford Michaelis, Power David Wilding, Water/Sewer
	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 Jeff Bean, visiting B(Scout, led the pledge of allegiance to the flag. The invocation was offered by Mr. Jenson.

Minutes of the regular meeting of the City Council held January 18, 1995 were presented and unanimously approved as written on a motion made by Councilwoman Wilcox and seconded by Councilman Moore.

Mayor Cushing welcomed the visiting Boy Scouts and reviewed information with them which will be helpful as they work on their Citizenship in the Community merit badge.

EXPENDITURES AND EXPENSES APPROVED FOR PERIOD JANUARY 13-19, 1995

Mr. Jenson presented the Expenditure and Expense Report for the Period January 13-19, 1995 in the amount of \$425,261.64 and clarified that the \$2,978 expenditure in Fund 58 (Sanitation) was pivot arms for the sanitation trucks. Councilwoman Holt questioned the \$2,000 payment in the Liability Insurance Fund and Mr. Hardy explained that it was the City's portion of a settlement with Gramoll Construction for flood damage. Councilman Fowler motioned for approval of the Expenditure Report as presented. Councilman Shafter seconded the motion and voting was unanimous.

CRAIG-MONA TRANSMISSION LINE AGREEMENT AND RES. No. 95-1 APPROVED

Mr. Michaelis reviewed that Bountiful entered into a transmission service agreement with the Utah Associated Municipal Power Systems (UAMPS) for the Craig-Mona project in 1990 and this 345 Kv line has become more valuable each year. UAMPS is recommending that Bountiful approve the First Amendment to the Transmission Service Contract for the purpose of clarifying Bountiful's right to sell at any time or to acquire first right of refusal from other sellers. This matter has been reviewed by the Power Commission and comes with their full recommendation, as well as that of staff. Councilman Shafter made a motion to approve the Agreement and Resolution No. 95-1 entitled "A RESOLUTION APPROVING CERTAIN REVISIONS TO THE TRANSMISSION SERVICE CONTRACT BETWEEN UTAH ASSOCIATED MUNICIPAL POWER SYSTEMS AND THE CITY OF BOUNTIFUL", and authorize the Mayor and City Recorder to sign. Councilman Fowler seconded the motion and voting was unanimous.

CITY MANAGER CONTRACT RENEWED

Mayor Cushing reviewed that an executive session was held last week for the purpose of discussing the renewal of the contract with Mr. Hardy, the city manager. Pursuant to the results of that meeting, Councilman Shafter made a motion that the agreement be approved for two years, and that it be signed by the Mayor, City Recorder, and Mr. Hardy. Councilman Moore seconded the motion and voting was unanimous.

POWER COMMISSION APPOINTMENTS APPROVED

Mayor Cushing reviewed that Lowell Leishinan and Dave Beek were appointed to fill the unexpired terms of Power Commissioners Jerry Lawrence and Fred Stringharn, who both were called on LDS missions. The mayor said he has talked with both Mr. Leishman and Mr. Beck and they are willing to continue to serve on the Power Commission for a full four-year term of their own, which would expire on January 15, 1999. Councilman Shafter stated that both of these men have been extremely helpful with financial matters of the Power Department and he recommended that their appointments be approved, commencing January 15, 1999. Councilwoman Wilcox seconded the motion and voting was unanimous.

APPROVAL GIVEN TO MAKE EXPENDITURE FOR SHOP WELL REHABILITATION

Mr. Wilding reviewed that the Shop Well (located in the northwest corner of the City Shop area) was drilled in the early 1950's and equipped with a submersible pump and motor. To his knowledge, the original pump and motor have never been removed and the well continues to deliver. However, it is quite inefficient, providing only 400 gallons per minute compared with its original rating of 1,400 gallons per minute. In an effort to increase the production of this well, Mr. Wilding recommended that the following work be accomplished: remove the old pump, video inspect and clean the well, test the yield, raise the well head above grade, and install the equipment (approximate cost of \$20,000). In addition, he recommended that new equipment be purchased (submersible pump, motor, power cable, and appurtenances) at an approximate cost of \$28,000. He recommended that this work be accomplished this winter while the water demand is low, and have it ready to meet high summer demands.

The well work would be paid for out of budget line 54-1621-3000 and the equipment costs would come from 54-1651-0000, both of which have sufficient money to cover the costs Mr. Wilding said he had received verbal quotes from two individuals for the cost of the well work and he recommended that Widdison Turbine Service be hired to do that work (approximately \$20,000). Proposals would be requested from suppliers for the equipment.

Councilman Shafter asked about the condition of the facility that covers the well and Mr. Wilding stated that it is not in good condition. However, he said there is not sufficient money in the bud2et to do all of the work now, unless funds from a reserve account were used. He recommended that improvements to the cover and trenching around the well be done next fall and included in next year's budget. He estimated that the cost of this work would be about \$50,000.

Councilwoman Holt asked if there is a problem in not requesting proposals for the well work. Mr. Mahan stated that it is not a public improvement, but a service and does not fall under the bid requirement.

Councilman Moore stated that the Committee reviewed this matter and supports the recommendation of Mr. Wilding and he made a motion to approve the well improvements at a cost not to exceed \$20,000 and new well equipment at a cost not to exceed \$28,000. Councilman Fowler seconded the motion and voting was unanimous.

PUBLIC HEARING TO CONSIDER VACATING LOTS 1 AND 2. NORTHERN HILLS SUBDVN, PLAT

At 7:30 p.m. Mayor Cushing opened the public hearing to consider vacating Lots 1 and 2 from Northern Hills Subdivision, Plat A. Mr. Gehring explained that this hearing is necessitated by State law and by the City's adoption of the new subdivision ordinance. It is necessary to vacate the existing platted lots so that new ones can be platted in their place. He noted that a portion of Lot 1 has already been deeded to make Lot 2 larger and the remainder of Lot 1 is outside of the plat for building purposes. A new plat ("C") is proposed in place of the two lots. The Planning Commission has reviewed this matter and recommends vacating Lots I and 2 of Plat A and preliminary and final approval of Northern Hills Subdivision Plat C.

Upon invitation from the Mayor, Ivan Pack, 1096 East Northern Hills Drive, questioned the impact of this change on his property description. Mr. Mahan stated that his property description would remain the same. Dave VanOttten, representing the owner of Lot 301, stated that the storm detention fees and subdivision checking and recording fees have been paid and he requested approval so that the development of this property can begin.

Mr. Mahan explained that the City has started a new policy of adopting an ordinance when subdivision lots are vacated and this policy will be effective with this subdivision. The action required is a simultaneous adoption of the ordinance (which vacates the lots) and approval of the new plat. Councilwoman Holt reported that this matter received a unanimous recommendation from the Planning Commission and she motioned for approval of Ordinance No. 95-3 entitled "**AN ORDINANCE VACATING LOTS 1 AND 2 FROM NORTHERN HILLS SUBDIVISION, PLAT A, IN BOUNTIFUL, DAVIS COUNTY, UTAH.**" and a simultaneous approval of Northern Hills Plat C, subject to the following conditions as noted by the Planning Commission and staff:

1. All corrections as noted by staff be shown on the plat.
2. Payment of storm detention fee of \$139.00 for the portion not originally in the plat.
3. Payment of subdivision checking and recording fee = \$93-00.
4. Payment of water and sewer connection fees at time building permit is issued.
5. Provide an accurate Title Report to verify the ownership and complete signatures on plat accordingly.

Mr. Gehring indicated that items 1 and 5 have been met and, as was noted by Mr. Van Otten, the owner has paid fees listed in No. 2 and 3.

Councilman Shafter seconded the motion which carried unanimously.

COUNCIL COMMITTEE REPORTS

Councilman Moore noted that in conjunction with his assignment to become involved with the Safe Home, Safe School, and Safe Community programs, he attended a meeting in Park City. He said the meeting was productive and he would be sharing goals and objectives with the Council in the near future. One of the members of Bountiful's Youth Council (Danny Schoenfeld) accompanied Councilman Moore to this meeting. Councilman Moore praised Danny for his enthusiasm and he recognized Councilwoman Wilcox for the success of the newly formed Youth Council.

EXECUTIVE SESSION SCHEDULED

As listed on the Agenda, Councilman Moore motioned for an executive session to discuss pending litigation. Councilman Shafter seconded the motion and voting was unanimous. The meeting adjourned from open session at 7:45 p.m.