

Minutes of the regular meeting of the City Council held May 3, 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 Prosecutor:	Matt Barneck
	City Engineer:	Jack Balling
	City Recorder:	Arden Jenson
	Dep. City Recorder:	Kim Coleman
	Planning/RDA Dir.:	Blaine Gehring
	Dept. Heads:	Neal Jenkins, Parks/Rec. David Wilding, Water/Sewer
	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 he led the pledge of allegiance to the flag. The invocation was offered by Mr. Gehring.

Minutes of the regular meeting of the City Council held April 19, 1995 and April 26, 1995 were presented and unanimously approved as corrected on a motion made by Councilman Moore and seconded by Councilman Shafter.

**EXPENDITURES AND EXPENSES APPROVED
FOR APRIL 21-27, 1995**

Mr. Jenson presented the Expenditure and Expense Report for the Period April 21-27~ 1995 in the amount of \$125,317.82. He noted that this is a corrected figure and reviewed the corrections which had been made to the expenditure report. Following discussion of the expenditures, Councilwoman Wilcox motioned for their approval, as amended. Councilwoman Holt seconded the motion and voting was unanimous.

**CDR ENTERPRISES AWARDED BID
TO PAINT DMPERIOR OF ICE RINK**

Mr. Jenkins reported that the ice rink at the Recreation Center has not been repainted since it was constructed in 1974. This year's budget includes \$20,000 to accomplish this work. Bids were received from three contractors and it is recommended that the bid be awarded to the low bidder, CDR Enterprises, in the amount of \$19,439.00. He noted that this work needs to be completed now while the ice sheet is off so the temperature will be higher and will allow the paint to cure. Councilman Fowler motioned to approve the low bid as recommended, Councilman Moore seconded the motion and voting was unanimous.

**MAYOR PROCLAIMS MAY 13, 1995
AS "LETTER CARRIERS FOOD DRIVE DAY"**

Gary Thom, representing Branch 111 of the National Association of Letter Carriers, explained that the postal letter carriers in Bountiful and North Salt Lake will be collecting nonperishable food on May 13, 1995 to be distributed to local food banks. He noted that last year a similar program was completed and it was supported very well by local citizens. The food collected in Bountiful was taken to the Bountiful Community Church for distribution to needy individuals.

Councilwoman Wilcox expressed appreciation for this project and indicated hope that all citizens would give their full support. Mayor Cushing then proclaimed May 13, 1995 to be "Letter Carriers Food Drive

Day" in the City of Bountiful.

**RES. NO. 95-2 ADOPTED RE: BOUNT
BUILDING AUTHORITY**

Mr. Barneck explained that it is necessary to create a Municipal Building Authority in order to provide the financing for the court portion of the new police and court building. (The police portion will come from the City Capital Improvement fund.) He reviewed the Articles of Incorporation and noted one recommended amendment which would narrow the purpose of the Building Authority for just this building. He then recommended execution of the Articles of Incorporation by adopting Resolution No. 95-2, entitled "A RESOLUTION PROVIDING FOR THE CREATION OF A MUNICIPAL BUILDING AUTHORITY BY THE CITY OF BOUNTIFUL, UTAH; AUTHORIZING OFFICIAL ACTION; AND PROVIDING AN EFFECTIVE DATE". Following a brief discussion, Councilman Shafter motioned for adoption of Res. No. 95-2 with authorization for the Mayor and City Recorder to sign. Councilwoman Holt seconded the motion and voting was unanimous.

**PROPOSAL FROM TWIN "D" INC. APPROVED
- SANITARY SEWER VIDEO INSPECTIO**

Mr. Wilding explained that the Sewer Department has been considering the purchase of a new sewer video inspection system for two years and \$80-85,000 was included in the budget. However, after contracting to have this type of work done by a private contractor, it has been determined that it would be more economical to contract out the work than to pay the purchase, operation, and maintenance costs of a new system owned by the department. It will also facilitate completing the video library of the sewer system more quickly. Therefore, it is the recommendation of staff that a proposal from Twin "D" Inc. for \$.25 per ft. be approved, which will amount to \$16,250-\$17,500. for the coming budget year. The budget includes \$20,000 for this purpose.

Following discussion, Councilman Moore made a motion. to support the staff recommendation and approve the proposal from Twin "D" Inc. to provide video inspection services of the sanitary sewer, not to exceed \$17,500.00. Councilman Shafter seconded the motion which carried unanimously.

**TENTATIVE BUDGET ADOPTED FOR 1995-96 FISCAL YEAR: PUBLIC HEARING SET TO CONSIDER
1995-96 BUDGET AND RE-OPEN 1994-95 BUDGET**

Mr. Hardy presented the Tentative Budget for the 1995-96 Fiscal Year, noting that it has been reviewed closely at the department and committee levels and is in balance with total revenue and expenses of \$38,842,192.00. This represents an increase of \$5.1 million over last year's budget, of which \$3.3 million is for the new public safety building. Another significant portion of the increase (\$1.8 million) is to cover increased power resource costs. He mentioned that the Recreation Department has a 30 percent increase which will provide for purchase of a new bubble for the outdoor pool and an addition to the ice arena. Offsetting these increases in capital expenditures will be a decrease of 60% in the parks department budget and 25 % in the fire department. The aggressive capital improvement schedule is in harmony with the 5-year plan implemented to keep the City from falling behind in maintaining its infrastructure. The proposed budget does not include or contemplate any tax increase or increase in fees, with the exception of a proposed rate increase at the golf course effective January, 1996.

Mr. Hardy encouraged the public to examine the budget, which will be available at the City Hall and will be reviewed in detail during the Council meetings held May 10 and 17. He recommended that the Tentative Budget for 1995-96 be adopted as presented and that the following public hearings be scheduled regarding the budget: June 14, 1995 at 7:30 p.m. to adopt the 1995-96 budget and June 14, 1995 at 8:00 for re-opening of the 1994-95 budget. Councilman Moore made a motion to this effect, Councilman Shafter seconded the motion and voting was unanimous.

COUNCIL CONINHTTEE REPORTS

Mayor Cushing welcomed the visiting Boy Scouts and invited them to pick up information designed to assist them in earning their citizenship merit badge.

Councilman Fowler reported that he was presented a check in the amount of \$2,761.34 from Waste Management of Utah which represents the City share of earnings from the curb-side recycling program. A certificate of recognition was also presented. This money will be used for tree replacement and other beautification projects.

Mayor Cushing reported that he and Councilman Fowler attended the Earth Day Recycling Seminar (where the above check was presented) and he commented on the fine displays which had been prepared by representatives from the City (Marc France and Bob Bruhn).

Councilman Fowler reported that the Bountiful Memorial Monument project is coming to fruition and a program has been scheduled June 17th to dedicate the monument. This is the anniversary of the birthday of Perigrine Sessions, founder of Bountiful. The 15 ft. tall monument is constructed of African granite.

Councilman Moore noted that within the last 60 days he has had civic, county, and state-level groups commend Mayor Cushing for his participation in various activities. They have extended sincere appreciation for his support and dedication.

EXECUTIVE SESSION SCHEDULED T
DISCUSS PENDING LITIGATION

At the request of the City Manager, Councilman Moore motioned for approval to hold an executive session for the purpose of discussing pending litigation. Councilman Shafter seconded the motion and voting was unanimous.

The meeting adjourned to executive session at 7:40 p.m.