

Minutes of the regular meeting of the City Council held January 18, 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 Engineer:	Jack Balling
	City Treasurer:	Galen Rasmussen
	Dep. City Recorder:	Kim Coleman
	Recording Secretary:	Nancy Lawrence
Excused:	City Recorder:	Arden Jenson
	Planning/RDA Director:	Blaine Gehring

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

Minutes of the regular meeting of the City Council held January 11, 1995 were presented and unanimously approved as corrected on a motion made by Councilman Moore and seconded by Councilwoman Wilcox.

Mayor Cushing welcomed the visiting Boy Scouts and reviewed information with them which will assist them as they work on their citizenship merit badge.

#### **EXPENSES AND EXPENDITURES APPROVED FOR PERIODS JANUARY 1-12, 1995**

Mr. Coleman presented the Expenditure and Expense Report for the Period January 1-12, 1995 in the amount of \$129,253.38. He clarified a payment for the Fire Department training trailer, and following other discussion, the expenditures were unanimously approved on a motion made by Councilman Shafter and seconded by Councilwoman Holt.

#### **HIGH DESERT CONSTRUCTION AWARDED BID FOR CONSTRUCTION OF TRAFFIC SIGNAL - MAIN STREET AND CENTER STREET INTERSECTION**

Mr. Balling reported that three contractors picked up specifications for the construction of a traffic signal at the intersection of Main and Center Streets. Two of the contractors submitted bids and it is the recommendation of staff that the bid be awarded to the low bidder, High Desert Contractors, in the amount of \$51,718.00. Mr. Balling explained that the bids were less than anticipated and that the budgeted amount was \$150,000.00. In addition to the expenditures in the bid, a controller will be purchased from the State for approximately \$5,000.00. Councilwoman Wilcox made a motion to accept the bid from High Deseret Contractors as recommended. Council Moore seconded the motion and voting was unanimous.

#### **ANIMAL CONTROL AGREEMENT BETWEEN BOUNTIFUL AND DAVIS COUNTY APPROVED**

Mr. Hardy reviewed that Davis County has provided animal control services for the City of Bountiful for the past eight years. The Agreement for these services provides for an annual renewal which is being considered this evening. He reported that the service over the past twelve month period has been satisfactory as viewed both from his office and the Police Department. The amount of the contract (\$26,994.94) is the same as

it was last year.

Mr. Hardy responded to questions from the Council, following which Councilman Shafter made a motion to continue with the services of the Davis County Animal Control and approve the Agreement with them as presented. Councilwoman Holt seconded the motion and voting was unanimous.

Mayor Cushing noted that he receives a monthly report of the service which is provided in Bountiful by Davis County Animal Control and he will make copies for the Council.

### **COUNCIL COMMITTEE REPORTS**

Councilman Shafter reported from Power Commission that Clifford Michaelis, director, had reviewed the power outages which have occurred the past two months. The majority of the outages were weather related; two were rare in nature, the result of faults on the high voltage lines. Councilman Shafter expressed deep appreciation to the Power

Department personnel for their dedication and commitment. Councilwoman Holt noted that she had a very positive experience with the tree trimming crew from the Power Department and she extended appreciation to all City employees for the excellent way they represent the City.

Mayor Cushing thanked Mr. Rasmussen for his report on City investments. Councilman Moore asked how this investment information can be shared with the citizens and Mr. Hardy suggested that, in addition to the newspaper, it could be featured as an article in the quarterly newsletter.

Councilwoman Wilcox shared three points: (1) she had received many compliments on the flow of traffic in conjunction with the LDS temple open house and dedication, for which she expressed appreciation to the engineering and police departments; (2) the speed limit signs on 400 North--Bountiful Boulevard have been changed back to 30 MPH and Temple View Drive is back to two-way traffic; and (3) the Youth Council will be adopting an elementary school to serve at for the remainder of this year. The Youth Council members will serve as tutors, help with bulletin boards, etc. for about the last 1/2 hour of the day. This program will commence again next school year.

The meeting adjourned at 7:26 p.m. on a motion made by Councilman Moore and seconded by Councilwoman Holt.