

Minutes of the regular meeting of the City Council held June 28, 1995 at 7:20 p.m. in the Council Chambers of the City Hall, Bountiful, Utah following a field trip to review citizen concerns.

Present:	Mayor:	John Cushing
	Council Members:	Samuel Fowler, William Moore, Harold Shafter and Ann Wilcox.
	City Manager:	Tom Hardy
	Planning/RDA Director:	Blaine Gehring
	Department Head:	Neal Jenkins, Parks/Rec.
	Recording Secretary:	Nancy Lawrence
Excused:	Councilwoman:	Barbara Holt

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 Councilman Fowler 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 June 21, 1995 were presented and unanimously approved as written on a motion made by Councilwoman Wilcox and seconded by Councilman Moore.

EXPENSE AND EXPENDITURE REPORT FOR JUNE PERIOD APPROVED

Mr. Jenson presented the Expenditure and Expense Report for the Period June 16-19, 1995 in the amount of \$456,815.99 and briefly commented on the annotation. Councilman Moore motioned to approve the expenditures, Councilman Shafter seconded the motion and voting was unanimous.

RICHARD FOSTER APPOINTED TO POWER COMMISSION

Mayor Cushing reported that Arvin Gibson is moving from Bountiful and has submitted a letter of resignation from the Power Commission. He praised Mr. Gibson for the significant contribution he has made while serving as Power Commissioner and expressed appreciation for his service. The Mayor then recommended that Richard Foster be appointed to fill the unexpired term of Mr. Gibson, commencing July 1, 1995 and ending January 1996. Councilman Shafter made a motion to appoint Mr. Foster as Power Commissioner, Councilman Fowler seconded the motion and voting was unanimous.

PUBLIC HEARING TO CONSIDER AMENDING ZONING ORDINANCE RE: ACCESS REQUIREMENTS FOR MULTI-FAMILY UNITS RESCHEDULED

Mr. Gehring explained that a public hearing to consider amending the access requirements for multiple family developments had been scheduled for next Wednesday night. However, since several City Council members will be out of town, he recommended that the hearing be rescheduled to July 19, 1995. Councilman Shafter made a motion to this effect, Councilman Fowler seconded the motion and voting was unanimous.

As a matter of information, Councilwoman Wilcox reported that she will be out of town July 19 and Councilman Moore said he will be out of town the last Wednesday (July 26).

RETAUSING WALLS CONSTRUCTION, INC. AWARDED BID TO CONSTRUCT BLOCK WALL AT PARKIN OVERPASS

Mr. Jenkins reported that bids were received from three contractors to construct a keystone block wall on the southeast portion of the Parkin Overpass (south entrance to the City). It is the recommendation of staff that the bid be awarded to low bidder, Retaining Walls Construction, Inc., in the amount of \$15,849.00. The amount budgeted for this project was \$18,000.00. Councilman Fowler motioned to approve the bid as recommended, Councilman Shafter

seconded the motion and voting was unanimous.

Discussion followed regarding whether or not the city of Woods Cross is going to be a partner in beautifying this area. It was the hope that Woods Cross would do the other side of the road as originally planned.

EXECUTIVE SESSION SCHEDULED

At the request of the Mayor, Councilman Moore motioned to approve an executive session immediately after this meeting for the purpose of discussion property acquisition. Councilman Fowler seconded the motion and voting was unanimous.

The meeting adjourned at 7:31 p.m.