

Minutes of the regular meeting of the City Council held May 1995 at 7:15 p.m. in the Council Chambers of the City Hall, Bountiful, Utah, following a meeting of the Redevelopment Agency.

Present:	Mayor:	John Cushing
	City Manager:	Tom Hardy
	City Attorney:	Russell Mahan
	City Engineer:	Jack Balling
	City Recorder:	Arden Jenson
	Dep. City Recorder:	Kim Coleman
	Planning/RDA Director:	Blaine Gehring
	Department Heads:	Dick Drescher, Streets/Sanitation
		Neal Jenkins, Parks/Recreation
		Clifford Michaelis, Power
		Paul Rapp, Police
		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 Councilman Moore led the pledge of allegiance to the flag. The invocation was offered by Councilwoman Holt.

Minutes of the regular meeting of the City Council held May 10, 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 PERIOD MAY 1-11, 1995

Mr. Jenson presented the Expenditure and Expense Report for the Period May 1 -11, 1995 in the amount of \$178,786.35. There were no corrections or questions and these expenditures were unanimously approved on a motion made by Councilman Shafter and seconded by Councilman Fowler.

CONTRACT FOR WEED CUTTING SERVICES AWARDED TO HARLEY SELLS

Mr. Gehring reported that it is sometimes necessary to cut weeds on property when the property owners fail to cut the weeds and are in violation of the Code. Proposals were sent out to several weed cutting contractors to provide this service and one responded. The references listed by the contractor, Harley Sells, were contacted they confirmed that the work done by Mr. Sells has been excellent. Based on that recommendation and the fact that Mr. Sells has quoted the City a comparable price to other cities, it is staff recommendation to award a contract to Mr. Sells for professional weed cutting. The proposal is based on an hourly charge of \$37/hour for one worker and equipment; and \$15/hour for additional workers and equipment. The minimum cost per lot is \$65.00. Hauling is paid by the hour with additional dump fees as assessed by the landfill. Councilwoman Holt motioned that this proposal be approved. Councilman Shafter seconded the motion and voting was unanimous.

UPDATE ON PUBLIC SAFETY BUILDING (MHTN ARCHITECTS)

Fred Montmorency and Greg Allen, MHTN architects, were in attendance to give a progress report on the public safety building. Mr. Montmorency addressed the Council and reviewed the floor plan for each of the three floors. He focused on areas of privacy to keep the police, court, and public areas separate and secure. Councilman Moore asked if all of the police employees had been exposed to the proposed plan to this point. Chief Rapp stated that the Police Department has a building committee which is made up of a representative from the detective, patrol, and administration divisions, as well as the evidence officer. This committee has made observations and suggestions and the architects have done a remarkable job in meeting the needs of the police department. In response to a question from Councilwoman Wilcox, Mr.

Montmorency said that the new building will have its own generator and the tentative plan is to use the generator currently in use by the police.

Mayor Cushing thanked Mr. Montmorency and his associates for the effort which has been made on the part of the architectural firm to meet the needs and requests of the city.

**C.E.M. AWARDED BID FOR RECREATION
CENTER OZONE SYSTEM (POOL DISINFECTAND)**

Mr. Jenkins reported that bids were sent out for the installation of an ozone system to be used to disinfect the swimming pool water. Five vendors responded and it is staff recommendation to award the bid to C.E. M. in the amount of \$28,500.00. This is the second low bid and is recommended based on its efficiency. Councilman Fowler motioned approval of the bid to C.E.M. as recommended. Councilman Moore seconded the motion and voting was unanimous.

REVIEW OF ENTERPRISE FUND BUDGETS FOR 1995-96

Mr. Hardy reviewed that the enterprise funds are those which are administered on a profit and loss basis and treated as a business. Of the total Enterprise fund revenue (\$24,076,244), \$18,000,000 is made up of user fees. The additional funding which comes from reserve funds (15 percent of revenue) represents a net loss of 9 percent with 6 percent being replaced with budget allocations this year.

Mr. Hardy introduced the budgets for the Water and Sewer department and invited Mr. Wilding to explain new projects which are included in the budget. Mr. Wilding stated that the main projects were a new water storage tank to be located near the Hannah Holbrook school and line construction to accommodate growth. Mr. Hardy noted that the Water department has not had a rate increase for 12 years; however, it is very likely that an increase will be proposed for next year.

Mr. Hardy referenced the pages of the budget for the Power Department and asked Mr. Michaelis to explain the new fee included in the budget. Mr. Michaelis said that a fee is proposed and included in the budget (\$.50/mo/household) to cover costs of underground service repairs. In the past, the underground line between the meter and the owner's home has been the responsibility of the property owner. However, as a matter of public relations and convenience for the city and customer, it is recommended that the power department now take care of these problems. Councilman Shafter remarked that the Power Commission favors this concept.

Mr. Hardy noted that there will not be a rate increase for the Power Department; and he mentioned that future increases will be dependent on the cost of the resources we buy. Mr. Michaelis announced that UAMPS and ICPA have combined, which will result in a substantial reduction of expenses to the city through reduced administration costs.

The golf course is proposing a rate increase from \$7.50 to \$8.00 to keep the budget in balance and the rates more competitive with other Davis County courses. Mr. Jenkins reported that an analysis of the air support structure that covers the pool will be made and, based on the findings of this study, a recommendation will be made as to whether it needs to be replaced this year or can wait for one more year. The dressing rooms currently used by the hockey teams are inadequate in terms of serving male and female players and so the budget includes \$229,000 to build new dressing rooms north of the existing ice arena. Mr. Jenkins then gave an update on the construction of the improvements at the golf course.

Mr. Hardy said there is no proposed fee increase for sanitation services. However, if the bum plant increases their fees, this fee will be passed on to the users. He said that a letter of concern has been sent to the bum plant regarding their recent proposal to increase their

No changes are proposed in the fee structure for the cemetery.

The meeting adjourned at 8:19 p.m. on a motion made by Councilman Moore and seconded by Councilman Shafter.