

Minutes of the regular meeting of the City Council held September 25, 1996 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, Alan Johnson, Harold Shafter and Ann Wilcox
City Manager: Tom Hardy
City Engineer: Jack Balling
City Treasurer: Arden Jenson
Department Head: Neal Jenkins, Parks/Recreation
Recording Secretary: Nancy Lawrence

Absent: City Attorney: Russell Mahan
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 Councilman Shafter led the pledge of allegiance to the flag. The invocation was offered by Councilman Fowler.

Minutes of the regular meeting of the City Council held September 18, 1996 were presented and unanimously approved as corrected on a motion made by Councilman Shafter and seconded by Councilwoman Holt.

**EXPENSES AND EXPENDITURES APPROVED
FOR PERIOD SEPTEMBER 13-19, 1996**

Mr. Jenson presented the Expenditure and Expense Report for the Period September 13-19, 1996 in the amount of \$220,067.85. There were no corrections to the report and it was unanimously approved on a motion made by Councilwoman Wilcox and seconded by Councilman Fowler.

RES. NO. 96-5 ADOPTED RE: ANNEXATION PETITION

Mr. Hardy reviewed a map which showed the undeveloped area near the Lewis gravel pit at 3 100 South 200 East for which an annexation petition has been submitted. He also pointed out other property on the southern end of Bountiful that is presently in the unincorporated area of Davis County. He noted that the 120-day waiting period has elapsed since the petition was filed, as required by law, and following another 30-day minimum waiting period, the public hearing to consider annexation can be held. Discussion followed regarding water, sewer, and electrical service to the area, and public improvements that might be expected. Councilman Shafter made a motion to adopt Resolution 96-5 to accept the petition for annexation for the purpose of preparing a Policy Declaration, and to set a public hearing to consider adoption of a Policy Declaration concerning the proposed annexation for Wednesday, November 6, 1996 at 7:30 p.m. Councilman Johnson seconded the motion which carried unanimously.

**HIGH DESERT CONTRACTORS AWARDED
CONTRACT TO INSTALL TRAFFIC SIGNALS**

Mr. Balling reported that bids were opened yesterday for the construction of traffic signals at the intersection of Pages Lane and 200 West and the intersection of 2200 South Orchard Drive. He noted that this will complete the work done during the summer when loop detectors were installed in the Pages Lane intersection. Four contractors responded and it is the recommendation of staff that the low bid from High Desert Contractors in the amount of \$76,778.00 be accepted. The project breakdown was: 200 West Pages Lane, \$24,000; and 2200 South Orchard, \$52,778.00. Councilwoman Holt made a motion to accept the bid as recommended. Councilman Fowler seconded the motion and voting was unanimous.

Councilman Shafter recommended that "No Parking" be enforced prior to the Lane 200 West intersection to facilitate right-turn movement.

APPROVAL GIVEN TO DO DECK BLASTING AND REPLASTER OUTDOOR SWIMMING POOL

Mr. Jenkins reported that the outdoor pool maintenance department has been fighting a serious problem with algae since the cover was taken off last May. Having discussed this problem with pool consultants, it has been determined that the problem is Black Algae. The only way to eliminate Black Algae is to dry it out and then cover it up with plaster. The staff has researched companies that replaster pools and it is recommended that the proposal submitted by Johansen's Swim-Pool Plastering in the amount of \$43,136.40 be accepted. Mr. Jenkins explained that this repair was not included in the budget and he proposed that it be funded from the savings on the new air support structure (\$23,550.00) and the Reserve for Replace Account (\$19,586.40).

It is also recommended that the Council approve an additional \$1,150.00 from the Reserve for Replacement Account to have the deck blasted. This procedure removes the grease and oil which makes the deck slippery and dangerous. Councilwoman Wilcox said that she had met with Mr. Jenkins at the pool and reviewed this matter and she made a motion to accept the proposal from Johansen for replastering and give approval for the deck blasting. Councilman Shafter seconded the motion which carried unanimously.

COUNCIL COMMITTEE REPORTS

Mayor Cushing thanked the Council for their recent participation in the League of Cities and Towns convention.

Councilman Shafter reported that the Public Power Open House was held at the Power Department last evening and exceeded all previous years in participation by the Department and attendance of citizens. He complimented the staff on the great job they did in preparing for and carrying out this event.

Councilwoman Wilcox congratulated Mayor Cushing on his recent election as 2' Vice President for the Utah League of Cities and Towns.

The meeting adjourned at 7:33 p.m. on a motion made by Councilman Johnson and seconded by Councilman Shafter.