

Minutes of the regular meeting of the City Council held September 4, 1996 at 7:25 p.m. in the Council Chambers of the City Hall, Bountiful, Utah, following a field trip to the north sewer plant and the landfill.

Present:	Mayor:	John Cushing
	Council Members:	Samuel Fowler, Barbara Holt, Alan Johnson, Harold Shafter and Ann Wilcox
	City Manager:	Tom Hardy
	City Attorney:	Russell Mahan
	City Engineer:	Jack Balling
	City Recorder:	Arden Jenson
	City Treasurer:	Galen Rasmussen
	Planning/RDA Director:	Blaine Gehring
	Department Heads:	Clifford Michaelis, Power Paul Rapp, Police
		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 Mr. Jenson led the pledge of allegiance to the flag. The invocation was offered by Councilman Johnson.

Minutes of the regular meeting of the City Council held August 28, 1996 were presented and approved as written on a motion made by Councilman Shafter and seconded by Councilwoman Wilcox. The motion carried by a majority, with Councilwoman Holt abstaining because she did not attend the subject meeting.

SINGLE EVENT PERMIT APPROVED FOR ST. OLAF'S CATHOLIC CHURCH

Chief Rapp presented the request of St. Olaf's Catholic Church for a single event permit for the purpose of selling, storing and consuming liquor on the premises (McNamara Center, 1800 South Orchard Drive, Bountiful). He said that this permit has been issued in the past and there have not been any problems and he recommended that it be approved as requested for the dates of November 1st and 2nd from 5:00 p.m. to 1:00 a.m. Councilman Johnson made a motion to approve issuance of the permit as requested. Councilwoman Holt seconded the motion and voting was unanimous.

EXPENDITURES AND EXPENSES APPROVED FOR PERIOD. AUGUST 23-28,1996

Mr. Jenson presented the Expenditure and Expense Report for the Period August 23-28, 1996 and noted that there were no corrections to be made. The total on the report was \$274,152.98. Following a brief discussion, the report was unanimously approved as presented on a motion made by Councilwoman Wilcox and seconded by Councilman Shafter.

POWER DEPARTMENT BIDS AWARDED

Mr. Michaelis reported that a number of bids have been called for in connection with the work which is being done at the Southeast Substation and the Transmission Line. He presented the following recommendations from the Staff and Power Commission.

1. **All-terrain vehicle equipment for Echo transmission line maintenance.** Four bids were submitted. Low bid from Layton Trading Post (\$12,560) is recommended. Amount budgeted was \$14,000.00.
2. **Potential transformers for- upgrading -Southeast Substation.** Four bids were received. Low bid from Northern Power (\$22,640.00)

is recommended. Amount budgeted was \$22,000.00. The differences in equipment is expected to make up the shortfall.

3. **Transmission Line Wood Poles.** Three vendors submitted bids. Low bid in the amount of \$15,618 from Poleline Supply is recommended. Bid is for 13 poles. This was not broken out in the budget, but will fall within the overall budget.
4. **Transmission Line Steel Poles (7 poles).** Three vendors submitted bids. Low bid in the amount of \$84,079 from Thomas & Betts for 30" diameter poles is recommended. Although the larger poles (36" diameter) cost less, the smaller pole was selected-based on aesthetics.
5. **Group Operated Disconnect -Switches.** Five vendors submitted bids. Second low bid from Riter Engineering in the amount of \$44,125 is recommended. The low bid was \$500 less. The rationale for not selecting the low bid was that the equipment is identical to the switches used in the Central Substation. The City can lower engineering costs as well as have the opportunity to have a single backup for both stations. The budget estimate for this equipment was \$50,000.
6. **Circuit Switcher for Southeast Substation.** Three vendors submitted bids. Low bid in the amount of \$71,350.00 from Western States Electric Supply is recommended. \$72,000 was budgeted.

Councilman Fowler made a motion that all of the bids be awarded as presented. Councilman Shafter seconded the motion and voting as unanimous.

FINAL ACCEPTANCE GRANTED TO EAGLE RIDGE SUBDIVISION, PLAT B AND C

Mr. Balling presented Eagle Ridge Subdivisions Plat B and C, Richard Reid developer, and recommended that final acceptance be granted to these plats. He said that the subdivisions have been inspected and all of the improvements have been completed to the City standards and specifications. He recommended that the Letter of Credit be released and the City take over the normal maintenance and upkeep of the utilities and site improvements. Councilman Fowler made a motion to approve final acceptance as recommended. Councilman Shafter seconded the motion and voting was unanimous.

FINAL ACCEPTANCE GRANTED TO DEER RUN SUBDIVISION

Mr. Balling presented the plat of Deer Run Subdivision, 3000 South Maple Hills Drive, and stated that final acceptance is being requested by the developer, John Clark. He said the improvements have been inspected and all are complete except for seeding of the cut and fill slopes. The seeding was done last fall but did not grow. Therefore, it is staff recommendation to grant final acceptance and release the Letter of Credit and take over the normal maintenance and upkeep of the utilities, *subject to Mr. Clark posting a ~2,000 cash bond for completion of the landscaping.* This cash bond will be held until the seeding has been completed and the grass is growing on the slopes. Councilman Fowler made a motion to grant final acceptance as recommended, with the stipulation that a \$2,000 cash bond be posted to guarantee the seeding of the cuts and fills. Councilwoman Holt seconded the motion and voting was unanimous.

APPROVAL GIVEN TO DESIGN OF CITY ENTRANCE SIGN - 400 NORTH PARK

Mr. Hardy displayed a rendering of the proposed entrance sign to be erected at the 400 North Park. He explained that in addition to welcoming people to Bountiful, the sign will advertise public events such as the Handcart Days events, Summerfest, etc. The sign, estimated at \$17,285.00, will be funded by the Youth City Council. Following a short discussion, Councilwoman Wilcox made a motion to approve the rendering of the Bountiful City welcome sign as prepared by Young Electric, with some color modifications. Councilman Shafter seconded the motion and voting was unanimous.

COUNCIL COMMITTEE REPORTS

Councilman Johnson reported that he has been given the privilege to serve on the Utah League of Cities and

Towns nominating committee.

Mayor Cushing commented on the field trip taken by the Council this evening to the Sewer Treatment Plant and the Landfill and he said he feels the community will benefit greatly by the composting program which is being implemented.

Mr. Hardy reported that, for the 16th year in a row, the City of Bountiful has been awarded the Certificate of Achievement for Excellence in Financial Reporting presented to Bountiful for its Comprehensive Annual Financial Report. He recognized Mr. Jenson and Kim Coleman, who are responsible for this work, and then presented the Mayor with a plaque of recognition. Certificates were presented to Mr. Jenson and Kim Coleman.

EXECUTIVE SESSION APPROVED

At the request of the Mayor, Councilman Fowler made a motion to adjourn to executive session for the purpose of discussing personnel. Councilman Johnson seconded the motion and votin2 was unanimous. The meeting adjourned to executive session at 8:00 p.m.

Those attending Executive Session

Mayor Cushing; Councilmembers: Shafter, Johnson, Fowler, Wilcox, and Holt; Mr. Hardy and Mr. Mahan. Executive session adjourned at 8:34 p.m. on a motion made by Councilman Johnson and seconded by Councilman Shafter.