

Minutes of the regular meeting of the City Council held May 22, 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 Attorney:	Russell Mahan
	City Engineer:	Jack Balling
	City Treasurer:	Galen Rasmussen
	Dep. Treasurer:	Pam Plaizier
	Recording Secretary:	Nancy Lawrence
Absent:	City Recorder:	Arden Jenson
	RDA/Planning Dir:	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 the Mayor.

Minutes of the regular meeting of the City Council held May 8, 1996 were presented and unanimously approved as written on a motion made by Councilman Shafter and seconded by Councilwoman Holt.

**EXPENDITURES AND EXPENSES APPROVED
FOR PERIOD MAY 10-16,1996**

Mr. Rasmussen presented the Expenditure and Expense Report for the Period May 10-16, 1996 in the amount of \$148,866.85. Councilwoman Wilcox asked the payment status for the architect's services on the new police/court building. Mr. Hardy reported that about 80 percent of these costs have been paid. Following other discussion, these expenditures were unanimously approved on a motion made by Councilman Fowler and seconded by Councilman Johnson.

**RECEIPT OF PETITION FOR ANNEXATION RECOGNIZED;
PROPERTY NEAR 3000 SOUTH 200 EAST**

Mr. Mahan reported that the City has received a Petition for Annexation signed by approximately 60 percent of the property owners who live in the small island of County property at about 3000 South 200 East. The gravel pit is included in the petition. Mr. Mahan said that he has verified the property ownership with the petition. He noted that no Council action is required (as the result of recent State legislation) until 120 days after the petition has been filed. At that time, it will be on the Council Agenda for formal acceptance.

**LEASE AGREEMENT WITH SPRINT ON
TWO TELECOMMUNICATIONS TOWERS APPROVED**

Mahan reviewed the proposed Lease Agreement with Sprint for two telecommunications sites in Bountiful. He explained that Sprint and the City staff have worked together for several months and it is proposed that the City enter into two separate site lease agreements. One would be a co-location on the Western pole on Bountiful Boulevard. The other would be a tower at the new police/courts site, to be

ected by Sprint with permission for the City to use it for police communications. The lease contains a provision for the City to purchase the interest in this tower should Sprint wish to discontinue using it. The pole would also accommodate a third co-location for future use.

Discussion followed regarding regulation of rates for co-locators, and other details of the proposed lease. It was clarified that the three locators per pole was based on engineering requirements for local wind loads. Councilman Fowler made a motion to approve the site lease agreement with Sprint on Bountiful Boulevard and at the police/court site, as presented by staff, and to give authority to the Mayor to sign the necessary documents. Councilwoman Holt seconded the motion and voting was by a majority in the affirmative. Councilman Shafter abstained due to a possible conflict of interest since his company works with Sprint and Western.

APPROVAL GIVEN TO PURCHASE TWO POLICE PATROL VEHICLES

Mr. Hardy explained that it is more difficult than it used to be to purchase police patrol vehicles because only one manufacturer (Ford) is making them and that is only done at certain times of the year. Sgt. Mike Boyle, Police Department, reported that next year's budget includes two replacement patrol vehicles. However, Ford will discontinue making police-package models for 1996 as of May 24, 1996 and all orders must be in by that time. It is anticipated that the 1997 models will reflect a \$2-3,000 price increase. If an order can be placed prior to May 24 (this Friday), it will be at less cost.

Discussion followed regarding the differences between a "regular" vehicle and a police package. Councilman Shafter made a motion to give the Police Department permission to purchase two police vehicles at a total cost of \$37,785.00. Councilman Johnson seconded the motion and voting was unanimous.

COUNCIL COMMITTEE REPORTS

Councilman Shafter explained what happened in conjunction with the recent power outage. He said there was a failure at the 138 substation; however, the specific reason for the outage has not been determined. In the past, similar outages were caused by animals (such as raccoons) causing two lines to arc. However, there were no signs of foreign objects in the lines. Vandalism was ruled out.

Mayor Cushing recognized the visiting Boy Scouts and made them aware of materials which would be helpful as they work on their citizenship merit badge.

The meeting adjourned at 7:40 p.m. on a motion made by Councilman Johnson and seconded by Councilwoman Holt.