

Minutes of the regular meeting of the City Council held September 18, 1996 at 7:08 p.m. in the Council Chambers of the City Hall, Bountiful, Utah., following a field trip to assess a flooding problem in connection with an orphan drain at Holbrook Elementary School.

Present:	Mayor:	John Cushing
	Council Members:	Samuel Fowler, Barbara Holt, Alan Johnson, Harold Shafter and Ann Wilcox
City Manager:		Tom Hardy
Asst. City Engineer:		Paul Rowland
City Recorder:		Arden Jenson
Planning/RDA Director:	Blaine Gehring	
Dept. Heads:	Neal Jenkins, Parks/Recreation	
	Clifford Michaelis, Power	
Staff:	Alan Farnes	
	Allen Johnson	
	Recording Secretary:	Nancy Lawrence
Absent:	Russell Mahan	
	Jack Balling	

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 and welcomed the visiting Boy Scouts. Mr. Gehring 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 September 4, 1996 were presented and unanimously approved as written on a motion made by Councilman Johnson and seconded by Councilman Shafter.

**EXPENDITURES AND EXPENSE**  
**APPROVED FOR THREE PERIOD**

Mr. Jenson presented the following Expenditure and Expense Reports for approval:

August 29-31, 1996	\$ 112,626.35	
Summary for August	\$3,721,868.15	
September 1-12, 1996		\$ 114,233.99

He noted that the August Summary is higher than normal because it includes three pay periods. Following a short discussion, the expenditure reports were unanimously approved as presented on a motion made by Councilman Fowler and seconded by Councilwoman Wilcox.

**PRELIMINARY AND FINAL SITE PLAN APPROVAL**  
**GRANTED TO SOUTHEAST SUBSTATION - BCL&P**

Alan Farnes presented the site plan and landscape plan of the proposed Southeast Substation at 870 East 2300 South, Bountiful City Light and Power, owners, and explained that the existing substation at that location is being enlarged and upgraded. He reviewed the site plan and noted that these plans are being presented to the Planning Commission tonight for consideration of a non-conforming permit. The Engineering and Planning staff of the City has reviewed the plans and given a favorable recommendation. Mr. Farnes requested that the Council grant preliminary and final site plan approval, subject to a positive recommendation from the Planning Commission. Councilman Fowler made a motion to this effect; Councilman Shafter seconded the motion and voting was unanimous.

**PUBLIC HEARING SET TO CONSIDER AMENDING**

**RESIDENTIAL ZONING ORDINANCE RE: SETBACK FOR ACCESSORY BUILDING**

Mr. Gehring reported that the zoning ordinance needs to be changed to meet the provisions of the Building Code as it relates to requirements for side and rear yard setbacks for accessory buildings in the R-1, R-2, and R-3 zones. He recommended that a public hearing be scheduled for October 16, 1996 at 7:30 p.m. for the purpose of considering this matter. Councilman Fowler made a motion to set the hearing. Councilman Johnson seconded the motion and voting was unanimous.

**BLAND BROTHERS, INC. AWARDED BID FOR WATERING SYSTEM - CEMETERY**

Mr. Jenkins reported that bids were received from two companies for the project to expand the irrigation system at the cemetery, Plat G (about 4 1/2 acres). It is the staff recommendation that the low bid from Bland Brothers, Inc. in the amount of \$21,550.00 be accepted. The budgeted amount was \$34,000.00. Mr. Jenkins said that he is hopeful that the project can be finished in the next 6-8 months, including the hydro seeding. Councilwoman Wilcox made a motion to approve the bid of Bland Brothers, Inc., as presented. Councilwoman Holt seconded the motion and voting was unanimous.

**BIDS FOR 46 KV TRANSMISSION LINE MATERIALS AWARDED TO FIVE COMPANIES**

Mr. Michaelis reported that bids were opened on August 23, 1996 for the materials for the 46Kv Transmission Line project. The bids have been reviewed by the Power Department staff and the Power Commission and it is recommended that the following low bids be accepted:

Northern-----	\$ 1,843.29
Poleline-----	15,772.50
Riter-----	660.00
Western-----	<u>31,176.10</u>
 TOTAL-----	 <u>\$49,541.89</u>

Councilman Shafter made a motion to award the bids as presented, Councilman Johnson seconded the motion and voting was unanimous.

**BRUNDLE AND BRUNDLE AWARDED BID FOR SOUTHEAST SUBSTATION CIVIL CONSTRUCTION**

Mr. Michaelis reported that bids were received for the remodeling of the Southeast Substation. The civil construction includes all of the ground work, cement foundations, control house, walls, and fences. Three bids were received and it is the recommendation of staff and the Power Commission to accept the low bid from Brundle and Brundle in the amount of \$444,440.00. The budgeted amount for this project is \$542,500.00. Councilman Shafter made a motion to approve the bid as recommended, Councilman Johnson seconded the motion and voting was unanimous.

**SWITCHGEAR BID AWARDED TO C.G.T. FOR SOUTHEAST SUBSTATION - POWER DEPARTMENT**

Mr. Michaelis presented the bid results for the switchgear for the Southeast Substation. Seven vendors submitted bids and it is the recommendation of staff and the Power Commission that the low alternative bid, in the amount of \$173,343, from C.G.I. be accepted. In addition to the base bid, it is also recommended that an additional \$1,400 for a continuous transfer buss be approved. This equipment was budgeted at \$155,000; however, the Power Department staff feel confident that the overall project will be within the estimated cost of the substation. Councilman Shafter made a motion to award the bid to C.G.I., as recommended, in the amount of \$174,743.00.

**COUNCIL COMMITTEE REPORTS**

Councilman Johnson reported that the Recycling Committee has set the date of April 19, 1997 for the Earth Day celebration.

Councilman Shafter stated that the Public Power Open House will be held on September 24, 1997 from 5:00 to 7:00 p.m. The public is invited for the demonstrations, refreshments, and a drawing for free power.

The meeting adjourned at 7:35 p.m. on a motion made by Councilwoman Holt and seconded by Councilman Fowler.