

Minutes of the regular meeting of the City Council held July 17, 1996 at 7:00 p.m. in the Council Chambers of the City Hall, Bountiful, Utah.

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|----------|------------------------|--|
| 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 |
| | Asst. City Engineer: | Paul Rowland |
| | City Recorder: | Arden Jenson |
| | City Treasurer: | Galen Rasmussen |
| | Planning/RDA Director: | Blaine Gehring |
| | Department Head: | Dick Duncan |
| | Recording Secretary: | Nancy Lawrence |

Excused: City Engineer: 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, following which Mr. Mahan led the pledge of allegiance to the flag. The invocation was offered by Mr. Jenson.

Minutes of the regular meeting of the City Council held July 10, 1996 will be presented for approval at a future meeting.

**EXPENDITURES AND EXPENSES APPROVED
FOR PERIOD JUNE 26, 1996**

Mr. Jenson presented the Expenditure and Expense report for the Period June 26, 1996 in the amount of \$167,877.36. He noted that the books have been held open to permit getting all the expenditures into their proper accounting period. Councilman Fowler made a motion to approve the expenditure report. Councilman Shafter seconded the motion and voting was unanimous.

**PRESENTATION OF 1996 CENTENNIAL LEGACY PROJECT FOR DAVIS COUNTY-DAVIS CO.
CENTENNIAL COMMITTEE**

Hank Semadeni, vice chairman of the Davis County Centennial Committee, explained the Legacy Project which the Committee is sponsoring in honor of the Centennial. This project will consist of improvements to the north side of the County Courthouse and will include (1) a flag pole for the U.S. flag, with a plaque recognizing Captain Davis and listing the cities in the county; (2) two other flags (county and state), surrounded by benches and landscaping; (3) the county seal placed flat on the courtyard; and (4) a time capsule with contributions from each city. All cities are being asked to designate a representative to work with this committee and to contribute a 3-page document. The project will cost \$30 - 35,000 and is being funded from centennial license plate sales, a centennial store at the courthouse,

and private donations. Mayor Cushing indicated that a representative will be appointed from Bountiful in a timely manner.

BIDS AWARDED FOR STREET DEPARTMENT EQUIPMENT

Mr. Duncan and Terry Thompson recommended that the following bids be approved:

| <u>Equipment</u> | <u>Budgeted Expense</u> | <u>Bid Amount</u> | <u>Vendor</u> |
|------------------|-------------------------|-------------------|-------------------|
| 10-foot Sander | \$ 7,000.00 | \$ 6,976.00 | Holland Equipment |
| 13-foot Sander | 7,000.00 | 7,785.00 | |

Semi Service Inc.

10-ft.

| | | | |
|-------------------------------|-----------|-----------|---------------------|
| Dump Body w/Hoist | 11,500.00 | 13,894.00 | Semi Service Inc. |
| 15-ft. Dump Body w/Hoist | 16,500.00 | 17,908.00 | Tesco Williamsen |
| Bobtail Dump Truck | 40,000.00 | 42,406.00 | Freightliner |
| Tandem Axle Dump Truck | 64,000.00 | 66,380.00 | Great Basin GMC |
| Articulating Vibratory Roller | 24,000.00 | 19,013.34 | Rammussen Equipment |
| Iron Worker/Metal Shear | 10,160.00 | 12,055.20 | Whitmore Oxygen Co. |

Although the overall bid amounts exceed budget, a savings is anticipated in Account 7320 (which is in the capital portion of the Street Department budget), which will more than cover the shortfall for Account 7400, the equipment account. Councilwoman Holt made a motion to approve the purchase of the equipment as presented. Councilwoman Wilcox seconded the motion and voting was unanimous.

DALE WINCHESTER AND ASSOCIATES
APPROVED AS IRRIGATION CONSULTANT -
BOUNTIFUL RIDGE GOLF COURSE

Mr. Rowland reviewed that the sprinkling system at the golf course was installed in the mid 70's and is approaching its useful life span. Requests for proposals were mailed to six design firms who specialize in golf course irrigation system design. Four firms responded and their proposals have been reviewed by staff and the Parks and Recreation Committee. It is their recommendation that the proposal from Dale Winchester and Associates in the amount of \$38,900 be accepted. Although this was not the lowest proposal, this firm was the designer of the original watering system and they are familiar with the type of soil and weather conditions that will be encountered and must be included in the design of the new system. They are also local and will be readily available for layout, onsite inspection and consultation. Following discussion, Councilwoman Wilcox made a motion that the proposal from Dale Winchester be approved. Councilman Johnson seconded the motion and voting was unanimous.

PRELIMINARY AND-FINAL SITE-PLAN APPROVED
FOR-MIKE ALLRED MEDICAL BUILDING

Mr. Gearing presented the site plan and elevations for the proposed medical building of Mike Allred to be constructed at 435 East Medical Drive. He said that the plans have been reviewed by staff and the Planning Commission and it is recommended that preliminary and final approval be granted, subject to the following conditions:

1. Pay a storm detention fee of \$468.30;
2. Provide a 7-ft. wide utility easement along 400 East and Medical Drive and Other easements as may be required by the Power Department;
3. Submission and completion of building plans as required by the Building Code.
4. Payment of all required fees.

Councilman Fowler made a motion to grant preliminary and final site plan approval as recommended. Councilman Shafter seconded the motion and voting was unanimous.

PRELIMINARY AND FINAL SITE PLAN APPROVAL
GRANTED FOR REMODEL OF ORCHARD CONOCO

Mr. Gehring presented the site plan and elevations for the proposed remodel of Orchard Conoco, 2065 South Orchard Drive. He said that the Planning Commission has reviewed the plans and it is their recommendation, together with staff, to grant preliminary and final approval, subject to the following conditions:

- I. Provide a screened trash dumpster enclosure on site as per ordinance.
2. Provide 7-ft. utility easements to the City along Orchard Drive and 2050 South and other easements as may be required by the Power Department.

Councilman Fowler made a motion to grant preliminary and final site plan approval as recommended, Councilman Johnson seconded the motion and voting was unanimous.

CONSIDER PRELIMINARY AND FINAL APPROVAL
FOR RICHARD STRINGHAM SUBDIVISION

This item tabled.

**HIGH DESERT CONTRACTORS APPROVED
TO INSTALL TRAFFIC SIGNAL LOOP DETECTORS
200 WEST PAGES LANE**

Mr. Balling reported the City is in the process of rebuilding and widening 200 West Street from Pages Lane to the city limit in order to handle the expected increase in traffic when the new Target Store is opened in Centerville later this month. Because the road is being completely excavated and rebuilt, the underground electrical improvements required by the signals need to be installed now to prevent cutting the new street surface at a later time. Due to the heavy workload that the City Power Department is experiencing, a private contractor was contacted for a bid to do this work. It is the recommendation of staff that High Desert Contractors be approved to completed the following, for the amount of \$19,250.00:

1. Install all loop detectors
2. Install the signal circuit junction boxes
3. Install a large junction box at the future controller location
4. Wire all of the loop detectors back to the controller location
5. Provide five 2" conduit for the necessary electrical circuits with two spares. This recommendation is

based on the quality of work done by this firm in the past and the fact that the prices are in line with the signal work which was done in 1994 at Center and Main and also in 1995 at 500 South Main. Councilwoman Holt made a motion to approve the proposal from High Desert as presented and authorize the contractor to begin the work immediately. Councilman Shafter seconded the motion and voting was unanimous.

COUNCIL COMMITTEE REPORTS

Councilman Johnson reported that the Bountiful Recycling Committee will be entering a parade in the Handcart Days parade encouraging citizens to recycle. The Committee has also requested that the Council consider sending a survey to all citizens to determine their interest in recycling.

Councilwoman Holt thanked Councilwoman Wilcox for the experience which was shared with the Youth Council on the Youth in Government Day.

The meeting adjourned at 8:15 p.m. on a motion made by Councilwoman Holt and seconded by Councilman Shafter.