

Minutes of the regular meeting of the City Council held October 2, 1996 at 7:00 p.m. in the Council Chambers of the City Hall, Bountiful, Utah.

Present:	Mayor:	John Cushing
	Council Members:	Samuel Fowler, Alan Johnson, Harold Shafter and Ann Wilcox
City Manager:	Tom Hardy	
	City Attorney:	Russell Mahan
	City Engineer:	Jack Balling
	City Recorder:	Arden Jenson
	Dep. City Recorder:	Kim Coleman
	Dept. Head:	Clifford Michaelis, Power
	Staff:	Steve Carlson, Fire Dept.
	Recording Secretary:	Nancy Lawrence
Excused:	Councilwoman:	Barbara Holt

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 Councilwoman Wilcox 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 September 25, 1996 were presented and unanimously approved as written on a motion made by Councilman Shafter and seconded by Councilwoman Wilcox.

**EXPENDITURES AND EXPENSES APPROVED
FOR PERIOD SEPTEMBER 20-26,1996**

Mr. Jenson presented the Expenditure and Expense report for the Period September 20-26, 1996 in the amount of \$776,833.17. There were no corrections or comments and the report was unanimously approved as presented on a motion made by Councilman Johnson and seconded by Councilman Shafter.

**RICHARD PIERCE RECOGNIZED - RETIREMENT
FROM BOUNTIFUL CITY LIGHT & POWER**

Mayor Cushing recognized Richard Pierce who has recently retired from the Power Department. Mr. Michaelis praised Mr. Pierce for his 27 years of stalwart service to the City, reviewing that he worked on the crews, and at the plant as a dispatcher and mechanic. He thanked Mr. Pierce for his willingness to always help out and wished him well on his retirement. Mayor Cushing also thanked Mr. Pierce for his service and dedication and he presented him with a gift of appreciation in honor of his retirement. Mr. Pierce thanked the Mayor and Mr. Michaelis for the opportunities which he had while working at the Power Department.

RELEASE OF EASEMENT APPROVED ON LOTS 23, 24, 25, AND 28 - FAIRWAY OAKS SBDVN.

Mr. Balling reviewed that when Fairway Oaks Subdivision, 800 East 2500 South, was recorded last year, a 20-ft. wide easement was required along the east boundary line for Bountiful Water Subconservancy Water District. This easement was required to serve all utilities including the irrigation water. The irrigation water pipes have been removed and the easement is no longer required. The developer, Mr. Clark Jenkins, has requested that the easement now be released so the properties can be fully developed. It is the recommendation of staff that this request be approved, *with the exception* of the 7-ft. wide easement along the frontage of Lots 23 and 25. Councilman Fowler made a motion to release the easement, as recommended. Councilman Johnson seconded the motion and voting was unanimous.

**PROFESSIONAL SALES/HORTON AWARDED
BID FOR EMERGENCY MEDICAL CARE VEHICLE**

Captain Steve Carlson reported that bids were received from four vendors for a new emergency medical care vehicle. It is the staff recommendation that the bid be awarded to low bidder, Horton, in the amount of \$76,762.36. Councilwoman Wilcox made a motion to award the bid as recommended. Councilman Shafter seconded the motion and voting was unanimous. The budgeted amount for this purchase was \$86,000.00.

**DISCUSSION RE: CLIPPER PRESS COVERAGE
OF HOUSE FIRE - CAVE HOLLOW AREA**

Mr. Hardy stated that he felt the Clipper did the community a disservice in the manner it reported the house fire in Cave Hollow last Thursday. The paper reported that a lack *office protection* (in Bountiful) is a 5-alarm *problem*. Mr. Hardy presented statistics which reveal that Bountiful's per capital fire loss is less than 1/2 of that of the State, and less than 1/3 of the national per capita loss. He criticized the Clipper for not asking questions regarding response times, equipment, fire prevention activities, etc., but reported only the charges made by citizens which were not verified. He said that this inaccurate reporting will cause citizen unrest and concern where none is necessary.

Discussion followed regarding the adequacy of the City's fire protection and the action which can be taken to accurately inform the citizenry. The Mayor emphasized that the staff and elected officials are very concerned about the safety and well being of the citizens and their property. He said we will make an effort to inform the citizenry with complete, accurate facts. We have been recognized as one of the outstanding fire departments in the State and our record substantiates it.

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