

Minutes of the regular meeting of the City Council held July 10, 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 Rassmussen
	Dep. City Recorder:	Kim Colman
	Planning/RDA Director:	Blaine Gehring
	Department Heads:	Dick Duncan, Street/Sanitation Neal Jenkins, Parks/Recreation Paul Rapp, Police
	Recording Secretary:	Nancy T. Lawrence
Excused:	City Recorder:	Arden F. Jenson

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 Councilman Shafter. The Mayor welcomed the visiting Boy Scouts and briefed them on information helpful to earning their citizenship merit badge.

Minutes of the regular meeting of the City Council held June 26, 1996 were presented and unanimously approved as corrected on a motion made by Councilman Johnson and seconded by Councilman Shafter.

EXPENDITURES AND EXPENSES APPROVED FOR TWO JUNE PERIODS

Mayor Cushing presented the Expenditure and Expense Reports for the Periods June 21-22, 1996 (\$231,353.50) and June 23-25, 1996 (\$580,934.55). Mr. Coleman explained that expenditures for June are still being presented to get them into the proper year for accounting and audit purposes. Councilman Shafter made a motion to approve the expenditure reports as presented. Councilwoman Wilcox seconded the motion and voting was unanimous.

MAYOR PROCLAIMS JULY 15 AS "YOUTH IN GOVERNMENT DAY"

Councilwoman Wilcox thanked the Mayor and City Manager for supporting the concept of declaring July 15, 1996 as "Youth In Government Day" and explained that on this date the Youth City Council will spend the day with their City counterparts. The purpose of the event is to help the youth become more familiar -with the operations of local government. Councilwoman Wilcox made a motion that July 15, 1996 be declared "Youth in Government Day". Councilman Fowler seconded the motion and voting was unanimous.

PURCHASE OF PHONE SYSTEM FOR PUBLIC SAFETY BUILDING APPROVED

Mr. Hardy explained that over the next several months requests to purchase various items for the new Public Safety Building will be presented to the Council. These will be for items not included in the bid such as the phone system, furniture, etc. Chief Rapp reviewed the bidding process for the phone system and Lt. Steve Gray explained the bid from T.I.E. systems is being recommended based on reasonable 'cost, service and technical support, and the "Norstar" System compatibility with the Com-Centrex enhanced 911 system. Chief Rapp also noted that Mark McRae has worked with Lt. Gray to insure the compatibility with our present system at City Hall. Councilman Shafter made a motion to approve the

T.I.E. bid of \$23,800.00, as recommended. Councilman Johnson seconded the motion and voting was unanimous.

**WHEELER MACHINERY AWARDED BID FOR
LANDFILL COMPACTOR**

Mr. Duncan reported that a new landfill compactor was included in the budget. Other landfill operations were contacted and based on their input, it is recommended that a used compactor be purchased rather than a new one. A used compactor which is in very good condition has been located at Wheeler Machinery Company and it is recommended that this equipment be purchased at a cost of \$190,000.00. (The cost of a new compactor which is similar is \$375,000.00). The amount budgeted is \$200,000.00. Councilwoman Holt made a motion to approve the purchase as recommended. Councilman Shafter seconded the motion and voting was unanimous.

**ARNOLD MACHINERY AWARDED BID FOR
5TH WHEEL TRAILER -STREET DEPARTMENT**

Mr. Duncan reported that bids were requested for a 5th wheel trailer to be used to haul equipment to the job sites. Arnold Machinery was the sole bidder and it is recommended that their bid, in the amount of \$34,329.00 be accepted. Mr. Duncan explained that the bid request was written with the specification for rear loading and this probably limited the other dealers from bidding. The budgeted amount is \$38,000.00. Councilwoman Holt made a motion to approve the bid from Arnold Machinery as presented. Councilman Johnson seconded the motion and voting was unanimous.

**CONSIDER APPROVAL-OF LEASE
AGREEMENT ON-ARMORY**

Tabled to a future meeting.

PURCHASE OF POLICE VEHICLES APPROVED

Chief Rapp reported that four vehicles were included in the budget (two replacements for existing detective vehicles and two patrol cars to be used by the resource officers). It is recommended that the following purchases be approved:

Two 1996 Dodge Intrepids @ \$17,500 each;	
To be purchased from Menlove Dodge Toyota	\$35,000
Two Chevrolet Luminas @ \$18,357 (less trade-in of \$3,000);	
To be purchased from Murdock Chevrolet	33,714

The budgeted amount for the four vehicles was \$73,000. Councilwoman Wilcox made a motion to approve the purchase of the four vehicles as presented. Councilwoman Holt seconded the motion and voting was unanimous.

**FINAL SITE PLAN APPROVED FOR FIRST
NATIONAL BANK OF LAYTON - 225 SOUTH MAIN**

Mr. Gehring presented the site plan of the First National Bank of Layton, 225 South Main, and reported that the Planning Commission has reviewed the request for final site plan approval. It is recommended that approval be given based on the following conditions:

1. Change the north entrance on Main Street to a 16-foot one-way drive entrance with angle parking and appropriate signage to not allow exit to Main Street.
2. Payment of a storm detention fee of \$1,071.00 for storm water run-off.
3. Payment of all required utility connections.
4. Provide 7-foot wide standard utility easements along the north and west property lines and 10-foot easement along the south and east property lines for power.
 5. Completion of the plans and payment of the fees as required by the building code.
6. Meet all conditions as required by the Power Department for service.
7. Provide a dumpster enclosure as per the Zoning Ordinance.

Councilman Fowler made a motion to approve final site plan approval, as recommended. Councilman Shafter seconded

the motion and voting was unanimous.

**PUBLIC HEARING SET TO CONSIDER ORDINANCE
AMENDMENT RE: TELECOMMUNICATION TOWER
SITES-POLICY**

Mayor Cushing requested that a public hearing be scheduled for the purpose of considering amending the Zoning Ordinance to include policy regarding telecommunications tower sites. Councilman Johnson made a motion that a hearing be set for August 7, 1996 at 7:30 p.m. Councilman Fowler seconded the motion and voting was unanimous.

**CLASS "D" BEER LICENSE APPROVED
FOR MARIE CALLENDER'S RESTAURANT**

Mr. Mahan reported that Marie Callender's restaurant has requested approval of a Class "D" beer license and the necessary inspections have been made. It is the recommendation of the Police Department and the City Attorney that this license be approved. He noted that the restaurant supervisor was advised of the City's practice of quarterly compliance checks and the Council's enforcement of the ordinance. Councilwoman Holt made a motion to approve a Class "D" beer license, as recommended. Councilman Fowler seconded the motion and voting was unanimous.

**TURF EQUIPMENT COMPANY AWARDED BID
AND FAIRWAY MOWER - GOLF COURSE**

Mr. Jenkins reported that five vendors were invited to bid on a turf truck and a fairway mower which were bid as a package. It is staff recommendation to accept the bid from Turf Equipment Company in the amount of \$40,900.00. (A trade-in of \$2,000 was offered for the Toro 5300 Mower which is being replaced. However, Mr. Jenkins indicated that they would prefer to keep this mower as a back-,up unit.) The budgeted amount is \$38,900.00 and the deficiency can be made up within the golf course budget. Councilwoman Wilcox made a motion to approve the Turf Equipment bid as presented. Councilman Shafter seconded the motion and voting was unanimous.

COUNCIL COMMITTEE REPORTS

Councilwoman Wilcox thanked Mr. Coleman and Mr. Rasmussen for the memorandum concerning classification of City funds. Mayor Cushing also expressed appreciation for this information.

Councilwoman Holt made a motion to adjourn the meeting at 8:00 p.m. Cou Fowler seconded the motion and voting was unanimous.