

Minutes of the regular meeting of the City Council held August 21, 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
	Asst. City Engineer:	Paul Rowland
	City Treasurer:	Galen Rasmussen
	Dept. City Recorder:	Kim Coleman
	Department Head:	Paul Rapp,
	Recording Secretary:	Nancy Lawrence
Absent:	City Engineer:	Jack P. Balling
	City Recorder:	Arden F. Jenson
	Planning/RDA Director:	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 Councilwoman Wilcox led the pledge of allegiance to the flag. The invocation was offered by Mr. Rowland.

Minutes of the regular meeting of the City Council held August 14, 1996 were presented and unanimously approved as written on a motion made by Councilman Shafter and seconded by Councilman Johnson.

EXPENDITURES AND EXPENSES APPROVED FOR PERIOD AUGUST 1-15, 1996

Mr. Coleman presented the Expenditure and Expense Report for the Period August 1-15, 1996 in the amount of \$1,564,433.47. Following discussion, these expenditures were unanimously accepted as presented on a motion made by Councilman Johnson and seconded by Councilwoman Holt.

WHITEHEAD PAINTING PRESENTED TO MAYOR

Larry Madsen presented Mayor Cushing with a print of a painting which was done by Alma Lori S. Whitehead in commemoration of the sesquicentennial of the State of Utah. The original painting, prepared in transparent water colors, features vignettes of historical events which have occurred in Utah and was the result of research at the LDS Church, State Historical Society, and the University of Utah, College of Medicine, Department of History. Ms. Whitehead asked that the painting be presented as an expression of gratitude for the wonderful experience she had while she lived in Bountiful and worked on the project. The painting took seven months to complete.

CONSIDER FINAL ACCEPTANCE OF DEER RUN SBDVN., 3000 SO MAPLE HILLS DR.

This item postponed to a future meeting.

LEASE AGREEMENT ON ARMORY APPROVED WITH DAVIS COUNTY SCHOOL DISTRICT

Mayor Cushing reviewed that negotiations have been under way for some time between the City and Davis County School District regarding ownership and use of the Armory building located west of Bountiful Junior High School on 400 North Street. He reviewed that when the building was constructed in 1956, the School District and the City each contributed 12 1/2 percent of the cost; the State Armory contributed the remainder. Since that time, Bountiful has had the use of the building when the School District or Armory did not need it. The State no longer uses the Armory and turned the building over to the School District. This has necessitated that a new Agreement be drawn up. The original lease was

for 99 years, with 59 years remaining.

Mr. Mahan stated that he has reviewed the Agreement and found it legally correct. He briefly reviewed the Agreement and recommended that the Council approve it if they find the terms acceptable. Following discussion, Councilman Shafter made a motion to approve the Agreement with the School District as presented, and that the Mayor and City Recorder be authorized to sign it. Councilman Fowler seconded the motion and voting was unanimous.

**PROGRESS REPORT ON NEW PUBLIC SAFETY
COURT BUILDING - PAUL ROWLAND**

Paul Rowland made a progress report on the construction of the Public Safety/Courts building. He said that the building is approximately 55-60% complete and approximately 58% of the original contract costs have been paid. There will be six more payments (possibly seven) and the building is scheduled to be finished the first of February, 1997, without any anticipated delays. Mr. Rowland indicated that he would conduct a tour of the building following the business of this meeting.

COUNCIL COMMITTEE REPORTS

Mayor Cushing welcomed the visiting Boy Scouts and made them aware of materials which the City has that are helpful in earning their merit badge.

Mayor Cushing reported that he had just returned from a UAMPS meeting in Blanding, Utah. At that meeting the City of Bountiful was one of three cities recognized for excellent accomplishments during the past year in the Light and Power Department. Bountiful represented the category of populations over 20,000. Clifford Michaelis, director of the Power Department, was also recognized and received the Outstanding Service Award. This is the most significant award to be presented by UAMPS and the Mayor expressed appreciation to Mr. Michaelis for this honor.

The meeting recessed to the site visit of the Public Safety/Courts building at 7:30 p.m. and adjourned at 8:38 p.m. on a motion made by Councilwoman Holt and seconded by Councilman Shafter.