

Minutes of the regular meeting of the City Council held June 5, 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 Prosecutor:	Mike Nielsen	
	City Engineer:	Jack Balling	
	City Recorder:	Arden Jenson	
	City Treasurer:	Galen Rassmusson	
	Dep. City Recorder:	Kim Colman	
	Department Heads:	Dick Duncan, Streets/Sanitation Neal Jenkins, Parks/Recreation Mark McRae, Information Systems Clifford Michaelis, Power Paul Rapp, Police David Wilding, Water/Sewer	
	Recording Secretary:	Nancy Lawrence	
	Excused:		City Attorney: Russell
	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 Councilman Fowle the pledge of allegiance to the flag. The invocation was offered by Councilwoman Holt.

Minutes of the regular meeting of the City Council held May 15, 1996 and May 22, 1996, were presented and unanimously approved with one change on the minutes of May 15. The motion was made and seconded by Councilmen Johnson and Shafter, respectively.

EXPENDITURES AND EXPENSES APPROVED FOR TWO MAY PERIODS

Mr. Jenson presented the Expenditure and Expense Report for the Periods May 17-23, 1996 (\$826,131.60) and May 24-28, 1996 (\$111,041.13). There were no corrections and both reports were unanimously approved on a motion made by Councilwoman Holt and seconded by Councilwoman Wilcox.

GARRETT AND COMPANY, INC. AWARDED BID FOR PLAYGROUND EQUIPMENT

Mr. Jenkins reported that three bids were received for playground equipment for the Eggett Park. It is the recommendation of staff to award the bid to low bidder, Garrett and Company, Inc. in the amount of \$12,636.00. This bid includes installation of the equipment and placement of soft surface material under the equipment. The budgeted amount was \$13,000.00. Councilwoman Wilcox made a motion to award the bid as recommended, Councilman Shafter seconded the motion and voting was unanimous.

EMPLOYEE ASSISTANCE PROGRAM APPROVED FOR 1996-97 FISCAL YEAR; BLOMQUIST HALE CONSULTING GROUP PROVIDER

Mr. Hardy reviewed that in the past, the Police Department employees and dependents have participated in an employee assistance program which provided services for problems such as emotional, family, marital, alcohol/drug

dependency, financial, etc. It is being recommended that this assistance program be made available to all full-time city employees during the 1996-97 fiscal year, and that Blomquist Hale Consulting Group be the provider at a cost of \$3 per employee per month (\$6,400/year total). He noted that it is important for employees to be able to seek this type of assistance on their own, without it being monitored by the city. It is hoped that, in addition to the services which this program will provide employees in need, other medical insurance costs will be reduced (such as prescription medications, more expensive counseling, etc.). Following discussion, Councilman Shafter made a motion to approve the agreement with Blomquist as recommended, with the stipulation that a report be made to the Council at the end of the fiscal year regarding the effectiveness of this policy. Councilman Johnson seconded the motion and voting was unanimous.

ORD. NO. 96-4 ADOPTED RE: CROSS CONNECTION CONTROL FOR DRINKING WATER

Mr. Wilding reported that the City needs to adopt an ordinance which includes the following provisions as they relate to compliance with State requirements of the culinary water system : (1) requires the protection of all cross connections; (2) requires the testing of backflow prevention assemblies; (3) requires hazard assessments for existing and new construction; (4) identifies who will administer the program; and (5) identifies and authorizes enforcement methods. He gave examples of how cross connections can affect the water system and explained how the backflow prevention equipment is installed. The proposed ordinance is designed to require people without secondary water sources to have backflow prevention devices.

Following discussion, Councilman Johnson made a motion to adopt Ord. No. 96-4 entitled, "AN ORDINANCE REQUIRING PROTECTION OF THE PUBLIC WATER SUPPLY BY THE INSTALLATION OF BACKFLOW PREVENTION DEVICES BY WATER CUSTOMERS." Councilman Shafter seconded the motion and voting was unanimous.

APPROVAL GRANTED FOR UNDERGROUND TANK UPGRADE - POWER DEPARTMENT

Mr. Michaelis reported that the Power Department is required to meet minimum requirements for underground storage tanks used to store diesel at the Power Plant by December 22, 1998. Our existing tanks do not meet minimum requirements and will need to be updated. In the meantime, the last cathodic test which was done on the tanks indicated that the tank was possibly beginning to corrode. To comply with Federal regulations, the existing tanks can be upgraded by adding cathodic protection and an interior lining; or, new tanks can BBe installed. If the existing tanks are upgraded, inspections in 10 years and then every five years will be required to make sure that the lining is sound. Bids were called for with both options and it is recommended that the low bid from Rule Sales in the amount of \$112,272.00 be approved, which was the option to remove the five existing steel tanks and install two 20,000 gallon fiberglass tanks. The amount budgeted to upgrade the tanks was \$80,000. additional money for the upgrade will be taken from the Plant Machinery Capital account.

Following discussion, Councilman Shafter made a motion that the recommendation by staff and Power Commission be approved and that the bid from Rule Sales in the amount of \$112,272 be accepted. Councilwoman Wilcox seconded the motion and voting was unanimous.

ENGINEERING CONTRACT WITH SSR ENGINEERING APPROVED FOR SOUTHEAST SUBSTATION

Mr. Michaelis reported that negotiations to purchase additional property for the purpose of rebuilding the Southeast Substation have been completed and construction can now begin. Inasmuch as the design of the Central Substation has proven to be reliable and an excellent design, it is recommended that this design be copied for the Southeast Substation. The Central Substation was designed by SSR Engineering and they were contacted for a proposal to build a similar substation. Following a review by staff and the Power Commission, it is recommended that SSR Engineering be awarded the engineering contract services for the not-to-exceed sum of \$96,112.00. The Southeast Substation is a budgeted item with \$800,000 in the current budget and \$1,000,000 in next year's budget. The total project is estimated at \$1,808,775.00.

Councilman Johnson asked why bids were not called for on this project and Mr. Hardy explained that bidding is

not required for professional services; however, the equipment for the new substation will be purchased via a bid. Councilman Shafter made a motion to award the engineering contract services to SSR Engineering as recommended. Councilman Johnson seconded the motion and voting was unanimous.

BID FOR REBUILDING HEAT EXCHANGERS AWARDED TO CARRIER CORPORATION POWER DEPT.

Mr. Michaelis explained that the engines for the engine/generator sets are cooled by running treated jacket water through a heat exchanger. The heat exchangers isolate the treated water from the raw water used in the cooling towers. The two heat exchangers have failed and bids were called for to replace them. The bid included two proposals--one to rebuild the existing equipment and another to provide new equipment. It is the recommendation of staff and the Power Commission that the low bid from Carrier Corporation in the amount of \$47,112 be accepted. This bid was to rebuild the existing equipment.

Since the bids were sent out, it has been discovered that additional equipment will be necessary at a cost of \$1,867.20 and it is recommended that this amount also be approved. The failure of heat exchangers was not a budgeted item and will be funded from the Emergency Replacement Fund. Councilman Shafter made a motion to accept the bid from Carrier Corporation as recommended, including the additional costs, at a total of \$48,979.20. Councilman Johnson seconded the motion and voting was unanimous.

PUBLIC HEARING TO CONSIDER 1996-97 FISCAL YEAR BUDGET

At 7:40 p.m. Mayor Cushing opened the public hearing to consider the 1996-97 fiscal year budget of \$42,098,225 (net \$33,599,859 following intra-City transfers). Mr. Hardy noted that this budget is up \$3.2 million with the majority of the increase being capital improvement projects. He reviewed budget highlights, noting that water rates will be the lowest in the County and among the lowest in the State; sewer rates will be increased by \$.25, the first City increase in 13 years. There will not be increases in sanitation, golf course, or cemetery. Power rates continue to be one of the lowest in the state; adjustments will be made to season passes and other rates in the recreation department. Major capital improvement projects include construction of the \$4.5 million public safety building, relocation and rebuilding the Southeast Substation, a new water reservoir, and installation of golf course improvements. There are no increases in full-time personnel.

Greg Fredde, representing the Utah Taxpayers Association, expressed appreciation to Mr. Hardy for the cooperation the Association has had with the City on municipal tax issues and he noted the Mr. Hardy was awarded the Taxpayer Advocate Award by the Utah Taxpayers Association. He commented on several line items of the budget and made recommendations. With no other public input, the Mayor closed the hearing at 8:09 p.m. No action was taken on the budget. Adoption will be at a future meeting.

Councilwoman Holt expressed appreciation to the department heads for their cooperation during the budget process and for the time they had shared with her in her study of the budget.

PUBLIC HEARING TO AMEND THE 1995-96 FISCAL YEAR BUDGET

At 8: 10 p.m. Mayor Cushing opened the public hearing to consider amending the 1995-96 fiscal year budget. The amendments are based on anticipated year-end results as viewed at 11 months into the budget. Mr. Jenson explained that the reason for amending the budget is in compliance with State law that we do not go over budget in any fund. He said it is staff recommendation that the 1995-96 fiscal year budget be amended as presented in an ordinance which will be adopted at the time the budget is adopted. The General Fund will be amended with matching revenues and expenditures of \$109,000.00; the Capital Projects Fund will be amended by \$505,000.00. Details of the changes will be included in the ordinance. Official adoption will be at a future meeting.

APPROVAL GIVEN TO RELEASE EASEMENT LOTS 303 AND 206 STONE RIDGE SUBDIVISION

Mr. Balling referred to a handout and explained that Lots 303 and 206 in Stone Ridge subdivision have been purchased by one buyer who would like to combine the two lots into one building site. There is a 14-foot utility easement between these two lots which must be released before construction can begin. The easement is not being used by any

utility company and all companies have signed a Release of Easement. It is the staff recommendation that the Council approve the Release of Easement. Councilman Fowler made a motion to this effect, Councilwoman Holt seconded the motion and voting was unanimous.

**PUBLIC HEARING SCHEDULED TO CONSIDER REZONE
FROM COMMERCIAL TO RESIDENTIAL - 453 WEST 1000 NORTH**

Mayor Cushing reported that Mr. and Mrs. Rod Reed, owners of the property at 453 West 1000 North, have requested that their property be rezoned from C-H to single family residential (R-1-6.5). It was found during a process of financing that the property had been included in the commercial zone during the rezoning which occurred in 1978. Since their home is actually the second home east of any commercial property along 500 West, it is logical to include them into the R-1-6.5 zone and prevent the commercial from creeping up 1000 North into a very nice residential area. It is the recommendation of the Planning Commission and staff to rezone the property as requested and that a public hearing be scheduled on June 26, 1996 at 7:30 p.m. to consider this rezone. Councilman Fowler made a motion to this effect, Councilman Johnson seconded the motion and voting was unanimous.

The meeting adjourned at 8:22 p.m. on a motion made by Councilman Fowler and seconded by Councilman Shafter.