

Minutes of the regular meeting of the City Council held March 6, 1996 at 7:00 p.m. in the Council Chambers of the City Hall, Bountiful, Utah.

Present:	Mayor:	John Cushing	
		Council Members:	Sam Fowler, Alan Johnson, Barbara Holt, Harold Shafter and Ann Wilcox.
	City Manager:	Tom Hardy	
	City Attorney:	Russell Mahan	
	City Engineer:	Jack Balling	
	City Treasurer:	Galen Rasmussen	
	Planning/RDA Director:	Blaine Gehring	
	Department Heads:	Neal Jenkins, Parks/Recreation Clifford Michaelis, Power Paul Rapp, Police	
	Recording Secretary:	Nancy Lawrence	
	Excused:	City Recorder:	Arden 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 Spencer Thueson, a visiting Boy Scout, led the pledge of allegiance to the flag. The invocation was offered by Mr. Gehring.

Minutes of the regular meeting of the City Council held February 28, 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 FEBRUARY 23-27,1996**

The Mayor presented the Expenditure and Expense Report for the period February 23-27, 1996 in the amount of \$38,589.58 and asked if there was any discussion. Being none, Councilwoman Wilcox motioned to approve the report as presented. Councilman Fowler seconded the motion and voting was unanimous.

**BACC UPDATE AND INTRODUCTION OF 1996 AREA METRO GUIDE, CENTENNIAL PLAN -
SUSAN DAVIS**

Susan Davis, president of the Bountiful Area Chamber of Commerce was in attendance to update the council on the activities of the Chamber and the plans for the Centennial year. She presented each councilmember with a copy of the 1996 Area Metro Guide prepared for the Centennial and asked if the Council would be willing to participate in sponsoring a float for the area parades. Each participating City is asked to donate \$500. The total cost of the float is anticipated to be \$2,500 and that amount has been budgeted. Ms. Davis noted that much of the labor and materials will be donated. Following discussion, Councilman Shafter made a motion to approve the expenditure of \$500.00 for the float. Councilman Fowler seconded the motion and voting was unanimous.

Ms. James noted that Governor Leavitt will be speaking to the Chamber on March 20, 1996 at the Cottontree Inn and she invited the Council to attend. Please RSVP by March 13, 1996.

MARCIA FORD GIVEN APPROVAL TO REPRESENT BOUNTIFUL AT HABITAT 11 CONFERENCE

Mayor Cushing introduced Marcia Ford and noted that materials had been given to each councilperson last week regarding the proposal of Ms. Ford to attend the World Conference as a representative of Bountiful. Ms. Ford enlarged on the mission and Agenda of the Habitat II conference and stated that she felt she would be more influential as representative of a City than in an individual capacity. The Mayor and Council discussed the solemn responsibility which Ms. Ford would shoulder in this capacity and cautioned her to this effect. Following further discussion regarding her role, Councilwoman Wilcox motioned to approve Ms. Ford as an official representative of the City to this conference, with a cautionary note that there should be nothing said or done different than what Ms. Ford presented to the Council. Councilman Johnson seconded the motion and voting was unanimous.

The subject of financing for Ms. Ford's trip was brought up and Mr. Hardy noted that there are a number of banks that set up special funds to collect contributions. However, this is not a function of the City. Councilwoman Holt requested a report from Ms. Ford when she returns from the conference.

SINGLE EVENT PERMIT APPROVED FOR ST. OLAFS CHURCH

Mr. Hardy reported that St. Olaf's has requested a single event permit for April 27, 1996, from 5 p.m. to 1:00 a.m. to facilitate their fund-raising activity for their elementary school. This permit has been granted in the past without any problems and it is recommended by the Police Chief that the permit be approved. Councilman Shafter made a motion to this effect, Councilman Johnson seconded the motion and voting was unanimous.

VALLEY PUMP & EQUIPMENT AWARDED BID FOR AIR COMPRESSOR FOR POWER DEPT.

Mr. Michaelis reported that bids were received by the Power Department for a new air compressor and air dryer system for the power plant. It is the recommendation of staff and the Power Commission that the bid be awarded to low bidder, Valley Pump and Equipment in the amount of \$25,562.00, which includes a trade-in offer, installation, and the necessary filters to perform the first year's maintenance on the compressor. (The add-on represents \$562.00 and will come from underspending on other items in the equipment account). Councilman Shafter made a motion to approve the bid as presented, Councilman Johnson seconded the motion and voting was unanimous.

U.S. TRANSFORMER AWARDED BID TO REPAIR AND REWIND PORTABLE TRANSFORMER - POWER DEPT.

Mr. Michaelis reported that the portable transformer failed in December and created an outage for approximately 2,600 customers. Power was rerouted and restored within about 1 1/2 hours. The transformer was transported to the U.S. Transformer's shop in Pocatello, Idaho where it was determined that the series winding had faulted. Quotations have been received and it is the recommendation of staff and the Power Commission that U.S. Transformer be awarded the bid to repair the transformer as a single secondary voltage for the sum of \$145,500. This repair will be funded from the Emergency Replacement Account. Councilman Shafter made a motion to award the bid as recommended. Councilwoman Wilcox seconded the motion and voting was unanimous.

SSR ENGINEERING SELECTED AS CONSULTING ENGINEER FOR THE RECONDUCTOR OF THE 46Kv TRANSMISSION LINE

Mr. Michaelis explained that the City's 138 Kv substation is the only outside source of power for the residents of Bountiful. The main function of this substation is to receive power from Utah Power and Light's transmission lines at 138 thousand volts and transform it to 46 thousand volts (kv). The City has two 46 Kv

transmission lines leaving the 138 substation that supplies power to the five distribution substations. The 46 Kv system is reaching the point that an upgrade in conductor size is required and following substantial review, it is the recommendation of staff and the Power Commission that SSR Engineers be engaged to complete the engineering and construction inspection for reconductoring the 46 Kv line which runs between the Northwest substation and the frontage road on Pages Lane, at a cost not to exceed \$42,230.00. He said the estimated cost to completely re-conductor the lower 46 Kv transmission loop over the next five to six years is expected to be \$1,500,000. Councilman Shafter made a motion to accept the proposal from SSR as consulting engineers, at a cost not to exceed \$42,230.00. Councilman Johnson seconded the motion and voting was unanimous.

PURCHASE AGREEMENT FOR COOPER BESSEMER ENGINE APPROVED - POWER DEPARTMENT

Mr. Michaelis explained that due to the type of engine the 1954 Cooper Bessemer is, it cannot be used as either an emergency backup for spot market power or as an emergency generator for a black start situation. It is hampered even further by the fact that the emissions from the engine are so high that it can't be operated more than eight months /year without using the emission allotment for the entire plant. Therefore, for the past several years the staff has been looking into the feasibility of upgrading or replacing this engine-generator set. The Cooper engine has been advertised for sale for the past year and the City has received an offer from Taylor Equipment Company for the purchase of this engine (No. 6).. Taylor has offered \$150,000 for the engine, along with the spare parts inventory for the engine, and has sent a \$5,000 check as a nonrefundable deposit.. The staff and Power Commission feel this is a fair purchase price and recommend that the offer be accepted.

Following discussion, Councilman Shafter made a motion that the purchase agreement with Taylor be approved, in an amount not to exceed \$150,000 and with the condition that the contract be amended to clarify that Bountiful Power will be responsible for reconstructing the wall of the building when the engine is taken out. Councilwoman Holt seconded the motion and voting was unanimous.

FINAL APPROVAL GRANTED TO BOUNTIFUL SHADOWS PHASE 2

Mr. Balling reported that the Planning Commission has considered the request of Bountiful Shadows Subdivision, Phase 2, for final subdivision approval, and it is the recommendation of that body and the staff that final approval be granted, subject to the following conditions:

1. Payment of the fees and posting the bond;
2. Correction of the drawings, as outlined in a letter to Gary Newman, dated February 7, 1996.
3. Providing a title report and proper signatures of all parties on the subdivision plat.
4. That the City honor the agreement previously made regarding storm drain replacement and pay for the pipe if the developer would install it, as was done in the first phase of the development.

Councilman Fowler made a motion to grant final subdivision approval, as recommended. Councilwoman Holt seconded the motion and voting was unanimous.

TELECOMMUNICATIONS TOWER SITES POLICY ADOPTED

Mr. Hardy reviewed that a recent application for a conditional use permit to provide wireless telephone service has prompted the staff to research this matter. He said that Mr. Mahan has developed a Telecommunications Tower Sites Policy which provides guidelines for the location and construction of telecommunications towers. The purpose of the policy statement is to assist in minimizing the negative impacts of the towers and provide optimum utilization of each tower. Mr. Mahan reviewed the policy and discussion followed. Chief Rapp discussed the uses of the towers by the Police and Fire departments. Mr. Balling

suggested possible locations for the towers and Councilman Shafter requested that residential neighborhoods be avoided. Councilwoman Holt made a motion to approve the Tower Sites Policy, as presented and with the modification. Councilman Johnson seconded the motion and voting was unanimous.

CONSIDER USE OF PUBLIC SAFETY BUILDING

Mr. Hardy reviewed that the new police/courts building is on schedule and an issue which will need to be resolved is the future use/disposition of the old public safety building. He gave an extensive review of the physical condition of the building, noting that it is in need of major repair. Regardless of who occupies the building in the future, it will need to be worked on.

Inasmuch as the Bountiful/Davis Art Center facility is also inadequate and in need of repair, it has been suggested that the public safety building house the arts programs (Axt Center, Theater, etc.). A lengthy discussion focused on the appropriateness of the City providing financial support for the arts, and it was noted that most communities with arts programs subsidize the program. Councilman Fowler requested financial information on the arts programs. Councilwoman Wilcox made a motion that the feasibility of moving the arts to the public safety building be investigated in terms of financial and strategic details. Councilman Shafter seconded the motion which carried by a majority. Councilwoman Holt voted Nay on the basis that she would prefer to offer the building to others as well as the arts.

EDMAN CONSTRUCTION AWARDED BID FOR NEW SURFACE AT 1500 SO 200 W TENNIS COURT

Mr. Jenkins reported that bids were reviewed by four plan holders for the construction of new tennis court surfaces at the three tennis courts at Wilson park (1500 South 200 West). It is the recommendation of staff that the bid be awarded to low bidder, Edman Construction (d.b.a. The Tennis Co.) in the amount of \$109,000.00. Councilwoman Wilcox made a motion to award the bid as recommended, Councilman Johnson seconded the motion and voting was unanimous.

COUNCIL COMMITTEE REPORTS

Councilman Johnson reported that the Recycling Committee has worked on Earth Day events, scheduled for April 20th at Five Points.

Councilwoman Wilcox said that new Youth Council members have been selected and will be sworn in on May 23, 1996. She also reported that the Youth Council will be participating with the Olympic Torch event on May 10 at 12:30 p.m. at the 400 North Park. Councilwoman Wilcox was praised for her work with the Youth Council and their involvement in community events.

The meeting adjourned at 9:30 p.m. on a motion made by Councilman Shafter and seconded by Councilwoman Holt.