

1 Minutes of the regular meeting of the City Council held April 2, 1997 at 7:00 p.m. in
2 the Council Chambers of the City Hall, Bountiful, Utah.

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4 Present: Mayor: John R. Cushing
5 Council Members: Samuel R. Fowler, Barbara Holt, Alan A.
6 Johnson, C. Harold Shafter, and Ann
7 Wilcox Hardy
8 City Manager: Tom Hardy
9 City Prosecutor: J. c. Ynchausti
10 City Engineer: Jack P. Balling
11 City Recorder: Arden F. Jenson
12 Recording Secretary: Nancy T. Lawrence
13
14 Excused: Planning/RDA Director: Blaine Gehring

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16 Official Notice of this meeting had been given by posting a written notice of same and
17 an Agenda at the City Hall and providing copies to the following newspapers of general
18 circulation: Davis County Clipper, Deseret News, and Salt Lake Tribune.

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20 Mayor Cushing called the meeting to order, following which the pledge of allegiance to
21 the flag was led by Councilman Shafter. The invocation was offered by Councilman Johnson.

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23 Minutes of the regular meeting of the City Council held March 19, 1997 were presented
24 and unanimously approved as written on a motion made by Councilman Shafter and seconded by
25 Councilman Fowler.

26
27 **EXPENDITURES AND EXPENSES APPROVED FOR**
28 **TWO MARCH PERIODS**

29 Mr. Jenson presented the Expenditure and Expense reports for the Period March 14-20,
30 1997 (\$357,470.16) and March 21-27, 1997 (\$94,081.75). Following a short discussion, the
31 expenditure reports were unanimously approved on a motion made by Councilwoman Wilcox
32 and seconded by Councilman Johnson.

33
34 **PROPOSAL BY PUBLISHER'S GROUP FOR**
35 **CITY MAGAZINE CONSIDERED; NOT APPROVED**

36 Mayor Cushing reviewed that the Council has considered the possibility of having a
37 city magazine printed and distributed to residents. Brett Halladay, representing the magazine
38 company, was in attendance to respond to questions and concerns of the Council. Discussion
39 focused on a comparison with magazines published for Ogden and the Chamber of Commerce,
40 circulation group, and content. Mr. Halladay clarified that Bountiful would control the content
41 of the magazine and his company would publish and gather advertising sponsors.

42
43 Councilman Fowler asked if any research had been done on the readership of the
44 magazines currently being distributed. Mr. Halladay said "No." Councilman Shafter had visited
45 with a few businesses regarding the proposed magazine and the general response did not give
46 strong support for this project. Councilman Johnson reviewed information he gathered and
47 summarized that he did not feel the company was ready to publish yet (errors in expectation of
48 other contracts, deviation from contract, etc). Councilwoman Wilcox made a motion to accept
49 the offer from Mr. Halladay on a trial basis, to determine how the citizens respond. This motion
50 died for lack of a second.

1 Mayor Cushing thanked Mr. Halladay for the time he has spent with the city and
2 indicated that Bountiful might reconsider this proposal after the magazines from other cities can
3 be reviewed and their success can be determined.

4
5 **J.M.R. CONSTRUCTION CO. AWARDED**
6 **BID FOR CONCRETE REPAIR PROJECTS**

7 Mr. Balling reviewed the abstract of bids which were received for the construction of
8 concrete repair projects. The contract includes incomplete projects from last year, including the
9 sidewalk on 2200 South and street intersections. Four contractors submitted bids and it is
10 recommended that the low bid from J.M.R. Construction in the amount of \$321,700.00 be
11 approved. Councilman Shafter made a motion to this effect, Councilwoman Holt seconded the
12 motion, and voting was unanimous.

13
14 **RELEASE OF EASEMENT APPROVED FOR**
15 **LOT 12, AMBY BRIGGS SUBDIVISION - GARY REED**

16 Mr. Balling reviewed that Gary Reed owns two lots and wants to build a garage on the
17 back of one lot (198 South 1225 East). The garage would be constructed on a utility easement
18 unless the easement could be vacated. He has obtained approvals for the release of easement and
19 is requesting the City Council release the utility easement. Mr. Balling said that the staff is
20 supportive of his request. Councilman Fowler made a motion that the easement be released as
21 requested. Councilman Shafter seconded the motion and voting was unanimous.

22
23 **RES. NO. 97-2 APPROVED PROVIDING FOR**
24 **INCREASE IN AMBULANCE RATES**

25 Mr. Hardy reviewed Resolution No. 97-2 which provides for increase in ambulance fees
26 and said that this action is in partial fulfillment of the decision of the Council to provide funding
27 for additional fire fighters. It is the recommendation of staff that the resolution be adopted,
28 effective March 24, 1997. Councilwoman Holt made a motion to adopt Res. No. 97-2, "A
29 RESOLUTION AMENDING BOUNTIFUL CITY AMBULANCE FEES". Councilman Fowler
30 seconded the motion and voting was unanimous.

31
32 **REVIEW OF REMODEL AND CONSIDERATION OF**
33 **LEASE AGREEMENT – ART CENTER**

34 Mayor Cushing introduced Arley Curtz and Dan VanZeben of the Davis Art Center and
35 stated that plans are underway for remodeling the old public safety building to be used as the
36 new Art Center. The Lease Agreement which is being presented has been reviewed by the City
37 Manager and City Attorney and is recommended for approval.

38
39 Mr. Hardy said that the lease agreement reflects similar to the lease agreement at the
40 present site. It is hoped that remodeling can begin by April 21 and be completed in a 2½ month
41 period, with a grand opening on Labor Day. He reviewed the 5-year renewable contract and
42 noted that a 90-day notice is required for both parties if canceled.

43
44 Mr. VanZeben expressed appreciation to the Council for their support of this project
45 and then reviewed the plans for the building. He noted that the project is being done by all of the
46 arts groups and this has been particularly rewarding and effective. Councilwoman Wilcox made

1 a motion to accept the lease agreement for the public safety building to be used as an art center.
2 Councilman Shafter seconded the motion and voting was unanimous.

3
4 **SCHEDULE FOR COMMITTEE HEARINGS**
5 **ON BUDGET REVIEWS APPROVED**

6 Mr. Hardy presented a proposed schedule for Council Committee hearings on budget
7 reviews, which will be held at 4:00 p.m. starting April 14 and continue through the week.

- 8 Monday Public Safety and Finance
- 9 Tuesday Streets and Sanitation
- 10 Wednesday Water/Sewer
- 11 Thursday Power (in conjunction with the Power Commission meeting at 6:30 p.m.)
- 12 Friday Parks and Recreation

13
14 Additional meetings will be scheduled the next week for the Public Safety and Finance committee
15 (Monday and Tuesday), as well as Planning and Engineering.

16
17 The regular meeting of the City Council on April 9th will be canceled due to the Council
18 being out of town for the League of Cities and Towns convention.

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20 The meeting adjourned at 8:19 p.m. on a motion made by Councilman Johnson and
21 seconded by Councilman Shafter.

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26 JOHN R. CUSHING, Mayor

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30 ARDEN F. JENSON, City Recorder

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