

1 Minutes of the regular meeting of the City Council held October 15, 1997 at 7:00 p.m.  
2 in 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  
6 A. Johnson, C. Harold Shafter, and  
7 Ann Wilcox Hardy  
8 City Manager: Tom Hardy  
9 City Attorney: Russell Mahan  
10 City Engineer: Paul Rowland  
11 City Recorder: Arden F. Jenson  
12 Police Dept. Repre. Lt. Steve Gray  
13 Recording Secretary: Nancy T. Lawrence  
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15 Official Notice of this meeting had been given by posting a written notice of same and  
16 an Agenda at the City Hall and providing copies to the following newspapers of general  
17 circulation: Davis County Clipper, Deseret News, and Salt Lake Tribune.  
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19 Mayor Cushing called the meeting to order, following which Councilman Johnson led  
20 the pledge of allegiance to the flag. The invocation was offered by Councilman Fowler.  
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22 Minutes of the regular meeting of the City Council held October 1, 1997 were presented  
23 and approved as written on a motion made by Councilman Shafter and seconded by Councilman  
24 Fowler. Voting was by a majority, with Councilman Johnson and Councilwoman Hardy  
25 abstaining because of their absence from the subject meeting.  
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27 **EXPENDITURES AND EXPENSES APPROVED**  
28 **FOR THREE SEPTEMBER PERIODS**

29 Mr. Jenson presented expenditure reports for the following periods:  
30 September 24-29, 1997.....\$ 425,136.97  
31 September 30, 1997 ..... 755,981.15  
32 Summary of September 1997 ..... 2,867,927.58

33 Mr. Jenson commented on the September 24-29, 1997, report, and stated that he would check to  
34 see if there was a coding error to Fund 56 (a new roof for the golf course building). Councilman  
35 Shafter questioned the Fund 45 entry on the September 30, 1997, report which showed an  
36 expense for "Phone Installation for Microwave Equipment (Police)" and it was clarified that the  
37 expense was for *repeater* equipment (not microwave). With these notations for clarification, the  
38 three reports were unanimously approved on a motion made by Councilman Johnson and  
39 seconded by Councilwoman Hardy.  
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41 **APPROVAL GIVEN TO PURCHASE TELEPHONE**  
42 **SOFTWARE - POLICE DEPARTMENT COMMUNICATION CENTER**

43 Lt. Steve Gray presented a proposal to the Council for the purchase of software which  
44 would improve the efficiency and reduce liability for the communication center at the Police  
45 Department. He explained that the proposed software is designed to work with the Comcentrex  
46 telephone equipment currently used in the communication center. This purchase is included in  
47 the 1997-98 budget, to be funded from the E911 account. The total amount budgeted was  
48 \$6,000.00 and the proposed bid (which includes the software and compatible computer,  
49 configuration, and software support) is \$11,326.00. The difference of \$5,326.00 would come  
50 from the E911 account, which is replenishable through a monthly charge included on residential  
51 and commercial telephone bills. Previous savings on software for the END program would make

1 the net difference \$3,726.00.

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3 Following discussion regarding the E911 account and the merits of the proposed  
4 purchase, Councilwoman Hardy made a motion that approval be granted to purchase the  
5 software and computer as requested for \$11,326.00. Councilman Shafter seconded the motion  
6 and voting was unanimous.

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8 **PUBLIC HEARING TO CONSIDER AMENDING**  
9 **IMPACT FEE ORDINANCE**

10 Mr. Mahan reviewed that under State law, it is required that a public hearing be held to  
11 consider changes to the impact fee ordinance. He explained that the original ordinance included  
12 only one-inch connections on the fee schedule for the Water Development Fee. This needs to be  
13 amended to establish fees for connections *other than* one inch. He reviewed the proposed  
14 ordinance and recommended that it be adopted.

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16 At 7:18 p.m. Mayor Cushing opened the public hearing and asked if anyone present  
17 would like to speak to this issue. There were no comments and the hearing was closed.  
18 Councilman Johnson made a motion to adopt Ordinance No. 97-29 entitled AN ORDINANCE  
19 AMENDING THE IMPACT FEES OF THE CITY OF BOUNTIFUL. Councilman Fowler  
20 seconded the motion and voting was unanimous.

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22 **ELECTION JUDGES APPOINTED FOR**  
23 **NOVEMBER 4 MUNICIPAL ELECTION**

24 Mr. Jenson explained that it is necessary for the governing body to appoint three judges  
25 of election for each consolidated voting precinct and to authorize appointment of alternate judges  
26 as required. He referred to a list of 87 proposed judges to serve in 29 consolidated voting  
27 precincts and recommended their appointment, with compensation at the rate of \$60/day, except  
28 for the head judge in each precinct who would be paid \$75/day. This compensation schedule is  
29 equal to that paid by Davis County last year. He also requested that he be authorized to select  
30 alternate judges, if necessary. Councilman Shafter made a motion to accept the election judges  
31 as presented, and grant authority to the City Recorder to make changes, if necessary.  
32 Councilwoman Holt seconded the motion and voting was unanimous.

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34 **PRESENTATION OF CERTIFICATE OF ACHIEVEMENT FOR**  
35 **EXCELLENCE IN FINANCIAL REPORTING**

36 Mr. Hardy reported that the City has been recognized for the sixteenth consecutive year  
37 by the Government Finance Officers Association for Excellence in Financial Reporting. He  
38 explained that the award is based on the annual financial reports of the City and represents a  
39 great deal of additional time and effort on the part of Mr. Jenson, City Recorder and Finance  
40 Director, and Kim Coleman, Deputy Recorder and accountant. He then presented the Mayor  
41 with a plaque in recognition of this honor.

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43 Mayor Cushing presented individual certificates to Mr. Jenson and Mr. Coleman (who  
44 was absent due to illness) and expressed appreciation on behalf of the City for their efforts. Mr.  
45 Jenson, in turn, stated that this work represents a team effort which many in the city helped to  
46 achieve and he expressed appreciation to the Council, Mayor and Mr. Hardy for their support.

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**ORD. NO. 97-30 ADOPTED RE: TELECOMMUNICATIONS**

Mr. Mahan reviewed that the Utah League of Cities and Towns had a preliminary version of a telecommunications ordinance which was modified and adopted by Bountiful last December, prior to Bountiful granting a requested franchise. The League has completed its ordinance and is asking all cities to adopt this final version. He said that if all cities will do this, then the telecommunications industry will not find a different policy in every city. He noted that the ordinance is not fundamentally different than what is presently in place and recommended that it be adopted. Councilwoman Hardy made a motion to adopt Ordinance No. 97-30 entitled **AN ORDINANCE COMPREHENSIVELY AMENDING THE BOUNTIFUL CITY TELECOMMUNICATIONS ORDINANCE.** Councilwoman Holt seconded the motion and voting was unanimous.

**COUNCIL APPROVES ISSUANCE TO SHOW CAUSE ON BEER LICENSE OF SMITH’S FOOD KING**

Mr. Mahan reported that Smith’s Food King, 2399 South Main Street, failed compliance testing and sold alcohol to under-age consumers on March 26, 1997 and September 29, 1997. The policy of the Council has been that their beer license would be suspended for a 30-day period and that an Order to Show Cause be issued to hear this matter on November 12, 1997 at 7:00 p.m., or sooner. Councilman Shafter made a motion to this effect, Councilwoman Holt seconded the motion and voting was unanimous.

**COUNCIL COMMITTEE REPORTS**

Councilwoman Hardy noted that the annual Pumpkin Patch will be sponsored by the Youth Council on Saturday, October 18, 1997 from 7-9 p.m. at North Canyon Park and she invited all to attend.

Councilwoman Holt reported that the Traffic Safety Committee will meet November 4, 1997 at 4:00 p.m. She requested that items needing attention be brought to the attention of Mr. Rowland or herself.

Mayor Cushing thanked the Boy Scouts for their attendance this evening and called their attention to materials which are available to assist them in earning their citizenship merit badge.

The Mayor noted that the executive session will not be held as listed on the Agenda.

The meeting adjourned at 7:39 p.m. on a motion made by Councilwoman Holt and seconded by Councilman Johnson.

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JOHN R. CUSHING, Mayor

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ARDEN F. JENSON, City Recorder

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