

1 Minutes of the regular meeting of the City Council held March 12, 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: Barbara Holt, Alan A. Johnson, C. Harold Shafter,
6 City Manager: Tom Hardy
7 City Engineer: Jack P. Balling
8 City Recorder: Arden F. Jenson
9 City Treasurer: Galen Rasmussen
10 Planning Director: Blaine Gehring
11 Department Head: Paul Rapp, Police Chief
12 Recording Secretary: Nancy T. Lawrence

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14 Excused: Councilman: Samuel R. Fowler
15 City Attorney: Russell Mahan
16

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

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21 Mayor Cushing called the meeting to order and recognized the visiting Boy Scouts.
22 Councilman Johnson led the pledge of allegiance to the flag. Councilwoman Holt offered the
23 invocation.

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25 Minutes of the regular meeting of the City Council held March 5, 1997 will be presented
26 for approval at next regular meeting.

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28 **EXPENDITURE AND EXPENSES APPROVED**
29 **FOR FEBRUARY 28, 1997 AND THE MONTH OF FEBRUARY**

30 Mr. Jenson presented the Expenditure and Expense Report for February 28, 1997 in the
31 amount of \$766,260.77 and the Summary of Expenditures and Expenses for the Month of
32 February, 1997 totaling \$2,895,329.61. Both reports were approved as presented on a motion
33 made by Councilman Shafter and seconded by Councilwoman Holt.

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35 **PRELIMINARY AND FINAL APPROVAL GRANTED**
36 **TO SITE PLAN - 1409 SO 500 WEST, JACK YOHO, OWNER**

37 Mr. Gehring presented the request of Jack Yoho for preliminary and final site plan
38 approval at 1409 South 500 West and stated that it is the recommendation of the Planning
39 Commission that this approval be granted subject to the following conditions:

- 40
41 1. Landscaping area be increased to show 10% of the site in landscaping with three street
42 trees, as required by ordinance, added to the landscape plan in the areas adjacent to 500
43 West; two in the large area south of the driveway and one in the area between the
44 driveway and the auto parts driveway.
45 2. Pay storm runoff fee of \$2,100 per acre x .992 acres = \$2,083.20.

- 1 3. Provide a 7 ft. easement along 500 West Street.
- 2 4. Provide easements as required by the power department.

3
4 Following a brief discussion, Councilman Johnson made a motion to grant preliminary
5 and final approval, as recommended. Councilwoman Wilcox seconded the motion and voting
6 was unanimous.

7
8 **APPROVAL GRANTED TO CLOSE A PORTION OF**
9 **FIRST NORTH TO ACCOMMODATE WIGHT HOUSE**
10 **CONSTRUCTION - FIRST NORTH WEST FROM MAIN STREET**

11 Mr. Hardy explained that the owners of the Wight House have requested permission to
12 close First North Street west from Main Street to accommodate construction of their building
13 addition. He said that the tilt-up walls will be set in place with a crane and there is not enough
14 room on the property for the crane to operate and accomplish this objective. The owners have
15 requested that the street be closed from March 13 to April 15. Following questions, Councilman
16 Shafter made a motion to approve the request for street closure as explained. Councilman
17 Johnson seconded the motion and voting was unanimous.

18
19 **MERCHANTS BUILDING MAINTENANCE OF THE**
20 **ROCKIES LLC AWARDED BID FOR JANITORIAL**
21 **SERVICES FOR NEW PUBLIC SAFETY BUILDING**

22 Mr. Hardy reviewed that invitations to bid were sent to eight companies for the janitorial
23 services for the new public safety building. One bid was received. Chief Rapp suggested that
24 perhaps the reason for the weak response was that the bid specifications were very restrictive
25 regarding background checks of employees, employee bonds, and references. He said that these
26 items were very important due to security issues and the nature of confidentiality which will
27 exist in the police and court areas.

28
29 The bid which was submitted by “Merchants” in the amount of \$4,105.50 per month has
30 been evaluated and is consistent with industry standards. The bid does not include contract labor
31 (24-hour emergency clean-up, billed at \$27.13/hr.); nor does it include external window cleaning
32 (\$60/hr). Carpet and upholstery cleaning are also billed separately at the rate of \$.12 per sq. ft.
33 Following discussion, Councilwoman Wilcox made a motion to accept the bid from Merchants
34 as presented. Councilman Johnson seconded the motion and voting was unanimous.

35
36 Chief Rapp reported on the progress of moving the Police Department from the old
37 building to the new. The dispatch is completely moved to the new building. Some of the
38 furnishings for the other departments have not yet arrived, but the move is mostly complete. The
39 court will plan to move on April 5th. Chief Rapp expressed appreciation to the Mayor and
40 Council for their support in making the new building a reality.

41 **COUNCIL COMMITTEE REPORTS**

42 Councilman Shafter reported that he had attended the “Farewell to the Arts” program in
43 the Holbrook home recently. He reported that Ms. Marilyn Coleman had recognized the City for

1 its strong support. The Arts Council has received a gift of \$300,000+ which will be invested and
2 the return used for funding of their programs. Ms. Coleman also expressed appreciation to Neal
3 Jenkins and other City personnel for their help over the past years.

4
5 Councilman Johnson reported that the Recycling Committee will meet tomorrow night at
6 8:30 p.m. and Councilmembers are invited to attend.

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8 At 7:30 p.m. the meeting adjourned to executive session for the purpose of discussing
9 personnel. This action was taken on a motion made by Councilman Shafter and seconded by
10 Councilman Johnson and voting was unanimous.

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12 **Those attending executive session:**

- 13 Mayor Cushing
14 Councilpersons Shafter, Johnson, Holt, and Wilcox
15 Tom Hardy
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21 _____
22 JOHN R. CUSHING, Mayor
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25 _____
26 ARDEN F. JENSON, City Recorder
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