

1 Minutes of the regular meeting of the City Council held March 11, 1998 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.
6 Harold Shafter, and Stewart Knowlton
7 City Manager: Tom Hardy
8 City Attorney: Russell Mahan
9 City Engineer: Paul Rowland
10 Admin. Services Director: Galen Rasmussen
11 Planning/RDA Director: Blaine Gehring
12 Department Head: Paul Rapp, Police
13 Recording Secretary: Nancy T. Lawrence
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15 Excused: Councilman: Samuel R. Fowler
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17 Official Notice of this meeting had been given by posting a written notice of same and
18 an Agenda at the City Hall and providing copies to the following newspapers of general
19 circulation: Davis County Clipper, Deseret News, and Salt Lake Tribune.
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21 Mayor Cushing called the meeting to order, following which Councilman Shafter led
22 the pledge of allegiance to the flag. The invocation was offered by Mayor Cushing..
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24 Minutes of the regular meeting of the City Council held March 4, 1998 were presented
25 and unanimously approved as written on a motion made by Councilman Shafter and seconded by
26 Councilman Johnson.
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28 **EXPENSES AND EXPENDITURES APPROVED**
29 **FOR TWO FEBRUARY PERIODS**

30 Mayor Cushing presented the Expenditure and Expense Report for the Period February
31 26-28, 1998 (\$601,931.05), and the Summary of Expenditures and Expenses for February, 1998
32 (\$2,571,278.19). Mr. Rasmussen indicated that there were no corrections or additions from staff
33 . The minutes were unanimously approved as presented on a motion made by Councilman
34 Johnson and seconded by Councilwoman Holt.
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36 **PRESENTATION BY KEVIN BOMMER,**
37 **ENVISION UTAH**

38 Kevin Bommer, the local government coordinator for “Envision Utah”, gave a status
39 report of the “Envision Utah” project. This project is designed to encourage positive, quality
40 growth and mediate the negative aspects which could come to the greater Wasatch Front if the
41 current growth trend continues. The project is composed of representatives from the public and
42 private sector and will deal with a long-term growth strategy as it relates to transportation, water
43 supply, and air quality. In the first phase of the project, Wirthlin Worldwide was engaged to
44 determine the underlying values of Utah residents and what they most want to preserve in the
45 face of growth. The outcome of the study determined that honesty, morality, and ethics were
46 critical underlying values of the community; scenic beauty and outdoor recreation were two
47 factors which Utah residents want preserved.
48

49 Mr. Bommer stated that “Envision Utah” seeks more cooperative and visible planning
50 within regions, a more informed public on the issue of growth planning and growth alternatives,
51 and a publicly supported growth strategy. Funding is designed to be broad-based from the public

1 and private sectors. The project is chaired by Robert Grow, President and COO of Geneva Steel,
2 with Governor Leavitt and Larry H. Miller serving as honorary co-chairmen. Vice chairs and
3 special advisors are composed of representatives from the public and private sectors.

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5 The formation of the project came as a result of rapid urban growth between Brigham
6 City and Nephi, where it is projected that the population will reach 5 million by the year 2050.
7 He encouraged participation from the City in educating the public and helping to construct the
8 alternate growth scenarios for the Bountiful area.

9
10 **BURNINGHAM ESTATES SUBDIVISION**
11 **GIVEN FINAL ACCEPTANCE**

12 Mr. Rowland reported that the Burningham Estates Subdivision (350 North 1000 East)
13 was granted approval as a three lot subdivision in 1996. Since both 350 North Street and 1000
14 East Street were existing improved and dedicated streets, the only work involving Bountiful City
15 improvements was a 6"-fire hydrant line run in to serve two flag lots. The work is complete and
16 has been inspected for compliance and everything has been found acceptable. It is recommended
17 that the Council grant final acceptance and take over the normal maintenance and upkeep of the
18 utilities for the Burningham Estates Subdivision. Councilwoman Holt made a motion to this
19 effect, Councilman Knowlton seconded the motion and voting was unanimous.

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21 **ORD. NO. 98-3 ADOPTED RE: CHEWING OF**
22 **TOBACCO IN CITY RECREATION BUILDINGS**

23 Mr. Mahan explained that the Police Department and recreation staff are having a
24 problem with some individuals spitting tobacco in and around the recreation buildings. It has
25 been recommended that an ordinance be adopted which would make this practice illegal. He
26 reviewed Ordinance No. 98-3 entitled, AN ORDINANCE PROHIBITING THE CHEWING OR SPITTING
27 OF TOBACCO IN THE BOUNTIFUL RECREATION CENTER OR IN ANY PARK RESTROOM FACILITIES, and
28 recommended that it be adopted. Violation of this ordinance would result in a Class C
29 misdemeanor. Following discussion, Councilman Johnson made a motion to adopt the ordinance
30 as reviewed. Councilman Shafter seconded the motion and voting was unanimous.

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32 **REVIEW OF ANNUAL POLICE DEPARTMENT REPORT –**
33 **CHIEF RAPP**

34 Chief Rapp presented the Bountiful Police annual report for 1997. He reviewed the
35 eight major offenses, showing a comparison between the years 1994-1997. Homicide was the
36 same as in 1996. Rape, robbery, assault, vehicle theft, and larceny decreased in 1997; whereas
37 residential burglary and arson increased. He noted that the large increase in residential burglary
38 could be the result of the electronic tracking devices which are being used in business burglary
39 cases. The number of adult and juvenile arrests were up from 1996, and the area of greatest
40 calls for service (not arrests or citations) were medical calls. He noted that the records show that
41 officers are spending more time responding to calls, and have less time
42
43 to patrol. However, the crime rate continues to be low in Bountiful and this is partially attributed
44 to great support from the citizenry and government and city officials.

45 Mayor Cushing praised the Police Department for the fine job they are doing and he
46 thanked Chief Rapp for his report.

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**JD MCNEIL CONSTRUCTION AWARDED BID FOR
MAIN STREET RECONSTRUCTION - 1500 SO TO 1800 SO**

Mr. Rowland reported that bids were opened yesterday for the reconstruction of Main Street between 1500 South and 1800 South. Four companies submitted bids and it is the recommendation of staff to accept the low bid from JD McNeil Construction in the amount of \$459,879.80. (The engineer’s estimate was \$455,200.00). He said that this company has been involved with much of the paving work for the expansion at the Salt Lake International Airport and has been given a favorable recommendation for that work. The project is scheduled to be constructed in three segments over a period of 122 calendar days beginning April 1 and ending July 31, 1998. The contract includes a provision for a \$1,000/day penalty if the project is not completed by July 31st. Since this project is across the entire frontage of 5 Points Mall, the city has coordinated with the property manager at the mall to reduce the impacts to those businesses. Councilman Shafter made a motion to award the construction contract as recommended. Councilman Johnson seconded the motion and voting was unanimous.

COUNCIL COMMITTEE REPORTS

None

At 8:27 p.m. Councilwoman Holt made a motion to adjourn to executive session for the purpose of discussing personnel. Councilman Shafter seconded the motion and voting was unanimous.

Attendance at Executive Session

- Mayor Cushing
- Councilmembers Shafter, Johnson, Holt, and Knowlton
- Mr. Hardy
- Mr. Mahan

JOHN R. CUSHING, Mayor

KIM COLEMAN, City Recorder

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