

1 Minutes of the regular meeting of the City Council held June 10, 1998 at 7:00 p.m. in
2 the Council Chambers of the City Hall, Bountiful, Utah.

3
4 Present: Mayor: John R. Cushing
5 Council Members: Samuel R. Fowler, Barbara Holt, Alan A.
6 Johnson, Stewart Knowlton and C.
7 Harold Shafter
8 City Manager: Tom Hardy
9 City Attorney: Russell Mahan
10 City Engineer: Paul Rowland
11 City Recorder: Kim Coleman
12 Admin. Services Director Galen Rasmussen
13 Recording Secretary: Nancy T. Lawrence
14

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.
18

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

22 Minutes of the regular meeting of the City Council held May 27, 1998 and June 3, 1998
23 were presented and unanimously approved as written on a motion made by Councilwoman Holt
24 and seconded by Councilman Johnson.
25

26 **EXPENDITURES, EXPENSES, AND TOTAL**
27 **DISBURSEMENTS APPROVED FOR PERIODS**
28 **MAY 31, 1998 (Special Run) AND JUNE 1-4, 1998**

29 The Mayor presented the Reports of Expenditures and Expenses Greater than \$1,000
30 with total disbursements for the May 31, 1998 special run in the amount of \$584.86 and the total
31 disbursements for the Period June 1-4, 1998 in the amount of \$562,903.16. The May 1998
32 Summary of Revenues, Expenditures, and Expenses, in the amount of \$2,937,999.22, was also
33 reviewed. There were no corrections or comments and these reports were unanimously approved
34 on a motion made by Councilman Shafter and seconded by Councilman Johnson.
35

36 **PRELIMINARY AND FINAL APPROVAL GRANTED**
37 **TO LEWIS ESTATES SBDVN., 2500-2600 SO DAVIS BLVD.**

38 Mr. Rowland presented the site plan for the proposed Lewis Estates Subdivision (2500-
39 2600 South Davis Boulevard) for which preliminary and final approval has been requested. He
40 explained that preliminary approval was granted to this subdivision in 1979 when the Lewis
41 family deeded the property to the City for the construction of Davis Boulevard. All
42 improvements are completed and this subdivision has been approved as it has been two other
43 times in the past, but never recorded before the approval time ran out. It is the recommendation
44 of staff that preliminary and final approval be granted to this subdivision, subject to the payment
45 of the required subdivision fees, the title report and all required signatures for recording.
46 Councilwoman Holt made a motion to this effect, Councilman Fowler seconded the motion and
47 voting was unanimous.
48

49 **APPROVAL GRANTED TO MARV BLOSCH**
50 **TO BUILD BEYOND 200 FT. FROM STREET -**
51 **2091 SO WINDSOR PARK CIRCLE**

1 Mr. Rowland reviewed that when the Windsor Park PUD was created in 1994-95, the
2 possibility of needing approvals beyond 200 feet from a street came up during that process
3 because the cul-de-sac was to be (and is) a private road. However, the City agreed that they
4 would consider that road "public" for purposes of measuring for the 200 feet or beyond. Mr.
5 Blossch is now desirous of building a home at the end of that cul-de-sac/driveway (460 feet from
6 the end of the cul-de-sac). This requires a positive recommendation from the Planning
7 Commission and final approval from the Council. Section 14-13-105 E. of the zoning ordinance
8 defines the requirements for building beyond 200 feet from a public street .

9
10 The Planning Commission sends a favorable recommendation to the City Council to
11 allow Mr. Blossch to build beyond 200 feet from the street with the following conditions:

- 12
13 1. The surface of the road must have a minimum of 2 ½" of asphalt over a
14 minimum of 6" of compacted road base or have a minimum of 5" of concrete
15 over the same 6" road base.
- 16
17 2. The maximum grade of the access road or driveway is 15%.
- 18
19 3. There must be a minimum 12" by 18" sign placed at the entrance to the extended
20 driveway cul-de-sac which states "No Parking - Fire Department Access Road"
21 in a minimum of 2 ½" block lettering with ½" stroke on a contrasting
22 background.
- 23
24 4. The house must have installed at the time of construction and continuously
25 maintained, a pressure interior fire protection sprinkling system that complies
26 with the minimum standards of the Uniform Building Code and the Uniform
27 Fire Code.

28
29 Discussion followed regarding concerns of fire danger in this area, following which
30 Councilwoman Holt made a motion that approval be granted to build beyond 200 feet, with the
31 conditions listed and based on the recommendation of the Planning Commission. Councilman
32 Shafter seconded the motion and voting was unanimous.

33
34 **R. A. FLEMMING AWARDED BID TO INSTALL WATER**
35 **LINES AT VARIOUS LOCATIONS**

36 Mr. Rowland reported that bids were received from four vendors for installation of
37 water lines at various locations throughout the City, including new subdivisions. It is the staff
38 recommendation to accept the low bid from R. A. Flemming Construction, Inc. in the amount of
39 \$290,389.50. Councilman Knowlton made a motion this effect, Councilman Shafter seconded
40 the motion and voting was unanimous.

41
42 **COUNCIL ADOPTS 1998-99 BUDGET - ORD. NO. 98-7**

43 Mayor Cushing reviewed that a public hearing to consider adoption of the 1998-99
44 budget was held last week and the budget has continued to be studied by the Council and staff.
45 Councilman Fowler noted that there was considerable discussion last week regarding the City's
46 contribution to the arts, and he made a motion to set aside the decision which was made by the

1 City Council in the May 6th meeting which disallowed an increase in the City’s annual
2 contribution to Bountiful Community Theater, and the South Davis Civic Chorale. And further,
3 that approval be given to grant increases to the Theater in the amount of \$5,000 and to the
4 Chorale in the amount of \$1,500, as originally recommended by the Council Budget committee.
5 Also included in the motion was that this should be firm for six years rather than four as
6 originally proposed. Councilman Johnson seconded the motion. Mr. Hardy clarified that
7 funding for this contribution would come from the Council Contingency Fund. The motion
8 carried by a majority, with Councilwoman Holt and Councilman Knowlton voting “Nay”.

9
10 Mayor Cushing reviewed that Councilwoman Holt and he had attended a meeting
11 regarding the “Envision Utah” partnership and the City has been asked for a lump sum one-time
12 seed money contribution of \$5,075.00. He asked for the Council’s feelings on funding this
13 request, which would also come from the Council Contingency Fund. Councilman Johnson
14 noted that Bountiful is mostly built out and he asked what the benefits would be to Bountiful to
15 participate in this project. Councilwoman Holt said that she had originally had the same
16 question; however, if the program falls out as intended, it would be helpful in planning for the
17 infrastructure needs of the City. Councilman Johnson noted that a \$1.25 million grant is
18 conditional on the local funding. Following further discussion, Councilwoman Holt made a
19 motion to approve the one-time contribution to Envision Utah. If additional funding is requested
20 in the future, it can be considered at that time. Councilman Johnson seconded the motion which
21 carried unanimously.

22
23 Councilman Shafter then made a motion to adopt the 1998-99 budget with increases to
24 the Community Theater and Chorale, as approved above, and with a contribution to Envision
25 Utah, and to adopt Ordinance No. 98-7 entitled AN ORDINANCE ADOPTING A BUDGET
26 FOR THE CITY OF BOUNTIFUL FOR THE FISCAL YEAR BEGINNING JULY 1, 1998
27 THROUGH JUNE 30, 1999. BUDGET PREPARED AND PRESENTED PURSUANT TO
28 THE UNIFORM FISCAL PROCEDURES ACT FOR UTAH CITIES, INCLUDING
29 ESTIMATES OF ANTICIPATED REVENUES, APPROPRIATIONS FOR EXPENDITURES,
30 ADJUSTED COMPENSATION SCHEDULES FOR CITY OFFICERS AND EMPLOYEES,
31 AND THE SETTING OF USER FEES FOR CITY FACILITIES AND SERVICES.
32 Councilman Johnson seconded the motion and voting was unanimous.

33
34 Projected net revenues of \$33,802,669 are balanced against the following expenditures
35 and expenses:*

36		
37	Legislative	\$ 938,321
38	Legal	192,576
39	Executive and Central Staff.....	196,246
40	Information Systems Management (Data Processing)	256,146
41	Administrative	443,385
42	Treasury	528,895
43	General Government Buildings	133,570
44	Police	3,573,875
45	Fire	2,068,803
46	Street and Traffic Lighting	375,000

1	Streets	4,519,247
2	Engineering.....	674,939
3	Parks	460,480
4	Recreation Subsidy	271,088
5	Planning, Licensing and Code Enforcement	180,759
6	Debt Service	335,479
7	Water	4,645,420
8	Sewer	982,314
9	Light and Power	17,136,492
10	Golf Course	893,435
11	Swimming Pools, Recreation and Ice Arena.....	1,429,638
12	Sanitation (includes Landfill).....	1,531,000
13	Cemetery.....	219,023
14	Internal Service (Computer Maintenance, Liability	
15	Insurance, Worker's Comp)	748,751
16	Sub-Total.....	\$42,734,882
17	Less Intra-City Revenue & Transfers (negative figure). (8,932,213)
18	NET EXPENDITURES AND EXPENSES	<u>\$33,802,669</u>

**Note: Bountiful Redevelopment Agency not included.*

Councilwoman Holt requested that Mr. Hardy go back to the department heads and compliment them for their efforts to keep a tight budget.

Ordinance No. 98-8 entitled AN ORDINANCE ADOPTING COMPENSATION AND COMPENSATION SCHEDULES FOR CITY EMPLOYEES FOR THE FISCAL YEAR BEGINNING JULY 1, 1998 THROUGH JUNE 30, 1999 was then presented and discussed. Mr. Hardy noted that the position of Assistant Water Superintendent/Production Supervisor was reclassified from a Grade 18 to Grade 16 and overtime will now be paid for call-outs and weekends. The compensation schedule also includes reclassification of positions in the Fire Department. He recommended that the Ordinance be adopted as presented with the revised job classifications. Councilman Shafter made a motion to this effect. Councilman Fowler seconded the motion and voting was unanimous.

ORD. NO. 98-9 ADOPTED AMENDING 1997-98 FISCAL YEAR BUDGET

Mr. Hardy presented Ord. NO. 98-9 entitled AN ORDINANCE AMENDING THE BUDGETS OF THE CITY OF BOUNTIFUL FOR THE FISCAL YEAR BEGINNING JULY 1, 1997 AND ENDING JUNE 30, 1998. He reviewed that there were additional revenues of \$108,000 (as amended in this meeting) in the General Fund and \$50,000 in the Capital projects Fund which would be used to cover an equal amount of expenditures in various departments. Following discussion, Councilman Johnson made a motion to adopt Ordinance 98-9 as amended and presented. Councilwoman Holt seconded the motion which carried unanimously.

EXECUTIVE SESSION SCHEDULED

