

1 Minutes of the regular meeting of the City Council held April 1, 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: Samuel R. Fowler, Barbara Holt, Alan A.
6 Johnson, C. Harold Shafter, and Stewart
7 Knowlton
8 City Manager: Tom Hardy
9 City Attorney: Russell Mahan
10 City Engineer: Paul Rowland
11 Administrative Services Dir.: Galen Rasmussen
12 Dept. Head: Clifford Michaelis, Power
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 and extended a special welcome to the
20 visiting Boy Scouts. He then led the pledge of allegiance to the flag, following which
21 Councilman Fowler offered the invocation.
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23 Minutes of the regular meetings of the City Council held March 11, 1998 and March 25,
24 1998 were presented and unanimously approved as corrected on a motion made by Councilman
25 Shafter and seconded by Councilman Johnson.
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27 **EXPENSES AND EXPENDITURES APPROVED**
28 **FOR PERIOD MARCH 20-25, 1998**

29 Mayor Cushing presented the Expenditure and Expense Report for the Period March
30 20-25, 1998 in the amount of \$573,252.09. Following a short discussion, these expenditures
31 were unanimously approved as presented on a motion made by Councilman Johnson and
32 seconded by Councilman Fowler.
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34 **TRANSAMERICAN POWER PRODUCTS**
35 **AWARDED BID FOR POWER POLES**

36 Mr. Michaelis reported that three vendors accepted an invitation to bid on two steel
37 poles which are required for Phase 2 of the 46kV transmission line project. It is the
38 recommendation of staff, the consulting engineer (SSR) and the Power Commission that the bid
39 be awarded to low bidder Transamerican power Products in the amount of \$15,172.00. The
40 vendors were asked to bid the poles with the option of either a 30-inch base or a 36-inch base. It
41 is recommended that the 30-inch base be used. The budget estimate for the two poles was
42 \$18,000.00. Councilman Fowler made a motion to award the bid to Transamerican Power
43 Products, as recommended. Councilman Shafter seconded the motion and voting was
44 unanimous.
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49 **APPROVAL GIVEN TO PURCHASE**
50 **TRANSFORMER FROM ALLES & ASSOC.**

51 Mr. Michaelis reported that bids were opened on March 16, 1998 for a 20-MVA power

1 transformer for use in the Southeast substation. The transformer will be installed in the second
2 bay, which has been empty since the substation was constructed. It is the recommendation of
3 SSR, staff, and the power Commission that the bid be awarded to low bidder, Alles and
4 Associates, for a Virginia Transformer in the amount of \$255,460.00. The budgeted amount was
5 \$296,000.00. Mr. Michaelis explained that this transformer also had the lowest price after being
6 adjusted for a 15-year load loss. Following discussion, Councilman Fowler made a motion to
7 award the transformer bid to Alles and Associates, as recommended. Councilman Shafter
8 seconded the motion and voting was unanimous.

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10 **REVIEW OF TRAFFIC REPORT BY CITY ENGINEER,**
11 **PAUL ROWLAND**

12 Mr. Rowland reviewed that the Traffic Safety Committee is charged with the
13 responsibility of overseeing traffic safety for the people who travel the roads of Bountiful. He
14 stated that the traffic volumes and traffic accident statistics for the 1997 calendar year have been
15 completed and he reviewed the report which had been prepared for the Council. Traffic signal
16 studies were conducted at **1000 North Main Street** (meets the warrant; is maintained by UDOT
17 who will make an additional study); **1800 South Davis Boulevard** (meets the warrant 6.6 of the
18 8 hours required; will continue to be monitored); and **1800 South Main Street** (meets the
19 volume warrant, but is functioning well as a 4-way stop; underground conduit will be installed as
20 part of the Main Street reconstruction project; recommendation for installation of a signal).

21
22 Intersections which have been approved for *improvements* are: **400 North 500 West**
23 (UDOT jurisdiction); **400 North Main** (UDOT); **400 North 400 East**; **200 West 2600 South**;
24 and **1800 South Main**. *Studies* have been planned for **200 West Center Street**; **500 West**
25 **Center Street**; and **Orchard Drive and North Canyon Road**.

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27 Reportable traffic accidents for 1997 showed a 4.3% decrease from those accidents
28 reported in 1996. There were 29 intersections where three or more accidents occurred during
29 1997, with the following five being added this year: 200 West 1800 South, 400 North 1300 East,
30 Pages Lane and the Frontage Road, 200 West 1350 North, and 900 North Main Street.
31 Recommended corrections were included for these five intersections. It was noted that the
32 arterial and collector streets provide for systematic traffic flow in the City; however, these
33 collectors need to continue beyond the Bountiful city limits.

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35 **COUNCIL COMMITTEE REPORTS**

36 Councilman Johnson reported that the Youth Council will sponsor the annual Easter
37 Egg Hunt on Friday, April 3rd, at 3:30 p.m. at North Canyon Park.

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39 **EXECUTIVE SESSION SCHEDULED**

40 Councilman Johnson made a motion that the meeting adjourn to executive session for
41 the purpose of discussing pending litigation. Councilman Shafter seconded the motion which
42 carried unanimously. The meeting adjourned at 8:11 p.m.

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44 **Attendance at executive session:**

45 Mayor Cushing

46 Councilpersons Shafter, Johnson, Holt, Fowler, and Knowlton

1 Mr. Hardy
2 Mr. Mahan
3 Mr. Rowland
4 Dave Wilding, Water/Sewer Director

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JOHN R. CUSHING, Mayor

KIM COLEMAN, City Recorder

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