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

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5 Present: Mayor: John R. Cushing  
6 Council Members: Samuel R. Fowler, Barbara Holt, Alan A.  
7 Johnson, and Stewart Knowlton  
8 City Manager: Tom Hardy  
9 City Attorney: Russell Mahan  
10 City Engineer: Paul Rowland  
11 City Recorder: Kim Coleman  
12 Dept. Head: Dick Duncan, Streets/Sanitation  
13 Clifford Michaelis, Power  
14 Recording Secretary: Nancy T. Lawrence  
15 Excused: Councilman: C. Harold Shafter  
16

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 Paul Rowland led the  
22 pledge of allegiance to the flag. The invocation was offered by Kim Coleman.  
23

24 Minutes of the special meeting of the City Council held January 5, 1998 were presented  
25 and unanimously approved as prepared on a motion made by Councilman Johnson and seconded  
26 by Councilman Fowler.  
27

28 Mayor Cushing reviewed that the following personnel changes were made, effective  
29 January 5, 1998: Kim Coleman was appointed as City Recorder, Mark McRae as the City  
30 Treasurer, and Galen Rasmussen will serve as Director of Administrative Services. Arden  
31 Jenson (former City Recorder) will continue to work with Mr. Coleman until his retirement.  
32

### 33 **ANNUAL MEETING SCHEDULE APPROVED FOR 1998**

34 Mr. Hardy reviewed that in the past the Council has met on Wednesday evenings. He  
35 presented a proposed meeting schedule for 1998 with regular meetings on the first, second and  
36 fourth Wednesdays; Redevelopment Agency Board of Directors meeting on third Wednesdays,  
37 and fifth Wednesdays and Veteran's Day (November 11) and Thanksgiving Eve (November 25)  
38 with no meetings. Special meetings may be held subject to advertised legal notice.  
39 Councilwoman Holt made a motion to approve the proposed schedule; Councilman Fowler  
40 seconded the motion and voting was unanimous.  
41

### 42 **KEITH BARTON RE-APPOINTED TO POWER COMMISSION**

43 Mayor Cushing stated that Keith Barton has served on the Power Commission for two  
44 terms and is currently the chairman of that body. He said that Mr. Barton has done a very fine  
45 job and recommended that he be reappointed to serve another 4-year term. Councilman Fowler  
46 made a motion to this effect, Councilman Johnson seconded the motion and voting was  
47 unanimous.  
48

### 49 **APPROVAL GIVEN TO PURCHASE WATER** 50 **TRUCK FOR LANDFILL FROM HERTZ EQUIPMENT RENTAL**

51 Mr. Duncan explained that the budget includes an allocation of \$42,000 for a truck to

1 replace the water truck being used at the landfill. A used truck has been located (at a cost of  
2 \$28,000) and it is the staff recommendation that approval be given to purchase the used vehicle  
3 (a 1994 F800 Ford). He said that the estimated life of the truck should be 10-12 years. Mayor  
4 Cushing complimented Mr. Duncan for making the effort to find a good piece of used  
5 equipment, following which Councilwoman Holt made a motion to accept the bid from Hertz  
6 Equipment Rental Company, as presented. Councilman Knowlton seconded the motion and  
7 voting was unanimous.

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9 **POLE LINE ATTACHMENT AGREEMENT WITH**  
10 **ELECTRIC LIGHTWAVE APPROVED**

11 Mr. Mahan explained that the City requires telecommunication companies to enter into  
12 a Pole Line Attachment Agreement if they want to use City-owned poles. The agreement the  
13 City has with US West is dated and a new one has been prepared. It is staff recommendation  
14 that this Agreement, based upon an agreement entered into between Electric Lightwave and  
15 Kaysville City, be approved. He briefly reviewed the agreement, following which Councilman  
16 Johnson made a motion to approve it, as recommended. Councilwoman Holt seconded the  
17 motion and voting was unanimous.

18  
19 **COUNCIL APPROVES ISSUANCE OF ORDER**  
20 **TO SHOW CAUSE - MAVERIK, 105 SO. 200 W.**

21 Mayor Cushing reviewed that during the past three quarters employees of Maverik  
22 Country Stores, 105 South 200 West, have made illegal sales of alcohol to minors. Based on  
23 Council policy, he recommended that the City issue an Order to Show Cause requiring Maverik  
24 corporate officials to appear and explain why the beer license issued to this business should not  
25 be suspended. He recommended that this hearing be set for February 4, 1998 at 7:00 p.m., or as  
26 soon thereafter as the matter can be heard. Councilman Fowler made a motion to this effect,  
27 Councilman Knowlton seconded the motion and voting was unanimous.

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29 **1998 LEGISLATIVE SESSION ITEMS REVIEWED**

30 Mr. Hardy explained that the legislative delegation which represents Bountiful has been  
31 invited to meet with the Council at the next meeting. He reviewed issues which will have a  
32 direct impact on Bountiful, as well as those issues on a state level which will have some impact.  
33 These issues include the proposed elimination of impact fees, the removal of sales tax from food,  
34 replacement of property tax with an unidentified source, adjustments in land-use planning,  
35 consolidation of public safety servers, and protection for endangered species. Following a short  
36 discussion, Mr. Hardy noted that the proposed bills can be found on the Internet.

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38 The meeting adjourned at 7:53 p.m. on a motion made by Councilwoman Holt and  
39 seconded by Councilman Johnson.

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JOHN R. CUSHING, Mayor

KIM COLEMAN, City Recorder

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