

1 Minutes of the regular meeting of the City Council held February 18, 1998 at 7:00 p.m.
2 in 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, Stewart Knowlton and C.
7 Harold Shafter
8 City Manager: Tom Hardy
9 City Prosecutor: J. C. Ynchausti
10 City Engineer: Paul Rowland
11 City Recorder: Kim Coleman
12 Recording Secretary: Nancy T. Lawrence
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14 Absent: City Attorney: Russell Mahan
15 Planning/RDA Director: Blaine Gehring
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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 Johnson led
22 the pledge of allegiance to the flag. The invocation was offered by Councilman Fowler.
23

24 Minutes of the regular meeting of the City Council held February 4, 1998 and February
25 11, 1998 were presented and unanimously approved as amended on a motion made by
26 Councilman Shafter and seconded by Councilman Fowler.
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28 **EXPENDITURES AND EXPENSES APPROVED**
29 **FOR PERIOD FEBRUARY 1-12, 1998**

30 Mayor Cushing presented the Expenditure and Expense Report for the Period February
31 1-12, 1998 in the amount of \$167,252.24 and referred to Mr. Coleman to respond to questions or
32 make comments. There were no questions nor corrections and the expenditure report was
33 accepted as presented on a motion made by Councilman Johnson and seconded by
34 Councilwoman Holt. Voting was unanimous.
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36 **1998-99 BUDGET CALENDAR APPROVED**

37 Mr. Hardy reported that he will be meeting with the department heads one week from
38 this Friday (February 27) in a budget retreat to go over the general parameters of preparing the
39 budget. Throughout the month of March the departments will be preparing their budgets and
40 Mr. Hardy will meet with the department heads between March 30 and April 10. The following
41 tentative schedule will then be followed:
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43 Council review budgets in committees	April 13 - May 1
44 Tentative budget presented in City Council	May 6
45 Review tentative budget	May 13 and 20
46 Public hearing on budget (tentative)	June 3
47 Adopt necessary resolutions implementing budget	June 10

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49 Mr. Hardy noted that there is some flexibility within that calendar to accommodate conflicts or
50 necessary changes.
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1 Mayor Cushing asked if any changes needed to be made to this proposed budget
2 calendar. There were none and the calendar was unanimously adopted on a motion made by
3 Councilman Shafter and seconded by Councilwoman Holt.

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5 **COUNCIL COMMITTEE REPORTS**

6 Councilman Johnson reported that he had the privilege of attending the evening
7 performance at the Arts Center last Monday night and he noted that it was a wonderful
8 experience. He encouraged all to take advantage of these free performances which will be
9 featured on the second Monday of each month.

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11 Mayor Cushing reported that the Youth Council was honored today by the Chamber of
12 Commerce for the service which they have rendered and continue to be involved in throughout
13 the City. He expressed pride in the Youth Council and noted that they are in the process of
14 selecting new members for the coming year.

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16 **EXECUTIVE SESSION SCHEDULED**

17 At 7:12 p.m. Councilwoman Holt made a motion to adjourn to executive session for the
18 purpose of discussing the acquisition of real property. Councilman Shafter seconded the motion
19 and voting was unanimous.

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21 **Those in attendance at executive session:**

22 Mayor Cushing
23 Councilmembers Fowler, Holt, Johnson, Knowlton, and Shafter
24 Tom. Hardy
25 J.C. Ynchausti
26 Clifford Michaelis (Power Department)

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31 JOHN R. CUSHING, Mayor

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36 KIM COLEMAN, City Recorder

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