

1 Minutes of the regular meeting of the City Council held May 20, 1998 at 7:00 p.m. in
2 the Council Chambers of the City Hall, Bountiful, Utah.

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4 Present: Mayor Pro Tempore: Stewart Knowlton
5 Council Members: Barbara Holt, Alan A. Johnson, and C.
6 Harold Shafter
7 City Manager: Tom Hardy
8 City Attorney: Russell Mahan
9 City Engineer: Paul Rowland
10 City Recorder: Kim Coleman
11 Department Heads: Dick Duncan, Streets/Sanitation
12 Clifford Michaelis, Power
13 John Miller, Recreation
14 David Wilding, Water/Sewer
15 Recording Secretary: Nancy T. Lawrence
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17 Excused: Mayor: John R. Cushing
18 Councilman: Sam Fowler
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20 Official Notice of this meeting had been given by posting a written notice of same and
21 an Agenda at the City Hall and providing copies to the following newspapers of general
22 circulation: Davis County Clipper, Deseret News, and Salt Lake Tribune.
23

24 Mayor Pro-tem Knowlton called the meeting to order, following which Trevor Hatch,
25 Boy Scout from Troop 569, led the pledge of allegiance to the flag. The invocation was offered
26 by Councilman Johnson.
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28 Minutes of the regular meeting of the City Council held May 13, 1998 will be presented
29 for approval at the next regular meeting .
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31 **EXPENDITURES, EXPENSES, AND TOTAL**
32 **DISBURSEMENTS APPROVED FOR PERIODS**
33 **MAY 8-14, 1998 AND SUMMARY FOR APRIL, 1998**

34 A report of the Expenditures and Expenses greater than \$1,000 was presented, as well
35 as the total disbursements of \$242,832.95 for the period May 8-14, 1998. A brief discussion
36 followed regarding two accounts in the Police budget which are over budget. Mr. Hardy
37 explained that both accounts will be adjusted when the budget is opened in June. Councilman
38 Johnson made a motion to approve the report for May 8-14, 1998 and the Summary for April
39 with Total Expenditures and Expenses of \$2,056,867.01. Councilman Shafter seconded the
40 motion and voting was unanimous.
41

42 **ORD. NO. 98-5 ADOPTED AMENDING**
43 **ANIMAL CONTROL ORDINANCE**

44 Mr. Mahan recommended that the animal control ordinance be amended as it relates to
45 “dangerous animals”, the number of cats permitted per residence, and the definition of a
46 nuisance animal. He reviewed proposed Ordinance No. 98-5 entitled AN ORDINANCE
47 AMENDING THE BOUNTIFUL ANIMAL CONTROL ORDINANCE TO DEFINE A
48 DANGEROUS ANIMAL, TO DECLARE AN ANIMAL THAT ATTACKS A PERSON TO BE
49 A NUISANCE ANIMAL, AND TO LIMIT THE NUMBER OF CATS PER RESIDENCE TO
50 TWO. Councilwoman Holt motioned for adoption, Councilman Johnson seconded the motion
51 and voting was unanimous.

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2 **COUNCIL APPROVES TRAFFIC SAFETY**
3 **COMMITTEE RECOMMENDATION TO PLACE**
4 **25 MPH SIGNS ALONG 2200 SOUTH**

5 Mr. Rowland explained that his office received a request for 25 MPH signs to be posted
6 along 2200 South between 400 East and Orchard Drive. This request was taken to the Traffic
7 Safety Committee, and based on the fact that the volume of traffic on this street has increased
8 dramatically over the past few years and the fact that the street is on a hill (which often results in
9 increased speed for downhill traffic), it is the recommendation from that Committee to approve
10 25 MPH signs be placed as requested. Councilman Shafter made a motion to approve the
11 request. Councilman Johnson seconded the motion and voting was unanimous.

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13 **REVIEW OF ENTERPRISE FUNDS IN**
14 **THE 1998-99 BUDGET**

15 Mr. Hardy explained that the enterprise funds of the City are those which are funded by
16 user fees (and not taxes). They are accounted for on a profit and loss basis using a full accrual
17 accounting system. These funds include Sewer, Water, Light and Power, Golf Course,
18 Recreation, Sanitation and Landfill, and Cemetery. He reviewed the source of revenue for these
19 funds and major expenses for the year. Three intra-City funds are also being considered this
20 evening—Computer Maintenance, Liability Insurance fund (risk management), and Worker’s
21 Compensation Insurance fund. The source of revenue for these three accounts comes from the
22 people (organizations) who use them. He said that there are no new personnel scheduled for
23 any enterprise funds in the coming year, and all budgets have stayed within the recommended
24 limitation of no more than a 2 ½ percent increase. A short discussion followed the budget
25 review regarding compost sales at the landfill.

26
27 **COUNCIL COMMITTEE REPORTS**

28 Councilwoman Holt reported that the meeting with the Planning Commission regarding
29 the in-fill Master Plan process was very informative and interesting. A group of students from
30 the University of Utah is working with Mr. Gehring (Planning Director) to identify where the in-
31 fill will take place and to make recommendations helpful in administering these specific land
32 uses.

33
34 Councilman Shafter stated that he will not be here for the next two weeks and he
35 requested that the Agenda item regarding the Envision Utah project (a State project) be held until
36 he can be in attendance.

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38 **EXECUTIVE SESSION SCHEDULED**

39 At the request of the mayor pro-tem, Councilman Shafter made a motion that the
40 meeting adjourn to executive session for the purpose of discussing pending litigation. The
41 motion was seconded by Councilwoman Holt and carried unanimously.

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43 The meeting adjourned to executive session at 7:32 p.m.

44 **Attendance at executive session:**

45 Mayor Pro Tempore: Stewart Knowlton
46 Council members: Holt, Johnson, and Shafter

1 Mr. Hardy
2 Mr. Mahan

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STEWART KNOWLTON
Mayor Pro Tempore

KIM COLEMAN, City Recorder

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