

1 Minutes of the regular meeting of the City Council held May 6, 1998 at 7:00 p.m. in the  
2 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  
13  
14 Excused: City Attorney: Russell Mahan  
15

16 Official Notice of this meeting had been given by posting a written notice of same and  
17 an Agenda at the City Hall and providing copies to the following newspapers of general  
18 circulation: Davis County Clipper, Deseret News, and Salt Lake Tribune.  
19

20 Mayor Cushing called the meeting to order, following which Councilman Shafter led  
21 the pledge of allegiance to the flag. The invocation was offered by Councilman Johnson.  
22

23 Minutes of the regular meeting of the City Council held April 22, 1998 were presented  
24 and unanimously approved as written on a motion made by Councilman Shafter and seconded by  
25 Councilman Johnson.  
26

27 **EXPENDITURES AND EXPENSES APPROVED**  
28 **FOR TWO APRIL PERIODS**

29 The Mayor presented the Expenditures and Expenses for the period April 18-23, 1998  
30 (with total disbursements of \$181,017.69) and the period April 24-30, 1998 (with total  
31 disbursements of \$811,613.71) and asked if there were any questions or comments. Following  
32 discussion, both reports were unanimously approved on a motion made by Councilman Johnson  
33 and seconded by Councilman Fowler.  
34

35 **MAY 9 DECLARED "LETTER CARRIERS**  
36 **FOOD DRIVE DAY"**

37 Mayor Cushing noted that for several years the postal letter carriers have joined with  
38 AFL-CIO, AFL-CIO Community Services, and United Way designating a day in which to  
39 conduct a food drive. They are planning to provide this service again this year and the Mayor  
40 declared May 9, 1998 as "*Letter Carriers Food Drive Day*" in the City of Bountiful. Cindy  
41 Lewis, representing the letter carriers, explained that this is a nation-wide event; however, all of  
42 the food which is collected stays in the community. Mayor Cushing praised the letter carriers for  
43 this service and encouraged all city residents to participate.  
44

45 **NORTHERN POWER AWARDED**  
46 **BID FOR 46 KV GROUP OPERATED SWITCHES**

47 Allen Johnson, Superintendent of Generation for the Power Department, explained that  
48 invitations to bid on three sets of 46 kV 1200 amp group operated switches were sent to local  
49 distributors and four bids were received. It is the recommendation of staff, the Power  
50 Commission, and the consulting engineer that the low bid from Northern Power be approved in  
51 the amount of \$11,465.00. The budget includes \$15,000 for this item. After a short discussion,

1 Councilman Fowler made a motion to accept the low bid as recommended. Councilman Shafter  
2 seconded the motion and voting was unanimous.

3  
4 **PRELIMINARY SITE PLAN APPROVED FOR**  
5 **NEW CHURCH AT 240 W 1500 SO (BAPTIST)**

6 Mr. Rowland presented the site plan and drawings for the new Baptist Church at 240  
7 West 1500 South and reported that the Planning Commission recommends preliminary site plan  
8 approval, subject to the following conditions:

- 9
- 10 1. On-site storm water detention will be required. Storm water run-off calculations  
11 will be required to determine size of the detention basin and piping.
- 12
- 13 2. Show how and where the outfall from the detention basin works to SR 106.
- 14
- 15 3. If there is an easement for the outfall line, it must be shown on the plan. If not,  
16 one must be acquired and shown on the plan.
- 17
- 18 4. Ground at the edge of the building foundation must be 6" below top of the  
19 foundation.
- 20
- 21 5. Final contours required on the final drawing.
- 22
- 23 6. Coordinate with Bountiful Light and Power for the removal and relocation of  
24 power services on the property.
- 25
- 26 7. Demolition permits will be required for the demolition of the existing buildings.
- 27
- 28 8. Easements will be required along the front of the property and the sides if they  
29 do not already exist.
- 30
- 31 9. Correct the minimum landscaping area along the west sides of the parking areas  
32 to a minimum of 5 feet.
- 33

34 Councilwoman Holt made a motion to grant preliminary site plan approval, as recommended.  
35 Councilman Johnson seconded the motion and voting was unanimous.

36  
37 **PRELIMINARY AND FINAL SITE PLAN APPROVED**  
38 **FOR NEW 4-PLEX AND AN ADDITION TO EXISTING HOME;**  
39 **386 WEST 400 NORTH**

40 Mr. Rowland reported that preliminary and final site plan approval have been requested  
41 by Vaughn and Jan Bradley for the new 4-plex and addition to an existing home at 386 West 400  
42 North. This request has been reviewed by the Planning Commission and comes to the Council  
43 with a favorable recommendation, subject to the following conditions:

- 44
- 45 1. Provide new 1-inch water service into the new 3-bedroom addition.
- 46

- 1           2. Provide new 4-inch sewer lateral into the new 3-bedroom addition.
- 2
- 3           3. Provide 7-foot wide public utility easement along the front of the property and
- 4           along the west property line.
- 5
- 6           4. Relocate fire hydrant to the east side of the driveway with a 10-foot wide easement
- 7           along the centerline of the pipe.
- 8
- 9           5. Pay the following impact fees:
- 10           (a) 6-inch fire line fee .....\$5,828
- 11           (b) Water impact fee ..... 8,194
- 12           (c) Sewer impact fee ..... 7,780
- 13           (d) Storm drain impact fee ..... 1,113
- 14           (e) Power fees as determined by the Power Department
- 15
- 16           6. Meet the requirement for no more than 50% stucco on the units and the house.
- 17
- 18           7. Allow the driveway to be moved to the west to provide landscaping on both sides
- 19           of the driveway.
- 20

21 Councilwoman Holt made a motion to accept the recommendation of staff and the Planning  
 22 Commission and grant preliminary and final site plan approval as presented. Councilman  
 23 Fowler seconded the motion and voting was unanimous.

24  
 25 **H & H BOILER AWARDED BID FOR**  
 26 **STOKER SCHOOL BOILER**

27           Mr. Hardy reported that the boiler at Stoker School needs to be replaced and this item  
 28 was included in the budget. Bids were received from four vendors and it is staff  
 29 recommendation to accept the low bid from H & H Boiler in the amount of \$32,762.00. The  
 30 amount budgeted was \$31,126 and the difference can be made up from interest which has been  
 31 earned on Stoker School rent revenue. The boiler will be installed when school is out for the  
 32 summer. Councilman Shafter made a motion to accept the bid from H&H Boiler. Councilman  
 33 Johnson seconded the motion and voting was unanimous.

34  
 35 **TENTATIVE BUDGET ADOPTED FOR**  
 36 **FISCAL YEAR 1998-99**

37           Mr. Hardy presented the Tentative Budget for the 1998-99 Fiscal Year in the amount of  
 38 \$42,734,882 and recommended that it be adopted. He explained that the budget has been  
 39 carefully reviewed by the Council Committees and is balanced with regard to revenues and  
 40 expenses. In addition, there are two amendments which will most likely be presented for the  
 41 Council’s approval prior to the final adoption. One will provide for appropriating an  
 42 undetermined amount for the city’s portion of the infrastructure cost associated with building an  
 43 800 megahertz system along the Wasatch Front. He estimated this cost to the City would be  
 44 \$500,000. Another proposal will be to issue bonds for the 400 North Street project. The  
 45

1 rate on the bonds would be 4.6%/year, which is lower than the investment rate and will provide  
2 a financial advantage.

3  
4 Mr. Hardy summarized major points of the budget as follows: it includes a 2.5%  
5 increase for all full-time personnel; there are no increases in the number of personnel, and a  
6 decrease in administrative personnel. The overall budget is up 2.4% over last year's budget.  
7 (The budget committees were challenged to not increase more than 2.5%). There are no  
8 increases in fees or taxes and the budget is based on the same fee and tax structure as the 1997-  
9 98 budget. Mr. Hardy noted that there may be a change in the revenue received through property  
10 tax due to recent legislation from the State which provides for a flat fee to be paid on  
11 automobiles in lieu of a property tax fee based on the value of the automobile. However, the  
12 legislation includes a provision to make an adjustment so that total tax revenue stays neutral.

13  
14 Mr. Hardy reviewed that the General Fund will be reviewed in detail next week and the  
15 Enterprise Funds will be reviewed May 20. The public hearing will be on June 3. He expressed  
16 appreciation to the Council Committees for their careful review of their budgets and to Mr.  
17 Rasmussen for putting the budget together.

18  
19 Councilman Knowlton expressed concern that the Contribution to the Arts was so large  
20 (40 percent increase to the theater - \$6,000; and 18 percent increase to the choir - \$1,500) and he  
21 asked what the rationale was in making this decision. Councilman Johnson explained that in  
22 addition to putting the increase in the budget, was a stipulation that there would be no more  
23 contributions for the next four years. He said that the Committee felt that the arts groups are  
24 working hard, they have made great progress, but there was a need to give them encouragement  
25 and help them get "off the ground". Councilman Shafter concurred with this logic and added  
26 that the costs involved with doing a quality production (theater) are very high and support from  
27 the City is merited.

28  
29 Councilwoman Holt indicated strong support for the arts groups, but pointed out that  
30 other departments were asked to not exceed a 2.5 percent budget increase and she felt it is  
31 inconsistent to approve increases of 40 and 18 percent for the arts. As added logic to her  
32 position, she pointed out that departments have no other source of revenue than what is allocated  
33 through the budget. The amount received by the arts is a *contribution* and they have other  
34 revenue resources. Councilman Fowler suggested that the arts groups work harder in getting  
35 patron support. A lengthy discussion followed regarding the proposed contribution to the arts,  
36 following which Councilman Knowlton made a motion to reduce the contribution from what is  
37 proposed to the same amount as last year, *plus an increase of 2.5 percent* (an increase of \$300  
38 for the theater and \$180 for the choir). Councilwoman Holt seconded the motion. The motion  
39 carried by a majority with Councilmen Shafter and Johnson voting "nay".

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41 The tentative budget was then adopted, as amended, on a motion made by Councilman  
42 Fowler and seconded by Councilman Knowlton. Councilmen Shafter and Johnson voted "nay"  
43 on this motion.

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45 In a second motion, a public hearing was set for June 3, 1998 at 7:30 p.m. for the  
46 purpose of considering the 1998-99 fiscal year budget and a second hearing was set at 8:00 p.m.

1 for the purpose of re-opening the 1997-98 budget. This motion was made by  
2

1 Councilman Fowler and seconded by Councilman Knowlton and carried unanimously.  
2 Councilman Shafter indicated that he will not be in town that night.

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4 **COUNCIL COMMITTEE REPORTS**

5 Councilman Johnson reported that the Youth Council held an activity to combine  
6 former and new members. He also requested that June 22 be cleared for the Youth Council to  
7 participate in Youth in Government Day. He noted that the Elks Club will be honoring all youth  
8 council members.

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10 Mr. Rowland requested that a meeting of the Traffic Safety Committee be scheduled  
11 and this was set for May 13, 1998 at 4:00 p.m.

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13 The Council briefly discussed the dialysis center on 500 South and the contribution it  
14 makes to the community.

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16 The meeting adjourned at 7:58 p.m. on a motion made by Councilman Fowler and  
17 seconded by Councilman Johnson.

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23 JOHN R. CUSHING, Mayor  
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28 KIM COLEMAN, City Recorder  
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