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Minutes of the Bountiful City Council Meeting City Council Chambers October 13, 1999 - 7:00 p.m.

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Present: Mayor: John R. Cushing
Council Members: Samuel R. Fowler, Barbara Holt, Alan A. Johnson, Stewart Knowlton, and C. Harold Shafter
City Manager: Tom Hardy
City Engineer: Paul Rowland
City Attorney: Russell Mahan
Administrative Services Dir: Galen Rasmussen
City Recorder: Kim J. Coleman
Recording Secretary: Nancy T. Lawrence

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

Mayor Cushing called the meeting to order at 7:00 p.m. following a Council/staff field trip to review City construction projects. He welcomed those in attendance and Councilman Knowlton led the pledge of allegiance to the flag. The invocation was offered by Councilman Fowler.

APPROVAL OF MINUTES

Minutes of the regular City Council meeting held September 22, 1999 were presented and unanimously approved as amended on a motion made by Councilman Fowler and seconded by Councilman Shafter. Councilpersons Shafter, Johnson, Holt, Fowler, and Knowlton voted "aye".

EXPENDITURES, EXPENSES, AND TOTAL DISBURSEMENTS APPROVED FOR SEPTEMBER AND OCTOBER PERIODS

Mayor Cushing presented the reports of Expenditures and Expenses Greater than \$1,000 for the period September 17-28, 1999 in the amount of \$2,312,118.96, the period September 29-October 4, 1999 in the amount of \$256,840.80, and the Summary of Expenditures and Expense Reports for the Months of June 1999 and September 1999 in the amounts of \$3,925,834.89 and \$4,569,212.51, respectively. These reports were discussed and unanimously approved on a motion made by Councilman Shafter and seconded by Councilwoman Holt. Councilpersons Shafter, Johnson, Holt, Fowler, and Knowlton voted "aye". It was noted by Mr. Rasmussen that the September 17-28, 1999 report included a check in the amount of \$1,035,000.00 for the purchase of the electrical distribution system in the annexed area. A check for this expenditure (same amount) was included in a previous report. However, a cashier's check was requested by the payee and the check was voided and re-issued.

MAYOR RECOGNIZES BOY SCOUTS

At this time the Mayor recognized the large number of Boy Scouts who were in

1 attendance and thanked them for coming.
2

3 **ELECTION JUDGES APPOINTED FOR NOVEMBER 2 ELECTION**

4 Mr. Coleman referred to a list of 29 proposed election judges and requested that the
5 Council authorize their appointment to serve for the November 2, 1999 election. He noted that
6 he also maintains a list of alternates in the event that any of the appointed judges withdraw. Mr.
7 Coleman also requested that the Council approve compensation for the regular judges in the
8 amount of \$60/day and for head judges in the amount of \$75/day. Councilman Fowler made a
9 motion to approve the list of judges, as presented, the recommended compensation rate, and that
10 Mr. Coleman be authorized to appoint alternate judges, if necessary. Councilman Johnson
11 seconded the motion. Councilpersons Shafter, Johnson, Holt, Fowler, and Knowlton voted
12 “aye”.
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14 **ORD. NO. 99-20 ADOPTED ESTABLISHING**
15 **COMPENSATION FOR PLANNING COMMISSION**
16 **AND BOARD OF ADJUSTMENT MEMBERS**

17 Mayor Cushing stated that it is his recommendation that citizens who serve on the
18 Planning Commission and Board of Adjustment receive compensation for their services, as is
19 done for the Power Commission. The recommended compensation is \$25 per meeting actually
20 attended. He presented Ordinance No. 99-20 entitled AN ORDINANCE ESTABLISHING
21 COMPENSATION FOR MEMBERS OF THE PLANNING COMMISSION AND THE
22 BOARD OF ADJUSTMENT and recommended that it be approved. Following a brief
23 discussion, Councilman Shafter motioned for approval, with authorization for the Mayor and
24 City Recorder to sign it. Councilwoman Holt seconded the motion. Councilpersons Shafter,
25 Johnson, Holt, Fowler, and Knowlton voted “aye”.
26

27 **TESCO WILLIAMSEN AWARDED BID**
28 **FOR DUMP TRUCK BODY - WATER/SEWER DEPT.**

29 Mr. Rowland reviewed that the Council recently approved the purchase of a truck cab
30 and chassis for the Water and Sewer Department. Bids were recently received from three
31 vendors for the dump bed for that unit and it is the recommendation of staff to accept the lowest
32 responsive bid from TESCO Williamsen in the amount of \$15,520.00. The bid is within budget.
33 Councilman Knowlton made a motion to approve the bid as recommended. Councilman Fowler
34 seconded the motion and Councilpersons Shafter, Johnson, Holt, Fowler, and Knowlton voted
35 “aye”.
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37 **COUNCIL COMMITTEE REPORTS**

38 Councilman Johnson reminded those in attendance of the Pumpkin Patch activity which
39 will be held Saturday from 7 to 9 p.m. at North Canyon Park.
40

41 Mr. Hardy reviewed the proposed Legacy Highway Option “D” alignment. He noted that
42 this option is very close to the locally preferred Option “C”; however, it reduces the impact on
43 the wetlands by slight shifts to the east in several areas and hopefully will be favorably received
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45 by the Corps of Engineers. Mayor Cushing stated that it is also hoped that additional
46 modifications might be made to reduce the impact on the Landfill area.

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EXECUTIVE SESSION SCHEDULED

At the request of the Mayor, Councilman Johnson made a motion to adjourn to executive session for the purpose of discussing pending litigation. Councilman Shafter seconded the motion and the meeting adjourned to executive session at 7:32 p.m. Councilpersons Shafter, Johnson, Holt, Fowler, and Knowlton voted “aye”.

Attendance at Executive Session

Mayor Cushing
Councilpersons Shafter, Johnson, Holt, Fowler, and Knowlton
Mr. Hardy
Mr. Mahan

JOHN R. CUSHING, Mayor

KIM J. COLEMAN, City Recorder

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