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Minutes of the Bountiful City Council Meeting Planning Conference Room April 21, 1999 - 7:03 p.m.

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

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Mayor Cushing called the meeting to order and welcomed those in attendance. Councilman Knowlton offered the invocation.

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Minutes of the regular meeting of the City Council held April 14, 1999 were presented and unanimously approved as corrected on a motion made by Councilman Johnson and seconded by Councilman Shafter. Councilpersons Shafter, Johnson, Holt, Fowler, and Knowlton voted "aye".

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EXPENDITURES, EXPENSES, AND TOTAL DISBURSEMENTS APPROVED FOR TWO APRIL PERIODS

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Mayor Cushing presented the report of Expenditures and Expenses Greater than \$1,000 with Total Disbursements for the following periods:

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April 2-8, 1999	\$96,856.26
April 9-15, 199	147,106.66

Mr. Rasmussen commented on the expenditure for groundwater monitoring at the landfill for first quarter, 1998, following which Councilman Fowler made a motion to approve the two expenditure reports. Councilwoman Holt seconded the motion. Voting on the motion was unanimous, with Councilpersons Shafter, Johnson, Holt, Fowler, and Knowlton voting "aye".

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PRELIMINARY AND FINAL APPROVAL GRANTED TO CANTERBURY HALL CONDOMINIUM PLAT; 345 S0 200 EAST, GUY HASKELL (DEVELOPER)

Mr. Rowland explained that Guy Haskell is in the process of completing the conversion of a single family home to a single family home plus a tri-plex on the same lot at 345 South 200 East. This is the second time the site plan has been before the Council. The first time it was presented as single family units. However, Mr. Haskell is desirous of making these units condominiums and he presented the condominium plat of Canterbury hall Condominiums. (This is basically the same layout which was granted site plan approval by the Council last year). This request has been before the Planning Commission and comes to the Council with a positive recommendation for preliminary and final subdivision approval, subject to the following

1 conditions:

- 2 1. Payment of subdivision review and
- 3 recording fees.
- 4 2. Correction to the plat as noted by the
- 5 City Engineer.
- 6 3. Include the garbage enclosure as required
- 7 by the Planning Commission on the plat.

8 Councilwoman Holt motioned to grant preliminary and final approval, as recommended, and
9 Councilman Knowlton seconded the motion. Voting was unanimous with Councilpersons
10 Shafter, Johnson, Holt, Fowler, and Knowlton voting "aye".

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12 **RESERVOIR AND PUMP HOUSE CONSTRUCTION**
13 **CONTRACT APPROVED - UPPER GLADE PROPERTY**

14 Mr. Rowland reported that bids were opened on April 19th for the construction of a 1.5
15 million gallon reservoir and pump house to be located on the upper Glade property. Bids were
16 received from three contractors and it is staff recommendation to award the bid to Absolute
17 Constructors (low bidder) in the amount of \$556,754.00. He noted that this is a new company;
18 however, the principals of the company were project manager and principal foreman for build
19 inc., the company that built the last two City reservoirs. The City had a good working
20 relationship with this company and their work is good. Mr. Rowland noted that the bid is well
21 within budget and the contract includes a \$1,000/day penalty clause. Following a brief
22 discussion, Councilman Johnson made a motion to award the bid to Absolute Constructors, as
23 recommended. Councilman Shafter seconded the motion which carried unanimously.
24 Councilpersons Shafter, Johnson, Holt, Fowler, and Knowlton voted "aye".

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26 **COUNCIL COMMITTEE REPORTS**

27 Councilman Johnson recognized the youth Council who were in attendance and
28 requested that each briefly explain the duties of their office and the activities they have helped to
29 sponsor. Amber Schiffman, Youth Mayor, noted that the new Youth Council will be sworn into
30 office on May 20th. Councilman Johnson expressed appreciation for his assignment to work with
31 the Youth Council and thanked them for their service and influence on the City.

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33 The meeting adjourned at 7:34 p.m. on a motion made and seconded by Councilman
34 Johnson and Councilwoman Holt, respectively.

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JOHN R. CUSHING, Mayor

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KIM J. COLEMAN, City Recorder

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