

1 Minutes of the regular meeting of the City Council held January 13, 1999 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, Stewart  
6 Knowlton and C. Harold Shafter  
7 City Attorney: Russell Mahan  
8 City Recorder: Kim Coleman  
9 Planning/RDA Director: Blaine Gehring  
10 Department Head: David Wilding, Water & Sewer  
11 Recording Secretary: Nancy T. Lawrence  
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13 Excused: Councilman: Alan A. Johnson  
14 City Manager: Tom Hardy  
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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.

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

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23 Minutes of the regular meetings of the City Council held January 6, 1999 were  
24 presented and unanimously approved as presented on a motion made by Councilman Fowler and  
25 seconded by Councilman Knowlton.

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27 **EXPENDITURES, EXPENSES, AND TOTAL DISBURSEMENTS**  
28 **APPROVED FOR PERIOD DECEMBER SUMMARY AND PERIOD**  
29 **JANUARY 1-7, 1999**

30 Mayor Cushing presented the report of Expenditures and Expenses Greater than \$1,000  
31 with total disbursements for the periods January 1-7, 1999 (\$235,109.16) and the Summary for  
32 December, 1998 (\$4,030,373.03). There were no questions and the reports were approved as  
33 presented on a motion made by Councilman Shafter and seconded by Councilwoman Holt.

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35 **COUNCIL APPROVES RENEWAL OF SEWER**  
36 **INSPECTION CONTRACT - TWIN "D", INC.**

37 Mr. Wilding referred to the proposed contract with Twin "D", Inc. for sewer inspection  
38 and incidental cleaning and noted that it is essentially a renewal of the same contract which the  
39 City has approved for the past three years. The minimum value of the contract is \$35,200 and  
40 \$40,000 has been included in the budget. The contract includes a small price increase of two  
41 cents per foot from last year's contract. Mr. Wilding said that this company does a good job and  
42 he recommended that the contract be renewed. Councilman Shafter asked if we should change  
43 to a 2 - 3 year contract with locked-in prices. After a short discussion, it was recommended that  
44 the contract be approved for this year, but prior to renewing it again, that Mr. Wilding check the  
45 market and that we consider a 2 - 3 year contract with prices locked. Councilman Knowlton  
46 made a motion to approve the contract with Twin "D" for \$35,200 as presented. Councilman  
47 Fowler seconded the motion and voting was unanimous.

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49 **CONSIDER ADOPTION OF ORDINANCE TO AMEND FIRE**  
50 **CODE TO LIMIT COMBUSTIBLE LIQUID CONTAINERS**

51 This item delayed to a future meeting.

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**CONTRACT WITH UTAH COMMUNICATIONS AGENCY NETWORK SERVICE APPROVED**

Mr. Mahan reviewed that there has been discussion on a number of occasions regarding the construction of a new public safety communications network. This network, which changes the entire system to 800 MHz, has been completed and a contract between agencies along the Wasatch Front has been prepared for adoption. The contract has been reviewed by the Police Department, the City manager and the legal staff. Mr. Mahan recommended that the Contract be approved as presented. Mayor Cushing asked if the particulars of financing (specifically the savings which could result through a lump-sum payment) could still be discussed if the contract were approved. Mr. Mahan confirmed that it could. Councilman Shafter made a motion to approve the Utah Communications Agency Network service contract, as presented, and with the condition that it be subject to a payment schedule to be worked out by Mr. Hardy. Councilman Fowler seconded the motion and voting was unanimous.

**PUBLIC HEARING TO CONSIDER AMENDING ORDINANCE RE: NON-CONFORMING ZONING USES**

At 7:15 p.m. Mayor Cushing opened the public hearing to consider amendments relating to non-conforming zoning uses. Mr. Gehring explained that the City has had and continues to have problems dealing with non-conforming uses and their continuance in case of destruction by fire or other natural causes. In order to better define and treat such uses, he and Mr. Mahan have drafted some amendments. He briefly reviewed ord. No. 99-1, entitled AN ORDINANCE AMENDING THE BOUNTIFUL CITY ZONING ORDINANCE RELATING TO NON-CONFORMING USES, DEFINING LAWFULLY EXISTING RESIDENTIAL USES AS CONFORMING USES, AND MAKING LAWFULLY EXISTING DUPLEXES IN THE DUPLEX OVERLAY ZONES CONFORMING USES and recommended that this ordinance be adopted. Based on the recommendation of the Planning Commission, Councilwoman Holt made a motion to adopt ord. No. 99-1 as presented. Councilman Knowlton seconded the motion and voting was unanimous.

**BOUNTIFUL JR. HIGH LDS SEMINARY BUILDING GRANTED PRELIMINARY AND FINAL APPROVAL**

Mr. Gehring reported that the LDS Church Educational System made a land trade with Davis School District earlier this year. They traded the existing seminary which fronts on 400 north (approx. Main Street) for a piece of property directly behind it to the north. The Church plans on building a new seminary building on their new parcel and the Planning Commission has reviewed the plans. It is the recommendation of staff and the Planning Commission that preliminary and final site plan approval be granted, subject to the following conditions:

- 1. Utilities:
  - a) Culinary water: connect new 1-inch service to the fire line serving the school.
  - b) Sanitary sewer: connect to existing 6-inch sewer main running across the south side of the property.
  - c) Payment of appropriate utility fees.
- 2. Provide a 7-foot wide easement along the east property line.

1 Following a short discussion, Councilwoman Holt made a motion to grant preliminary  
2 and final site plan approval as recommended. Councilman Shafter seconded the motion and  
3 voting was unanimous.

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5 **CONTRACT APPROVED FOR PAYROLL AND**  
6 **HUMAN RESOURCES SOFTWARE MIGRATION AND TRAINING**

7 Mr. Coleman reviewed that the City is in the process of evaluating all computer systems  
8 and City services to be sure they are Year 2000 (Y2k) compliant. The vendor of the payroll and  
9 human resources software (New World Systems) has been in the process of upgrading this  
10 module for some time and is now prepared to convert the City to the newest software version. It  
11 is proposed that the City staff handle all the master file conversions in-house, with New World  
12 Systems providing on-site software installation and employee training. (Training will take two  
13 weeks and will involve four staff members). The estimated cost of training and installation is  
14 \$10,200. The budget for this item is \$9,000. Since there have been savings in several other  
15 operating accounts, it is felt that the overage can be absorbed without requiring any amendments  
16 to the budget. It is the recommendation of staff to approve the contract as presented.

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18 Following discussion, Councilman Fowler made a motion to approve the contract with  
19 new World Systems in the amount of \$10,200. Councilman Shafter seconded the motion and  
20 voting was unanimous.

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22 **COUNCIL COMMITTEE REPORTS**

23 Mayor Cushing noted that the City's newsletter will be coming out with the next two  
24 cycles of the utility bills.

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26 Councilwoman Holt reminded the Council that tomorrow night is the Envision Utah  
27 meeting (7 p.m. in the Council Chambers).

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29 The meeting adjourned at 7:31 p.m. on a motion made by Councilwoman Holt and  
30 seconded by Councilman Fowler.

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JOHN R. CUSHING, Mayor

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KIM J. COLEMAN, City Recorder

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