

1 **Bountiful City Council Meeting**

2 **City Council Chambers**

3 **January 6, 1999 - 7:00 p.m.**

4
5 Present: Mayor: John R. Cushing
6 Council Members: Samuel R. Fowler, Barbara Holt, Alan A.
7 Johnson, Stewart Knowlton and C. Harold
8 Shafter
9 City Manager: Tom Hardy
10 City Attorney: Russell Mahan
11 City Engineer: Paul Rowland
12 Administrative Services Dir.: Galen Rasmussen
13 Power Dept. Representative: Allen Johnson, Supt. of Generation
14 Recording Secretary: Nancy T. Lawrence
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16 Official Notice of this meeting had been given by posting a written notice of same and an
17 Agenda at the City Hall and providing copies to the following newspapers of general circulation:
18 Davis County Clipper, Deseret News, and Salt Lake Tribune.
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20 Mayor Cushing called the meeting to order, following which Councilman Shafter led the
21 pledge of allegiance to the flag. The invocation was given by Councilman Johnson.
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23 Minutes of the regular meeting of the City Council held December 23, 1998 were
24 presented and unanimously approved as corrected on a motion made by Councilwoman Holt and
25 seconded by Councilman Johnson.
26

27 **EXPENDITURES, EXPENSES, AND TOTAL DISBURSEMENTS**

28 **APPROVED FOR TWO DECEMBER PERIODS**

29 Mayor Cushing presented the reports of Expenditures and Expenses Greater than \$1,000
30 with total disbursements for the periods December 18-24, 1998 (\$513,071.50) and December 25-
31 31, 1998 (\$645,990.47). There were no questions and the reports were approved as presented on
32 a motion made by Councilman Fowler and seconded by Councilman Shafter.
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34 **APPROVAL GIVEN TO PURCHASE GROUP**

35 **OPERATED SWITCHES FOR POWER DEPARTMENT**

36 Mr. Johnson from the Power Department reported that last May the Power Department
37 purchased three new sets of switches. Although the low bid was approved, the switches,
38 manufactured by Morgan, have proven to not be as reliable as other brands of switches which
39 have been used on the system. One of the switches was damaged when the pole it was mounted
40 on was hit by a truck. It is the recommendation of the Power Commission and staff that when
41 this switch is replaced, that three new switches be purchased and all three Morgan switches
42 taken off our system. It is recommended that the second to low bid which was received in April
43 be approved. This bid was from Riter Engineering for Turner switches at a total of \$15,819.00.
44 Five sets of Turner switches have been purchased over the last fourteen years and have a good

1 track record. Two of the switches will be used on the Air Products switch poles and the third
2 one on a pole near Fred Meyer.
3

4 The insurance company of the truck that hit the switch pole will reimburse the City for
5 one switch. It is recommended that the other two be purchased from the Emergency Equipment
6 Replacement Fund. Councilman Fowler made a motion to approve the staff recommendation
7 and approve the purchase of three Turner switches from Riter Engineering. Councilman Shafter
8 seconded the motion and voting was unanimous. Councilman Shafter also recommended that the
9 Morgan switch that will be taken off the system be sold. Mr. Johnson noted that it should
10 perform well in a substation and that this suggestion would be considered.
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12 **ANIMAL CONTROL CONTRACT WITH DAVIS**
13 **COUNTY APPROVED FOR 1999 CALENDAR YEAR**

14 Mayor Cushing presented the Animal Control contract with Davis County for the 1999
15 calendar year and noted that this contract has been negotiated on a yearly basis. Mr. Hardy
16 noted that the contract is basically the same as in previous years, other than an increase of
17 approximately \$1,500 (about two percent). He noted that the County puts their budget together
18 for a calendar year; the City sets its budget for a fiscal year. Therefore, the proposed increase
19 will need to be addressed in the City's 1999-2000 year budget. He stated that he will suggest to
20 the County that increases in the future be based on population instead of across the board as
21 population dynamics change. Following a brief discussion, this contract, in the amount of
22 \$31,250.02, was unanimously approved on a motion made by Councilman Shafter and seconded
23 by Councilman Fowler.
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25 **ANNUAL MEETING SCHEDULE APPROVED FOR 1999**

26 Mr. Hardy reviewed that the meeting schedule for the City Council is approved on an
27 annual basis. He referred to the Public Notice of the proposed schedule, with Council meetings
28 on the first, second, and fourth Wednesday evenings at 7:00 p.m., as has been traditional for a
29 number of years. The third Wednesday of each month is designated for meetings of the
30 Redevelopment Agency; and the Council will not meet on the fifth Wednesday of any month,
31 nor will it meet on November 24 (Thanksgiving Eve). Any changes to this schedule will be
32 advertised. Following a short discussion, Councilman Shafter made a motion to approve the
33 meeting schedule as presented. Councilman Johnson seconded the motion and voting was
34 unanimous.
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36 **FURNITURE BID FOR CITY HALL REMODEL APPROVED**

37 Mr. Rasmussen reviewed that the existing partition furniture in the business office will be
38 replaced and he recommended that the systems furniture bid from Henriksen/Butler Design
39 Group be approved. This bid, in the amount of \$76,883.44, includes furniture in the Mayor's
40 and City Manager's offices and offices in the Administrative, Treasury, Engineering and
41 Planning areas. Under the bid the Council Chamber will also receive new chairs for elected
42 officials and staff. However, the re-upholstery of audience seating and other interior work is
43 covered under separate contracts. The budget for the proposed furniture purchase is split into the

1 separate operating and capital budgets of the Legislative, Executive, Administrative, Treasury,
2 Engineering and Planning departments. Councilman Johnson made a motion to approve the
3 furniture bid, as presented. Councilwoman Holt seconded the motion and voting was
4 unanimous.

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6 **COUNCIL APPROVES GRAFFITI REMOVAL**
7 **PROGRAM WITH JUVENILE COURT**

8 Mr. Hardy reported that the Juvenile Court has offered a program to the cities on a
9 voluntary and discretionary basis wherein the Court would administer the clean-up of graffiti
10 through the assignment of work hours. He explained that the City presently takes care of any
11 graffiti on city-owned buildings and the proposed court program would be for private property.
12 As part of the agreement, the private property owner would waive any liability prior to the clean-
13 up. This matter was discussed briefly and the Interlocal Cooperative Agreement (No. 1998-D3)
14 was unanimously approved on a motion made by Councilwoman Holt and seconded by
15 Councilman Shafter.

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17 **COUNCIL COMMITTEE REPORTS**

18 Mayor Cushing reviewed that he had asked for the Council's input on an appointment to
19 the Mosquito Abatement Board. He said that Richard Lewis, Bountiful's current representative
20 on the Board, has expressed a willingness to continue to serve. He has an assignment to
21 represent the Board at an upcoming conference and is well favored by the Board. Mayor
22 Cushing recommended that he be reappointed to the Board for another four-year term.
23 Councilman Shafter made a motion to this effect. Councilman Johnson seconded the motion and
24 voting was unanimous.

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26 Mayor Cushing reviewed that there will be an "Envision Utah" meeting next Thursday
27 evening at 7:00 p.m. in the City Council Chambers. Mr. Hardy commented that these meetings
28 have produced issues worthy of discussion and we are well served by the process.

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

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35 JOHN R. CUSHING, Mayor

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40 KIM COLEMAN, City Recorder

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