

**Minutes of the
Bountiful City Council Meeting
City Council Chambers
November 1, 2000 - 7:00 p.m.**

Present:	Mayor:	John R. Cushing
	Council Members:	Samuel R. Fowler, Barbara Holt, Stewart Knowlton, John S. Pitt,, and J. Gordon Thomas
	City Manager:	Tom Hardy
	City Attorney:	Russell Mahan
	City Prosecutor:	J. C. Ynchausti
	City Engineer:	Paul Rowland
	Admin. Services. Dir.:	Galen Rasmussen
	Dept. Heads:	Clifford Michaelis, Power George Sumner, Fire
	Recording Secretary:	Nancy T. Lawrence

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, following which Councilman Fowler led the pledge of allegiance to the flag. The invocation was offered by Councilman Knowlton.

Minutes of the joint meeting of the City Council and Power Commission held October 3, 2000 were presented for approval and approved unanimously on a motion made by Councilman Fowler and seconded by Councilwoman Holt. Councilpersons Fowler, Holt, Knowlton, Pitt and Thomas voted "aye".

**EXPENDITURES, EXPENSES, AND TOTAL DISBURSEMENTS
APPROVED FOR PERIOD OCTOBER 19-25, 2000**

Mayor Cushing presented the report of Expenditures and Expenses Greater than \$1,000 for the Period October 19-25, 2000 in the amount of \$1,354,483.45. The staff responded to questions, following which this report was approved on a motion made by Councilman Fowler and seconded by Councilman Pitt. Councilpersons Fowler, Holt, Knowlton, Pitt and Thomas voted "aye".

**DISCUSSION BY SLOC RE: VOLUNTEER PROGRAM FOR
2002 OLYMPIC AND PARALYMPIC WINTER GAMES**

Rich Cannaday, representing the SLOC, reviewed the volunteer program for the 2002 Olympic and Paralympic Winter Games. He said that a total of 26,000 volunteers will be needed to assist with the Games and must be available for 17 days for the Olympics (10 for the Paralympics), although they will only work 10-12 days for the Olympics and 6-8 days for the Paralympics. Volunteer shifts will be 8-10 hours/day, volunteers must be 18 years of age by

February 2002, be able to pass a security background check, and must possess the following attributes: hard-working, committed, friendly, and have good communication skills. There will be opportunities for people of all skill levels – including security, catering, communication operations, public relations, and administration. Selection has already begun and training will begin in February 2001. Training includes three phases - service training (helping volunteers develop interpersonal skills), job-specific training (outlining specific duties, etc.) and venue training (covers layout, policies and procedures, etc. for the venue). In addition to an opportunity for a once-in-a-lifetime experience, volunteers will be provided a uniform and tickets to the opening ceremony dress rehearsal.

DISCUSSION OF ALTERNATIVES - UNFINISHED STRUCTURES

Mr. Hardy noted that this item was placed on the Agenda at the request of the City Council in an effort to find a way to resolve the problem of unfinished structures in the City. Mr. Mahan reviewed the memo which had been prepared by the City Prosecutor and recommended the following action:

1. Issue an Order to Show Cause why a structure should not be declared a public nuisance.
2. Give Notice
3. Hold a public hearing
4. If the Council declares a public nuisance, then file an action in District Court to abate the nuisance.

Mr. Hardy explained that if the intent is to abate the nuisance, the building could be demolished and the property liened to pay for demolition costs. Mr. Mahan noted that legal action can also be taken by neighbors; however, in the cases that are present in the City at this time, the neighbors have chosen not to become involved in this way.

Following discussion, Councilman Pitt made a motion that the City Attorney start proceedings to work toward a hearing to show cause on the unfinished structure in Granada Hills. Councilman Knowlton seconded the motion and voting was unanimous. Councilpersons Fowler, Holt, Knowlton, Pitt and Thomas voted “aye”.

SOLAR TURBINE PROJECT CONTRACT AWARDED TO THOMAS ENGINEERING - MECHANICAL & CIVIL ENGINEERING

Mr. Michaelis reviewed that due to dramatic cost increases in the power/energy market, it is the recommendation of staff and the Power Commission to increase the City’s supply of firm power resources. One source of firm power is the purchase of a 5.2 mW solar turbine unit which would be installed north of the existing Power Plant (198 South 200 West). Three engineering firms have submitted proposals for the mechanical and civil work for this project. It is the recommendation of staff and the Power Commission to award the contract to Thomas Engineering for a sum not to exceed \$35,000.00. This will be funded from the Power Department Future Power Fund. Councilman Fowler made a motion to this effect, Councilman Thomas seconded the motion and voting was unanimous with Councilpersons Fowler, Holt, Knowlton, Pitt and Thomas voting “aye”.

APPROVAL GIVEN TO REPLACE INTERCOOLER ON NO. 8 ENGINE - BCL&P

Mr. Michaelis reviewed that the Power Plant has been having problems with the

intercooler for the No. 8 engine and it is the manufacturer's recommendation to replace the intercooler. The cost of replacement (with a 15-week delivery time) is \$17,881.89. Another firm has prepared a quote to *rebuild* the intercooler; however, the rebuilt tube could change the flow through the engine and possibly affect the air fuel ratio. It is the recommendation of the Power Commission and staff to approve the purchase of a new intercooler from Cooper Energy Services for the sum of \$17,881.89, to be funded from the Emergency Replacement fund (BCL&P account). Following a brief discussion, Councilman Fowler made a motion to approve this recommendation, Councilman Knowlton seconded the motion and voting was unanimous. Councilpersons Fowler, Holt, Knowlton, Pitt and Thomas voted "aye".

GAS CONTRACT WITH WASATCH ENERGY APPROVED

Mr. Michaelis reviewed that BCL&P has purchased natural gas from Wasatch Energy for the last several years and has taken advantage of Questar's transportation rate. By entering into a contract, the City can lock in a fixed gas price until July 1, 2001. (He noted that with the high prices of power and natural gas which have recently been experienced, we will exceed our estimated budget for natural gas this fiscal year). It is the recommendation of the Power Commission and staff that the gas contract with Wasatch Energy for the Period July 1, 2000 to July 1, 2001 be approved. Councilman Fowler made a motion to this effect, Councilman Thomas seconded the motion and voting was unanimous. Councilpersons Fowler, Holt, Knowlton, Pitt and Thomas voted "aye".

COUNCIL APPROVES PURCHASE OF FIRM POWER FROM DESERET GENERATION AND TRANSMISSION

Mr. Michaelis reported that the City has an opportunity to purchase 1.67 mW of power at the rate of \$48.00 per MWh from Deseret Generation and Transmission Co.. (The spot market for October has averaged \$75.00 per MWh). This power will be supplied 24 hours a day, 365 days a year for the term of the contract on a take-or-pay basis, effective October 1, 2000 through September 30, 2003. It is the recommendation of the Power Commission and staff to sign the firm power supply option from DG&T as presented. Councilman Fowler made a motion to this effect, Councilwoman Holt seconded the motion and voting was unanimous. Councilpersons Fowler, Holt, Knowlton, Pitt and Thomas voted "aye".

COUNCIL CONSIDERS LEASE OF PROPERTY TO BOUNTIFUL COMMUNITY THEATER

Mayor Cushing noted that the staff and council have discussed the possibility of leasing the Indoor Pool building to the Bountiful Community Theater. Mr. Mahan stated that there is no need for action this evening. He provided each council member with a draft agreement which will be reviewed by the BCT attorney and asked for the Council's input. He pointed out that "commercial" activities would be prohibited to avoid any zoning problems, as well as to not place the City in a position of subsidizing a commercial activity. The length of the proposed agreement is 30 years. When questioned, Mr. Mahan explained that the BCT would be investing approximately \$2.5 million of their own funds, which could not be easily justified if the lease were not long-term. Mayor Cushing commented that there are a number of citizens in Bountiful who could be helpful in developing and making this project successful and he favored the idea of the City working with the theater through lease of the property.

COUNCIL COMMITTEE REPORTS

Mayor Cushing thanked Councilman Pitt and the Youth Council for the excellent job they did with the Pumpkin Patch. Councilman Thomas requested a report on bus bench advertising and the sign ordinance.

Mr. Hardy requested that the Public Safety and Finance Committee members stay after for a moment to discuss the time frame for approval of the Comprehensive Annual Financial Report and related Management Letter.

The meeting adjourned at 8:20 p.m. on a motion made by Councilman Pitt and seconded by Councilman Thomas.

JOHN R. CUSHING, Mayor

KIM J. COLEMAN, City Recorder

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