

Minutes of the Bountiful City Council Meeting

City Council Chambers

June 14, 2000 - 7:00 p.m.

Present:	Mayor Pro Tempore:	John S. Pitt
	Council Members	Barbara Holt, Stewart Knowlton, and J. Gordon Thomas
	City Manager	Tom Hardy
	City Attorney:	Russell Mahan
	City Engineer:	Paul Rowland
	City Recorder:	Kim J. Coleman
	Department Reps:	George Sumner, Fire
	Recording Secretary	Nancy T. Lawrence
Excused:	Mayor:	John R. Cushing
	Councilman:	Samuel R. Fowler

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 Pro-tem Pitt called the meeting to order at 7:00 p.m. and welcomed those in attendance. He explained that Mayor Cushing and Councilman Fowler are attending the American Public Power Association conference in Florida and are excused. Mayor Cushing is being recognized at that conference and will be presented the Lifetime Achievement Award for his efforts in promoting municipal power. Councilman Thomas led the pledge of allegiance to the flag, following which Councilwoman Holt offered the invocation.

MINUTES APPROVED FOR MAY 17, 2000 and JUNE 7, 2000

Minutes of the regular City Council meeting held May 17, 2000 and the regular meeting held June 7, 2000 were presented and unanimously approved as written on a motion made by Councilman Thomas and seconded by Councilman Knowlton. Councilpersons Holt, Knowlton, and Thomas voted "aye".

EXPENDITURES, EXPENSES, AND TOTAL DISBURSEMENTS APPROVED FOR PERIOD JUNE 1-7, 2000

Mayor Pro-tem Pitt presented the report of Expenditures and Expenses Greater than \$1,000 for the period June 1-7, 2000 in the amount of \$576,431.00 and the Summary of Expenditures and Expenses for the Month of May, 2000 in the amount of \$2,988,297.29. Following discussion by the Council, these expenditures and expenses were unanimously approved on a motion made by Councilman Knowlton and seconded by Councilwoman Holt. Councilpersons Holt, Knowlton, and Thomas voted "aye".

ORD. NO. 2000-07 ADOPTED RE: PARADE ROUTE REGULATIONS

Mr. Mahan reviewed that because the Handcart Days parade is being held on a Saturday this year, the time of the parade is in the morning instead of evening and this affects the ordinance regarding claiming of space along the parade route. He recommended to the Council that Ordinance No. 2000-07, entitled AN ORDINANCE REGULATING THE PUBLIC PROPERTY ADJACENT TO PARADE ROUTES, be adopted to provide for the morning parade time. Councilwoman Holt made a motion to adopt Ord. No. 2000-07 as recommended. Councilman Knowlton seconded the motion. Councilpersons Holt, Knowlton, and Thomas voted "aye".

CLARENCE (BUD) NESLEN RE-APPOINTED TO BOARD OF ADJUSTMENT

Mr. Hardy reported that Clarence (Bud) Neslen was appointed to complete an unexpired term as an alternate member of the Board of Adjustment in January, 1996. He was then moved to full status in June, 1997 and has served on the Board since that time. His current term will expire on July 1, 2000. Mayor Cushing has visited with Mr. Neslen and he (Mr. Neslen) is willing to continue his service on the Board of Adjustment for a full five-year term. It is the recommendation of Mayor Cushing to make this appointment. Councilman Thomas motioned to approve the re-appointment of Bud Neslen to the Board of Adjustment, as recommended. The length of the term is to be July 1, 2000 to June 30, 2005. Councilwoman Holt seconded the motion and Councilpersons Holt, Knowlton, and Thomas voted "aye".

EAGLE RIDGE SUBDIVISION PLAT A GRANTED FINAL ACCEPTANCE

Mr. Rowland reported that the developers of Eagle Ridge Plat A have completed all of the site improvements as required by the City and it is the staff recommendation that the Council grant final acceptance of this subdivision and approve release of the remaining 10% of the Bond (which was posted to guarantee completion), as well as the retention of \$8,550 which was held by the City as it related to construction of the shared costs for construction of the detention basin. Following a brief discussion, Councilman Thomas motioned to grant final acceptance to Eagle Ridge Plat A, as recommended. Councilman Knowlton seconded the motion. Councilpersons Holt, Knowlton, and Thomas voted "aye".

INTRODUCTION OF FIREFIGHTER RECRUIT CLASS

Chief Sumner presented six firefighters who have recently completed training and are now fully qualified and certified to the same level of professional fire fighters throughout the State and will join Bountiful Fire Department in the capacity of part-time volunteers. He complimented the group on their efforts and abilities and had each introduce themselves (Kathy Moeck, Peter Emery, Brandon Turman, Brandon Wolfe, Aaron Perry, and Mike Yates). The Mayor Pro-tem and Council expressed appreciation for the time and effort these individuals have taken to become professionally trained and welcomed them as City firefighters. Blaine Porter and Mike Barfuss (Fire Department) were also in attendance to recognize this recruit class.

FINAL APPROVAL GRANTED TO LEWIS PARK, PHASE 2, SUBDIVISION

Mr. Rowland presented Lewis Park Phase 2 subdivision and stated that the developers have requested final subdivision approval. The plans have been reviewed by staff and the Planning Commission and it is recommended that final approval be granted, subject to the following conditions:

1. Final review and correction of the subdivision plans.

2. Payment of all required fees including but not limited to (a) culinary water fee and (b) underground power fee.
3. Posting of a subdivision bond and signing a development agreement with the City.
4. Provide a current title report.
5. Compliance with all other City ordinances and standards.

Mr. Rowland responded to questions regarding the time line for this subdivision, following which Councilman Thomas made a motion to grant final approval, as recommended. Councilman Knowlton seconded the motion and Councilpersons Holt, Knowlton, and Thomas voted "aye".

UPDATE REPORT ON SOUTH DAVIS SEWER DISTRICT - ARNELL HEAPS

Arnell Heaps, Bountiful's representative on the South Davis Sewer District Board, gave a status report on the operations of the Sewer District. He expressed appreciation for the opportunity to serve on this Board and for the outstanding people that he works with in this capacity. He said that the District and City are continuing with the compost project which has been very effective in reducing the material sent to the landfill, as well as providing a very useful product. An evaluation of industrial users will determine how to more accurately assess usage and re-alignment of billing to prevent private home owners from subsidizing industrial users. He noted that the Legacy Highway project will require significant time and resources, both in design and planning and construction of new facilities.

The Sewer District provides waste water collection for all south end cities, except Bountiful, and operates the treatment plant for the entire system. Funding comes from property tax, impact fees and penalties. There are 20 full-time employees at the Sewer District, and 3 to 5 part-time employees. Outstanding debt for expansion of the north and south plants amounted to \$8,503,000 at the end of 1999. It is planned to completely pay off this debt by the year 2013. A Certificate of Achievement for Excellence in Financial Reporting was awarded to the District for the past fiscal year, and at a recent State conference, South Davis Sewer District was the recipient of the three top awards. Mr. Heaps responded to questions from the Council, following which Mayor Pro-tem Pitt thanked him for his service and for presenting this report.

ORD. NO. 2000-08 ADOPTED RE: CREATION OF BOUNTIFUL COMMUNITY SERVICE COUNCIL

Mr. Mahan presented Ordinance No. 2000-08, entitled AN ORDINANCE CREATING THE BOUNTIFUL COMMUNITY SERVICE COUNCIL, and noted that this ordinance is in response to a directive from the Council to establish an official status for the Bountiful Community Service Council, a voluntary citizen group. Mr. Mahan reviewed the major points of the ordinance, following which Councilman Thomas made a motion to adopt this ordinance. Councilwoman Holt seconded the motion and Councilpersons Holt, Knowlton, and Thomas voted "aye". Mr. Mahan noted that the Mayor will need to appoint members to serve on the Board for this new body.

COUNCIL COMMITTEE REPORTS

Councilwoman Holt referred to literature which had been included in the Council packets several weeks ago regarding curb-side recycling. A company from West Valley proposed that they would provide this service to Bountiful with citizen participation on a voluntary basis. They indicated that they would want to start with the City in the summer. The fee for the service is \$3.00 per month. Because this proposal has not been presented to the Recycling Committee, it

was suggested that this be done and the approval can be granted at a later time.

The meeting adjourned at 7:55 p.m. on a motion made by Councilman Knowlton and seconded by Councilwoman Holt. Councilpersons Holt, Knowlton, and Thomas voted "aye".

JOHN R. CUSHING, Mayor

KIM J. COLEMAN, City Recorder

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