

**Minutes of the
Bountiful City Council Meeting
City Council Chambers
April 26, 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
	Assistant City Engineer	Mark Franc
	City Recorder	Kim J. Coleman
	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 at 7:00 p.m. and welcomed those in attendance. Councilman Pitt led the pledge of allegiance to the flag, following which Mr. Coleman offered the invocation.

APPROVAL OF MINUTES

Minutes of the regular City Council meetings held March 22, 2000 and April 5, 2000 were presented and unanimously approved with one correction to the March 22, 2000 minutes. Councilman Thomas made the motion to approve, Councilman Pitt seconded the motion. Voting was unanimous with Councilpersons Thomas, Pitt, Holt, Fowler, and Knowlton voting "aye".

**EXPENDITURES, EXPENSES, AND TOTAL DISBURSEMENTS
APPROVED FOR PERIOD APRIL 14 - 20, 2000**

Mayor Cushing presented the report of Expenditures and Expenses Greater than \$1,000 for the period April 14-20, 2000 in the amount of \$179,567.83. The staff responded to questions following which these expenditures and expenses were unanimously approved on a motion made by Councilman Fowler and seconded by Councilman Knowlton. Councilpersons Fowler, Holt, Knowlton, Pitt and Thomas voted "aye".

**CONTRACT FOR SEWER REPAIRS APPROVED -
R.A. FLEMING**

Mr. Franc reported that proposals for the repair of sewer lines and manholes at various locations for the year 2000 were received from four contractors. It is the recommendation of staff to accept the low bid from R. A. Fleming in the amount of \$24,350.00. This recommendation was discussed briefly, following which Councilman Pitt made a motion to accept the bid from R. A. Fleming. Councilwoman Holt seconded the motion and voting was unanimous. Councilpersons Thomas, Pitt, Holt, Fowler, and Knowlton voted "aye".

**CONTRACT FOR WATER LINE INSTALLATION
PROJECTS AWARDED TO BRINKERHOFF EXCAVATION**

Mr. Franc reported that a contract is approved each year for water line installations on various projects. This year four contractors submitted bids and it is the staff recommendation to accept the low bid from Brinkerhoff Excavation in the amount of \$730,897.90. Mr. Franc said that he has contacted the engineers from Logan City, Centerville City, and Brigham City, where this company has done a number of jobs, and they have all given a positive recommendation relating to the quality of Brinkerhoff's work. Following discussion, Councilman Pitt made a motion to award the contract for water line installation projects to Brinkerhoff Excavation, as recommended. Councilman Fowler seconded the motion. Councilpersons Thomas, Pitt, Holt, Fowler, and Knowlton voted "aye".

**COUNCIL GIVES POSITIVE CONSIDERATION TO
PROPOSAL OF COUNCILMAN PITT TO "BUY IN BOUNTIFUL" PROGRAM**

In an effort to overcome the budget shortfall for the coming fiscal year, and in an effort to find a long-range solution to a revenue shortage trend, Councilman Pitt presented a proposal for implementation of a "Buy it In Bountiful" program. As he envisions this program, *Buy it In Bountiful* would be a self-funded community action plan designed to encourage Bountiful residents to save time and money by spending more of their consumer dollars in Bountiful. The desired outcome of this program would be to increase Bountiful's sales tax revenue.

Councilman Pitt explained that the program would provide for educating the citizenry of the direct connection between local sales tax revenue and City services, and would feature various means of encouraging local shopping, such as the creation and exchange of *Bountiful Bucks*, prizes from local merchants, and any other measures as approved by the *Buy It In Bountiful* committee. The proposal also included that this program would initially be funded with a contribution of \$5,000 from the City, which would be returned to the City as the self-funded program generates revenue paid by participating businesses. The financial goal of this program would be to increase sales tax revenue in Bountiful by 5% during the period of July 15th to December 31, 2000, over the same period the previous year.

Mayor Cushing suggested that the Council give close evaluation of this proposal and a probing discussion followed. Councilwoman Holt made a motion that Councilman Pitt be given the go-ahead to move forward in organizing this self-funded community action plan, that he be appointed as the liaison between the Council and the *Buy it In Bountiful* committee, and that authorization be given to use this year's Council Contingency fund to provide seed money (\$5,000) as start-up money, to be paid back as the Committee generates revenue. Councilman Fowler seconded the motion which carried unanimously. Councilpersons Thomas, Pitt, Holt, Fowler, and Knowlton voted "aye". Mayor Cushing thanked the Council for their individual and intense commitment to the budgetary concerns of the City.

COUNCIL COMMITTEE REPORTS

None

The meeting adjourned at 8:01 p.m. on a motion made and seconded by Councilmen Thomas and Fowler, respectively. Councilpersons Thomas, Pitt, Holt, Fowler, and Knowlton voted "aye".

JOHN R. CUSHING, Mayor

KIM J. COLEMAN, City Recorder

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