

**Minutes of the
Bountiful City Council Meeting
City Council Chambers
February 23, 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 Engineer	Paul Rowland
	Admin. Services Director:	Galen Rasmussen
	Planning/RDA Director:	Blaine Gehring
	Department Heads:	Clifford Michaelis, Power Terry Thompson, Streets/Sanitation
	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, giving special recognition to visiting members of the Planning Commission and Board of Adjustment. Mayor Cushing led the pledge of allegiance to the flag, following which the invocation was offered by Councilman Fowler.

APPROVAL OF MINUTES

Minutes of the regular City Council meeting held February 16, 2000 were presented and approved as written on a motion made by Councilman Thomas and seconded by Councilman Knowlton. Voting was by a majority with Councilpersons Holt, Thomas, Knowlton and Pitt voting "Aye"; Councilman Fowler abstained because he did not attend the subject meeting.

**EXPENDITURES, EXPENSES, AND TOTAL DISBURSEMENTS
APPROVED FOR PERIOD FEBRUARY 11-17, 2000**

Mayor Cushing presented the report of Expenditures and Expenses Greater than \$1,000 for the period February 11-17, 2000 in the amount of \$277,059.82. Following a short discussion, Councilman Fowler made a motion to approve the expenditures as presented. Councilwoman Holt seconded the motion and voting was unanimous. Councilpersons Fowler, Holt, Knowlton, Pitt, and Thomas voted "Aye".

**COST OF SERVICE STUDY APPROVED FOR
POWER DEPARTMENT**

Mr. Michaelis reported that the staff of the Power Department had planned for and included funding in the upcoming budget to provide a Cost of Service study (\$30,000). This study would provide information on the cost of providing electrical service to the four different classes of customers – residential, large and small commercial, and industrial– and would be used for establishing rates. The UAMPS organization was approached to see if they would like

to do the study as a joint project, thus reducing the cost to all of the cities involved. There has been enough interest through UAMPS that a service project was formed and J.S. Sawvell and Associates was selected as the consulting engineer for the project. By jointly working together, the cost to Bountiful should be approximately \$18,746.00, assuming that the Councils of the other cities grant approval. This would result in a savings of approximately \$10,000 through group participation. It is the recommendation of staff and the Power Commission that this expenditure be approved. Councilman Fowler made a motion to proceed with the study, as outlined, at a cost not to exceed \$20,000.00. Councilman Pitt seconded the motion. Councilpersons Fowler, Holt, Knowlton, Pitt, and Thomas voted "Aye".

**APPROVAL GIVEN TO PURCHASE PROPERTY
AT 3100 SOUTH 400 EAST; WATER PUMP STATION**

Mr. Rowland reviewed that two months ago the Council approved a Water Master Plan for the southeast portion of the City which included a pump station in the vicinity of 3100 South 400 East. The owner of .5 acres of vacant property (Robert Stephenson) at that location was approached and has agreed to sell this property to the City for its appraised value of \$120,000.00. Mr. Rowland noted that the pump station will require only a portion of this total parcel, and the remainder will be developed *after* the pump station is built and operating so that any buyer would be aware that their neighbor is a City pump house.

Discussion followed regarding the nature of the developed improvements and the projected return on the sale of the residential building lot(s). Mr. Rowland reported that it is the recommendation of staff that this purchase be approved. Funding will be from the this year's Water Department budget (\$50,000) and the Water Development Reserve Fund (\$70,000). The Reserve Funds will be repaid when the building lots are sold. Councilman Pitt made a motion to approve the purchase of property at 3100 South 400 East for installation of the pumping station as presented by Mr. Rowland. Councilwoman Holt seconded the motion. Councilpersons Fowler, Holt, Knowlton, Pitt, and Thomas voted "Aye".

**ASSOCIATED BRIGHAM CONTRACTORS, INC.
AWARDED CONTRACT FOR PUMP STATION**

Mr. Rowland reported that bids were opened on February 15 for construction of a new booster pump station at 3100 South 400 East. The apparent low bid was submitted by Associated Brigham Contractors, Inc. of Brigham City in the amount of \$99,890.00. Following a review of the bids and the staff researching past work experience of this company, it is the recommendation of staff that the proposal from Associated Brigham Contractors, Inc. be approved as presented. Following discussion Councilman Pitt made a motion to approve the contract as presented and recommended. Stewart Knowlton seconded the motion and voting was unanimous. Councilpersons Fowler, Holt, Knowlton, Pitt, and Thomas voted "Aye".

COUNCIL COMMITTEE REPORTS

Councilman Thomas asked if Boy Scouts could be involved in providing signs for parks as they provide service for their Eagle Scout project. Mr. Hardy indicated that the Parks/Recreation director, Neal Jenkins, would be the appropriate person to work with the Scouts in this regard.

Councilman Thomas also noted that an effort is being made to organize a Peer Court for the Bountiful City Youth and he invited Councilman Pitt to give consideration to this idea. Councilman Pitt mentioned that the Youth Council has been approached by different organizations and a suggestion has been made for the Peer Court and Youth Leadership Group to be brought together under one umbrella as a Youth Government. He suggested that an effort should be made for the Youth Council and City Council to work together.

Councilman Thomas also noted that the Exchange Club would like to recognize persons who are giving service in the community. Ron Barlow, representing the Exchange Club, explained that the recognition would be provided through the "Book of Golden Deeds" and he said that the Exchange Club would appreciate input from the City for this project.

**PRESENTATION RE: ENVISION UTAH'S
QUALITY GROWTH STRATEGY**

Kathy Hillis and D. J. Baxter were in attendance representing Envision Utah. Ms. Hillis explained that local governments play the biggest role in Envision Utah and for that reason, representatives will be visiting all of the local governments along the greater Wasatch Front in an effort of collaborative volunteerism. She stated that the key to the success for quality growth is *local control* and *regional cooperation*. Ms. Hillis reviewed that Envision Utah consists of 130 representatives from state and local government, business leaders, developers, church, civic and land owners. The goal of the project is to determine what Utahns value and then how growth should be accommodated to preserve those values and the quality of life in Utah.

Six major goals were reviewed (enhance air quality; increase mobility and transportation choices; preserve critical lands; conserve and maintain availability of water resources; provide housing opportunities for a range of family and income types; and maximize efficiency in public and infrastructure investments to promote the other goals) and strategies which would support these goals were explained. Ms. Hillis showed a video which provided an overview of the Envision Utah project, following which she and Mr. Baxter responded to questions from the Council. The major goal of Envision Utah is to provide tools which local communities can use to achieve quality growth. Councilman Pitt suggested that Bountiful's web page include a hot link to the Envision Utah web site.

Councilwoman Holt served as Mayor Pro-tem to conclude the meeting. She thanked Ms. Hillis and Mr. Baxter for their attendance. Stewart Knowlton motioned for adjournment at 8:08 p.m. and Councilman Fowler seconded the motion. Councilpersons Fowler, Holt, Knowlton, Pitt, and Thomas voted "Aye".

JOHN R. CUSHING, Mayor

KIM J. COLEMAN, City Recorder

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