

Minutes of the Bountiful City Council Meeting

City Council Chambers
October 11, 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 Prosecutor:	J. C. Ynchausti
	City Recorder:	Kim J. Coleman
	Planning/RDA Director:	Blaine Gehring
	Dept. Heads:	George Sumner, Fire Alan West, Information Systems
	Recording Secretary:	Nancy T. Lawrence
Excused:	City Attorney:	Russell Mahan
	City Engineer:	Paul Rowland

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 Pitt led the pledge of allegiance to the flag. The invocation was offered by Councilman Thomas.

Minutes of the regular meeting of the City Council held October 4, 2000 were presented and approved as written. Councilman Fowler motioned for approval, Councilman Thomas seconded the motion and voting was unanimous. Councilpersons Fowler, Holt, Knowlton, Pitt, and Thomas voted "Aye".

EXPENDITURES, EXPENSES, AND TOTAL DISBURSEMENTS APPROVED FOR TWO PERIODS

Mayor Cushing presented the report of Expenditures and Expenses Greater than \$1,000 for the period September 28 - October 4, 2000 with disbursements totaling \$2,753,728.70, and the Summary of September 2000 Expenditures and Expenses totaling \$4,869,075.70. There were no comments or questions and both reports were unanimously approved as presented on a motion made by Councilman Pitt and seconded by Councilman Knowlton. Voting was unanimous with Councilpersons Fowler, Holt, Knowlton, Pitt and Thomas voting "Aye".

APPROVAL GIVEN TO PURCHASE TWO CARDIAC MONITOR/DEFIBRILLATORS - FIRE DEPARTMENT

Chief Sumner reported that the Fire Department is replacing the inventory of monitor defibrillators in an effort to maintain up-to-date technology. One of the older monitors has been replaced and it is proposed that the remaining two be replaced. The Fire Department received a matching grant of \$12,000, and in an effort to achieve maximum benefit from that grant, it is proposed that one of the monitors provide Basic Life Support features (\$9,124.25), and the second one be upgraded to an Advanced Life Support (ALS) system at a cost of \$14,874.25.

The ALS system will provide speed and improved service delivery at the scene. It is proposed that the units be purchased from Stat Medical of Murray. The amount included in the budget is \$18,000.00 and the cost for the two defibrillators is \$23,998.50. The overage of \$6,000 will be made up with expected surplus in other capital items in the Fire Department budget, and will also be partially offset by the matching grant. Following a brief discussion, Councilman Thomas made a motion to approve the purchase of the two defibrillators as recommended. Councilwoman Holt seconded the motion and voting was unanimous with Councilpersons Fowler, Holt, Knowlton, Pitt and Thomas voting "Aye".

MAINTENANCE CONTRACT WITH NEW WORLD SYSTEMS APPROVED FOR RENEWAL

Mr. Coleman reviewed that a three-year contract with New World Systems for maintenance software will expire December 2, 2000 and it is recommended that this contract be renewed for a three-year period (December 3, 2000 to November 30, 2003). The wording of the contract is the same as the most recent contract signed by the City. However, the contract for the financial/billing/public works software provides for rate increases of 16% for the first year of the contract (\$31,640.00 total cost) 7.1% for the second year (\$33,900.00), and 6.7% for the third year, bringing the total amount to \$36,160 for the third year. Similar increases are included for the public safety software with yearly totals of \$35,980.00, \$38,550.00 and \$41,120.00. He explained that the inflation in costs is an industry-wide condition and that the City has been pleased with the performance and quality of the NWS software, as well as with the timeliness and quality of their phone support. It is the recommendation of staff to renew the contract as presented.

In response to questions from the Council, Mr. West reviewed that this service supports two AS400 mainframe computers (one for police and fire and the other for financial, utility billing, and public works) and approximately 50 PC's. Councilwoman Holt motioned to renew the contract with New World Systems, Councilman Fowler seconded the motion and voting was unanimous with Councilpersons Fowler, Holt, Knowlton, Pitt and Thomas voting "Aye".

FINAL APPROVAL GRANTED TO REVISED SITE PLAN - NORTH POINTE CONDOS, PHASE 2; 360 NO 500 W

Mr. Gehring presented the site plan for Phase 2 of North Pointe Condominiums at 360 North 500 West (Brian Knowlton, developer), and explained that the developer has requested final approval for the revised site plan. He said that due to changes in market demand, the developer has revised the plan granted approval in 1998 from two 24-unit buildings with underground parking, to two 12-unit buildings with surface parking. This matter was reviewed by the Planning Commission and it is their recommendation to grant final condominium approval and revised site plan approval for North Pointe Condos, subject to the following conditions:

1. Completion of all required storm water drainage and detention facilities.
2. The north 12-plex building must be graded such that the runoff water from the north side of the building drains to the parking lot.
3. Payment of all required fees and obtaining of proper permits.
4. Minor corrections made to site plan drawings.

5. Replace one parking space lost to the existing power transformer.
6. Preparing and recording of an approved condominium plat when the foundations have been poured and can be surveyed for actual location.
7. Meet all previously uncompleted conditions placed at the time of the original site plan approval.
8. Show landscape island along the south fence and add one additional parking space to replace the one taken by the island.

Councilman Thomas motioned to grant final approval as recommended to Phase 2 of North Pointe Condominiums. Councilman Pitt seconded the motion which carried unanimously. Councilpersons Fowler, Holt, Knowlton, Pitt and Thomas voted "Aye".

COUNCIL COMMITTEE REPORTS

Mr. Hardy reported that a public hearing was held last evening for those persons interested in the proposed reconstruction of 200 West Street between 500 South and 400 North. This project is planned to begin in Spring 2001 and will take approximately five months to complete. It will be necessary to close the street while this work is being done and plans for that closure are presently being made.

Mr. Hardy also reported that the City has prepared a press release regarding the financial impact of fluoridation, should citizens vote to have it installed into the City water system. This information has been given to the press. If approved, the increased cost to Bountiful citizens would be approximately \$12.00 per year.

Councilwoman Holt expressed gratitude to Councilman Thomas for bringing the bus bench issue back to the Agenda last week. She suggested that this matter be re-visited in the future, together with studying the sign ordinance in an effort to give support to Bountiful merchants. Mr. Gehring reported that he is presently working on sign ordinance issues and will keep the Council posted as this project moves forward.

Councilman Pitt reported that the Buy It In Bountiful group will be sponsoring a stomp this Saturday at the Colonial Square parking lot (unless the weather is bad, and then the event will be moved to the inside of Five Points mall). It is scheduled from 7:00 to 9:00 p.m.

The meeting adjourned at 7:40 p.m. on a motion made by Councilwoman Holt and seconded by Councilman Thomas. Voting was unanimous with Councilpersons Fowler, Holt, Knowlton, Pitt and Thomas voting "Aye."

JOHN R. CUSHING, Mayor

KIM J. COLEMAN, City Recorder

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