

Minutes of the Bountiful City Council Meeting

City Council Chambers
March 22, 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
	City Recorder:	Kim J. Coleman
	Department Reps:	Mark Franc, Engineering Neal Jenkins, Parks/Recreation David Wilding, Water/Sewer
	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. Dain Hubley, Boy Scout from Troop 220, led the pledge of allegiance to the flag, following which the invocation was offered by Councilman Pitt.

APPROVAL OF MINUTES

Minutes of the regular City Council meeting held March 1, 2000 were presented and unanimously approved as written on a motion made by Councilman Thomas and seconded by Stewart Knowlton. Councilpersons Fowler, Holt, Knowlton, Pitt and Thomas voted "aye".

EXPENDITURES, EXPENSES, AND TOTAL DISBURSEMENTS APPROVED FOR THREE PERIODS

Mayor Cushing presented the report of Expenditures and Expenses Greater than \$1,000 for the period March 10-16, 2000 in the amount of \$285,953.07. Questions focused on the payments for the golf course improvements and water assessments, following which Councilman Pitt made a motion to approve the expenditures. Councilwoman Holt seconded the motion and voting was unanimous. Councilpersons Fowler, Holt, Knowlton, Pitt and Thomas voted "aye".

KICK-OFF FOR MILLENNIAL 2000 SCOUTING FOR FOOD DRIVE (BSA AND UTAH NATIONAL GUARD)

Mayor Cushing noted that Boy Scout Troop 220 was in attendance for the purpose of kicking off the Millennial 2000 Scouting for Food Drive. He recognized the troop leader, Al Smith, and Joe Cutler from the Great Salt Lake Council. The Mayor noted that Troop 220 was an exemplary troop and he thanked the boys in attendance for their efforts. Justin Smith, Jr. Patrol Leader, introduced the troop members, and explained the BSA Food Drive which would be taking place in the up-coming weeks. Members of the Council presented bags of food to contribute to this project as a kick-off for the community-wide effort. Mr. Cutler thanked the

boys and their leaders for the great service they provide.

**APPROVAL GIVEN TO AMEND SITE
PLAN FOR MANDARIN PARKING LOT**

Mr. Rowland explained that a review of the proposed Mandarin parking lot has revealed that it will be difficult to maintain the property originally intended to be outside of the west fence. Therefore, the staff proposes that the site plan be revised to provide for the new fence to be placed on the existing property line on the west and south side of the property. It is also recommended that the ground be sloped down from the back of the new curb and gutter to meet the existing ground at the property line. Mr. Hardy noted that a contingent property owner (Hellewell) has expressed concern about the work being proposed by the City and he indicated that he has met with, and will meet with him again regarding the plans for this project. Following discussion, Councilwoman Holt made a motion to approve the revised site plan as presented. Councilman Fowler seconded the motion. Councilpersons Fowler, Holt, Knowlton, Pitt and Thomas voted "aye".

**PURCHASE OF MOTOR CONTROL EQUIPMENT
APPROVED - WATER DEPARTMENT**

Mr. Wilding reported that bids were requested for the motor controls for the 3100 South booster station, and it is the recommendation of staff to accept the bid from Safronics Integrated Systems in the amount of \$14,274.00. He noted that this was the second lowest bid. However, the bid meets the specifications better and after checking qualifications, the company has a better record of contract performance and system service. The amount budgeted for the controls and installation was \$20,000.00. Councilman Pitt made a motion to accept the proposal from Safronics, as recommended by staff. Councilman Thomas seconded the motion and voting was unanimous with Councilpersons Fowler, Holt, Knowlton, Pitt and Thomas voting "aye".

**BURLEY'S RINK SUPPLY, INC. AWARDED BID
FOR DASHER BOARDS FOR ICE RINK**

Mr. Jenkins explained that the existing system at the ice rink is over 25 years old and has more than doubled its life expectancy. Proposals were sent to seven vendors to construct a new dasher board system and two proposals were received. It is the staff recommendation to accept the low bid from Burley's Rink Supply, Inc. in the amount of \$142,378.20, which includes the alternate items (steel flooring, penalty scorers box, benches in the player area). Following a short discussion, Councilwoman Holt made a motion to accept the bid from Burley's as recommended by staff. Councilman Fowler seconded the motion. Councilpersons Fowler, Holt, Knowlton, Pitt and Thomas voted "aye".

**COUNCIL AUTHORIZES PROPOSAL TO
WEST BOUNTIFUL ON LANDFILL ACCESS**

Mayor Cushing reported that he and Mr. Hardy have met with representatives from West Bountiful City regarding Bountiful's access to the landfill, as it relates to the Legacy Highway. The route most commonly used to access the landfill is 1600 North Street. Inasmuch as the Legacy Highway will intercept this street, the question arises as to whether or not an overpass will be constructed at 1600 North to permit east-west traffic flow. If the Legacy Highway restricted access to West Bountiful at this point, access to the Landfill would be via a route

further south and could result in a major increase of transportation/mileage costs to the City. One of the major concerns of West Bountiful is the impact on their city created by debris which falls off vehicles as they go to the landfill, safety issues, and street maintenance. These matters would be a non-issue on Pages Lane if, in the process of constructing the Legacy Highway, the access to west Pages Lane was closed.

In an effort to mitigate this impact and retain access via Pages Lane, it was suggested that Bountiful assist in offsetting the costs associated with Bountiful's use of the street. A proposal of paying \$100/week for cleanup and \$10,000/year for maintenance (\$15,200/year) was suggested. The Mayor noted that this suggestion was well received by West Bountiful's Mayor and City Manager. Discussion followed regarding this fee – how it was determined, the rationale of paying for use of a public street, etc. Mr. Hardy emphasized that access to the landfill via Pages Lane would be a great asset to Bountiful and he felt it was a very fair offer to work with West Bountiful in an effort to mitigate any negative situations which might be created through our use of that street. Following discussion, Stewart Knowlton made a motion to authorize Mr. Hardy to make an offer to West Bountiful of a payment of \$15,200/year with the understanding that it would go into effect at the beginning of the next fiscal year as a show of good faith and that it would be contingent on continued access to the landfill via Pages Lane. Councilman Fowler seconded the motion which carried unanimously. Councilpersons Fowler, Holt, Knowlton, Pitt and Thomas voted “aye”.

EXTENSION OF CONCRETE CONTRACT WITH JMR CONSTRUCTION APPROVED

Mr. Rowland reported that the City does not have a lot of concrete repair projects for the upcoming summer to draw interested bidders. He recommended that the 1999 Concrete Repair Contract with JMR Construction be extended for the 2000 season, with a 5% increase to cover labor and material cost increases. He noted that the recent increase in fuel costs has prompted vendors to start charging a flat delivery fee on top of the concrete charges, and this would be included in the 5% increase. Councilman Pitt made a motion to extend the current contract with JMR Construction for the 2000 year concrete season with a 5% increase on each unit item, as recommended by staff. Stewart Knowlton seconded the motion. Councilpersons Fowler, Holt, Knowlton, Pitt and Thomas voted “aye”.

COUNCIL COMMITTEE REPORTS

Councilman Pitt reported that the Youth Council will be participating in a leadership conference at USU this coming week.

The meeting adjourned at 8:22 p.m. on a motion made by Councilman Fowler and seconded by Councilwoman Holt. Councilpersons Fowler, Holt, Knowlton, Pitt and Thomas voted “aye”.

JOHN R. CUSHING, Mayor

KIM J. COLEMAN, City Recorder

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