

**Minutes of the
Bountiful City Council Meeting
City Council Chambers
May 13, 2003 - 7:10 p.m.**

Present:	Mayor:	Joe L. Johnson
	Council Members:	Barbara Holt, R. Fred Moss, John S. Pitt, Gordon Thomas and Thomas Tolman
	City Manager:	Tom Hardy
	City Attorney:	Russell Mahan
	City Engineer:	Paul Rowland
	Admin. Services Director:	Galen Rasmussen
	Dept. Representatives:	Neal Jenkins, Parks and Recreation Mark McRae, Information Systems Clifford Michaelis, Power George, Sumner, Fire 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 Johnson called the meeting to order at 7:10 p.m. following the Youth Council Inauguration Ceremonies and Mr. Gehring offered the opening prayer. Steven Swensen, visiting Boy Scout from Troop 322, led the pledge of allegiance to the flag. Mayor Johnson noted that Nanette White, secretary at the Fire Department, had been named as "Mother of the Year" from Bountiful. He explained that Chief Sumner wrote the letter of nomination and praised him for this acknowledgment. He then congratulated Mrs. White and stated that it was tremendous to hear her speak.

The meeting diverted to business of the Redevelopment Agency at this time. The Council resumed it's business at 7:22 p.m.

MINUTES OF MAY 6, 2003

Minutes of the regular City Council meeting held May 6, 2003 will be presented for approval at the next regular meeting.

**EXPENDITURES AND EXPENSES APPROVED FOR
APRIL AND MAY PERIODS**

Mayor Johnson presented the Report of Expenditures and Expenses Greater than \$1,000 for the Periods April 17-23, 2003 in the amount of \$1,143,617.40 and April 24 to May 7, 2003 totaling \$886,506.32. The Summary of Expenditures and Expenses for the Month of April, 2003 (\$3,053,945.56) was also presented. Following discussion, Councilman Thomas motioned to approve the expenditure reports as presented. Councilman Moss seconded the motion and voting was unanimous. Councilpersons Holt, Moss, Pitt, Thomas and Tolman voted "aye".

REPORT ON BOUNTIFUL MAIN STREET / ARTS

FESTIVAL PLANS

Councilman Pitt acknowledged that Bill and Janet Wortley were in attendance at the meeting and thanked them for being there. Janet Wortley is president of the Main Street Merchant's Association. Councilman Pitt reported that the Merchant's Association has been meeting at least monthly to bring about the type of events which have recently been held and he praised the Wortley's and those working with them for the success they are enjoying. It is the goal of the Merchant's Association to have regular seasonal events to bring people to the downtown area. Events being considered are Sidewalk Days – both during 24th of July festivities and the Arts Council Summerfest; a Farmer's Market; and traditional holiday activities. Councilman Pitt said that there will be a downtown merchants meeting tomorrow night and he invited the Council to attend. The Wortley's were recognized for their diligence in promoting the Merchant's Association.

BID FOR CONSTRUCTION OF DAVIS BLVD STORM DRAIN AWARDED TO CLAUD NIX CONSTRUCTION

Mr. Rowland reported that bids were received from four contractors for the installation of a storm drain in Davis Boulevard from North Canyon Creek to 3000 South. The purpose of this storm drain is to help relieve a problem that was created when the county allowed the houses along the west side of Davis Blvd. to be built way below the street. It is the recommendation of staff that the bid be awarded to low bidder, Claud Nix Construction, in the amount of \$91,779 using the unit prices in their proposal. Following discussion, Councilman Moss motioned to approve this bid. Councilwoman Holt seconded the motion and voting was unanimous. Councilpersons Holt, Moss, Pitt, Thomas and Tolman voted "aye".

CONCRETE RECONSTRUCTION PROJECTS BID AWARDED TO WORKMAN CONSTRUCTION

Mr. Rowland presented the bid results for the annual Concrete Reconstruction Project. Four of seven plan holders submitted proposals and it is the recommendation of staff that the low bidder, Workman Construction, be awarded the bid, based on unit prices, at \$370,805.00. He noted that Workman has done a lot of work for the City over the years and their quality is second to none. It is not known how many citizens will choose to participate in concrete replacement this year. Following discussion, Councilman Moss made a motion to award the contract to Workman Construction at the unit prices listed. Councilwoman Holt seconded the motion and voting was unanimous. Councilpersons Holt, Moss, Pitt, Thomas and Tolman voted "aye".

BID AWARD FOR GABION BASKET WALL REPAIR - MAPLE HILLS DRIVE

This item postponed for two weeks.

REVIEW OF GENERAL, CAPITAL, AND DEBT SERVICE 2003-04 BUDGETS

Mr. Hardy presented the General, Capital, and Debt Service Fund Budgets, and noted that, at this point, it is a tentative budget subject to change. He called the Council's attention to a change which has already been made to correct a computer error between the police department's total budget (\$3,699,804) and the amount carried to the Summary page (\$3,422,476). The budget was balanced by putting more sales tax in the General Fund and decreasing the Sales and Use Tax

put in the Capital Projects Fund. The net result is an increase to the budget of \$277,328.00.

Mr. Hardy reviewed changes in the General Fund expenditure accounts, which were higher in some cases and lower in others. The Legislative account is up about \$80,000 to cover this year's election and a contribution of \$15,000 to the Historical Commission. Approximately \$20,000 has also been included for additional Christmas lights.

The Legal and Executive Central Staff accounts are down from last year. Information Systems shows an increase of about \$12,000 – basically due to the change in accounting for capital assets as set forth in GASB 34. The Police Department is up approximately \$230,000 from last year, including \$62,000 of capital re-allocation, salary increase of 1.5%, an increase of six percent for health insurance, and an increased cost for police radios.

The Fire department's budget is up slightly due to the change in capitalization and small capital items such as fire hoses, and defibrillation equipment, etc. The Street Department is up almost \$900,000, again mostly due to GASB 34 capital accounting changes.

Major expenditures for capital projects include a transfer from the Legislative contingency fund, a new AS400 computer for the Information Systems department, the new fire station, and street department capital projects (which will be paid for by developers). The Parks department has budgeted a large mower which contributes to the increase in the Parks Department capital budget.

Debt Service includes only one obligation – the Police building bond issue. However, on May 27, 2003 the City will be issuing a Special Improvement District bond for the Renaissance Town Center. Councilman Pitt commented that he is hopeful that the new Recreation Center can be included in next year's budget through a bond issuance. Mr. Hardy said that the architectural consultants, VCBO, will have a "final" preliminary site plan in two weeks with a good feel for the projected costs of this project. The Mayor and Council thanked the staff for putting the budget together and being here this evening to respond to questions.

UPDATE ON VETERAN'S MEMORIAL FUNDRAISING POTENTIAL

Councilman Tolman reviewed the proposed plan for erecting a statue(s) in honor of all veterans. He indicated that he has talked with the sculptor of the figures he would like to see included in the display and he (Councilman Tolman) recommended that the City split net costs for the statue between volunteer contributions and a City allocation. This amount would be roughly \$30,000.00. The sculptor has agreed to contribute \$20,000 (off the original price of \$80,000). A very lengthy discussion followed regarding the possibility of creating a "Fund Raising Committee". The objective of creating this committee would be for an organized group to gather contributions which could be used for various City projects and businesses would not be continually approached by a myriad of requests for financial assistance.

Discussion re-focused on the proposed City financial donation for a Veteran's memorial. Councilwoman Holt stated that there should be a distinct line between what is a City and a private responsibility and she expressed concern that the City would become the "safety net" to make up funding shortages when "worthy" projects are being pursued. Councilman Pitt re-defined the proposed funding committee and clearly stated that it would not be the intent for the City to be the

primary funding source. Councilman Moss pointed out that service organizations (such as Rotary) make significant contributions – such as the Freedom Shrines, without a contribution from the City. Following more discussion, Councilman Tolman made a motion that the City contribute half of the net cost of the proposed Veteran’s Memorial (\$60,000 divided by two = \$30,000) and that \$30,000 be allocated from the Council Contingency fund in the 2003-04 Fiscal Year Budget. Councilman Pitt seconded the motion which failed for lack of a majority. Councilmen Tolman and Pitt voted “aye” and Councilpersons Holt, Moss, and Thomas voted “nay”. Councilman Pitt requested that further consideration be given to finding a way to accomplish the Veteran’s Memorial.

The meeting adjourned to executive session at 9:00 p.m. for the purpose of discussing pending litigation. The motion was made by Councilman Moss and seconded by Councilwoman Holt. Councilpersons Holt, Moss, Pitt, Thomas and Tolman voted “aye”.

Attendance at Executive Session

Mayor Johnson
Councilpersons Holt, Moss, Pitt, Thomas, and Tolman
Mr. Hardy
Mr. Mahan
Mr. Michaelis

JOE L. JOHNSON, Mayor

KIM J. COLEMAN, City Recorder

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