

**Minutes of the
Bountiful City Council Meeting
City Council Chambers
June 17, 2003 - 7:00 p.m.**

Present: Mayor Pro Tempore: Thomas Tolman
Council Members: Barbara Holt, R. Fred Moss, John S. Pitt and
Gordon Thomas
City Manager: Tom Hardy
City Attorney: Russell Mahan
Admin. Services Director: Galen Rasmussen
Dept. Representatives: George Sumner, Fire Department
Brent Thomas, Power Department
Jay Christensen, Power Department
Recording Secretary: Nancy T. Lawrence

Excused: Mayor: Joe L. Johnson

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 ProTem Tolman called the meeting to order at 7:00 p.m. and Mr. Hardy offered the opening prayer. Mike Carter, visiting Boy Scout from Troop 3204, led the pledge of allegiance to the flag.

**MINUTES OF REGULAR MAY 27, 2003 MEETING AND
SPECIAL PLANNING COMMISSION/CITY COUNCIL MEETING APPROVED**

Minutes of the regular City Council meeting held May 27, 2003 and the special meeting of the City Council and Planning Commission held June 3, 2003 were presented and unanimously approved as written. Councilwoman Holt made the motion to approve, Councilman Pitt seconded the motion and Councilpersons Holt, Moss, Pitt, Thomas and Tolman voted "aye".

**APPROVE WEEKLY EXPENDITURES AND/OR
MONTHLY EXPENDITURE REPORTS**

Mayor ProTem Tolman presented the Report of Expenditures and Expenses Greater than \$1,000 for the period May 29 - June 11, 2003 in the amount of \$492,073.79, and the Summary of Expenditures and Expenses for May 2003 totaling \$3,510,269.58. Councilman Moss motioned to approve the financial reports as presented. Councilman Thomas seconded the motion and voting was unanimous. Councilpersons Holt, Moss, Pitt, Thomas and Tolman voted "aye".

THOMAS G. SMITH APPOINTED TO PLANNING COMMISSION

Mayor ProTem Tolman reported that Dick Drescher (architect) has served on the Bountiful Planning Commission for a total of 16 years. He has expressed a desire to terminate his service as of July, 2003. It is recommended that Thomas G. Smith be appointed to a 4-year term on the Planning Commission. Mayor ProTem Tolman referred to the report which had been given to the

Council regarding Mr. Smith's professional background and commented that his expertise as an architect will be very helpful to the Planning Commission. Councilman Thomas motioned to approve Mr. Smith's appointment as a Planning Commission member. Councilwoman Holt seconded the motion and voting was unanimous. Councilpersons Holt, Moss, Pitt, Thomas and Tolman voted "aye".

**PRESENTATION OF RESOLUTION OF APPRECIATION
TO DICK NOURSE BY FIRE DEPARTMENT**

This item postponed to the meeting of June 24, 2003.

**RES. NO. 2003-05 ADOPTED RE: PROPERTY TAX RATE
FOR CALENDAR YEAR 2003**

Mr. Hardy presented Resolution No. 2003-05 entitled *A Resolution setting the tax rate and levying taxes upon all real and personal property in the City of Bountiful, Utah, made taxable for the year 2003*, and explained that the tax rate is based on the estimated property values and the amount the City can levy. He said that the proposed tax rate is .001223. He responded to questions regarding the tax rate and stated that it is designed to raise the same amount of money as was levied last year, subject to property valuation. Councilman Pitt motioned to adopt Resolution No. 2003-05, as presented. Councilman Moss seconded the motion and voting was unanimous. Councilpersons Holt, Moss, Pitt, Thomas and Tolman voted "aye".

**ORD. NO. 2003-07 ADOPTED: AUTHORIZATION TO RE-OPEN
2002-03 BUDGET**

Mr. Hardy presented Ordinance No. 2003-07, entitled *An ordinance amending the budgets of the City of Bountiful for the Fiscal Year beginning July 1, 2002 and ending June 30, 2003*. He noted that this ordinance was reviewed at the public hearing on June 10, 2003 and mentioned that most changes to the 2002-03 budget were the result of the Governmental Accounting Standards Board Pronouncement No. 34 and the resulting reclassification changes of expenditures and capital accounts. Councilman Thomas motioned to adopt Ordinance No. 2003-07, as presented. Councilwoman Holt seconded the motion which carried unanimously. Councilpersons Holt, Moss, Pitt, Thomas and Tolman voted "aye".

ORD. NO. 2003-08 ADOPTED: 2003-04 FISCAL YEAR BUDGET

Mr. Hardy presented Ordinance No. 2003-08, entitled *An ordinance adopting a budget for the City of Bountiful for the Fiscal Year beginning July 1, 2003 through June 30, 2004. Budget prepared and presented pursuant to the Uniform Fiscal Procedures Act for Utah cities, including estimates of anticipated revenues, appropriations for expenditures, adjusted compensation schedules for City officers and employees, and the setting of user fees for City facilities and services*. He noted that the budget has been in the review process for several months, was the subject of a public hearing last week and reflects changes and amendments that have been made through the review process. Councilwoman Holt motioned to adopt Ord. No. 2003-08, as presented. Councilman Pitt seconded the motion and voting was unanimous. Councilpersons Holt, Moss, Pitt, Thomas and Tolman voted "aye".

The meeting adjourned at 7:11 p.m. on a motion made by Councilman Thomas and seconded by Councilman Pitt. Voting was unanimous with Councilpersons Holt, Moss, Pitt, Thomas and Tolman voting "aye".

THOMAS TOLMAN, Mayor Pro Tempore

KIM J. COLEMAN, City Recorder

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