

**Minutes of the
Bountiful City Council Meeting
City Council Chambers
May 6, 2003 - 7:00 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:	George Sumner, Fire Department
	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 7:00 p.m. and Mr. Rasmussen offered the opening prayer. Joey Kirkham, visiting Boy Scout, led the pledge of allegiance to the flag.

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

The financial reports will be presented for approval at the next regular meeting.

**CONGRESSIONAL UPDATE - BEN HORSLEY,
CONGRESSMAN ROB BISHOP'S OFFICE**

Ben Horsley, representing Congressman Rob Bishop's office, brought greetings from Congressman Bishop and stated that it is the desire of the Congressman to be of assistance to the City. He also extended an invitation for Bountiful leaders to visit the Washington DC office. He stated that the newly elected Congressman is doing a good job and has been appointed to the same committees that his predecessor (Jim Hansen) served on. Mayor Johnson expressed strong support for keeping Hill Air Force Base open. Councilwoman Holt explained that the City sometimes comes under mandates for non-applicable situations (i.e., via Mr. Hardy – EPA regulations on Capacity Management Operations for the sanitary sewer) and she requested the ability to be exempted from these regulations when they are not applicable. Mr. Hardy stated that the City is interested in a land swap with the Forest Service in the area by the "B" and he would appreciate the support of Congressman Bishop in this effort. The City has also considered developing a trailhead in this area and that partial funding by the Federal Government would make the project feasible.

It was noted that the Legacy Highway is moving ahead, as is the commuter rail system. Although both of these projects reduce the I-15 congestion, they do not provide much relief for Bountiful and South Davis residents who commute to Salt Lake City. He requested that consideration be given to funding a feasibility study for light rail and for the extension of Bountiful Boulevard onto Beck Street (about 600 North).

**BID FOR GOLF COURSE SHOP BREAK ROOM
REMODEL AWARDED TO TOM STEWART CONSTRUCTION**

Mr. Rowland reported that four companies submitted bids for the contract to remodel the break room in the golf course shop. He said that the restroom/shower facilities and breakroom are completely worn out and changes in safety requirements made a remodel necessary. It is the recommendation of staff to award the contract to low bidder, Tom Stewart Construction, in the amount of \$31,780.00. The budgeted amount is \$40,000.00. This project will be funded from golf course user fees. Following discussion, Councilman Pitt motioned to award the bid to Tom Stewart Construction, as recommended. Councilman Thomas seconded the motion and voting was unanimous. Councilpersons Holt, Pitt, Moss, Thomas and Tolman voted "aye".

CONSIDER BID AWARD FOR ANNUAL CONCRETE RECONSTRUCTION PROJECTS

This item postponed.

TENTATIVE 2003-2004 FISCAL YEAR BUDGET ADOPTED

Mr. Hardy reviewed that the City Council must adopt and approve the Tentative Budget for the coming fiscal year as required by State law. He reviewed the Tentative Budget for Fiscal Year 2003-04, with expenditures and revenue balanced at \$47,995,407. Mr. Hardy reviewed that these figures are subject to change, and that it sets a baseline for citizen review. The budget will be reviewed in more detail on May 13 and May 27, 2003. He noted that the proposed budget contains no increase in the certified tax rate (keeping Bountiful City's property tax rates as the lowest of any city of comparable size in the State of Utah). The budget contains no increases in water rates, sewer rates, garbage rates, or electric rates – maintaining those rates as the lowest in the State. The budget provides for the infrastructure of the City and delivery of services to continue to meet the needs of the citizens and over \$2 million of capital projects which will be funded from reserve accounts. The main capital project is the construction of a new headquarters fire station and park area.

Mr. Hardy explained that the budget process started in January with the Council determining priorities, then continued with meetings of departments and Council Committees. Following discussion, Councilman Moss thanked the staff for all the work which has been done on the budget and for the time taken to assist the Council in working through the budget process. Councilman Thomas made a motion to adopt the Tentative Budget for the Fiscal Year 2003-04, as presented. Councilwoman Holt seconded the motion and voting was unanimous, with Councilpersons Holt, Moss, Pitt, Thomas and Tolman voting "aye".

PUBLIC HEARINGS SET TO RE-OPEN 2002-03 BUDGET AND TO CONSIDER ADOPTION OF 2003-04 BUDGET

As required by State law, Mr. Hardy reviewed that it is necessary to set a public hearing for the purpose of re-opening the 2002-03 budget. He recommended that this hearing be set for June 10, 2003 at 7:15 p.m. It is also necessary to set a public hearing to consider adoption of the 2003-04 Fiscal Year Budget. Mr. Hardy recommended that this public hearing be scheduled for June 10, 2003 at 7:45 p.m. Councilman Pitt motioned to set the public hearings as recommended. Councilman Moss seconded the motion and voting was unanimous. Councilpersons Holt, Pitt, Moss, Thomas and Tolman voted "aye".

Mr. Hardy thanked Mr. Rasmussen and his staff for putting the budget document together in such a fine manner.

MINUTES OF APRIL 22, 2003 APPROVED

Minutes of the regular City Council meeting held April 22, 2003 were presented and approved as amended on a motion made by Councilman Tolman and seconded by Councilman Thomas. Voting was unanimous with Councilpersons Holt, Moss, Pitt, Thomas and Tolman voting “aye”.

COUNCIL COMMITTEE REPORTS

Councilman Pitt reviewed that he is a member of the Oak Hills Elementary School Community Council and he thanked the Mayor and Chief Sumner for the City’s participation in and support of “Vehicle Day”.

Councilman Tolman shared an idea he had for honoring veterans of all wars by erecting a series of art (sculptings of children saluting the flag). He explained that the artist, Reed Jensen, is a resident of Bountiful and has offered to donate \$20,000 toward this project which would normally cost \$80,000. Councilman Tolman suggested several locations for this display and indicated that he thought the best location would be at approximately 700 South Main (near the flag pole of the Bountiful/Davis Art Center).

Discussion followed regarding who would participate in this project. Councilman Pitt noted that local businesses are frequently asked to donate to a “good cause” and he suggested that an organization be established which could be used to assist in funding the worthy projects that come up now and again. He said he would research this matter further. Councilman Tolman said he will work on getting funding for the sculpture project.

The meeting adjourned at 7:55 p.m. on a motion made by Councilman Moss and seconded by Councilwoman Holt. Councilpersons Holt, Pitt, Moss, Thomas and Tolman voted “aye”.

JOE. L. JOHNSON, Mayor

KIM J. COLEMAN, City Recorder

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