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**Minutes of the
Bountiful City Council Meeting
City Council Chambers
June 15, 2004 - 7:00 p.m.**

Present: Mayor: Joe L. Johnson
Council Members: Richard Higginson, R. Fred Moss, John S. Pitt, and Thomas Tolman
City Manager: Tom Hardy
City Attorney: Russell Mahan
City Recorder: Kim J. Coleman
Department Representatives: Clifford Michaelis, Power Jerry Wilson, Parks
Recording Secretary: Nancy T. Lawrence
Excused: Councilwoman: Barbara Holt

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 welcomed those in attendance. Councilman Tolman led the pledge of allegiance to the flag, following which Councilman Moss offered the prayer/thought.

MINUTES OF MAY 11, 2004 AND MAY 25, 2004 APPROVED

Minutes of the regular meetings of the City Council held May 11, 2004 and May 25, 2004 were presented and unanimously approved as written on a motion made by Councilman Tolman and seconded by Councilman Moss. Voting was unanimous with Councilpersons Higginson, Moss, Pitt, and Tolman voting "aye".

**WEEKLY EXPENDITURES APPROVED FOR PERIOD
MAY 27 - JUNE 2, 2004 AND SUMMARY FOR MAY 2004**

Mayor Johnson referred to the Weekly Expenditure and Expense Report for the Period May 27 - June 2, 2004 and called for discussion. Staff responded to several questions, following which Councilman Pitt motioned to approve the report with expenditures totaling \$186,334.73, as well as the Summary of Expenditures for May 2004 in the amount of \$4,084,009.92. Councilman Higginson seconded the motion and voting was unanimous. Councilpersons Higginson, Moss, Pitt, and Tolman voted "aye".

RES. NO. 2004-06 ADOPTED RE: FY 2004 BUDGET

Mr. Hardy explained that there is an error in the information which the City received from Davis County related to the proposed tax revenue. He said that although the certified tax rate is within legal limits, it has resulted in a 10 percent increase in property taxes. He noted that the State Tax Commission is assuming a 100 percent collection rate and Bountiful has a 95 percent collection rate. Mr. Hardy stated that Bountiful property taxes should *not* be going up ten percent. Other cities in the County have experienced a similar problem and a meeting with the County officials is proposed to attempt to find the error in the tax calculation. Mr. Hardy said that the budget figures prepared by the staff are accurate and he suggested that Resolution No. 2004-06 be adopted as it relates to the budget, but that the tax rate not be approved until the matter relating to

1 the 10 percent increase is resolved. Councilman Moss made a motion to this effect, Councilman
2 Higginson seconded the motion and voting was unanimous. Councilpersons Higginson, Moss,
3 Pitt, and Tolman voted “aye”.

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5 **ORD. NO. 2004-10 ADOPTED RE: AMENDING**
6 **OF 2003-04 BUDGET**

7 Mayor Johnson presented Ordinance No. 2004-10 entitled AN ORDINANCE
8 AMENDING THE BUDGETS OF THE CITY OF BOUNTIFUL FOR THE FISCAL YEAR
9 BEGINNING JULY 1, 2003 AND ENDING JUNE 30, 2004. Changes were made in the General
10 and Capital Projects Fund, the Debt Service Fund, four Enterprise funds (Water, Light and Power,
11 Recreation and Cemetery) and the Internal Service Fund. These items were discussed in previous
12 meetings and Councilman Higginson made a motion to adopt Ordinance No. 2004-10 to provide
13 for the 2003-04 budget to be in balance. Councilman Pitt seconded the motion. Voting was
14 unanimous with Councilpersons Higginson, Moss, Pitt, and Tolman voting “aye”.

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16 **ORD. NO. 2004-11 ADOPTED RE: 2004-05 BUDGET**

17 Mayor Johnson presented the 2004-05 budget for adoption (via Ordinance No. 2004-11)
18 and Mr. Hardy noted that although there is a question on the tax rate, the budget figures will not
19 change. Sales tax and property tax will be adjusted to offset each other to maintain balance with
20 the budget as prepared. Noting that the 2004-05 budget has been thoroughly reviewed and
21 discussed previously, and with no further discussion pending, Councilman Pitt made a motion to
22 adopt Ordinance No. 2004-11 entitled AN ORDINANCE ADOPTING A BUDGET FOR THE
23 CITY OF BOUNTIFUL FOR THE FISCAL YEAR BEGINNING JULY 1, 2004 THROUGH
24 JUNE 30, 2005. BUDGET PREPARED AND PRESENTED PURSUANT TO THE UNIFORM
25 FISCAL PROCEDURES ACT FOR UTAH CITIES, INCLUDING ESTIMATES OF
26 ANTICIPATED REVENUES, APPROPRIATIONS FOR EXPENDITURES, ADJUSTED
27 COMPENSATION SCHEDULES FOR CITY OFFICERS AND EMPLOYEES, AND THE
28 SETTING OF USER FEES FOR CITY FACILITIES AND SERVICES. Councilman Higginson
29 seconded the motion and voting was unanimous. Councilpersons Higginson, Moss, Pitt, and
30 Tolman voted “aye”.

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32 **COUNCIL COMMITTEE REPORTS**

33 Mayor Johnson commented on the nice article in the Clipper regarding the Historical
34 Commission

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36 Councilman Pitt noted that the Farmers Market (sponsored by Downtown Merchants) will
37 start this week and he thanked the City for providing the location (next to Stoker School).

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39 Mayor Johnson reported that the Davis County Commissioners approved a resolution to
40 create the Special Recreation District. Another resolution will be presented on June 29th to form
41 the administrative control board and call for a bond election.

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43 Mr. Hardy noted that the Recreation District bond matter will be promoted with a float on
44 the 4th and 24th of July. Fliers will also be passed out along the parade routes on those days. In
45 addition, a mailer will be sent to registered voters in the South Davis area. Mayor Johnson
46 complimented Mr. Hardy on his efforts to support the proposed Recreation District.

1 The meeting adjourned at 7:30 p.m. on a motion made by Councilman Tolman and
2 seconded by Councilman Higginson. Voting was unanimous with Councilpersons Higginson,
3 Moss, Pitt, and Tolman voting "aye".
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8 _____JOE L. JOHNSON, Mayor
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13 KIM J. COLEMAN, City Recorder
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