

Minutes of the regular meeting of the City Council held January 10, 2001 at 7:00 p.m. in the Council Chambers of the City Hall, Bountiful, Utah.

Present:	Mayor:	John R. Cushing
	Council Members:	Samuel R. Fowler, Barbara Holt, Stewart Knowlton, John S. Pitt and J. Gordon Thomas
	City Attorney:	Russell Mahan
	City Engineer:	Paul Rowland
	Administrative Services Dir:	Galen Rasmussen
	Dept. Heads:	Clifford Michaelis, Power Paul Rapp, Police George Sumner, Fire
	Recording Secretary:	Nancy T. Lawrence
Excused:	City Manager:	Tom Hardy

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, following which Councilman Fowler led the pledge of allegiance to the flag. The invocation was offered by Councilman Thomas.

Minutes of the regular meeting of the City Council held January 3, 2000 will be presented for approval at the next regular meeting.

**EXPENDITURES, EXPENSES AND TOTAL DISBURSEMENTS**  
**APPROVED FOR PERIOD DEC. 28, 2000 - JAN. 3, 2001**

Mayor Cushing presented the report of Expenditures and Expenses Greater than \$1,000 for the period December 28, 2000 - January 3, 2001 in the amount of \$1,439,224.95. The staff responded to questions, following which Councilman Thomas made a motion to approve the report as presented. Councilwoman Holt seconded the motion and voting was unanimous. Councilpersons Fowler, Holt, Knowlton, Pitt, and Thomas voted "Aye".

**RECOGNITION OF CONNIE BRUSCHKE, RETIRING CITY EMPLOYEE**

Mayor Cushing recognized Connie Bruschke who has worked with the Police Department for the past 27 years and is now retiring. Connie worked 7 years as a dispatcher and 16 years as administrative assistant to Chief Higgins and Chief Rapp. He thanked Connie for the wonderful job she has done and then presented her with a token of appreciation on behalf of the Council and City. Lt. Randy Pickett, Lt. Steve Gray, and Chief Rapp were in attendance and Chief Rapp expressed appreciation for Connie's professionalism, friendship and strong support in their department. He noted that approximately 500 people attended her Retirement Reception, a tribute to her presence in the law enforcement community and the friendship which she shared.

**RALPH MABEY RE-APPOINTED TO POWER COMMISSION**

Mayor Cushing reported that staff recommends that Ralph Mabey be re-appointed to

serve another 4-year term on the Power Commission. He noted that Mr. Mabey (an attorney) has contributed a great deal to the City and to the Power Commission and recommended that this recommendation be approved. Councilman Fowler made a motion to appoint Mr. Mabey to another four-year term on the Power Commission to end January 15, 2005. Councilman Thomas seconded the motion and voting was unanimous. Councilpersons Fowler, Holt, Knowlton, Pitt, and Thomas voted "Aye".

**DRESHER ASSOCIATES AWARDED CONTRACT FOR ARCHITECTURAL SERVICES - FIRE STATION REMODEL**

Chief Sumner reviewed that the ten-year capital plan for the Fire Department includes "building out" Station 92 to a configuration that will support fire protection services for the life of the building. The project includes increasing the crew capacity from 2 to 4, adding a classroom and meeting areas for employees and the public, and improving the ADA compliance and making the bays more suitable for larger modern fire apparatus. Mike Barfuss, Fire Marshall, has contacted 5-6 architects and recommends that Dresher Associates be awarded a contract to provide schematic design, design development, construction documents, bidding with contractor, and construction administration at a cost of \$23,705.00. He noted that this year's capital budget contains an appropriation of \$20,000 for architect services and it is recommended that the first three parts of the project be approved – schematic design, design development, and construction documents.

Councilman Pitt asked if delaying the other \$3,400 into next year's fiscal budget will delay the timetable of the project. Chief Sumner explained that if the project is on schedule, the bidding will be done in May and funded by savings in other areas. Next year's budget will include completion of the architectural services and funding for construction of this project. Councilman Thomas made a motion to approve the contract with Dresher Associates for architectural services for Fire Station 92 remodel. Councilwoman Holt seconded the motion and voting was unanimous. Councilpersons Fowler, Holt, Knowlton, Pitt, and Thomas voted "Aye".

**ORD. NO. 2001-02 APPROVED RE: TIME AND PLACE OF REGULAR CITY COUNCIL MEETINGS**

Mr. Mahan reviewed that last week the Council made a decision to change the meeting schedule for Bountiful City Council from Wednesday nights to Tuesday nights. Ordinance No. 2001-02, entitled AN ORDINANCE AMENDING THE BOUNTIFUL CITY CODE TO ESTABLISH THE TIME AND PLACE OF REGULAR CITY COUNCIL MEETINGS, provides for regular meetings of the City Council on the second and fourth Tuesdays of each month. Councilman Fowler motioned to approve Ord. No. 2001-02, Councilman Knowlton seconded the motion and voting was unanimous. Councilpersons Fowler, Holt, Knowlton, Pitt, and Thomas voted "Aye".

**PRELIMINARY AND FINAL APPROVAL GRANTED TO SOUTH DAVIS HEIGHTS SUBDIVISION**

Mr. Rowland reviewed that last week the Planning Commission reviewed the proposed development of the property immediately east of South Davis Junior High School into a 6-lot subdivision (5 regular building lots and one which is proposed for use as a culinary well site for Weber Basin Water). It is the recommendation of the staff and Planning Commission that preliminary and final approval be granted to the South Davis Heights Subdivision with the

following conditions:

1. Post a bond for and complete the relocation of the storm drain across lots 4 and 5.
2. Payment of the following fees:

Storm Water Impact Fee:	\$3,927.00
Subdivision Checking fee:	600.00
Subdivision recording fee:	60.00
Street Overlay fee:	<u>4,800.00</u>
Total	\$9,387.00

The power, water and sewer connection fees will be paid at the time each individual building permit is issued.

3. Complete plan and profile drawings of the storm drain realignment and make minor corrections to the plat.
4. A note be placed on the plat stating that Lot 1 is not an approved residential building lot.
5. The Developer (Davis School District) construct a six-foot tall solid vinyl (or other similar material) fence along the west property line of all of the buildable lots.

Discussion focused on the Weber Basin Well and the potential for water at that site. Following this discussion, Councilman Thomas made a motion to grant preliminary and final approval, as recommended, to the subject subdivision. Councilman Pitt seconded the motion which carried unanimously. Councilpersons Fowler, Holt, Knowlton, Pitt, and Thomas voted "Aye".

**COUNCIL COMMITTEE REPORTS**

None

The meeting adjourned at 7:33 p.m. on a motion made by Councilman Pitt and seconded by Councilwoman Holt. Voting was unanimous with Councilpersons Fowler, Holt, Knowlton, Pitt, and Thomas voting "Aye".

JOHN R. CUSHING, Mayor

KIM J. COLEMAN, City Recorder

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