

**Minutes of the
Bountiful City Council Meeting
City Council Chambers
Tuesday, October 9, 2001 - 7:00 p.m.**

Present:	Mayor	John R. Cushing
	Council Members	Samuel R. Fowler, Barbara Holt, John Pitt, J. Gordon Thomas, and Alan Johnson
	City Manager	Tom Hardy
	City Attorney	Russell Mahan
	City Engineer	Paul Rowland
	Asst. City Engineer	Mark Franc
	City Recorder	Kim Coleman
	Admin. Serv. Director	Galen D. Rasmussen
	Planning Director	Blaine Gehring
	Dept. Heads	Terry Thompson, Street Department
	Recording Secretary	Ellen H. Call

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 at 7:00 p.m., and welcomed the unusually large number of scouts in attendance. He invited Nick Beckstead of Troop 220 to lead the pledge of allegiance to the flag. Councilman Fowler offered the invocation.

Councilman Pitt then asked that Nick Beckstead be given a few minutes to make a special presentation on behalf of his troop. Nick expressed their thanks to Mayor Cushing for the good job he has done in running the city, and recognized him for being a lifetime scouter. He presented the Mayor with a troop neckerchief, and invited him to attend their spaghetti dinner on November 2. Mayor Cushing thanked the troop and their leaders who are training the boys to be the leaders of the future.

MINUTES APPROVED FOR SEPTEMBER 11, 2001

Minutes of the regular City Council meeting held September 11, 2001 were presented and unanimously approved as written on a motion made by Councilman Thomas and seconded by Councilmember Holt. Councilpersons Fowler, Holt, Pitt, and Thomas voted "aye".

**EXPENDITURES, EXPENSES, AND TOTAL DISBURSEMENTS
APPROVED FOR PERIOD SEPTEMBER 7 TO OCTOBER 3, 2001
AND SUMMARIES FOR AUGUST AND SEPTEMBER**

A report of expenditures and expenses greater than \$1,000 was presented for the period September 7 to October 3 in the amount of \$3,456,956.44. Also presented was the Summary of Expenditures and Expenses for the month of August totaling \$4,040,057.14 and for the month of September totaling \$4,610,860.86. All reports were unanimously approved on a motion by

(C.C. minutes October 9, 2001)

Councilman Pitt, seconded by Councilman Thomas. Councilpersons Fowler, Holt, Pitt, and Thomas voted “aye”.

At this point, Mayor Cushing advanced to Agenda Item 15.

**ALAN A. JOHNSON APPOINTED TO FILL
UNEXPIRED TERM ON CITY COUNCIL**

Mayor Cushing reviewed that Councilmember Stewart Knowlton resigned his position on the City Council to accept employment outside of the state. Although there are only three months of his term remaining, it was felt that this position should be filled. The vacancy was advertised and two applications were received, one from Alan A. Johnson, who previously served as a City Councilmember for four years, and one from Beth Beck. The City Council has had an opportunity to review the applications. Councilman Thomas made a motion to appoint Alan A. Johnson to fill the position for the balance of the calendar year, inasmuch as he has had some recent experience as a council member. Councilmember Holt seconded the motion and voting was unanimous, with Councilmembers Fowler, Holt, Pitt, and Thomas voting “aye”.

Mayor Cushing invited Alan to come forward and take his place with the other Council members, and he expressed appreciation for Alan’s willingness to fill this position and assume Mr. Knowlton’s assignments. He also voiced his appreciation for Mrs. Beck and for her interest in serving the community, and said that a letter of appreciation would be sent to her.

**TUTORING/LITERACY PROGRAM PRESENTED
BY COMMUNITY SERVICE COUNCIL**

There were several members of the Community Service Council present, as well as Councilman Thomas, who is the City Council’s representative on that committee. Speaking for the group, Jay Mallet explained that they have been working on the tutoring program for three years, and he asked for the support of the Council members in carrying it out.

Mr. Mallet reported that about one-third of all students have reading difficulties, which, if not corrected by the fourth grade, will permanently affect 20% of them. This can lead to school drop-outs, juvenile delinquency, crime, and welfare dependency. Sharla Fillmore, principal of Washington Elementary School, explained that when she came to that school, the testing results indicated that they were third from the bottom in the district in reading. Now, after five and a half years and with the aid of tutors, they rank at the top. This would not have happened without volunteers who came in every day and read with the students. Last year nearly 4,000 hours of volunteer help were logged, and many of those volunteers were recruited through the Community Service Council. She appealed to the City Council for their help in promoting the tutoring program. The Mayor suggested that Bountiful City employees be encouraged to volunteer as well. Jay Mallet stated that if you cannot read, you will never reach your potential in life.

**ALAN JOHNSON SWORN IN AS
COUNCIL MEMBER**

At this point, City Recorder Kim Coleman administered the Oath of Office to Alan

Johnson to swear him in as a newly appointed official.

**COUNCIL DECLINES PARTICIPATION
IN UTAH BUFFALO ROUNDUP PROGRAM**

Mayor Cushing referred to the presentation that was made several weeks ago by Davis County, inviting Bountiful City to participate in the Utah Buffalo Roundup arts project by purchasing a life-size fiberglass buffalo. Councilmember Holt reported that she and Councilman Pitt, as members of the Parks and Recreation/Fine Arts Committee, have discussed the matter, and it is their recommendation that the city not participate. It is their opinion that if there are any discretionary funds available that they be used to reconsider items that were put aside during the budgeting process – particularly those related to public safety.

Mayor Cushing said that the city has been contacted by the Olympic Organizing Committee, who announced that the torch relay will pass through Bountiful City in connection with the 2002 Winter Olympics. The Council may want to consider what might be done to celebrate this event, and funds will be needed for that. Tom Hardy reviewed that the torch will enter Bountiful at 6 a.m. on February 8, beginning at 2600 South and Highway 89. It will proceed east past South Davis Jr. High, Boulton Elementary, St. Olaf's, Bountiful High School, to 500 South, then go west to the city limits. That evening is the opening ceremony at Rice-Eccles Stadium, so this will be the final day of the torch run. Celebration possibilities range from lining the route to possibly a fireworks display. This will be discussed at the next City Council meeting.

After a further discussion, Councilman Pitt pointed out that there are buffalo in front of the Arts Center for the public to view, and he reiterated the decision of the Parks and Recreation Committee to not participate in the Utah Buffalo Roundup project. He suggested that, inasmuch as the torch would pass through Bountiful early in the morning on the day of the opening ceremonies, it would be fair to claim that "the Olympics start in Bountiful," and use that theme to plan our celebration. The Council voted unanimously that the city not participate in the buffalo project on a motion by Councilmember Holt, seconded by Councilman Thomas. Councilmembers Fowler, Holt, Johnson, Pitt, and Thomas voted "aye".

**PUBLIC HEARING TO CONSIDER ADOPTION OF
ORDINANCE 2001-14, AMENDING VAL VERDA SUBDIVISION
AND APPROVAL GIVEN TO JEPPELSON SUBDIVISION**

Paul Rowland explained that the proposed Jeppson Subdivision at 3242 South 200 West is a two-lot development on the one-acre Lot 19 of the existing Val Verda Subdivision. One home has already been built on half of the lot, and the owner, Harv Jeppson, is petitioning for a subdivision in order to build on the other half.

When the old 200 West Street was paved in this area, long before it was annexed into Bountiful, the street was constructed about four feet east of where it should have been. As homes were constructed along that street, they were built to match the asphalt and not the dedicated right-of-way. If the road were reconfigured now to where it is supposed to be, two houses on the west side would be completely inaccessible. Because of this, the Planning Commission

recommends leaving the road as it is and granting an exception for a narrower road with curb and gutter on either side. The house that was recently built on Lot 19 already has curb and gutter installed with the existing configuration.

Russell Mahan explained that the purpose of the public hearing is to consider vacating Lot 19, Block 2, from the Val Verda Subdivision in order to create a new subdivision. State law requires a hearing with notice sent to property owners in the area, and the change must be made by ordinance. One objection has been received by mail, and a copy of that letter has been given to each Council member and the letter placed in the subdivision file at City Hall.

Mayor Cushing opened the public hearing at 7:41 p.m. There were no comments, so the hearing was closed, and Paul Rowland stated that the Planning Commission sends their recommendation that the Council approve the Jeppson Subdivision with the exception concerning the road as explained and the following conditions:

1. Payment of fees as determined by City Engineer and Power Department:
Storm water impact fee, subdivision checking fee, subdivision recording fee, bond processing fee, and power fees as required.
The subdivision is served by South Davis Water and South Davis Sewer, and arrangements will need to be made with them to pay for the new services.
2. Make necessary corrections to the plat map.
3. Supply the City with a current title report and sign a Subdivision Development Agreement with the City.

Councilman Thomas made a motion to approve Ordinance 2001-14, **AN ORDINANCE VACATING LOT 19 OF BLOCK 2 FROM VAL VERDA PLAT A SUBDIVISION AND RELEASING THE EASEMENTS THEREON, FOR THE PURPOSE OF BEING INCORPORATED INTO THE NEW JEPSON SUBDIVISION**, and give preliminary and final approval of the Jeppson Subdivision at 3242 South 200 West, with the exception to allow the road cross section to include only 24 feet of asphalt as described, along with the three conditions as listed. Councilman Fowler seconded the motion. Mr. Rowland clarified that the dedicated roadway would remain the same as it is, but the improvements will not meet the standards set by Bountiful City. Voting was unanimous with Councilmembers Fowler, Holt, Johnson, Pitt, and Thomas voting "aye".

NEW SIGN ORDINANCE ADOPTED
ORDINANCE 2001-15

Mr. Gehring reminded the Council that the Sign Ordinance has previously been discussed and revised, a public hearing was held, and it is now being presented for formal approval by ordinance. Councilman Thomas made a motion to adopt the Sign Ordinance as prepared, Ordinance 2001-15, **AN ORDINANCE REPEALING CHAPTER 11 OF THE 1982 ZONING ORDINANCE RELATING TO SIGNS AND ADOPTING A NEW SIGN ORDINANCE AS CHAPTER 19 OF THE BOUNTIFUL CITY ZONING ORDINANCE**, and as reviewed and considered at the public hearing, with the right to consider further discussion

on the bus bench signs, Item 7, Section 14-19-108. Councilman Pitt seconded the motion which passed by a majority, with Councilmembers Fowler, Holt, Pitt, and Thomas voting "aye". Councilman Johnson abstained.

**COUNCIL APPROVES UTILITY CUSTOMER BUDGET BILLING/
ELECTRONIC FUNDS TRANSFER POLICY**

Galen Rasmussen explained that five years ago Bountiful City offered utility customers the option of paying their utility bills with electronic funds transfer (EFT). Software is now available which will allow the customers the option to have their annual billing averaged and pay in equal monthly installments. To be eligible for the Budget Billing program, customers must have twelve months of history in order to provide an average to base the equal payment on, they must have a current payment record, and should start the program with a zero balance in their account. They can also combine their Budget Billing program with electronic funds transfer, if they desire. There is no cost for these services.

In answer to questions by the Council, Mr. Rasmussen reported that 6% of the customers utilize the EFT program, and there have been numerous requests for the equal payment program. There is no cost to the city to operate the program, and it will not affect the city's cash flow. Every year in October each billing will be evaluated and adjusted according to the past year's history. The program will be advertised in the utility bill beginning the latter part of October and will be implemented on January 10. Councilman Fowler made a motion to adopt the utility customer budget billing and electronic funds transfer policy as explained, Councilman Johnson seconded the motion and voting was unanimous. Councilmembers Fowler, Holt, Johnson, Pitt, and Thomas voted "aye".

**CO-OP AGREEMENT WITH UDOT
FOR STREET LIGHTING APPROVED**

Mr. Rowland explained that UDOT is in the process of upgrading traffic signals in Bountiful. At 2600 South and Highway 89, the one leg of the intersection which is in Bountiful will have a street light mounted above the mast arm of the signal to illuminate the intersection. UDOT assumes responsibility for installation of the light, and has asked that Bountiful enter into an agreement to pay for the operation and maintenance and to pay for the power. This is their standard agreement for street lights on state-owned roads. The Council unanimously voted to enter into the cooperative agreement with UDOT on a motion by Councilman Fowler, seconded by Councilmember Holt. Councilmembers Fowler, Holt, Johnson, Pitt, and Thomas voted "aye".

**PRELIMINARY APPROVAL GIVEN FOR
HIDDEN LAKE AT SUMMERWOOD SUBDIV. PHASE 2**

Mr. Rowland said that this four-lot subdivision is on property that was recently annexed into the city from North Salt Lake. The area is accessed by Hidden Lake Drive, which was built when the Hidden Lake at Summerwood Subdivision was developed, but this portion of the road was not included as part of the subdivision. At that time it was a part of North Salt Lake, but was built with the anticipation of annexing into Bountiful City. An exception is required to build the cul-de-sac which services two of the lots, that being a small amount of fill in excess of ten

feet where the entrance to the cul-de-sac crosses a ravine. There was a concern with the storm run-off as this area naturally drains into North Salt Lake. However, it has been graded in such a way that the drainage will be detained in the Summerwood detention basins or carried into Bountiful's storm drain system. This has been reviewed by the Planning Commission and they send their favorable recommendation to the Council with the following conditions:

1. All areas that are cleared of natural vegetation shall be replanted with an appropriate vegetation to prevent erosion. These plans shall be compatible with the existing vegetation. Plans showing the landscape areas and necessary sprinkling systems must be submitted for review.
2. Finish grade the upper loop road to provide a second access from new lots.
3. Pave temporary turn-around north of Lot 9 of Phase 1 or complete the road.

(Note: The developer has already done most of the rough grading for the road and wishes to continue with the utilities in the area, so paving the turn-around will probably not be necessary. It would just have to be torn up to put the utilities in before completing the road.)

4. No further approval of lots serviced and accessed by Hidden Lake Drive will be allowed until Hidden Lake Drive is completed with curb, gutter, and asphalt from Phase 1 to Phase 3.

Councilmember Holt noted that the Kern River transmission line cuts directly through one of the lots. Mr. Rowland assured her that the building pad on that lot is close to the cul-de-sac and would not be over the easement. Councilman Thomas made a motion to give preliminary approval for Phase 2 of the Hidden Lake at Summerwood Subdivision as recommended by the Planning Commission, with the conditions and exception as listed. Councilmember Holt seconded the motion and voting was unanimous with Councilmembers Fowler, Holt, Johnson, Pitt, and Thomas voting "aye".

APPROVAL GIVEN FOR GOLDEN RETREAT CONDOMINIUM CONVERSION

Blaine Gehring explained that owner Larry Smith is requesting approval for the conversion of his five-unit apartment building at 330 North 100 East into a five-unit condominium complex. Parking is a concern because the apartments were built at a time when fewer parking spaces were required. There are currently six covered stalls on site, with some room for two more stalls adjacent to the carports. However, while the complex does not meet the current requirements for parking and landscaping, it exists as a legal development and no further requirements can be made to bring it up to current standards. The staff and the Planning Commission have reviewed this request and recommend preliminary and final condominium plat approval be given with the following conditions:

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1. *Minor corrections to the condo plat and submission of a complete mylar plat.*
2. *Payment of fees.*
3. *Mark two more parking stalls north of the carports.*

Councilman Thomas made a motion to give preliminary subdivision approval for the Golden Retreat Condominium conversion as recommended by the Planning Commission, Councilman Fowler seconded the motion and voting was unanimous with Councilmembers Fowler, Holt, Johnson, Pitt, and Thomas voting "aye".

APPROVAL GIVEN FOR NEW COMMERCIAL DEVELOPMENT AT 500 WEST 400 NORTH

Mr. Gehring reviewed that the intersection of 500 West 400 North has gas stations on all four corners, the east side of the street being in Bountiful and the west side in West Bountiful. The new owners of the Amoco station on the southeast corner of the intersection are proposing the demolition of the station and construction of a new commercial development on that and adjacent property. The numerous driveway entrances to the property that exist now will be reduced to only two entrances, one east on 400 North and the other on the far south side on 500 West. This should reduce the conflict previously created at that busy intersection.

Parking and landscaping have been provided according to ordinance, and the placement of trees will undergo minor adjustments based on the direction of the Planning Commission. The plans have been reviewed by the Planning Commission and they send their favorable recommendation to the Council for preliminary and final site plan approval with the following conditions:

1. *The dumpster enclosure to be of a material to match the exterior materials of the building as required by ordinance.*
2. *Eliminate the first two trees along the 400 North frontage and add three additional street trees along 500 West in the detention area.*
3. *Provide utility easements.*
4. *Have all fuel tanks removed by a certified tank removal contractor and provide the Building Department with documentation from the Utah Department of Environmental Quality that the site is clean.*
5. *Use the existing sewer connection and the existing water connection if it is of adequate size*
6. *Compliance with requirements of the Uniform Building Code, including obtaining a demolition permit for the removal of the existing convenience store and fuel island.*
7. *Combine both land parcels into one at the County Recorder's Office.*

Mr. Gehring added that the development will consist of six to eight retail stores. The run-off water will be contained for only a short time in the detention pond on the west side and will then go into the storm drain. Preliminary and final site plan approval were granted as presented by unanimous vote on a motion by Councilman Thomas, seconded by Councilman Pitt. Councilmembers Fowler, Holt, Johnson, Pitt, and Thomas voted "aye".

**APPROVAL GIVEN FOR CALL MEADOWS PUD
AT 1800 NORTH 200 WEST**

Mr. Rowland referred to the site plan and conceptual layout drawings which had been given to each Council member, and stated that this proposal has been thoroughly discussed by the Planning Commission.

A few months ago Brian Knowlton presented a conceptual plan for a large, two-part development, connected by a narrow road, located at approximately 1600 North (Pages Lane) and 200 West. Part of the project was originally in Centerville, but has recently been annexed into Bountiful. A 32-unit section of the project will front on Pages Lane and has previously had 20 units approved, 16 of which have already been built, with the last four to be constructed very soon. Mr. Knowlton is now requesting final approval for 20 more units along the 200 West portion of the property. For financing reasons, he has re-named this portion of the project as Call Meadows PUD, rather than placing it under the original name of Pages Lane PUD.

The property drains to the north and west, which is on the Centerville City limit line, and Bountiful City and Mr. Knowlton discussed at length how he proposes to take the drainage water, both sanitary sewer and storm drain, from his property. To accomplish this, he has entered into an agreement with Centerville City to provide an additional 42-inch storm drain which will service not only this property, but other property located in Centerville. It will also supplement the storm drain system that comes down the north side of Country Springs Condominiums, thus reducing the possibility of flooding in that area. In addition, they will install a sanitary sewer line which will go down through the Air Products property and accommodate this development.

Mr. Knowlton has proposed Call Meadows PUD, a 59-unit condominium development to be built in three phases. The first phase would include 20 lots next to 200 West and across the street from the Country Springs Condominiums, as only 20 multi-family units can be accessed off of one driveway. He would then complete the loop road which ties into Pages Place Condominiums. These will be three-bedroom units, which require 2.5 parking stalls per unit, and the plans exceed that requirement. The requirement that 40% of the project must be landscaped has also been satisfied.

Mr. Rowland stated that the Planning Commission has thoroughly reviewed this project and sends their favorable recommendation to the City Council for preliminary approval of all three phases of Call Meadows PUD and preliminary and final approval for Phase 1 (20 units), with the following conditions:

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1. *No building in any phase besides Phase 1 will be allowed until Pages Place Drive is completed to Pages Place PUD providing a second access.*
2. *Development of any phase beyond Phase 1 will require that the culinary water line be completed through to Pages Place PUD.*
3. *Provide evidence of title restriction on the stem portion of Pages Place PUD maintaining free and open access between the two developments.*
4. *Provide a temporary utility easement over the entire property for the installation of the utilities. The temporary easement will be replaced by the permanent easement created when the condominium plats are recorded.*
5. *Maintain 10-foot minimum distance between the footings of all buildings and the new 42" storm drain line to be installed by Centerville City.*
6. *Per agreement with Centerville City, no on-site storm detention is required on the site. Storm drain impact fees will be paid to Centerville City.*
7. *Make minor corrections to the construction plans.*
8. *Execute a Development Agreement with Bountiful City.*
9. *Payment of necessary fees and posting of proper and acceptable bonds. Phase I will be bonded separately and Phases 2 and 3, along with the remainder of Pages Place PUD, will be bonded together.*
10. *Prepare and record a proper condominium plat.*
11. *Modify building plans to show 50% of the exteriors in brick, stone, or other masonry material as required by ordinance.*
12. *Remove from the plan the four freestanding garages to provide additional landscaped open space.*
13. *Include a provision in the homeowner's covenants that the area under the deck be maintained in plant materials.*

There is an unwritten agreement that the storm water utility fee will go to Bountiful City. Councilman Thomas made a motion to give preliminary and final site plan approval for the Call Meadows PUD as presented, with the 13 conditions listed, Councilman Fowler seconded the motion and voting was unanimous. Councilmembers Fowler, Holt, Johnson, Pitt, and Thomas voted "aye".

EXPENDITURE APPROVED FOR

ENHANCEMENT OF POND AT LANDFILL

Mark Franc informed the Council that about ten years ago a pond was created on approximately 80 acres south of the landfill to provide clay cover soil for the landfill. The pond is approximately 50 acres of open water, and is about 15 feet at the deepest point. Two islands were created as required by the Army Corps of Engineers and Division of Wildlife Resources as nesting habitat. The pond is filled by storm water run-off from Barton, Stone, and Mill Creeks.

It was felt that this would be a prime location for recreation and fishing, so Cody Strong, former administrative intern, created some ideas to develop the area and make it more user-friendly and create a fishery. In his proposal, Cody suggested the installation of picnic areas, a paved parking lot, boat docks, paved path around the pond, elevated boardwalk and deck over the wetland area, restrooms, signage, and additional trees. Andrew Cushing, the State Urban Fisheries Biologist with the Utah Division of Wildlife Resources, has pursued the possibility of getting a federal grant to help fund the development. The grant would provide a 3:1 match for funds expended, or 75% of the cost.

The total cost for the improvements, as estimated by Mr. Cushing, is \$306,500, with the federal aid share being \$231,625 (75%) and Bountiful City's share in cash, labor, equipment, and materials at \$75,000 (25%).

Mr. Franc then introduced Andrew Cushing, who explained that his responsibility with the Utah Division of Wildlife Resources is to provide and manage viable fisheries for inter-city people. He expressed his feeling that the landfill pond would provide a great opportunity for the community. He said that the fish population is already there, and it will only take a little work to balance that population to the point that it can sustain itself. Mr. Cushing continued with his plan for managing the pond and his expectations for its use and upkeep. He pointed out that in order to qualify for the federal grant, all improvements must be geared toward angler use (no playground, jogging path, etc.).

Mr. Franc answered questions from the Council, and reminded them that because of the Legacy Highway, access to the landfill and the pond will change from the Pages Lane entrance to a frontage road which will be built west of the Highway and connecting to 500 South. As part of this proposal, Bountiful City will agree to:

1. Provide \$74,875 for their portion of the proposal
2. Obtain permits and authorizations
3. Construct or obtain contract to construct facilities
4. Install signage
5. Assume responsibility for ground maintenance

After further discussion, the Mayor suggested the Council take a field trip to the site. Mark Franc pointed out that it would be a long-term commitment for the city to enter into this agreement, not only in money but in maintenance requirements. The staff has reviewed the proposal and it is their opinion that the matching funds from the federal government would enable the city to make the improvements which would benefit not only Bountiful residents, but

would also be beneficial to a major portion of Davis County. It is therefore the staff's recommendation that the City Council approve the expenditure and authorize the Mayor to sign the grant application and enter into the cooperative agreement as explained. Mark suggested that it might take several years to complete the enhancements, as it would have to be done as funds become available and are received from the federal government.

Ed Kent, a member of the Utah Anglers Coalition, was present and offered the services of his group to provide expertise and support in funding or supplying labor, materials, or any other assistance they might give in helping to make the project a success. He said they also provide volunteer instructional courses for youth on how to become fishermen.

The Council unanimously agreed to approve the proposal and expenditure for the urban pond development as presented and to proceed with the grant application on a motion by Councilman Thomas, seconded by Councilman Johnson. Councilmembers Fowler, Holt, Johnson, Pitt, and Thomas voted "aye". It was noted that the money would come from the landfill replacement fund, and the in-kind services would be provided by the Street Department.

CANVASS AND APPROVAL OF ELECTION RESULTS

Kim Coleman presented the election results and official canvass, which indicated that mayoral candidate Louis Naegle and city council candidate Jim Jones were eliminated in the primary. All others will advance to the general election to be held on November 6, 2001. He reported that there are 28,661 registered voters in Bountiful, which accounts for 98% of citizens 18 years or older. Voter turnout was 14%. The results of the election are as follows:

<u>For Mayor</u>		<u>For City Council</u>	
Joe L. Johnson	2,797	Thomas B. Tolman	2,106
J. Gordon Thomas	1,085	R. Fred Moss	1,869
Louis S. Naegle	90	Kevin R. Murray	1,427
		Sherman Fuller	1,341
		Jim Jones	686

Councilman Fowler made a motion to accept the canvass and approve the results of the primary election held October 2, 2001. Councilmember Holt seconded the motion and voting was unanimous with Councilmembers Fowler, Holt, Johnson, Pitt, and Thomas voting "aye".

COUNCIL COMMITTEE REPORTS

Mayor Cushing recommended that the next City Council meeting be held on October 30 instead of October 23 as scheduled.

Councilman John Pitt reminded the Council of the grand re-opening party for 200 West to be held next Saturday (October 13) at noon starting with a ribbon-cutting by the Mayor in the parking lot of the Power Department. This is in conjunction with the Bountiful Fire Department open house which will be held the same day. Also, he announced that the Youth Council has funded a plaque for the Public Safety Building and it will be unveiled a week from today, October 16, at 5:00 p.m.

EXECUTIVE SESSION APPROVED

At the suggestion of Mayor Cushing, Councilmember Holt motioned to dismiss to Executive Session at 9:23 p.m. for the purpose of discussing pending litigation. Councilman Thomas seconded the motion which carried unanimously. Councilmembers Fowler, Holt, Johnson, Pitt, and Thomas voted "aye".

Attendance at Executive Session

*Mayor Cushing
Councilmembers Fowler, Holt, Johnson, Pitt, and Thomas
Tom Hardy
Russell Mahan
Paul Rowland
Blaine Gehring
Terry Thompson*

(Continued to next page)

JOHN R. CUSHING, Mayor

KIM J. COLEMAN, City Recorder

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