

Minutes of the Bountiful City Council Meeting

City Council Chambers April 10, 2001

Present:	Mayor	John R. Cushing
	Council Members	Samuel R. Fowler, Barbara Holt, John S. Pitt, Stewart Knowlton, and J. Gordon Thomas
	City Manager	Tom Hardy
	City Attorney:	Russell Mahan
	City Engineer:	Paul Rowland
	Admin. Services Director:	Galen Rasmussen
	Department Reps:	Neal Jenkins, Parks/Rec. Mark McRae, City Treasurer Clifford Michaelis, Power David Wilding, Water/Sewer
	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 Cushing called the meeting to order at 7:00 p.m. and welcomed those in attendance. Councilwoman Holt led the pledge of allegiance to the flag, following which Councilman Pitt offered the invocation.

MINUTES APPROVED FOR MARCH 27, 2001

Minutes of the regular City Council meeting held March 27, 2001 were presented and unanimously approved as written on a motion made by Councilman Thomas and seconded by Councilman Pitt. Voting was unanimous with Councilpersons Thomas, Pitt, Holt, Fowler, and Knowlton voting "Aye".

EXPENDITURES, EXPENSES, AND TOTAL DISBURSEMENTS APPROVED FOR THREE PERIODS

Mayor Cushing presented the report of Expenditures and Expenses Greater than \$1,000 for the periods March 22-28, 2001 in the amount of \$981,062.33; March 29 - April 4, 2001 in the amount of \$699,748.83; and the Summary for March totaling \$3,246,613.74. Following a brief discussion, all three reports were approved on a motion made by Councilman Pitt and seconded by Councilman Thomas. Councilpersons Fowler, Holt, Knowlton, Pitt and Thomas voted "Aye".

RETIREMENT OF TOM BROWN RECOGNIZED

Mayor Cushing recognized Tom Brown who is retiring after working with the Power Department for the past 33 years. The Mayor praised Mr. Brown for his dedication and contributions to the City and wished him well in his future endeavors. Mr. Michaelis, Director of the Power Department, reviewed that Tom started as a meter reader, moved on to line crew,

dispatcher, and for the past 13 years has been the purchasing agent. He commented that Tom has been very effective as purchasing agent not only because of his frugality, but because he has a working knowledge of the materials and equipment that he has purchased. He said "Tom has spent as frugally [for the City] as he spends his own money." He also noted the comment of Tom's immediate supervisor (Jay Christensen) that he has "never worked with anyone for whom he had greater regard."

Mr. Brown expressed his appreciation for the people he has worked with during his 33 years and the relationships he has established with other employees. He thanked the Mayor and Council for their support and noted that he will continue to work part-time with the Power Department. The Mayor then presented Mr. Brown with a gift certificate on behalf of the City Council.

APPROVAL GIVEN TO RESURFACE THE SWIMMING POOL DECK

Mr. Jenkins reviewed that for the past year the staff has been looking at options to relieve the liability problem that occurs with the swimming pool deck being slippery. He explained that during the time the pool is covered, the deck never dries out and is very slippery. It is the recommendation of staff that a proposal from Action Distributing be accepted. This would involve shot blasting the deck, repairing the concrete, caulking the seams and joints, and then applying a sprayed-on base coat and top coat which produces a non-slip surface when sand is applied. The total amount for this proposal is \$47,710.00. This year's budget includes \$32,785.00 for re-surfacing the deck. Mr. Jenkins suggested that the remaining \$14,925.00 could be taken from the savings on the Weight Room Lighting project.

In response to questions from the Council, Mr. Jenkins reported that this type of surface has been used by McKay-Dee Hospital, BYU football stadium, and Alpine School District among others, and reported to be successful. The guarantee from the company is one year; however, the BYU stadium was done eight years ago and the surface is still effective. Following discussion, Councilwoman Holt motioned to approve the bid for re-surfacing of the pool deck, as recommended. Councilman Knowlton seconded the motion. Voting was unanimous with Councilpersons Fowler, Holt, Knowlton, Pitt and Thomas voting "Aye".

APPROVAL GIVEN TO CHANGE UTILITY PAYMENT PROCESSING

Mr. McRae reviewed that one year ago it was decided to use a lockbox company in Seattle, Washington for processing utility payments. This decision was based on an anticipated cost savings which has not materialized as expected. He explained that many complaints have been received from our customers and over one-third of them continue to use their own envelope to send their payments directly to the City. These payments are then processed by hand.

It is proposed that the City purchase our own remittance processing equipment and have the payments processed within the department. Equipment is now available that is designed for smaller operations and is within reason for the City's budget. With this equipment all payments can be processed in the same time that is being taken to manually process the one-third of the payments and over a five-year period, would generate a savings over the system that has been

used this past year. It is the staff recommendation to approve the proposal from Creditron (lowest bid) in the amount of \$38,330.00. Mr. McRae stated that this was not a budgeted amount and suggested that it be taken from the Council Contingency fund and that the Treasury budget be amended as part of the budget amendments in June. Discussion followed regarding making the change-over, following which Councilman Knowlton motioned to approve the change and approve the proposal from Creditron. Councilman Thomas seconded the motion and voting was unanimous. Councilpersons Fowler, Holt, Knowlton, Pitt and Thomas voted "Aye".

**RES. NO. 2001-02 ADOPTED RE: ADJUSTMENT OF BOUNDARY
LINE BETWEEN NORTH SALT LAKE AND BOUNTIFUL**

Mr. Mahan reviewed that Wilford Cannon (in attendance) has requested that North Salt Lake and Bountiful adjust their boundaries so as to include all of his property within the city of Bountiful. His property is bisected by the boundary line, leaving him partially in both cities, and there is a portion of developable property which cannot be accessed by the road from North Salt Lake. Mr. Mahan reviewed the legal proceedings necessary to accomplish this request and stated that North Salt Lake has already adopted its resolution approving the proposed change. Councilman Thomas made a motion to adopt Resolution No. 2001-02 indicating the intent of the Bountiful City Council to adjust its boundary with North Salt Lake as to a certain property (owned by the Cannon family) containing approximately 11.02 acres located in the Southeast Quarter of Section 7. Councilman Knowlton seconded the motion and voting was unanimous. Councilpersons Fowler, Holt, Knowlton, Pitt and Thomas voted "Aye".

**UPDATE REPORT ON SOUTH DAVIS SEWER
IMPROVEMENT DISTRICT - ARNELL HEAPS**

Arnell Heaps, Bountiful's representative on the South Davis Sewer Improvement District Board, was in attendance and presented an update report on the Sewer District. He reviewed capital improvements which have been ongoing since 1960 and the relationship between the Sewer District and Bountiful City regarding services and infrastructure. The Sewer District provides service to 75,000 customers, has the capacity to serve 100,000, and projects full capacity by 2007. He reviewed changes necessary in the system if the Legacy Highway is approved and noted that the pipelines have already been put in at necessary crossings.

Future challenges for the Sewer District will be the replacement of the mapping system with a computer-based GIS and a consultant has been hired to assist with this project. Meeting water quality standards will also be a major issue, along with water rights issues and the way re-use water is utilized. Mayor Cushing thanked Mr. Heaps for his service in this capacity and Mr. Hardy also expressed appreciation for the fine working relationship that Bountiful has with the South Davis Sewer Improvement District.

**UPDATE ON STATUS OF VIEWMONT WELL AND
FIRST EAST WELL**

Mr. Rowland reported that both the Viewmont well and the First East well are currently out of service and inasmuch as both have been good reliable sources of culinary water, a serious effort is being made to get them both on line. The 100 East well appears to have a problem about 12 feet above the bottom of the well and a proposal has been made to plug the bottom of

the well off and use the remaining 366 feet (at a projected cost of about \$15,000). If this doesn't solve the problem, then a new well could be drilled; however, this would be quite costly (\$280,000-plus).

It appears that the silica sand which was used for filtering around the outside of the pipe of the Viewmont well has penetrated the wall of the well. A proposal has been received from one contractor to put in a more course filter material which could not penetrate the slots in the screen around the well. This would cost approximately \$45-50,000.00. Another contractor proposed the solution of replacing the bad sections of well casing where the leakage is taking place, basically re-installing the well. The cost for this would be approximately \$73,000.00. Alternatives for getting this well back online will continue to be studied prior to arriving at a solution.

COUNCIL COMMITTEE REPORTS

Councilman Pitt reported that the "Bunny Hop" activity with the Youth Council was cancelled due to bad weather. The eggs will be given to the elementary schools to distribute to children before the Easter holiday.

Councilman Thomas reported that the Service Commission has prepared a nice brochure which will go out with the utility bills regarding the neighborhood watch program scheduled in May.

Mr. Hardy reviewed the need for Council Committee meetings to review the budget and he requested approval for the following meetings:

Public Safety and Finance (Police, Fire, Engineering)	April 16, 4-6 p.m.
Parks, Recreation, Fine Arts (Art Center, Community Theater, Choir)	April 17, 4-5:30 p.m.
Joint Power Commission/City Council meeting - Power Committee	April 17, 6:30 p.m.
Streets, Sanitation	April 23, 4 p.m.
Parks, Recreation, Fine Arts	April 24, 4 p.m.
Public Safety, Finance (City Hall budgets)	April 25, 4-6 p.m.
Sewer/Water	April 26, 4-6 p.m.

The meeting adjourned at 8:28 p.m. on a motion made by Councilwoman Holt and seconded by Councilman Knowlton. Councilpersons Fowler, Holt, Knowlton, Pitt and Thomas voted "Aye".

JOHN R. CUSHING, Mayor

KIM J. COLEMAN, City Recorder

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