

1 Minutes of the regular meeting of the City Council held
2 September 28, 1988 at 7:15 p.m. following a meeting of the Re-
3 development Agency in the Council Chambers, Bountiful, Utah.

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5 Present: Mayor: Dean S. Stahle
6 Council Members: C. Harold Shafter, Barbara Holt,
7 Phyllis C. Southwick, Bob
8 Gramoll, and H. Keith Barton
9 City Manager: Tom Hardy
10 City Attorney: Layne B. Forbes
11 City Engineer: Jack P. Balling
12 City Treasurer: Ira H. Todd
13 Planning Dir.: Jon Reed Boothe
14 Rec. Secretary: Nancy T. Lawrence
15 Dept. Heads: Dick Duncan, Streets & Sanita.

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17 Absent: City Recorder: Arden F. Jenson
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19 Official notice of this meeting had been given by posting a
20 written notice of same and an Agenda at the City Hall and providing
21 copies to the following newspapers of general circulation: Deseret
22 News, Davis County Clipper, and Salt Lake Tribune.

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24 Mayor Stahle called the meeting to order. (The pledge of
25 allegiance and invocation were given at the beginning of the RDA
26 meeting).

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28 Minutes of the regular meeting of the City Council held
29 September 21, 1988 were presented and unanimously approved as
30 corrected on a motion made by Councilman Shafter and seconded by
31 Councilwoman Holt.

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33 **EXPENDITURE AND EXPENSE REPORT**

34 There were no expenditure and expense reports presented for
35 approval.

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37 **BID FROM MESCO EQUIPMENT CO FOR**
38 **SKID STEER LOADER APPROVED (STREET DEPARTMENT)**

39 Mr. Duncan reported the bids were opened on September 22nd for
40 a skid steer loader for the Street Department which will be used for
41 snow removal in the downtown area. He said that the loader has a
42 snow blower attachment which will be used to pick up the snow after
43 it has been ricked in the middle of the street. Mr. Duncan said
44 that \$25,000 was budgeted for this equipment and he recommended that
45 the low bid from MESCO in the amount of \$24,710 be approved.

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47 Councilman Gramoll expressed concern about the fact that the
48 City will be providing snow removal services for the Main Street
49 area; however, other areas must do their own. He suggested that
50 there should be some burden on the downtown merchants to offset this
51 proposed service. This concept was discussed and the Mayor
52 suggested that the Director of the Redevelopment Agency pursue the
53 matter of acquiring donations from the downtown merchants. He also
54 noted that the Street Department could use the new loader to assist
55 in clearing snow from sidewalks which the City is responsible for.
56 Councilman Gramoll made the motion that the low bid from MESCO be

1 accepted as recommended. Councilman Shafter seconded the motion and
2 voting was unanimous.

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4 **APPROVAL GIVEN TO CONTINUE LEASE AGREEMENT**
5 **WITH CHARLES AND ALAN BANGERTER - CEMETERY PROPERTY**

6 Mr. Hardy explained that for the past eight years the City has
7 leased unused cemetery property to Charles and Alan Bangarter to
8 farm. The lease also provides that Bangerters keep the area which
9 is not farmed in a weed-free condition. It is proposed that the
10 lease be increased from \$76.00 to \$80.00 per acre and inasmuch as
11 there have not been problems in the recent past, that it be renewed
12 between the City and Bangerters. Councilwoman Holt made a motion
13 to this effect, Councilwoman Southwick seconded the motion and
14 voting was unanimous.

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16 **REVIEW BID PROPOSAL - 1.5 MILLION**
17 **GALLON RESERVOIR**

18 Mr. Balling reported that bids were opened yesterday for the
19 1.5 million gallon reservoir and eight bidders responded. However,
20 he requested that the bid not be awarded until next week to permit
21 further review of the bids.

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23 **LEASE AGREEMENT BETWEEN CITY AND**
24 **LOUISE MABEY APPROVED - ORCHARD PLACE ROAD**

25 Mr. Forbes explained that when Orchard Place Road was platted,
26 there was a revision in the alignment of the sidewalk to permit
27 leaving two large weeping birch trees. This created an area where
28 part of the dedicated street is on the inside of the sidewalk. Ms.
29 Mabeley has requested permission to lease this property and maintain
30 it and possibly fence it. Mr. Forbes reviewed the proposed lease
31 agreement and indicated that there have been a few times in the past
32 when similar arrangements were made. He said that the lease is
33 terminable by either party, with notice and continues until
34 terminated. Following a brief discussion, Councilman Barton made
35 the motion that the lease be approved as reviewed, Councilwoman
36 Southwick seconded the motion and voting was unanimous.

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38 **ORGANIZATION CHANGES FOR STREET**
39 **DEPARTMENT APPROVED**

40 Mr. Hardy explained that, in order to meet State requirements
41 regarding retirement and medical benefits, and in an effort to
42 adequately meet the extra demands of snow removal resulting from the
43 changes in the downtown area, it is recommended that organizational
44 changes be made in the Street Department. Mr. Duncan reviewed the
45 present staffing and related expenses (totaling \$32,379.00) and the
46 proposed staffing and expenses (\$33,072.00). It was noted that the
47 additional \$700.00 is basically the benefits which will be added.
48 Councilman Gramoll made the motion that the proposed staffing
49 changes be approved --in essence, 3 part-time positions replaced by
50 2 full-time positions. Councilwoman Southwick seconded the motion
51 which carried unanimously. Discussion followed on the plan for snow
52 removal in the downtown area.

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MAYOR REPORTS ON NLC CONFERENCE

Mayor Stahle reported on the NLC conference which he recently attended, giving a brief review of the topics which were covered in sessions which he attended.

At this time the meeting adjourned to the Planning Conference Room for a study session.

APPROVAL GIVEN FOR STAFF TO PURSUE PURCHASE OF NEW CHRISTMAS DECORATIONS FOR STREETS

Mr. Hardy made a presentation to the Council on the status of the existing Christmas decorations which have been used for approximately 16 years. Although some of the frames of these fixtures could be refurbished, it would cost nearly as much as the purchase price of new decorations. There are 37 poles on Main Street in the area of 400 North to 100 North and 200 South to City Hall and 53 light fixtures in the 3-block area developed by the RDA. He displayed brochures which depicted different styles of decorations and the pros and cons of each were discussed. Following the discussion, Councilman Barton made the motion that authorization be given to the staff to contact the vendors and request sealed bids for the decorations which were discussed and agreed upon; he also included in the motion that the total cost of the decorations not exceed \$20,000. Councilman Shafter seconded the motion and voting was unanimous.

DISCUSSION REGARDING FOOTHILL ORDINANCE

Mr. Balling reported that there is becoming increased difficulty with construction in development of the foothill area and he requested direction from the Council in handling these situations. He said that one of the major areas of concern is a request from developers to build on areas with greater than 30 percent slope. Generally speaking, this results when the home which is proposed is larger than the buildable area of the lot. Another concern is proper access to each lot. Following a review of several specific situations, it was the concensus of the Council that Mr. Balling strictly enforce the Foothill Ordinance and use the Code to enforce it, as necessary.

The meeting adjourned at 9:04 j .

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MAYOR


CITY RECORDER

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