

1 Minutes of the regular meeting of the City Council held May 4,
2 1988 at 7:00 p.m. in the City Council Chambers, Bountiful, Utah.

3
4 Present: Mayor: Dean S. Stahle
5 Council Members: C. Harold Shafter, Barbara
6 Holt, Phyllis C. Southwick,
7 Robert Gramoll, and H. Keith
8 Barton
9 City Manager: Tom Hardy
10 City Attorney: Layne B. Forbes
11 City Engineer: Jack P. Balling
12 City Recorder: Arden F. Jenson
13 Dep. Recorder: Lois Hoskins
14 Planning Director: Jon Reed Boothe
15 Recording Secretary: Nancy T. Lawrence
16

17 Mayor Stahle welcomed those in attendance and led the pledge
18 of allegiance, following which Mr. Forbes offered the invocation.
19

20 Official notice of this meeting had been given by posting a
21 written notice of same and an Agenda at the City Hall and providing
22 copies to the following newspapers of general circulation: Deseret
23 News, Davis County Clipper, and Salt Lake Tribune.
24

25 Minutes of the regular meeting of the City Council held April
26 27, 1988 were presented and unanimously approved as corrected on a
27 motion made by Councilman Barton and seconded by Councilman Shafter.
28

29 **EXPENDITURES APPROVED FOR PERIOD**
30 **APRIL 21-27, 1988**

31 Mr. Jenson presented the Expenditure and Expense Report for the
32 Period April 21-27, 1988 in the amount of \$144,372.27. He made
33 mention of one correction on the expenditure report, following which
34 a motion for approval was made by Councilman Gramoll. Councilman
35 Barton seconded the motion and voting was unanimous.
36

37 **REVIEW OF MASTER TRANSPORTATION PLAN**
38 **WASATCH FRONT REGIONAL COUNCIL - DOUG HATTERY**

39 Doug Hattery, representing the Wasatch Front Regional Council,
40 reviewed the composition and purpose of that Council. He then
41 expanded on the planning which is being done by the Transportation
42 Committee regarding transportation along the Wasatch Front--both
43 transit and highways. He reviewed several maps which showed
44 proposed improvements in the highways and streets in Davis County,
45 including the following: (1) upgrading of Orchard Drive between
46 2600 South and 500 South, widening 400 North (Highway 106) through
47 Bountiful and to Farmington, completion of Bountiful Boulevard with
48 a proposed connecting point in North Salt Lake, widening of 1-15
49 between Draper and Farmington, and construction of a west Davis
50 highway connecting Parrish Lane with 5600 West west of the
51 International Center. He noted that consideration of a road to
52 carry traffic from Bountiful over the hill to Salt Lake City in the
53 area of the Capitol Building has been left off the plan due to the
54 cost of the road not being merited by the number of traffic trips
55 projected.
56

57 Councilman Barton noted that there appeared to be more items
58 planned for the area south of Davis County and Mr. Hattery

1 acknowledged that the more dense population in the Salt Lake County
2 area focuses more attention there. Councilman Barton also asked
3 where funding for the proposed improvements would come from. Mr.
4 Hattery said that the projected cost of the improvements is \$2
5 billion dollars. About 2/3 of that is available from city, state
6 and federal funding. Considerations for other revenue have been
7 an increase in gasoline tax and a transportation impact fee.
8 Councilman Gramoll stated that he was disappointed to see another
9 level of government coming in and requiring additional taxes. He
10 also spoke in support of a connector road between Bountiful and Salt
11 Lake City at a higher elevation (feeding into SLC in the area of the
12 Capitol building). Councilman Shafter noted that the road monies
13 collected by the State should be used for the purpose they were
14 collected. Mayor Stahle said that the traffic problem in the
15 Bountiful area is worse than we realize and that we are already
16 behind in this regard.

17
18 **FINAL APPROVAL GRANTED TO BOUNTIFUL**
19 **BENCH ESTATES, PLATS B & C (APPROX. 600 SO**
20 **BOUNTIFUL BOULEVARD**

21 Mr. Boothe reviewed the site plan for Bountiful Bench Estates,
22 Plats B & C (17 lots) and reported that it was the recommendation
23 of the Planning Commission that final approval be granted subject
24 to the following conditions: (1) posting of the bond; (2) payment
25 of the required fees; (3) approval of the construction drawings by
26 the City Engineer's office; and (4) that the following lots be
27 approved for reduced front yard setbacks (from 30 to 20 feet)--201,
28 207, 208, 313, 314, and 320. Councilman Gramoll made a motion for
29 final approval as recommended, Councilwoman Southwick seconded the
30 motion and voting was unanimous.

31
32 **APPROVAL GIVEN FOR EXPANSION OF**
33 **PARKING AREA - ALBERTSON'S SOUTHWEST**
34 **CORNER - 500 SO MAIN**

35 Mr. Boothe reviewed the site plan showing the proposed and
36 existing parking for the Albertson's store, 500 South Main and he
37 reported that it is the recommendation of the Planning Commission
38 that approval be given to expand the parking by 32 spaces. He
39 reviewed the landscape plan which goes along with the parking
40 expansion and made two recommended changes in the types of plants
41 which would be used. Walt Gasser, developer of this shopping area,
42 stated that the Albertson's store has been more successful than
43 anticipated and the added parking is necessary. In discussion of
44 the landscaping which will be removed to provide the parking, Mr.
45 Gasser indicated that every attempt will be made to save as much of
46 the existing landscaping as possible. The Council discussed this
47 matter, following which Councilman Gramoll made a motion for
48 approval. Councilman Shafter seconded the motion and voting was
49 unanimous.

50
51 **LARRY ECKMAN PROPOSED LOT DEVELOPMENT**
52 **APPROVED - 700 EAST 400 NORTH**

53 Mr. Boothe reviewed the proposed development of Larry Eckman's
54 lot at approximately 700 East 400 North which would make it possible
55 to develop a piece of landlocked property. They are proposing
56 changing the existing dead-end street into one with a proper turn-

1 around. He said it is the recommendation of the Planning Commission
2 that approval be granted subject to the following conditions: (1)
3 that the area as indicated on the plat (hammerhead dead-end
4 turnaround) be dedicated to the City for access; (2) the developer
5 to pay the fee for the extension of the water line to provide for
6 placement of a fire hydrant (and bear the cost of the fire hydrant
7 also); (3) posting of a bond to guarantee completion of the
8 improvements (mainly the curb, gutter, and paving of the street);
9 (4) payment of all fees necessary for connection to the utilities
10 such as water and sewer, and installation of their own utility
11 service lines; and (5) provide the City with easements for all
12 utilities. This proposal was discussed, following which Councilman
13 Gramoll made a motion for approval as recommended, Councilman
14 Shafter seconded the motion and voting was unanimous.

15
16 **ADOPTION OF 1988-89 TENTATIVE BUDGET AND**
17 **SETTING OF PUBLIC HEARINGS TO ADOPT BUDGET**
18 **AND RE-OPEN 1987-88 BUDGET**

19 Mr. Hardy explained that it is State law to adopt a tentative
20 budget which gives the Council a "starting point of reference" in
21 preparing a final budget. The City is also required to set a public
22 hearing where the budget can be considered prior to final adoption.
23 Mr. Hardy recommended that a hearing be scheduled for June 8, 1988
24 at 7:30 p.m. to consider the 1988-89 budget and that a second public
25 hearing be scheduled that same night at 8:00 p.m. to consider re-
26 opening of the 1987-88 budget. Councilman Shafter made the motion
27 that the public hearings be set as recommended, Councilwoman Holt
28 seconded the motion and voting was unanimous.

29
30 Mr. Hardy briefly reviewed the tentative 1988-89 budget, noting
31 that it is in balance at \$21,239,119.00. He gave a brief overview
32 of the major capital improvement expenditures and noted that there
33 will be no tax or rate increases, with the exception of a sewer rate
34 increase which is a pass-thru to the Sewer District. The proposed
35 budget also includes a 3 percent cost-of-living increase in employee
36 salaries. He said that a work session to review the budget in **more**
37 depth has been set for next week (May 18th) and again on May 25th.
38 Councilman Barton made a motion that the tentative budget be adopted
39 as presented. Councilwoman Southwick seconded the motion and voting
40 was unanimous.

41
42 **MR. BALLING GIVES PROGRESS REPORT**
43 **ON MAIN STREET CONSTRUCTION PROJECT**

44 Councilman Gramoll requested that the Council be given a
45 monthly report on the status of the Main Street project, keeping
46 them apprised of the percent of work which is complete as it relates
47 to the timetable for the total project. Mr. Balling briefly
48 reported on the work which has been done thus far, noting that the
49 Contractor is on schedule, if not ahead a little. He said that the
50 merchants have responded very positively and although there have
51 been some problems, the Contractor and other utilities have been
52 cooperative and responsive in resolving the problems.

53
54 **MISCELLANEOUS**

55 Councilman Shafter asked regarding the electric lines which
56 will be placed at the pool and Mr. Balling said that they will be

1 in PVC conduit and the location of the lines will be shown on the
2 drawings.

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4 Mayor Stahle expressed appreciation to the Council and staff
5 for the time which has gone into budget meetings thus far.

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7 Councilman Shafter reported that the Planning Commission is
8 still working on the sign ordinance.

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10 The meeting adjourned at 8:16 p.m. on a motion made by
11 Councilman Barton and seconded by Councilwoman Holt

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16 Dean S. Stahle
17 MAYOR

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19 
20 Adam F. Johnson
21 CITY RECORDER

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