

1 Minutes of the regular meeting of the City Council held June
2 8, 1988 at 7:20 p.m. in the City Council Chambers, Bountiful, Utah,
3 following a field trip to review several project areas of the City.
4

5 Present: Mayor: Dean S. Stahle
6 Council Members: C. Harold Shafter, Barbara Holt,
7 Phyllis C. Southwick, and Bob
8 Gramoll
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 Rec. Secretary: Nancy T. Lawrence
15 Dept. Heads: Dick Duncan, Streets
16 Larry Higgins, Police
17 Neal Jenkins, Parks & Rec.
18 Jerry Lemon, Fire
19 Mark McRae, Information
20 Systems
21 Cliff Michaelis, Power
22 Dave Wilding, Water & Sewer
23 RDA Director: Randy Sant
24
25 Absent: Councilman: H. Keith Barton
26 Planning Director: Jon Reed Boothe
27

28 Official notice of this meeting had been given by posting a
29 written notice of same and an Agenda at the City Hall and providing
30 copies to the following newspapers of general circulation: Deseret
31 News, Davis County Clipper, and Salt Lake Tribune.
32

33 Mayor Stahle called the meeting to order and welcomed those in
34 attendance, giving special recognition to the visiting Scouts.
35 Councilman Gramoll offered the invocation.
36

37 Minutes of the regular meeting of the City Council held June
38 1, 1988 were presented and unanimously approved as corrected on a
39 motion made by Councilman Shafter and seconded by Councilwoman Holt.
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41 **EXPENDITURE AND EXPENSE REPORT FOR PERIOD**
42 **MAY 26-31, 1988 AND SUMMARY FOR MAY**

43 Mr. Jenson presented the Expenditure and Expense Report for the
44 Period May 26-31, 1988 in the amount of \$217,467.56 and the Summary
45 of Expenditures for the Month of May totaling \$1,737,676.91.
46 Following a brief review of these expenditures, they were
47 unanimously approved on a motion made by Councilman Gramoll and
48 seconded by Councilwoman Southwick. The Mayor then reviewed the
49 major expenditure items for the benefit of those in attendance.
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51 **PRESENTATION BY BOUNTIFUL COMMUNITY**
52 **THEATRE**

53 Members of the Bountiful Community Theatre presented a brief
54 portion of the upcoming production "Cheaper By The Dozen" which will
55 be presented June 17, 18 and 20th and they encouraged those in
56 attendance to come to this performance.
57
58

1 **COUNCIL APPROVES PARTICIPATION IN PRESSURE**
2 **IRRIGATION SYSTEM FOR GRANADA HILLS SBDVN. NO. 9.**

3 Mr. Balling reviewed that there is no Weber Basin water for the
4 9-lot subdivision being developed by the City (Granada Hills No. 9),
5 one of the points that was visited on the field trip this evening.
6 He said that the adjacent properties are joining together in a
7 homeowners association to provide a pumping station which would
8 permit this area being served by pressurized irrigation water and
9 asked if the Council would like to participate in this project. The
10 cost will be \$1,400 per lot, and Bountiful Subconservancy District
11 is requesting that \$6,500.00 be paid at this time with the balance
12 to come later. In addition, Bountiful would be assessed
13 approximately \$2,000 for our share of the pumping station. Mr.
14 Balling pointed out that if pressurized irrigation water is not
15 available, these lots will have to use culinary water and he
16 recommended that the City install the irrigation system. Councilman
17 Gramoll made the motion that the irrigation water be furnished as
18 presented by Mr. Balling's proposal. Councilman Shafter seconded
19 the motion and voting was unanimous.
20

21 **KYOTO RESTAURANT RECEIVES PRELIMINARY**
22 **AND FINAL APPROVAL - GATEWAY PARK**

23 Mr. Balling presented the site plan for the proposed Kyoto
24 Restaurant (which might also be named The Sagano) and he reviewed
25 that it is the recommendation of the Planning Commission that
26 preliminary and final approval be granted to this project subject
27 to the following conditions: (1) review and approval of the plans
28 by the Davis County Health Department prior to the issuance of the
29 permit; (2) payment of the water connection fees; (3) sewer to be
30 served by the South Davis Sewer District; (4) storm drainage to be
31 taken care of per County regulations; (5) parking as per the
32 preliminary site plan; (6) resolving a matter with the Power
33 Department regarding an underground power line which would be under
34 one corner of the building and if the line needs to be moved, that
35 the developer will bear this cost; and (7) completion of the
36 landscaping as per the City requirements. Mr. Balling noted that
37 this recommended approval does **not** include signage. Following a
38 brief discussion, Councilman Shafter made the motion that the Kyoto
39 (or Sagano, if named that) be given preliminary and final approval
40 as recommended. Councilwoman Holt seconded the motion and voting
41 was unanimous.
42

43 **PROPOSED CHANGES TO PLAZA 500 FINAL**
44 **APPROVAL ACCEPTED BY COUNCIL**

45 Mr. Balling reviewed that final approval was granted to Plaza
46 500 on February 3, 1988 and one of the conditions of approval was
47 acquisition of additional property for parking to go along with
48 buildings 1 and 2. They have not yet acquired that property but
49 would like to go ahead with building No. 1 as a 3,000 sq. ft. single
50 story building and leave the remaining property to the west for
51 future development. He affirmed that parking is within ordinance,
52 the drainage has been approved and the landscaping meets the
53 ordinance. It is the recommendation of the Planning Commission and
54 staff that the proposed changes be accepted and that final approval
55 be granted subject to the plans for the building being reviewed by
56 the Building Department and meeting the Uniform Building Code prior

1 to issuance of the building permit. He also recommended that Item
 2 No. 5 in the original approval be deleted (regarding parking) and
 3 said that any future construction to the west will come back and be
 4 reviewed on its own merits at a future date. Councilman Gramoll
 5 made a motion that the amended final approval be accepted as
 6 explained by the City Engineer, Councilwoman Southwick seconded the
 7 motion and voting was unanimous.

8
 9 **PUBLIC HEARING TO CONSIDER 1988-89 BUDGET**

10 At 8:00 p.m. the Mayor opened the public hearing to consider
 11 (1) the 1988-89 fiscal year budget; (2) appropriation and
 12 expenditure of Revenue Sharing funds; and (3) authorization of
 13 contributions from the Light and Power fund to the General fund and
 14 to Capital Improvements fund. He reviewed that preparation of the
 15 budget commenced in meetings between the City Manager and department
 16 heads in March and considerable study has since been given to the
 17 budget by Council Committees and Council work sessions. Mr. Hardy
 18 presented a review of the City operation over the past four years,
 19 noting major capital projects and accomplishments of various
 20 departments which have increased less than 1.1 percent per year.
 21 The mill levy for the 1988-89 budget is set at .001789 (the same as
 22 last year).

23
 24 Major revenue sources (property tax, sales tax, franchise tax,
 25 and gas tax and the contribution from the Light and Power Fund) were
 26 then reviewed by Mr. Hardy and he pointed out that revenues have
 27 increased less than one percent per year over the past four years.
 28 He reviewed the major capital improvements proposed in the 1988-89
 29 budget and noted that it also includes a 3 percent cost-of-living
 30 increase (after no increase last year and a 2 percent increase in
 31 1986-87). The budget is balanced at \$21,239,119.00 with
 32 expenditures as follows:

33
 34 Legislative \$ 351,887.00
 35 Legal 135,257.00
 36 Executive & Central Staff 120,008.00
 37 Information Systems Mgmt 222,378.00
 38 Administrative 569,376.00
 39 Gen. Government Buildings 303,587.00
 40 Police Department 1,813,579.00
 41 Fire 1,191,742.00
 42 Street & Traffic Lighting 340,000.00
 43 Streets 2,567,254.00
 44 Engineering 405,024.00
 45 Parks 437,461.00
 46 Recreation Subsidy 856,570.00
 47 Planning 115,791.00
 48 Debt Service 103,052.00
 49 Water 1,819,103.00
 50 Sewer 635,491.00
 51 Light and Power 13,416,941.00

52 Budget expenditures continued:

53
 54 Golf Course \$ 737,770.00
 55 Swimming Pools, Recreation &
 56 Ice Arena 1,594,095.00

1	Sanitation (includes Landfill)	770,000.00
2	Cemetery	144,369.00
3	Less Intra-City Revenue and	
4	Transfers	<u>(7,411,616.00)</u>
5		
6	TOTAL EXPENDITURES & EXPENSES	<u>\$21,239,119.00</u>

7
8 Mayor Stahle called for input from the large group of
9 residents in attendance. Former mayor Elmer Barlow indicated that
10 his two major concerns were: (1) the growth in the cost of
11 employees; and (2) the percentage which is taken from the Light and
12 Power fund to "subsidize" the City operation. Arvin Gibson said
13 that his major concern is the transfer of \$1.6 million from the
14 Light and Power fund without a vote by the residents. Robert Sward
15 and Joseph Neville said that they felt the power rates should be
16 based on cost and that a surplus should not be generated for the
17 City General Fund. David Piggott commented extensively on the rate
18 structure of the Light and Power Fund and recommended that it be re-
19 studied. Several other comments were made regarding City operations
20 but not related to the budget.

21
22 Mayor Stahle thanked those in attendance for their comments
23 and he responded to their concerns. Discussion focused on the
24 philosophy of what services the City should provide and the subsidy
25 of one department by another. The hearing was closed at 10:16 and
26 Councilman Gramoll made the motion that the budget be accepted as
27 presented and that Resolution No. 88-4 be adopted and the Mayor and
28 City Recorder authorized to sign it. Councilwoman Southwick
29 seconded the motion and voting was unanimous.

30
31 **RES. NO. 88-5 ADOPTED TO AMEND**
32 **1987-88 GENERAL AND CAPITAL IMPROVEMENTS**
33 **FUND BUDGET**

34 At 10:20 p.m. Mayor Stahle opened the public hearing to
35 consider amending the 1987-88 fiscal year budget. With two changes
36 to revenue and four to expenditures, the budget was balanced as
37 itemized in Resolution No. 88-5. Councilwoman Holt made a motion
38 for approval with authorization for the Mayor and City Recorder to
39 sign. Councilwoman Southwick seconded the motion and voting was
40 unanimous.

41
42 **RES. NO. 88-6 ADOPTED TO AMEND 1987-88**
43 **ENTERPRISE FUNDS BUDGET**

44 Mr. Hardy reviewed Resolution No. 88-6 which provided for
45 amendments to be made to the Enterprise funds in the 1987-88 budget
46 and outlined those changes. Councilman Shafter made the motion that
47 this resolution be adopted and that the Mayor and City Recorder be
48 authorized to sign it. Councilwoman Holt seconded the motion which
49 carried unanimously.

50
51 **WATER SYSTEMS BID FOR 1988 AWARDED TO**
52 **REX GEORGE AND SONS**

53 Mr. Balling presented a bid tabulation on the bids which were
54 received for installation of the water systems for 1988. Five bids
55 were received and he recommended that the low bid from Rex George
56 and Sons in the amount of \$46,142.50 be accepted. He explained that

1 this amount covers labor and the material is purchased by the City.
2 Councilman Shafter made the motion that the bid be awarded as
3 recommended, Councilman Gramoll seconded the motion and voting was
4 unanimous.

5
6 **REVIEW OF MARV BLOSCH PROJECT**
7 **460 SOUTH 100 EAST**

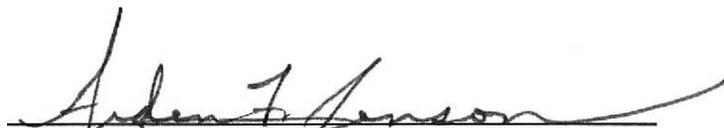
8 Mr. Balling reviewed with the Council that when final
9 approval was granted to Mary Bloesch for a proposed office building
10 at 460 South 100 East, the parking ordinance was in the process of
11 being revised and the parking which was approved for this project
12 was based on the proposed changes to the parking ordinance (1 space
13 required for every 300 sq. ft.). This approval was given on the
14 basis that the changes to the ordinance would be in place before Mr.
15 Bloesch was ready to go ahead with his project. The parking
16 ordinance is still being studied and Mr. Bloesch is ready to proceed
17 with his project. Mr. Balling said that it is the recommendation
18 of the Planning Commission that approval be given to proceed with
19 an additional 3 parking spaces (leaving the parking deficient by 6
20 spaces per existing ordinance) and with the landscape area being 20
21 percent of the total site (10 percent required by ordinance).
22 Councilman Gramoll indicated that he felt approvals should be based
23 on the ordinance which is in place. However, inasmuch as this
24 project was given approval by the Council last November, it was the
25 consensus of the Council that that approval stand.

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27 **MISCELLANEOUS DISCUSSION**

28 Mr. Balling reported on the Main Street project and Council-
29 man Shafter reported on his attendance at the planning meetings
30 recently conducted in Salt Lake City.

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32 The meeting adjourned at 10:48 p.m. on a motion made by
33 Councilman Shafter and seconded by Councilwoman Holt.

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42 CITY RECORDER
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