

1 Minutes of the regular meeting of the City Council held
2 January 13, 1988 at 7:00 p.m. in the City Council Chambers,
3 Bountiful, Utah.
4

5 Present: Mayor: Dean S. Stahle
6 Council Members: C. Harold Shafter, Barbara
7 Holt, Phyllis C. Southwick,
8 Robert Gramoll, and H. Keith
9 Barton
10 City Manager: Tom Hardy
11 City Attorney: Layne B. Forbes
12 City Engineer: Jack P. Balling
13 City Recorder: Arden F. Jenson
14 Dep. Recorder: Lois Hoskins
15 Rec. Secretary: Nancy T. Lawrence
16 Department Heads: Neal Jenkins, Parks &
17 Recreation
18

19 Mayor Stahle welcomed those in attendance, following which
20 he led the pledge of allegiance to the flag. Mr. Hardy offered
21 the invocation.
22

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

29 Minutes of the special meeting of the City Council held
30 December 21, 1987 and the regular meeting of the City Council
31 held December 23, 1987 were presented and unanimously approved
32 (with a correction to the 12/23/87 minutes) on a motion made by
33 Councilman Shafter and seconded by Councilwoman Southwick.
34

35 **EXPENDITURES AND EXPENSES APPROVED**
36 **FOR NOVEMBER AND DECEMBER**

37 Mr. Jenson presented for approval the following Expenditure
38 and Expense Reports, with totals as indicated: Summary for
39 November, \$1,746,380.59; December 17-23, \$149,368.13; December
40 23-30, \$76,627.35; December 30-31, \$26,308.85; and Summary for
41 December, \$1,652,190.89. The staff responded to questions on the
42 expenditures, following which they were unanimously accepted on
43 a motion made by Councilman
44 Barton and seconded by Councilwoman Southwick.
45

46 **ELMER BARLOW REPORTS FROM SOUTH**
47 **DAVIS SEWER DISTRICT**

48 Elmer Barlow, Bountiful's representative on the South Davis
49 Sewer District board, presented a status report and update on the
50 plans and activities of the Sewer District. He reviewed recent
51 legislative actions which affect the District and noted that a
52 recent executive order provides that the District must be in
53 compliance with EPA standards by June 1, 1988. The work which
54 needs to be done to upgrade the plant and expand its facilities
55 will be financed with funds borrowed from the State revolving
56 loan fund at a 3 percent interest rate. The work on the north
57 plant will be done first and, following the initial loan-financed

1 work (less than \$8 million), the remainder of the work will be
2 done on a "pay-as-you-go" basis. It is anticipated that rates
3 could be increased up to \$4.00 per month during the upgrading
4 process. Councilman Shafter commented that the additional sewer
5 fee charge should be taken off once the plant is completed;
6 however, Mr. Barlow noted that provision needs to be made for a
7 reserve for replacement fund. In response to a question from
8 Councilman Barton, Mr. Barlow said that the planned improvements
9 to the plant should provide for growth needs for 20-30 years.

10
11 **BIDS AWARDED TO BOUNTIFUL MOTORS AND**
12 **FRUEHAUF FOR ONE-TON TRUCK FOR PARKS DEPT.**

13 Mr. Hardy reported that bids were received on December 28,
14 1987 for a 1-Ton truck (cab and chassis) for the Parks
15 Department, and it is the recommendation of the staff that the
16 bid be awarded to Bountiful Motors at a cost of \$11,923.00.
17 Councilwoman Southwick made a motion to approve the staff
18 recommendation, Councilman Shafter seconded the motion and voting
19 was unanimous.
20

21 Bids were also received for a 9-ft. flatbed to be installed
22 on the 1-ton truck, and the staff recommended that the low bid
23 from Fruehauf in the amount of \$3,000 (installed) be accepted.
24 Councilman Barton made a motion for approval, Councilman Shafter
25 seconded the motion and voting was unanimous. It was noted that
26 \$18,000.00 was budgeted for these two items.
27

28 **1988 MEETING SCHEDULE APPROVED**

29 Mr. Hardy reviewed the proposed meeting schedule for the
30 City Council for the upcoming year, noting that all meetings are
31 open to the public with the exception of executive sessions.
32 Regular meetings will be held on Wednesday at 7:00 p.m. with
33 study sessions being held the first week, formal meetings the
34 second and fourth weeks, and RDA meetings the third week.
35 Meetings will usually not be held on fifth Wednesdays.
36 Councilman Shafter made a motion that this schedule be approved,
37 Councilwoman Southwick seconded the motion and voting was
38 unanimous.
39

40 **POWER EASEMENT APPROVED FOR**
41 **GATEWAY PROJECT**

42 As part of the bonding process for the Gateway project, it
43 is necessary to include a specific description of the easement
44 which is required for the power facilities. Mr. Hardy referred
45 to the description of the easement which had been provided for
46 the Council, and he recommended that the Council approve the
47 easement. Councilman Gramoll made the motion that the easement
48 be approved as presented and that the Mayor and City Recorder be
49 authorized to sign the corresponding agreement. Councilman
50 Barton seconded the motion which carried unanimously.
51

52 **EXECUTIVE SESSION APPROVED**

53 At the request of the Mayor, Councilman Shafter made the
54 motion that an executive session be held immediately after this
55 meeting for the purpose of discussing pending litigation.

1 Councilwoman Southwick seconded the motion and voting was
2 unanimous.

3
4 **COUNCILWOMAN SOUTHWICK INVITES**
5 **ATTENDANCE AT ART CENTER**

6 Councilwoman Southwick reported that she attended a recent
7 meeting at the Art Center. She noted that the art display has
8 recently been changed and she encouraged everyone to visit the
9 Center.

10
11 **APPROVAL GIVEN TO PROCEED WITH**
12 **PLANS FOR BUBBLE FOR OUTDOOR POOL**

13 Mr. Hardy reviewed the four options which are being
14 considered with regard to the outdoor pool--(1) utilize this
15 facility only during the four-month summer season; (2) purchase
16 a bubble so that the facility can be used all year (approximately
17 \$300,000.00); (3) cover the pool with a permanent structure
18 (approximately \$1 million); and (4) build a new pool to the north
19 of the existing outdoor pool (covered for year-round use)--
20 approximately \$1.5 million). He said it is the recommendation
21 of the staff that the second option be selected, which will
22 provide for full scale swim programs 12 months, four additional
23 racquetball courts, hockey dressing rooms, upgrading of the
24 existing deck and other pool facilities, and no large capital
25 outlay for the permanent pool cover. In conjunction with this
26 recommendation, Mr. Hardy said he would like to have the Council
27 take a field trip to Layton to see their bubble and ask Dick
28 Stringham to get conceptual updates for the dressing rooms and
29 handball courts. (The estimated cost of the handball courts and
30 dressing rooms is \$500,000.00).

31
32 Following a lengthy discussion, Councilman Shafter made the
33 motion that approval be given to rennovate the deck at the
34 outdoor pool and proceed with purchase of a bubble as outlined;
35 that tentative approval be given to the concept of the handball
36 courts; and that provisions be included in the plans to provide
37 for indoor housing of the generator which provides backup power
38 for support of the bubble. Councilman Barton seconded the motion
39 which carried unanimously. A field trip was scheduled to view
40 the Layton bubble on Monday, January 18th at 5 p.m.

41
42 **DOWNTOWN PROJECT DISCUSSED**

43 Mayor Stahle reviewed that the downtown project had been
44 discussed in great length last week and he noted that the new
45 council members had had an opportunity to study the matter
46 further and review the project on site. Councilman Gramoll said
47 that he would favor some type of a thru traffic pattern for the
48 entire 9-block area and he recommended that the plan utilize
49 angle parking to provide for maximum parking stalls. He referred
50 to the site trip to 25th Street in Ogden and noted that the
51 blocks in Ogden are much longer and contribute more positively
52 to the street layout. He also referred to the favorable traffic
53 flow on 500 South in Bountiful and the healthy businesses on that
54 street. Councilman Shafter said that traffic came to a stop on
55 25th Street when vehicles were maneuvering out of parking stalls

1 and he noted that the sidewalks looked cluttered. He expressed
2 concern that the RDA 3-block area as proposed for Bountiful would
3 cause traffic congestion and lack of parking, which could lead
4 to businesses going out of business.
5

6 Councilwoman Holt said that she had visited 25th Street also
7 and she expressed concern about the need for smooth flow of
8 traffic. She said she would favor that the 9-block area be
9 uniform--both with landscaping and the street pattern. She
10 emphasized that the concern of the RDA should be to help existing
11 businesses. Councilman Barton suggested that the mid-block
12 pedestrian crosswalk between Center Street and 100 South could
13 be eliminated until foot traffic increases.
14

15 Mr. Balling presented an alternate plan which would provide
16 for a uniform width of streets throughout the length of Main
17 Street and requested direction from the Council regarding the
18 street pattern, the signal at 200 South, and landscaping and
19 street improvements, noting that if the project is to be done
20 this summer, time is running short for putting the plans together
21 and bidding the project.
22

23 The Council, staff, Doug Todd, and several citizens in
24 attendance discussed the proposed project at length. Mayor
25 Stahle re-emphasized that the purpose of the downtown project is
26 to generate enthusiasm for the area and it is imperative that it
27 be done right. He defended the plan of Doug Todd for the RDA
28 area and said that it will provide a positive position for future
29 expansion and development in the downtown area. The focus of the
30 discussion was on the width of the street and related parking
31 stall design and the impact this will have on the businesses.
32
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34 The Council felt that they would like additional time to
35 ponder the questions of the downtown project, and upon a
36 recommendation by Mr. Hardy, it was decided to delay a vote on
37 this issue. A special meeting of the Council was set for
38 Saturday, January 16th, at 8:00 a.m.
39

40 The meeting adjourned at 11:23 p.m.
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42 Caecaz, .11 -pei-rah,
43 MAYOR

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CITY RECORDER