

1 Minutes of the regular meeting of the City Council held  
2 September 21, 1988 at 7:00 p.m. in the Council Chambers, Bountiful,  
3 Utah.

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5 Present: Mayor: Dean S. Stahle  
6 Council Members: Barbara Holt, Phyllis C.  
7 Southwick, H. Keith Barton, and  
8 Bob Gramoll  
9 City Manager: Tom Hardy  
10 City Attorney: Layne B. Forbes (AR 8:30 PM)  
11 City Prosecutor: Russell Mahan  
12 Assistant City  
13 Engineer: Paul C. Rowland  
14 Planning Director: Jon Reed Boothe  
15 City Recorder: Arden F. Jenson  
16 Dep. Recorder: Lois Hoskins  
17 Rec. Secretary: Nancy T. Lawrence  
18 Dept. Heads: Neal Jenkins, Parks & Rec.  
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20 Absent: Councilman: C. Harold Shatter  
21 City Engineer: Jack P. Balling  
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23 Official notice of this meeting had been given by posting a  
24 written notice of same and an Agenda at the City Hall and providing  
25 copies to the following newspapers of general circulation: Deseret  
26 News, Davis County Clipper, and Salt Lake Tribune.  
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28 Mayor Stahle called the meeting to order, following which he  
29 led the pledge of allegiance to the flag. The invocation was given  
30 by Councilman Gramoll.  
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32 Minutes of the regular meeting of the City Council held  
33 September 7, 1988 were presented and unanimously approved as written  
34 on a motion made by Councilwoman Southwick and seconded by Council-  
35 man Gramoll.  
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37 **EXPENDITURE AND EXPENSE REPORTS APPROVED**

38 Mr. Jenson presented the Expenditure and Expense Reports for  
39 the following periods, with respective totals: August 30-31, 1988,  
40 \$47,388.71; Summary for August, \$1,836,501.28; and September 1-15,  
41 1988, \$555,448.50. He noted two corrections on the annotation and  
42 responded to questions from the Council. Councilman Gramoll made  
43 the motion that all reports be approved as presented, Councilman  
44 Barton seconded the motion and voting was unanimous.  
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46 **MR. JENSON PRESENTED AWARD - CERTIFICATE OF**  
47 **ACHIEVEMENT FOR EXCELLENCE IN FINANCIAL REPORTING**

48 Mr. Hardy reported that Bountiful has been honored by receiving  
49 the Certificate of Achievement for Excellence in Financial Reporting  
50 for the eighth year in a row. He explained that this is the highest  
51 form of recognition in financial accounting and reporting and  
52 expressed appreciation to Mr. Jenson and his staff for their careful  
53 accounting and wise stewardship of public funds. The Mayor then  
54 presented Mr. Jenson with a certificate and plaque recognizing this  
55 achievement and expressed appreciation on behalf of the Council and  
56 community. Mr. Jenson thanked all of those he works with for their  
57 dedication and assistance in qualifying for this award, and he

1 emphasized that it comes as the result of team effort. He also  
2 thanked the administration and City Council for their support.

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4 **APPROVAL GRANTED TO ST. OLAF'S CATHOLIC**  
5 **CHURCH FOR SINGLE EVENT LIQUOR PERMIT**

6 Mr. Hardy reported that St. Olaf's Catholic Church has  
7 requested a single event liquor permit to sell alcoholic beverages  
8 at a fund raiser to be held on November 4 and 5, 1988. He noted  
9 that the request has been made and granted in previous years and  
10 that there have been no problems and he recommended its approval  
11 this year. Following a brief discussion, Councilman Barton made the  
12 motion that the request for a single event permit be approved and  
13 that the Mayor be authorized to sign it. Councilwoman Southwick  
14 seconded the motion which carried unanimously.

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16 **BID FOR PLAYGROUND EQUIPMENT AWARDED**  
17 **TO BOISE EQUIPMENT COMPANY**

18 Mr. Jenkins reported that bids were opened August 23rd for new  
19 playground equipment for the Jaycee park and he recommended that the  
20 low bid from Boise Equipment Company in the amount of \$11,497.00 be  
21 approved. The equipment was briefly discussed, particularly in  
22 regard to safety, and it was noted that the Davis County School  
23 District uses similar equipment. Councilman Gramoll made the motion  
24 that the bid be approved as recommended, Councilwoman Southwick  
25 seconded the motion and voting was unanimous.

26  
27 **MURDOCK CHEVROLET AWARDED BID FOR**  
28 **PARKS AND RECREATION DEPT.**

29 Mr. Jenkins reported that bids were sent out for three vehicles  
30 for the Parks and Recreation Department and he recommended that the  
31 following low bids be approved: (1) an F-10 4x4 Chevrolet for  
32 \$10,579.00 from Murdock Chevrolet (\$11,000 budgeted); and (2) a 4x4  
33 one ton cab and chassis for \$12,699.00 from Murdock Chevrolet  
34 (\$15,500 budgeted, including the bed). (The bed for this truck will  
35 be purchased separately). He said that bids were also received for  
36 a 5-ton vehicle with the low bid being \$19,403.00; however, since  
37 only \$12,000 was budgeted for this vehicle, he recommended that  
38 these bids be rejected and this truck re-bid. Councilman Gramoll  
39 requested an explanation on the reasoning behind the vehicles being  
40 4x4's and Mr. Jenkins explained that the one-ton will be used at the  
41 cemetery and the 4-wheel drive will give better traction during wet  
42 weather on both snow and grass, causing less disruption to existing  
43 grave sites. Councilwoman Holt made the motion that the bids be  
44 awarded as recommended, with authorization for the 5-ton to be re-  
45 bid. Councilman Barton seconded the motion which carried by a  
46 majority. Councilman Gramoll voted nay.

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51 **PROCLAMATION APPROVED DECLARING**  
52 **WEEK OF OCT. 23-30 "RED RIBBON WEEK"**

53 Emma Jean Gadd requested the support of the Council in the  
54 upcoming campaign of the National Federation of Parents for Drug

1 Free Youth in effort to create an awareness of alcohol and other  
2 drug problems. Ms. Gadd asked that the Council approve a proclama-  
3 tion declaring the week of October 23-30 as "Red Ribbon  
4 Week" (with the red ribbon symbolizing the fight against drugs),  
5 that approval be given for displaying a banner across Main Street  
6 (at no charge), that red flags be displayed on the new light poles  
7 on Main Street, and that a banner be displayed on the City Hall  
8 building. These items were discussed and the concensus of the  
9 Council was to support this effort as much as possible, recognizing  
10 that there may be limitations to some of the requests. Councilman  
11 Gramoll made the motion that the proclamation be approved as  
12 requested and that Ms. Gadd coordinate with Mr. Hardy with regard  
13 to the other items she requested. Councilwoman  
14 Holt seconded the motion and voting was unanimous. Councilman  
15 Barton suggested that the utility billing statement might also carry  
16 a message in support of this project.  
17

18 **PRELIMINARY APPROVAL GRANTED TO THE RIDGES**

19 **SBDVN. - STEVE CREAMER, DEVELOPER**

20 Mr. Boothe reviewed the site plan for The Ridges Subdivision  
21 and he briefly reviewed the memorandum which the City Engineer had  
22 directed to the Planning Commission outlining the conditions and  
23 variances which should be considered in connection with preliminary  
24 approval. He said that the Planning Commission reviewed the project  
25 and it is their recommendation that preliminary approval be  
26 considered as outlined by Mr. Balling with variances approved as  
27 noted. It was noted that at the time the Council made a site visit  
28 to this property, it was their general feeling that exceptions be  
29 granted to the length of the dead-end road and the requirement for  
30 two accesses; however, all other ordinances should be complied with.  
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33 Mr. Creamer reviewed the proposed treatment of the cuts and  
34 fills (noting that a specific treatment has been proposed for each  
35 individual situation). Following discussion, Councilwoman Holt made  
36 the motion that preliminary approval be granted as recommended by  
37 the Planning Commission. Councilman Barton seconded the motion and  
38 voting was unanimous.  
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40 **PRELIMINARY APPROVAL GRANTED TO PARK HAVEN**

41 **CARE FACILITY - 573 EAST MEDICAL DRIVE**

42 Mr. Boothe reviewed the plans for the Park Haven, a residential  
43 care facility for the handicapped, and reported that it is the  
44 recommendation of the Planning Commission that preliminary approval  
45 be granted subject to the following conditions: (1) submission of  
46 the final plans to meet the City code requirements; (2) submission  
47 of the landscape and sprinkler plans; (3) payment of the required  
48 fees and posting of the bond; (4) any other criteria as outlined in  
49 Ordinance 88-8 regarding this type of facility. It was also noted  
50 that the contiguous property owners to the north have requested (and  
51 representatives from Park Haven have agreed) that a solid fence be  
52 constructed along the north property line to provide privacy.  
53 Councilman Barton made the motion that preliminary approval be

1 granted as recommended, to include the construction of the fence.  
2 Councilwoman Holt seconded the motion and voting was unanimous.

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4 **PRELIMINARY AND FINAL APPROVAL GRANTED**  
5 **TO THE PERFECT PARTY - COLONIAL SQUARE**

6 Mr. Boothe reviewed the site plan for "The Perfect Party", 549  
7 West 2600 South, and stated that it is the recommendation of the  
8 Planning Commission that preliminary and final approval be granted  
9 subject to the following conditions: (1) that the plans be checked  
10 and approved by the City Engineer's office to meet compliance with  
11 the Code; and (2) payment of all required fees and posting of the  
12 bond. Councilman Gramoll made the motion that preliminary and final  
13 approval be granted as recommended. Councilwoman Southwick seconded  
14 the motion and voting was unanimous.

15  
16 **APPROVAL GIVEN TO CLOSE 1000 NORTH**  
17 **DURING VIEWMONT HIGH SCHOOL HOMECOMING PARADE**

18 Mr. Hardy reported that Viewmont High School has requested  
19 permission to close 1000 North Street from 5:30 to 6:30 p.m. on  
20 September 29th for the purpose of ending the parade at the school.  
21 The parade will start at 400 North in Centerville and proceed along  
22 Main Street south to 1000 North in Bountiful. He said that the  
23 parade will have a police escort from the time that it crosses Pages  
24 Lane and recommended that the street be closed as proposed.  
25 Councilman Barton made a motion to this effect, Councilman Gramoll  
26 seconded the motion and voting was unanimous.

27  
28 **APPROVAL GIVEN TO CLOSE STREET FOR DANCE--**  
29 **500 EAST BETWEEN 1600 SO AND 1650 SO.**

30 Mr. Hardy said that a request has been received from Mrs. Ruth  
31 Swensen to close 500 East Street between 1600 and 1650 East on  
32 September 27th from 7:00 to 9:00 p.m. for the purpose of holding a  
33 street dance. He said that the request has been reviewed and  
34 approved by the Police and Fire departments and the signatures of  
35 approval from the neighbors has been obtained. He recommended that  
36 approval be granted. Following a brief discussion, Councilman  
37 Gramoll made the motion that approval be granted as recommended.  
38 Councilwoman Holt seconded the motion which carried unanimously.

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40 **MAIN STREET SIDEWALK IMPROVEMENTS**  
41 **REVIEWED**

42 Mr. Hardy referred to the request of Mr. and Mrs. Richard Smith  
43 for changes to be made to the concrete improvements in front of  
44 their property at 300 North Main. He noted that Mr. Smith has  
45 agreed to pay for the demolish of the concrete which has been placed  
46 in the area between the walk and the street if the City will consent  
47 to this area being landscaped. It was noted that the UTA is  
48 considering upgrading of their facilities on Main Street in harmony  
49 with the improvements of the City and consideration has been given  
50 to placing a covered shelter at this location. Discussion followed  
51 regarding the nature of the shelter and the size of the concrete pad  
52 which would be needed in relationship to it. Mr. Smith stated that  
53 he would be opposed to the shelter in front of his property. The  
54 Council concurred that prior to making a decision on the removal of

1 the concrete in front of the Smith home, coordination should be made  
2 with UTA on their plans. It was noted that the concrete pad under  
3 a bus shelter should be large enough to provide easy access,  
4 preventing wear on landscaped areas. Mr. Smith requested that he  
5 be advised of the intentions of the UTA before action is taken by  
6 the Council.

7  
8 With regard to the area along 300 North and 100 West where  
9 there is no sidewalk, Mr. Hardy noted that this is the only area of  
10 Plat "A" where there is no walk. Some of the property owners have  
11 expressed a willingness to participate with the City on a 50/50  
12 basis to construct the walk; however, others have indicated that  
13 they are not interested in having the walk constructed. Councilman  
14 Gramoll pointed out that it is important to have proper pedestrian  
15 access on to Main Street and he would favor completing this area if  
16 money is available. Mr. Hardy said that the Council's Capital  
17 Improvements Contingency Fund would be the only source of funding  
18 and this same fund will be used to cover overruns on the Main Street  
19 project. Based on that information, Councilman Gramoll made the  
20 motion that this matter be tabled until the overruns on the Main  
21 Street project have been addressed. Councilman Barton seconded the  
22 motion and voting was unanimous.

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24 **FIELD TRIP TO MAIN STREET TO**  
25 **DISCUSS CHRISTMAS DECORATIONS**

26 At 8:32 p.m. the Council recessed to Main Street to meet with  
27 vendors (Modern Display and Design West) and Power Department  
28 personnel to view and discuss alternative Christmas decorations for  
29 Main Street. The meeting reconvened in the Planning Conference Room  
30 at 9:32 p.m.

31  
32 **TAX LIMITATION INITIATIVES AND THEIR IMPACT**  
33 **ON THE CITY REVIEWED BY MR. HARDY**

34 Mr. Hardy stated that there are three tax limitation initi-  
35 atives on the ballot for the upcoming November election. He  
36 reviewed them in reverse order, noting that Initiative "C" would  
37 provide that those individuals who pay tuition in a private school  
38 would receive a tax credit. Inasmuch as this does not relate to the  
39 finances of the City, this initiative was not discussed. Initiative  
40 "B", reducing the rate of State income, sales, gasoline and tobacco  
41 taxes if passed, would impact the City with a reduction of ap-  
42 proximately \$110,000 in gasoline taxes. Mr. Hardy discussed  
43 Initiative "A" at length, noting that it not only limits the ability  
44 to tax, but also limits places spending limitations. Much of this  
45 proposal is based on the tax limitation law which was passed in 1979  
46 but was never implemented (Title 59; Section 17). He said that  
47 approval of Initiative "A" would have a severe impact on the City.  
48 Councilman Gramoll and Councilwoman Holt expressed their support of  
49 the tax initiatives, noting that they bear a message from the  
50 citizenry that government has exceeded acceptable taxing limits.

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52 Mayor Stahle expressed appreciation for the review of the  
53 initiatives and emphasized the responsibility of the Council to

