

1 Minutes of the regular meeting of the City Council held May
2 25, 1988 at 7:45 p.m. in the City Council Chambers, Bountiful, Utah,
3 following a field trip to review various projects within the City.
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5 Present: Mayor: Dean S. Stahle
6 Council Members: C. Harold Shafter, Barbara Holt,
7 Phyllis C. Southwick, and H.
8 Keith 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 City Treasurer: Ira H. Todd
14 Rec. Secretary: Nancy T. Lawrence
15 Dept. Heads: Dave Wilding, Water & Sewer
16 Neal Jenkins, Parks & Rec.
17 Clifford Michaelis, Power
18 Dick Duncan, Streets & Sani.
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.
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25 Mayor Stahle called the meeting to order, welcoming those in
26 attendance and giving special recognition to the visiting Scouts.
27 He then led the pledge of allegiance to the flag. The invocation
28 was offered by Mrs. Lawrence.
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30 Minutes of the regular meeting of the City Council held May
31 11, 1988 were presented and approved as written on a motion made by
32 Councilman Barton and seconded by Councilwoman Southwick.
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34 **EXPENDITURE AND EXPENSE REPORTS APPROVED**
35 **FOR PERIODS MAY 1-12, 1988 AND MAY 12-19, 1988**

36 Mr. Jenson reviewed the Expenditure and Expense reports for
37 the periods May 1-12 and May 12-19, 1988 with respective totals of
38 \$229,705.84 and \$299,252.01. Following a brief discussion, both
39 reports were approved on a motion made by Councilman Shafter and
40 seconded by Councilwoman Holt. Voting was unanimous.
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42 **ORD. NO. 88-2 ADOPTED RE: FENCE REQUIREMENTS**
43 **FOLLOWING PUBLIC HEARING**

44 Mr. Forbes reviewed Ord. No. 88-2 entitled, AN ORDINANCE
45 AMENDING TITLE XIV, CHAPTER 5, SECTION 806, OF THE REVISED
46 ORDINANCES OF BOUNTIFUL, UTAH, 1965, AS AMENDED, BY PROVIDING FOR
47 AND SPECIFYING ALLOWABLE FENCES IN REQUIRED FRONT YARDS AND
48 REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT
49 THEREWITH; AND REPEALING SECTIONS 807(b) AND 809 OF TITLE XIV,
50 CHAPTER 15, OF THE REVISED ORDINANCES OF BOUNTIFUL, UTAH, 1965, AS
51 AMENDED. The Council discussed the proposed changes, following
52 which Mayor Stahle called for input from those in attendance. There
53 being none, the public hearing was closed. Discussion focused on
54 enforcement of the ordinance and Councilman Shafter suggested that
55 city employees who presently go throughout the city on a monthly
56 basis (such as meter readers) could make note of violations of the
57 ordinance. Councilman Barton made a motion that Ord. No. 88-2 be

1 adopted and that the Mayor and City Recorder be authorized to sign
 2 it. Councilwoman Southwick seconded the motion and voting was
 3 unanimous.

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 5 **PUBLIC HEARING TO CONSIDER ORD. RE: DISTANCE**
 6 **SINGLE FAMILY HOMES CAN BE FROM A PUBLIC STREET**

7 Mr. Forbes reviewed the existing ordinance which governs the
 8 distance from which a single family home can be located from a
 9 dedicated street. He pointed out that without restrictions on the
 10 length and width of undedicated streets, there is a concern
 11 regarding access by emergency vehicles and other undesirable
 12 situations such as hazardous, and unsanitary. Mr. Balling reviewed
 13 the proposed changes to the ordinance which included a maximum
 14 length of 500 feet from the most distant point of the house and
 15 restrictions on width, spacing of fire hydrants, and turn-around
 16 specifications.

17
 18 Mayor Stahle called for input from those in attendance. There
 19 was none. Following discussion by the Council, Councilwoman Holt
 20 made the motion that the proposed changes be made to the ordinance
 21 as recommended and the final ordinance be brought back to the
 22 Council next week for adoption. Councilman Barton seconded the
 23 motion and voting was unanimous.

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 25 **EXECUTIVE SESSION APPROVED**

26 At the request of the Mayor, Councilman Shafter made a motion
 27 that an executive session be scheduled after this meeting for the
 28 purpose of discussing pending litigation. Councilwoman Southwick
 29 seconded the motion and voting was unanimous.

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 31 **ORD. 88-3 RE: WEED CONTROL**
 32 **APPROVED**

33 Mayor Stahle reviewed that the Council discussed a proposed
 34 ordinance two weeks ago which would amend the existing weed control
 35 ordinance, particularly as it relates to enforcement of the
 36 ordinance. Mr. Hardy verified that the substance of the ordinance
 37 had been published in the Davis County Clipper, Salt Lake Tribune,
 38 and Deseret News to give citizens the opportunity for input.
 39 However, no calls had been received. Councilwoman Holt asked why
 40 the ordinance included that the penalty could be classified as a
 41 Class "B" misdemeanor while similar ordinances in the County and
 42 State were classified Class "C". Mr. Forbes reviewed the difference
 43 between the two classifications, noting that the possibility of
 44 incarceration assists in collecting fines which are due. Following
 45 further discussion, Councilman Shafter made the motion that Ord. No.
 46 88-3 entitled "AN ORDINANCE AMENDING TITLE VIII, CHAPTER 7, OF THE
 47 REVISED ORDINANCES OF BOUNTIFUL, UTAH, 1965, AS AMENDED, RELATING
 48 TO REFUSE AND WEED CONTROL AND PROVIDING FOR PENALTIES AND ABATEMENT
 49 AND REPEALING ALL ORDINANCES AND PARTS OF ORDINANCES IN CONFLICT
 50 THEREWITH" be adopted and that the Mayor and City Recorder be
 51 authorized to sign it. Councilman Barton seconded the motion and
 52 voting was unanimous.

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UPDATE ON CITIZEN REQUEST FOR RELIEF FROM DISTURBANCE BY NEIGHBOR'S ROOSTER

Mr. Hardy reported that the request by Larry Jacobs to include roosters in the ordinance which regulates barking dogs was considered by the staff and it is the opinion of the City Attorney that this falls within the same area as sprinklers, trees, etc. which sometimes encroach on a neighboring property. It is felt that the City should not be involved in these matters and that they should be resolved between neighbors.

At this time the meeting moved to the Planning Conference Room for the purpose of budget review.

WORK SESSION TO REVIEW PROPOSED 1988-89 BUDGET

Mr. Hardy reviewed the proposed budgets of the Water, Water Replacement, Sewer, Golf Course, Pools, Ice Rink and Recreation, Sanitary Landfill, and Sanitation Departments. It was noted that the large increase in the Sewer Department budget accounts for the additional \$3.00 per month which has been assessed by the South Davis Sewer District for plant expansion and renovation. The golf course is operating on 70 percent of what is collected with 20 percent being set aside for future expansion and 10 percent for reserve for replacement. The pools, ice rink and recreation departments are operating with a 15 percent subsidy. Councilman Shafter requested that a report be given to the Council on the affect the pool improvements have on revenues.

Mr. Hardy gave a brief update on the proposed settlement regarding the BARD and discussion followed on the possibility of the City hauling commercial garbage in the City.

The department heads were excused at 9:30 p.m. and following further review of the enterprise budgets, the meeting adjourned at 10:00 p.m.

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MAYOR


CITY RECORDER