

1 Minutes of the regular meeting of the City Council held December  
2 14, 1988 at 7:00 p.m. in the Council Chambers of the City Hall,  
3 Bountiful, Utah.

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5 Present: Mayor: Dean S. Stable  
6 Council Members: C. Harold Shafter, Phyllis C.  
7 Southwick, Bob Gramoll, 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

16 Absent: Councilwoman: Barbara Holt  
17

18 Mayor Stahle called the meeting to order and then led the pledge  
19 of allegiance to the flag. The invocation was offered by Councilman  
20 Gramoll.  
21

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

27 Minutes of the regular meeting of the City Council held December  
28 7, 1988 were presented and unanimously approved as amended on a  
29 motion made by Councilman Shafter and seconded by Councilman Barton.  
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31 **EXPENDITURES APPROVED FOR PERIOD**  
32 **DECEMBER 1-8, 1988**

33 Mr. Jenson reviewed the Expenditure and Expense Report for the  
34 Period December 1-8, 1988 in the amount of \$433,577.77. This report  
35 was accepted by unanimous vote **on a motion made by** Councilman Shatter  
36 and seconded by Councilman Barton.  
37

38 **MARK STEEL CORPORATION AWARDED BID**  
39 **FOR PINEVIEW HYDRO PIPE FABRICATION**

40 Kevin Garlick, Bountiful City Light and Power, introduced Ken  
41 Fonnesbeck of Bingham Engineering. Mr. Fonnesbeck reviewed the  
42 results of the bid opening for the pipe fabrication of the Pineview  
43 hydroelectric project. Bids were received from six vendors and the  
44 apparent low bid was from Mark Steel Corporation in the amount of  
45 \$138,293.00. The engineer's estimate on this project was  
46 \$202,000.00. Mr. Fonnesbeck stated that Bingham Engineering made  
47 a tour of the Mark Steel facility today and they were impressed with  
48 the quality of the work which is done there. On that basis and with  
49 the recommendation of the BCL&P staff, Councilman Shafter made the  
50 motion that the low bid from Mark Steel Corporation in the amount  
51 of \$138,293.00 be approved. Councilman Barton seconded the motion  
52 which carried unanimously.  
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54 Mr. Fonnesbeck also reviewed the status of the Pineview hydro  
55 project and a diagram of the pipe that will be fabricated.  
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1 **PURCHASE OF WATERSHED PROPERTY, BARTON**  
2 **CREEK, TO BE REVIEWED BY THE PLANNING COMMISSION**

3 Mr. Balling informed the Council that property in the Barton  
4 Creek watershed is being offered for sale and the City has been  
5 contacted as a potential buyer. He explained that the advantage of  
6 owning this property (which does not meet City development  
7 regulations) would be to maintain control of the watershed and the  
8 possibility that it would be developed under guidelines different  
9 than the City's. He also asked how much the City would be willing  
10 to pay if they did consider the purchase. He noted that the Federal  
11 government has bought up similar lands in other instances and might  
12 be willing to purchase this from the City at a later time when they  
13 have funds available. After a brief discussion, Councilman Gramoll  
14 suggested that this matter be referred back to the Planning  
15 Commission for their study and recommendation and Councilman Barton  
16 requested total cost figures based on cost/acre. Councilman Gramoll  
17 made the motion that this matter be referred to the Planning  
18 Commission for their review and that a report be made back to the  
19 Council. Councilman Shafter seconded the motion which carried  
20 unanimously.

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22 **PUBLIC HEARING TO CONSIDER AMENDING**  
23 **FOOTHILL OVERLAY ZONE - BARRY W. CULMER**

24 Mr. Boothe reported that a request was made by Mr. Barry W.  
25 Culmer for the property at approximately 600 North 1000 East to be  
26 included in the Bountiful Foothill Development Overlay Zone boundary.  
27 The subject property is contiguous to the Foothill Zone and the  
28 object of including it in that zone would be to make it possible to  
29 utilize the property as a flag lot. There is a 50-ft. wide right-  
30 of-way on the north side of this property which extends from 1000  
31 East to 1100 East which was included for the purpose of allowing 600  
32 East street to be completed in this area.

33  
34 Mayor Stahle opened the public hearing to consider this matter  
35 at 7:32 p.m. and Ralph Petty, attorney for Barry Culmer, reviewed  
36 that the Culmers are desirous of building a single family home on  
37 their property and by using the lot as a flag lot, they would not  
38 have to put in improvements. There is 50-feet of frontage on 1000  
39 East and 80 feet is required by ordinance in this zone.

40  
41 The report from the City staff and the recommendation from the  
42 Planning Commission was that the boundary not be amended. The staff  
43 feels that if the property is developed, 600 North Street should be  
44 dedicated to the City as a street and the abutting property owners,  
45 Mr. Culmer and Mr. Stromness, should pay for the cost of the street  
46 improvements. The staff also recommended that the street should be  
47 dedicated to the City for continuity of the City's street system,  
48 which would eventually provide a second access to property owners  
49 for emergency vehicles to use in the event one access was blocked.

50  
51 Discussion continued and the following residents from the area  
52 requested clarification of the proposal and expressed their opinions:  
53 Bob Shane, Richard Anderson, Robert Nicholas, Joe Lawson, and Fred  
54 Stromness (representing his brother who is the area property owner-  
55 -Richard Stromness). After discussion by the Council, Councilman

1 Barton made the motion that the request be denied, based on the  
2 recommendation of the Planning Commission and staff. Councilman  
3 Gramoll seconded the motion which carried unanimously.

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5 **MEETING SCHEDULE FOR 1989 CALENDAR YEAR**

6 **APPROVED**

7 Mr. Hardy presented the proposed meeting schedule of the City  
8 Council for the 1989 calendar year. He noted that this schedule is  
9 the same as it has been for 1988 with regular City Council meetings  
10 scheduled on the 1st, 2nd, and 4th Wednesdays, and RDA meetings on  
11 the 3rd Wednesday. The fifth Wednesday is open and there is no  
12 meeting on Thanksgiving eve. Councilman Gramoll made the motion that  
13 the schedule be adopted as outlined, unless otherwise stated.  
14 Councilman Shafter seconded the motion and voting was unanimous.

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16 **DISCUSSION TO REVIEW CABLE TV STATUS**

17 **TABLED TO PERMIT COUNCILWOMAN HOLT'S INPUT**

18 Agenda Item #8, a study session to review the cable TV status  
19 in Bountiful, was tabled on a motion made by Councilman Gramoll and  
20 seconded by Councilman Shafter to permit Councilwoman Holt to be a  
21 part of the discussion. Voting was unanimous.

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23 **EXECUTIVE SESSION CANCELLED**

24 Agenda Item No. 9 was cancelled by Mr. Hardy.

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26 **MISCELLANEOUS**

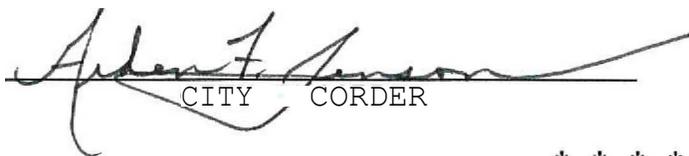
27 Mayor Stahle, Councilman Barton, and Mr. Hardy reported on  
28 their recent attendance at the National League of Cities convention  
29 in Boston. They all indicated that the sessions were very worthwhile  
30 and they feel proud of the things which Bountiful has accomplished  
31 as a city.

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33 Mr. Hardy clarified that the invitation of Bountiful City  
34 officials to attend the ICPA hearing next week is as a supportive  
35 measure to public power.

36  
37 Councilman Gramoll requested that the City prepare a news  
38 release regarding the sanitary landfill which will represent  
39 Bountiful more fairly and offset the bad press which was received  
40 last week.

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42 The meeting adjourned at 8:53 p.m.

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46 -461112v  
47 MAYOR

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52 CITY CORDER  
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