

1 Minutes of the regular meeting of the City Council held July
2 20, 1988 at 8:40 p.m. in the Council Chambers, Bountiful, Utah,
3 following a field trip to Salt Lake City to review Prowswood
4 development.

5
6 Present: Mayor: Dean S. Stahle
7 Council Members: C. Harold Shafter, Barbara Holt,
8 and Phyllis C. Southwick
9 City Manager: Tom Hardy
10 City Attorney: Layne B. Forbes
11 City Engineer: Jack P. Balling
12 City Treasurer: Ira H. Todd
13 Dep. Recorder: Lois Hoskins
14 Rec. Secretary: Nancy T. Lawrence
15 Dept. Heads: Neal Jenkins, Parks & Rec.
16 Don Mecham, Cemetery

17
18 Absent: Councilmen: H. Keith Barton
19 Bob Gramoll
20 City Recorder: Arden F. Jenson
21 Planning Director: Jon Reed Boothe
22

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.
27

28 Mayor Stahle called the meeting to order and led the pledge of
29 allegiance to the flag. Mrs. Hoskins offered the invocation.
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31 Minutes of the special meetings of the City Council held June
32 29 and July 8, 1988 and of the regular meeting of the City Council
33 held July 13, 1988 were presented and unanimously approved (with
34 clarification of the July 13th minutes) on a motion made by
35 Councilman Shafter and seconded by Councilwoman Holt.
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37 **EXPENDITURE AND EXPENSE REPORT**
38 **APPROVED FOR PERIODS JULY 1-12, 1988,**
39 **JUNE 29-30, 1988, AND SUMMARY FOR JUNE**

40 Mrs. Hoskins presented the expenditure and expense reports for
41 the following periods, with respective totals: July 1-12, 1988 in
42 the amount of \$80,578.60; June 29-30, 1988, totaling \$360,174.40
43 (this included all final expenditures for the fiscal year); and
44 Summary for June in the amount of \$3,042,026.41. Following a short
45 discussion of the expenditures, Councilwoman Holt made the motion
46 that all three reports be approved, Councilwoman Southwick seconded
47 the motion and voting was unanimous.
48

49 **PRELIMINARY AND FINAL APPROVAL**
50 **GRANTED TO BRIDLEWOOD ACRES, PHASE 4**

51 Mr. Balling presented the site plan for Bridlewood Acres, Phase
52 4, and said it is the recommendation of the staff and Planning
53 Commission that preliminary and final approval be granted to this
54 6-lot subdivision, subject to the following conditions: (1)
55 vacating the proposed extension of Bridlewood Drive; (2) Lot 2
56 meeting the area requirements of 16,000 sq. ft. minimum; (3) the
57 developer furnishing a final subdivision plat to City and County

1 standards, providing for easements as required; (4) providing a
2 current title report; (5) payment of all required subdivision fees;
3 (6) posting of a bond to guarantee replacement of the site
4 improvements on Lot 6, including the relocation of the fire hydrant,
5 sidewalk, curb-gutter, and sanitary sewer; (7) submission of the
6 engineering drawings for the sewer line, with approval from South
7 Davis Sewer District, prior to recording the plat. Mr. Balling
8 responded to questions from the Council, following which
9 Councilwoman Holt made a motion for approval as recommended.
10 Councilman Shafter seconded the motion and voting was unanimous.

11
12 **WINDER DAIRY GRANTED PRELIMINARY AND**
13 **FINAL APPROVAL - 526 WEST 2600 SOUTH**

14 Mr. Balling presented the site plan for Colonial Square, 500
15 West 2600 South, and showed the proposed location for Winder Dairy
16 (Lot 33 and 20 feet of Lot 34). He reviewed that the convenience
17 store will sell dairy products and will be the overnight storage
18 area for two delivery trucks. He said it is the recommendation of
19 the staff and Planning Commission that preliminary and final
20 approval be granted subject to the following conditions: ⁽¹⁾
21 payment of all required fees; (2) posting of the bond to guarantee
22 replacement and repair of site improvements; (3) cleaning out the
23 back drive area; and (4) completion of the plans to meet the Uniform
24 Building Code. Based on the recommendation of the staff and
25 Planning Commission, Councilman Shafter made the motion that
26 preliminary and final approval be granted to Winder Dairy.
27 Councilwoman Southwick seconded the motion which carried
28 unanimously.

29
30 **COUNCIL APPROVES RECREATION**
31 **CENTER EXPANSION PLANS**

32 Mr. Hardy reported that the Council Recreation Committee had
33 reviewed extensively the proposed plans for expansion of the
34 Recreation Center (including 4 racquetball courts, ice hockey
35 facilities, a storage room, redesign of the access and entrance, and
36 re-design of the dressing rooms). Based on the discussion by the
37 Committee, he requested direction from the Council on this matter.
38 Councilwoman Southwick made the motion that approval be given to
39 proceed with preparation of the plans and specifications and bidding
40 of this project. Councilwoman Holt seconded the motion and voting
41 was unanimous.

42
43 **APPROVAL GIVEN TO MODIFY POLICY OF**
44 **CEMETERY REGARDING ARTIFICIAL FLOWERS**

45 Mr. Hardy reported that the Parks and Recreation Committee
46 discussed the policy regarding the use of artificial flowers in the
47 cemetery, and it is their recommendation that the present policy be
48 amended to provide that artificial flowers cannot be used during the
49 months when the mowing is done (April 1 through October 31).
50 Councilman Shafter made the motion that this policy change be
51 approved, effective January 1, 1989, with the condition that proper
52 approval be given to cemetery visitors--including a notice with the

1 utility billing. Councilwoman Southwick seconded the motion which
2 carried unanimously.

3
4 **BIDS AWARDED FOR GOLF COURSE MAINTENANCE**
5 **EQUIPMENT**

6 Mr. Jenson reported that bids were received for a new aerifier
7 for the greens for the golf course and he recommended that the low
8 bid from Stan Bonham and Company in the amount of \$8,475.00 be
9 approved. He also recommended that Bonham's bid on a core harvester
10 in the amount of \$2,750.00 be approved. (There was only one bid on
11 the core harvester; however, it was \$50.00 under budget).
12 Councilman Shafter made the motion that the bids be awarded as
13 recommended. Councilwoman Southwick seconded the motion and voting
14 was unanimous. Councilman Shafter requested that when bid openings
15 are reported to the Council, that the names of those individuals
16 attending the bid opening are included in the report.

17
18 **DISCUSSION ON CITY HALL EXPANSION PROGRAM**
19 **DELAYED TO PERMIT FULL COUNCIL DISCUSSION**

20 Mr. Hardy noted that there is no pressure in discussing the
21 City Hall expansion program and he recommended that this item be
22 postponed until the full Council is in attendance.

23
24 **CITY ENGINEER GIVES STATUS REPORT**
25 **ON MAIN STREET PROJECT**

26 Mr. Balling reported that the third progress payment has been
27 made to M. C. Green for the Main Street project, with approximately
28 one-half of the project completed. He said that the 3-block RDA
29 area will be completely finished for Sidewalk Days, with the
30 exception of the lights and the benches. Extras which have been
31 submitted on the project were briefly discussed and Councilman
32 Shafter asked about planting the island at 400 North. Mr. Jenkins
33 said that there is money in the Parks Department budget to plant the
34 two 400 North islands.

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36 On a motion made by Councilman Shafter and seconded by
37 Councilwoman Southwick, the meeting adjourned at 9:24 p.m.

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42 MAYOR

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47 CORDER
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