

1 Minutes of the regular meeting of the City Council held January  
2 11, 1989 at 7:07 p.m. in the Council Chambers of the City Hall,  
3 Bountiful, Utah, following a meeting of the  
4 Redevelopment Agency.

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6 Present: Mayor: Dean S. Stahle  
7 Council Members: C. Harold Shafter, Barbara Holt,  
8 Phyllis C. Southwick, and H.  
9 Keith 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 City Treasurer: Ira H. Todd  
15 Rec. Secretary: Nancy T. Lawrence  
16 Dept. Heads: Neal Jenkins, Parks and Rec.  
17 Jerry Lemon, Fire  
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19 Mayor Stahle called the meeting to order and then led the pledge  
20 of allegiance to the flag. The invocation was offered by Mr. Hardy.  
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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.  
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27 Minutes of the regular meeting of the City Council held January  
28 4, 1989 were presented and unanimously approved as corrected on a  
29 motion made by Councilman Shafter and seconded by Councilman Barton.  
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31 **EXPENDITURE REPORTS APPROVED**  
32 **FOR TWO PERIODS OF DECEMBER**

33 Mr. Jenson reviewed the Expenditure and Expense Report for the  
34 Period December 28-30, 1988 in the amount of \$391,710.44 and the  
35 Summary of Expenditures for December, 1988, totaling \$3,876,888.13.  
36 Following discussion of the expenditures, both reports were  
37 unanimously approved as presented on a motion made by Councilman  
38 Barton and seconded by Councilwoman Southwick.  
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40 **APPROVAL GIVEN FOR DONATION OF \$1,000.00 TO**  
41 **ECONOMIC DEVELOPMENT COMMITTEE, BACC**

42 Mr. Hardy reviewed that in last week's meeting the Council  
43 considered and tentatively approved a request for a \$1,000 con-  
44 tribution to the Benchmark Economic Development Committee of the  
45 Bountiful Area Chamber of Commerce. However, inasmuch as that matter  
46 was not on the Agenda, official action could not be taken. Council-  
47 man Shafter made the motion that approval be given to the contribu-  
48 tion as requested to fund the survey which the Committee has proposed  
49 to do. (See minutes of January 4, 1989). He also indicated that  
50 the information which the City needs to provide for this question-  
51 naire should be in to the Committee no later than February 1, 1989.  
52 Councilwoman Southwick seconded the motion and voting was unanimous.  
53 Claudia Conder, representing the Committee, was in attendance.  
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1 **ORD. NO. 89-1 RE: BUILDING CODES AND**  
2 **REGULATIONS ADOPTED**

3 Mr. Forbes explained that it has been the practice of the City  
4 to adopt, by reference, the following Uniform codes: Building Code,  
5 Building Code Standards, Mechanical Code, Plumbing Code, Housing  
6 Code, Fire Code, Fire Code Standards, Code for the Abatement of  
7 Dangerous Buildings, and Administrative Code. He said that these  
8 codes have been updated with a new 1988 edition and he recommended  
9 that the City adopt the new edition, by reference, through Ordinance  
10 No. 89-1 entitled, AN ORDINANCE AMENDING TITLE X, CHAPTERS 1, 2, AND  
11 3 OF THE REVISED ORDINANCES OF BOUNTIFUL, UTAH, 1965, AS AMENDED,  
12 RELATING TO BUILDING REGULATIONS AND ADOPTING BUILDING CODES AND  
13 PROVIDING FOR PENALTIES FOR THE VIOLATION THEREOF AND REPEALING  
14 CHAPTER 4 AND ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT  
15 THEREWITH.  
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17 Mr. Balling explained that when the 1985 Code was adopted, the  
18 City elected to charge only 85 percent of the fee as set forth in  
19 the Code. The 1988 edition does not include an increase in the fee  
20 structure; however, he said that after reviewing the permits and  
21 income, it is the staff recommendation that the full fee be charged.  
22 The Council concurred with Mr. Balling and following discussion, it  
23 was the consensus that the new fee structure become effective  
24 February 1, 1989. (This would make it possible for those permits  
25 which are currently being processed to come in under the present fee  
26 structure). Councilman Barton made the motion that Ord. No. 89-1  
27 be adopted as recommended, with the new fees to become effective  
28 February 1, 1989, and that the Mayor and City Recorder be authorized  
29 to sign it. Councilwoman Southwick seconded the motion and voting  
30 was unanimous.  
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32 **CONSIDER CITY ENTRANCE SIGNS**

33 This Agenda item was cancelled.  
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35 **PUBLIC HEARING TO CONSIDER VACATING PUBLIC STREET**  
36 **MAPLE COVE NO 1 - PLAT A**

37 Mr. Forbes explained that a private road right-of-way, owned  
38 by the City, was placed on the dedication plat for Maple Cove No.  
39 1, Plat "A". He said this right-of-way is not needed and recommended  
40 that it be vacated as per Ordinance No. 89-2 entitled, "AN ORDINANCE  
41 VACATING A PUBLIC ROAD AND AN ADJACENT UTILITY EASEMENT". He said  
42 that Boyd Larsen has purchased the contiguous property (Lot 5) and  
43 will also be the owner of the subject property. Mayor Stahle asked  
44 for comments from those in attendance. There were none. Councilman  
45 Shafter made the motion that Ordinance No. 89-2 be adopted and that  
46 the Mayor and City Recorder be authorized to sign it. Councilman  
47 Barton seconded the motion and voting was unanimous.  
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49 **REVIEW CABLE TV ORDINANCE AND STATUS**

50 Mr. Hardy reviewed that in 1979 the City required that Wasatch  
51 Community TV, the franchise holder for cable TV in Bountiful,  
52 maintain its office within one mile of the City limits. TCI, the  
53 cable TV company, is now planning to relocate their office and  
54 warehouse in Layton. Therefore, if the Council concurs, the or-  
55 dinance needs to be amended to permit this change. Mr. Hardy also

1 noted that this might be a good time to consider other changes in  
2 the franchise between Bountiful and cable company. He noted that  
3 the present franchise provides for 2-way access which would ultimate-  
4 ly permit the city to use the cable for remote meter reading, private  
5 security systems, and load management for electricity.

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7 Ron Olberding and Tom Bork, representing TCI, were in atten-  
8 dance. Mr. Olberding said that TCI has decided to decentralize their  
9 office and found a suitable property in Layton for their new office.  
10 With the approval of Bountiful, they would like to have the ordinance  
11 amended to make this move possible. The level of service of TCI was  
12 discussed and the Council concurred that there have been fewer public  
13 relations problems with the company in recent months. It was also  
14 noted that there is not much walk-in traffic to the TCI office (about  
15 10 Bountiful customers per day), and with a local telephone number,  
16 there should not be an inconvenience to the customers if the office  
17 is moved to Layton. Following discussion of this matter, Councilman  
18 Barton made the motion that the City Manager and TCI personnel should  
19 review the franchise, delete the requirement for an office to be  
20 located within one mile of Bountiful, and incorporate any other items  
21 into the franchise which are necessary to bring it into compliance  
22 with current law. Councilwoman Holt seconded the motion which  
23 carried unanimously.

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25 **RECLASSIFICATION REQUEST OF POLICE**  
26 **DISPATCHERS TABLED FOR FURTHER STUDY**

27 Lt. Don Taylor, Sgt. Bill Collard and five of the six Bountiful  
28 Police Department dispatchers were in attendance to request that the  
29 pay scale of the dispatchers be reclassified. Mr. Hardy reviewed  
30 a memo from Sgt. Collard which stated that the salaries of the  
31 dispatchers have been compared with dispatchers in 10 other local  
32 cities (5 larger and 5 smaller than Bountiful), and it has been  
33 determined that the salary scale of the Bountiful dispatchers is not  
34 within the top 30 percent of the cities surveyed. He mentioned that  
35 it has been the goal of the city to pay employees within the top 30  
36 percent of surrounding cities. There is a high turn-over rate among  
37 the dispatchers for which the low salaries is believed to be a  
38 factor.

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40 The duties of the dispatchers was reviewed and it was noted that  
41 their job is a very stressful one. It was also pointed out that the  
42 last pay increment is at 20 years; however, no one has reached that  
43 point. Lt. Taylor said that there have been 14 dispatchers in the  
44 past 4 years. The proposed increase would be from \$7.30 - \$11.91  
45 (current rate) to \$8.05 - \$13.20 (proposed rate, with 5-year incre-  
46 ments). Karin Solomon, representing the dispatchers, told of the  
47 training which is necessary to function as a dispatcher and she  
48 reviewed some of the areas of stress, noting that it is discouraging  
49 to know that their salaries are lower than many other cities. Sgt.  
50 Collard said that it is difficult for a person to be proficient in  
51 dispatching without some experience, and so that high turn-over  
52 decreases the level of efficiency, safety of officers and service  
53 to citizens.

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1 Following further discussion, Mayor Stahle suggested that the  
2 matter be tabled for further study and he requested that Lt. Taylor  
3 research the Police budget to determine if the funds would be  
4 available to incorporate the pay raise. The Mayor and Council  
5 expressed appreciation to the dispatchers for the fine work which  
6 they do. Councilman Barton made the motion that the pay increase  
7 request be tabled for one week. Councilwoman Southwick seconded the  
8 motion and voting was unanimous.

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10 **EXECUTIVE SESSION SCHEDULED**

11 At the request of the Mayor, Councilwoman Southwick made the  
12 motion that an executive session be held immediately after this  
13 meeting for the purpose of discussing the acquisition of real  
14 property. Councilwoman Holt seconded the motion and voting was  
15 unanimous.

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17 The meeting adjourned at 8:29 p.m.

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MAYOR

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CITY RECORDER

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