

1 Minutes of the regular meeting of the City Council held
2 September 20, 1989 at 7:00 p.m. in the Council Chambers of the City
3 Hall, Bountiful, Utah.

4
5 Present: Mayor: Dean S. Stahle
6 Council Members: C. Harold Shafter, Barbara Holt,
7 Bob Gramoll, H. Keith Barton
8 City Manager: Tom Hardy
9 City Attorney: Layne B. Forbes
10 Asst. City Engineer: Paul C. Rowland
11 City Recorder: Arden F. Jenson
12 Dep. Recorder: Lois Hoskins
13 Planning Director: Jon Reed Boothe
14 Rec. Secretary: Nancy T. Lawrence
15 Dept. Heads: Clifford Michaelis, Power
16 Larry Higgins, Police
17

18 Absent: Councilman: J. Dean Hill
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: Davis
23 County Clipper, Deseret News, and Salt Lake Tribune.
24

25 Mayor Stahle called the meeting to order, giving special
26 recognition to the visiting Scouts, and then led the pledge of
27 allegiance to the flag. The invocation was offered by the Reverend
28 Don Proctor, Bountiful Community Church.
29

30 Minutes of the regular meeting of the City Council held
31 September 13, 1989 were presented and unanimously approved as
32 corrected on a motion made by Councilman Barton and seconded by
33 Councilman Shafter.
34

35 **EXPENDITURE AND EXPENSE REPORT**

36 **APPROVED FOR PERIOD SEPTEMBER 7-14, 1989**

37 Mr. Jenson presented the Expenditure and Expense Report for the
38 Period September 7-14, 1989, in the amount of \$128,952.03.
39 Councilwoman Holt asked why a payment for electrical work in
40 conjunction with remodeling of the pool will be reimbursed by
41 Northwest Construction, and Mr. Hardy indicated that he would
42 research this matter and include a response in the weekly report.
43 Councilman Gramoll made a motion that the expenditures be approved
44 as presented, Councilman Barton seconded the motion and voting was
45 unanimous.
46

47 **COUNCIL APPROVES RES. NO. 89-11 ESTABLISHING**

48 **PUBLIC POWER WEEK -- OCTOBER 8-14, 1989**

49 Mr. Michaelis reported that a "Pedal for Power" bike tour is
50 being sponsored by the Intermountain Consumer Power Association
51 (ICPA) on September 30, 1989 as a kick-off for the annual National
52 Public Power Week, October 8-14, 1989. He reviewed the schedule for
53 that day, as well as the following activities for the week of
54 October 8-14th: a coloring contest for elementary students,
55 lectures in the schools on power safety and conservation, and an
56 open house on the evening of October 12th where there will be a
57 drawing for "Free Power Bucks", free hot dogs, hamburgers, and
58 drinks will be served, and tours of the power facility will be

1 given. He noted that employees of the Power Department and the
2 Power Commissioners will not be eligible to win the "power bucks".
3 Councilman Barton made the motion that Res. No. 89-11 be accepted.
4 Councilwoman Holt seconded the motion. Councilman Shatter suggested
5 that all city employees and elected officials be exempt from the
6 drawing. This suggestion was incorporated into the motion, which
7 carried unanimously.

8
9 **HOLBROOK AND ASSOCIATES, INC. AWARDED**
10 **BID FOR ELECTRIC PLANT COOLING TOWER**

11 Mr. Michaelis reported that eight vendors were invited to bid
12 on the equipment for the new cooling tower for the Bountiful City
13 Light and Power plant. Three bids were returned and it is the
14 recommendation of the staff and Power Commission that the low bid
15 from Holbrook and Associates, Inc. in the amount of \$41,582 be
16 accepted. In addition to the base bid for the cooling tower (FOB),
17 this bid includes the option for 20 mil PVC fill. Two heat
18 exchangers were pulled out of the bid package because they were
19 found to be available from WPPS as new surplus equipment at a cost
20 of \$15,000 each, compared with a cost of \$45,000 each if purchased
21 new. The bid for the civil construction portion of this project
22 will be presented at a future meeting. After a brief discussion,
23 Councilman Shafter made the motion that the bid from Holbrook and
24 Associates, Inc. be accepted as presented. Councilman Barton
25 seconded the motion and voting was unanimous.

26
27 **CIVIL CONSTRUCTION BID FOR PINEVIEW HYDRO**
28 **PROJECT AWARDED TO GILBERT AND WESTERN**

29 Mr. Michaelis reported that approval has been given to proceed
30 with the civil construction of the penstock, wye, and valves which
31 lead into the proposed power house for the Pineview hydroelectric
32 project. He called on Ken Fonnesbeck, Bingham Engineering, to
33 review the bid opening for this project. Mr. Fonnesbeck said that
34 it is the recommendation of staff and the Power Commission that the
35 apparent low bid from Gilbert and Western in the amount of \$497,000
36 be approved. The engineers estimate for this project was \$528,110.
37 It is anticipated that this project will be completed by December
38 15th

39
40 Councilman Barton noted that the contractor will be anxious to
41 mobilize as soon as possible in order to get as much done as
42 possible before bad weather sets in. (The water will be turned off
43 on October 1st and work can begin October 2nd) With the
44 recommendation of the Power Commission, Councilman Shatter made the
45 motion that the bid be awarded to Gilbert and Western, Councilman
46 Gramoll seconded the motion and voting was unanimous.

47
48 **ALICE DEVORE PRESENTED AWARD -**
49 **CERTIFIED PAYROLL PROFESSIONAL**

50 Mr. Jenson presented Alice Devore with a certificate naming her
51 as a "Certified Payroll Professional" by the American Payroll
52 Institute. He explained that to achieve this rating, Mrs. Devore
53 took classes on her own time and successfully passed a rigorous
54 examination which tested her knowledge of a vast array of
55 regulations on a federal, state and local level. It was noted that
56 keeping abreast of the regulations regarding payroll makes this a

1 professional discipline and Mr. Jenson congratulated her on the
2 professional attitude which she exemplifies in performing her
3 duties. As she received the award, Mrs. Devore said that she
4 "enjoys her job and that it is nice to work for Bountiful City and
5 with the other city employees". Mayor Stahle added his
6 congratulations to Mrs. Devore and expressed appreciation for the
7 devotion and capability of all city employees.

8
9 **CONDITIONAL APPROVAL GRANTED TO BOUNTIFUL**
10 **HIGH SCHOOL FOR AERIAL FIREWORKS DISPLAY**

11 Mr. Hardy reported that a request has come from Bountiful High
12 School for permission to have an aerial fireworks display in
13 conjunction with their homecoming activities on September 22, 1989
14 at 8:30 p.m. He reviewed that a similar request was approved last
15 week for Viewmont High School, subject to posting of appropriate
16 insurance, and approval by the police and fire departments of the
17 operations plan (to be handled by Lantis Fireworks Company) to
18 insure that the event will not endanger the public or property. Mr.
19 Hardy recommended that the request be approved, subject to those
20 same conditions. Councilman Barton requested that a fire truck
21 stand by during the display, as a precautionary measure (and as was
22 required for the Viewmont display). In response to a concern from
23 Councilwoman Holt, Mr. Hardy indicated that the display at Viewmont
24 was limited to 50-feet (as opposed to the request for a 300-ft. high
25 display). Councilman Shafter made the motion that the request from
26 Bountiful High School be approved, subject to the same conditions as
27 were imposed on Viewmont High School. Councilman Barton seconded
28 the motion which carried by a majority. Councilwoman Holt voted
29 nay.

30
31 **APPROVAL GRANTED FOR CROSSING GUARD AND**
32 **FLASHING LIGHTS - 1800 SOUTH--DAVIS BLVD AND 900 EAST**

33 Mayor Stahle referred to the request which had been received
34 from a concerned parents group to have crossing guards and flashing
35 lights to alert motorists of the school crossings on 1800 South
36 Street. This concern was raised following the death of a student
37 who was hit by a car while crossing the street at 900 East 1800
38 South, and the fact that two other students were hit within two
39 days. Mr. Hardy reported that this matter has been discussed by the
40 Traffic Safety Committee, and it is their recommendation that a
41 crossing guard and flashing yellow lights be approved at 900 East
42 1800 South and flashing lights at 1800 South Davis Blvd.

43
44 Mr. Hardy noted that these precautionary measures will not be
45 a guaranteed defense against injury and he emphasized that there is
46 a responsibility factor for parents to properly train their children
47 and motorists to exercise due caution when driving. Other
48 precautionary measures were suggested--school boundary changes to
49 conform with feeder streets, an elevated walkway over 1800 South,
50 etc.. Mr. Hardy mentioned that other similar requests have come
51 from other elementary schools for crossing guards and will be
52 presented to the Council in the near future with a recommendation
53 from the Traffic Safety Committee. He noted that this year's budget
54 does not include these expenses.

55

1 Approximately 100 citizens were in attendance at the meeting,
2 a majority of which were in support of the request for a crossing
3 guard. Many of the citizens spoke, including spokesman Craig
4 Cooley, and Suzanne Ramaileh and Brad Steuart, parents of the young
5 victims. A lengthy discussion focused on the tragedy which had
6 occurred and a video of the crossing activities at the 1800 South
7 900 East intersection was shown. Patsy Jeppson expressed concern
8 that no action is being taken to make the 1500 South Davis Blvd.
9 crossing more safe, and the mayor indicated that a request for a
10 crossing guard there is still being studied. Each of the council
11 members expressed sympathy to the Steuart family and gave their
12 support to making the school crossings more safe. Councilman
13 Gramoll made the motion that flashing lights be approved for the
14 intersections at 1800 South Davis Blvd. and 1800 South 900 East, and
15 a crossing guard be approved at 1800 South 900 East. Councilman
16 Barton seconded the motion. Councilman Shafter recommended that
17 uniformed police officers be assigned to act as crossing guards
18 until those positions can be filled and the training accomplished.
19 (It was estimated that this process will take at least one week).
20 This recommendation was included in the motion which carried
21 unanimously.

22
23 **FINAL SITE PLAN APPROVED FOR ALBERTSON'S FOOD STORE,**
24 **515 SO 200 WEST**

25 Mr. Boothe presented the site plan for the proposed Albertson's
26 Food Store at 515 South 200 West and stated that it is the
27 recommendation of the Planning Commission that final approval be
28 given to the site plan, subject to the following conditions:

- 29
30 1. Plan approval by the Davis County Flood Control Dept., and
31 deeding to said department all required creek easements;
32
- 33 2. Payment of a storm detention fee in the amount of
34 **\$13,703.00;**
35
- 36 3. Payment of culinary water connection fees in the amount of
37 \$21,589.00. Water service connections to be from the 6" looped
38 line for Pad "A" and Pad "B", if possible, to avoid digging up
39 200 West Street;
40
- 41 4. Payment, at this time, of three sanitary sewer connections
42 in the amount of \$1,800.00. Additional fees will be assessed
43 as the building plans are reviewed by Engineering Dept.;
44
- 45 5. Payment of a building permit fee for earthwork in the
46 amount of \$45.00;
47
- 48 6. Deed to Bountiful City an eleven foot wide strip of land
49 along the south side of 500 South Street for future street
50 widening;
51
- 52 7. Landscape plan to be amended to include a strip of land
53 approximately 15' x 200 ' which will bring the landscaping up
54 to the north curb line of Fred Meyer parking. This will avoid
55 leaving an unsightly weed strip. This requirement is
56 contingent upon the approval of Fred Meyer and property owner,

1 Ziggys Opportunities, Inc., since said strip of land is off
2 Albertsons property;

3
4 8. Posting of a cash bond, surety bond, or letter of credit
5 and guarantee to guarantee the completion of all site work;
6 i.e., sidewalk, curb and gutter, retaining walls, asphalt
7 paving, landscaping and sprinkler system. Said bond to also
8 guarantee replacement of existing street improvements that may
9 be damaged during construction;

10
11 9. All roof mounted mechanical equipment to be screened from
12 public view with material architecturally compatible with
13 proposed buildings;

14
15 10. Submission of plans as to how the 2:1 slope along the east
16 property line is going to be handled;

17
18 11. Vehicular access from northeast corner of site via Fred
19 Meyer driveway in question. Bountiful City reserves the right
20 to close said access if a serious traffic problem develops.

21
22 Councilman Barton said he thought Item No. 3 should require the 6"
23 looped line for Pad "A" and "B" (delete the words "if possible").
24 He also said that if there is a question regarding the vehicular
25 access cited in Item No. 11, that access should not be permitted
26 from the outset. Robert Moore, representing the developer,
27 explained that they had attempted to acquire access from Fred Meyer,
28 but have been unsuccessful to this time. He also assured the
29 Council that if there is a problem with the access (cited in No.
30 11), that they will work cooperatively with the City. Following
31 further discussion, Councilman Shafter made the motion that final
32 approval be granted to the site plan as recommended, with Item No.
33 3 being edited as mentioned. Councilman Gramoll seconded the motion
34 which carried unanimously.
35

36 **COOPERATIVE AGREEMENT WITH UDOT APPROVED--**
37 **MANHOLE & VALVE COVERS, 200 WEST AND 500 WEST**

38 Mr. Balling reviewed a proposed Cooperative Agreement between
39 Bountiful and UDOT for a project at 200 West and 500 West to raise
40 the existing manholes and/or water valve boxes. The cost of the
41 work is \$240 per manhole and \$150 per water valve box, with the
42 total cost not to exceed \$3,900. UDOT will reimburse Bountiful for
43 the work. He recommended that this agreement be approved with
44 authorization for the Mayor and City Recorder to sign. Councilman
45 Shafter made a motion to this effect, Councilman Barton seconded the
46 motion and voting was unanimous. (Councilwoman Holt had stepped out
47 of the meeting and did not vote on this issue).
48

49 **APPROVAL GRANTED TO ST. OLAF'S FOR SINGLE**
50 **EVENT LIQUOR PERMIT**

51 Mr. Hardy presented the request of St. Olaf's Church for a
52 single event permit to serve and consume liquor on site on November
53 3 and 4, 1989 from 6 p.m. to 1 a.m. He said this must be approved
54 by the State, but requires consent from the city in addition. He
55 recommended that approval be given, noting that the permit has been
56 approved in past years and there have not been any problems.

1 Councilman Barton made a motion for approval as recommended,
2 Councilman Shafter seconded the motion and voting was unanimous.
3 (Councilwoman Holt was not in the meeting for this vote).

4
5 **MISCELLANEOUS = NON-AGENDA ITEMS**

6 Councilman Gramoll pointed out that the minutes from past
7 meetings do not indicate that approval has been given for the City
8 to participate in an ADL agreement (Agreement for Disposition of
9 Land) which requires the signature of the mayor and appropriation of
10 \$225,000. Mayor Stahle acknowledged that the action had not been
11 taken and Mr. Hardy suggested that it be placed on the next City
12 Council meeting agenda.

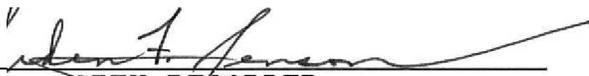
13
14 Councilman Gramoll reported from Traffic Safety Committee
15 meeting that consideration had been given for a modification to the
16 curb and gutter at 700 East 400 North to facilitate use by the
17 handicapped. He noted also that Mr. Balling had given a progress
18 report on the Orchard Drive project which is about one month behind
19 schedule.

20
21 **EXECUTIVE SESSION SCHEDULED**

22 At the request of Mr. Hardy, an executive session for the
23 purpose of discussing the acquisition of real property was scheduled
24 after the RDA meeting. This action was taken on a motion made by
25 Councilman Barton and seconded by Councilman Shafter. Voting was
26 unanimous.

27
28 The meeting adjourned to RDA meeting at 9:20 p.m. on a motion
29 made and seconded by Councilmen Shafter and Gramoll, respectively.
30 Voting was unanimous.

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32
33
34 _____ 4411 tiez,
35 **MAYOR**

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39 _____
40 **CITY RECORDER**