

1 Minutes of the regular meeting of the City Council held August
2 23, 1989 at 8:50 p.m. in the Council Chambers of the City Hall,
3 Bountiful, Utah.

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5 Present: Mayor: Dean S. Stahle
6 Council Members: C. Harold Shafter, Barbara
7 Holt, J. Dean Hill, Bob
8 Gramoll, and H. 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 Rec. Secretary: Nancy T. Lawrence
14 Dept. Head: Neal Jenkins, Parks/Rec.
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16 Official Notice of this meeting had been given by posting a
17 written notice of same and an Agenda at the City Hall and providing
18 copies to the following newspapers of general circulation: Davis
19 County Clipper, Deseret News, and Salt Lake Tribune.
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21 Minutes of the regular meeting of the City Council held August
22 16, 1989 were presented and unanimously approved as amended on a
23 motion made by Councilman Barton and seconded by Councilman Shafter.
24

25 Mayor Stahle called the meeting to order and welcomed the
26 visiting Boy Scouts. He then recognized the following personnel
27 from the Golf Course who were in attendance: Jeff Jerman, Chuck
28 Goode, Jerry Wilson, and Scott Whittaker.
29

30 **EXPENDITURES AND EXPENSES APPROVED FOR**
31 **PERIOD AUGUST 10-16, 1989**

32 Mr. Jenson presented the Expenditure and Expense Report for the
33 Period August 10-16, 1989 in the amount of \$368,201.56. He noted
34 two corrections on the annotation of the expenses and following
35 discussion, these expenditures were unanimously approved on a motion
36 made by Councilman Shafter and seconded by Councilman Hill.
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38 **CITIZENS NOMINATED TO BE INTERVIEWED**
39 **BY ECONOMIC DEVELOPMENT CONSULTANTS**

40 Mr. Hardy reviewed that last week the Council approved a
41 contract with Bonneville Research Company to provide an economic
42 development study for Bountiful. He said that one of the first
43 things Bonneville would like to do is interview 25-30 community
44 leaders. Individuals should be selected from the following groups:
45 (1) those who both live in Bountiful and have their business here;
46 (2) those who live elsewhere, but have their business here; (3)
47 those who live in Bountiful but have businesses elsewhere; (4) those
48 who are generally involved through an educational or community
49 leadership role; and (5) general citizens who have exhibited an
50 interest in the community through their attendance at community
51 meetings, participation in service clubs, etc..
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53 Mr. Hardy suggested names of individuals who fit in these
54 categories and the Mayor then asked for suggestions from the
55 Council.

1 **STATUS REPORT ON ORCHARD DRIVE PROJECT**

2 Mr. Balling reported that the contractor is moving ahead with
3 the Orchard Drive project. The first section (500 South to 1000
4 South) should be finished by next Wednesday (August 30th) and should
5 be open to traffic by the end of the week. An effort is being made
6 to get permission from the State to allow the contractor to proceed
7 on a 24-hour/day basis, to assure that the work will be finished
8 this fall. Inasmuch as the traffic pattern will be disrupted as
9 school starts next week, Bountiful High School principal has been
10 notified that the students will need to enter the school from the
11 east.
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13 **EXECUTIVE SESSION APPROVED TO DISCUSS**

14 **PENDING LITIGATION**

15 At the request of the Mayor, Councilman Barton made a motion
16 that an executive session be scheduled immediately after this
17 meeting for the purpose of discussing pending litigation.
18 Councilman Shafter seconded the motion and voting was unanimous.
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20 The meeting adjourned to executive session at 9:25 p.m.
21 (Councilwoman Holt was excused at this time).
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26 **MAYOR**
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