

1 Minutes of the regular meeting of the City Council held January  
2 25, 1989 at 7:00 p.m. in the Council Chambers of the City Hall,  
3 Bountiful, Utah, following a field trip to review City entrance sign  
4 locations.

5  
6 Present: Mayor: Dean S. Stahle  
7 Council Members: C. Harold Shafter, Barbara Holt,  
8 Phyllis C. Southwick, Bob  
9 Gramoll, and H. Keith Barton  
10 City Manager: Tom Hardy  
11 City Attorney: Layne B. Forbes  
12 City Recorder: Arden F. Jenson  
13 City Treasurer: Ira H. Todd  
14 Rec. Secretary: Nancy T. Lawrence  
15 Dept. Heads: Neal Jenkins, Parks and Rec.  
16 Larry Higgins, Police  
17

18 Excused: Jack P. Balling City Engineer  
19

20 Mayor Stahle called the meeting to order and then led the pledge  
21 of allegiance to the flag. The invocation was offered by Mr. Forbes.  
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 Minutes of the regular meeting of the City Council held January  
29 11, 1989 were presented and unanimously approved on a motion made  
30 by Councilman Shafter and seconded by Councilman Barton. Minutes  
31 of the joint meeting with the Power Commission held January 17, 1989  
32 will be approved at the next regular meeting.  
33

34 **EXPENDITURE AND EXPENSE REPORTS**  
35 **APPROVED FOR TWO JANUARY PERIODS**

36 Mr. Jenson presented the Expenditure and Expense Reports for  
37 the Periods January 1-12, 1989 and January 12-19, 1989. He noted  
38 that the total on the report for January 1-12, 1989 (\$141,680.33)  
39 does not reflect two changes which need to be made to that report:  
40 (1) a voided check for curb and gutter in the amount of \$10,239.00;  
41 and (2) a correction to the payment for bulk salt from \$2,023 to  
42 \$20,023. The total of the January 12-19, 1989 report was  
43 \$303,730.44. Councilman Gramoll made the motion that the two reports  
44 be approved as presented and corrected. Councilwoman Southwick  
45 seconded the motion and voting was unanimous.  
46

47 The Mayor then reviewed major expenditure items for the benefit  
48 of those in attendance at the meeting, particularly the Boy Scouts.  
49

50 **REPORT BY ELMER BARLOW ON SOUTH DAVIS**  
51 **SEWER DISTRICT**

52 Elmer Barlow, Bountiful's representative on the South Davis  
53 Sewer District board, gave a status report on the new sewer plant  
54 addition and upgrading which is being done. He focused his report  
55 on (1) financing of the project, (2) the construction schedule, and  
56 (3) the opportunity to include a co-generation feature. With regard  
57 to financing, he said that inasmuch as the loan through the Utah

1 Bureau of Water Pollution Control was slow in being processed, a  
2 \$5,000,000.00 two-year bond at 7 percent interest was obtained to  
3 make it possible to get started on the project. (Time was of the  
4 essence due to the need to meet the required effluent standards).  
5 Since the bond was issued, an application for a loan from the State  
6 Revolving Loan fund has been approved in the amount of \$4,400,000.00  
7 and the District has been issued a check \$1,800,000.00. He said  
8 that this money has been invested to help in paying off the bond  
9 issue.

10  
11 He said that 15-16 percent of the construction is completed.  
12 They are a little behind the projected construction schedule due to  
13 the cold weather, but feel the project will be completed by the  
14 proposed completion date of August 1990. So far there have been 13  
15 change orders which have resulted in a savings of \$72,000.00.

16  
17 An application was submitted by the Sewer District for a grant  
18 to facilitate construction of a co-generation facility and the  
19 application has been approved. The State has suggested that they  
20 give \$125,000.00 of the requested \$500,000.00 to the Sewer District  
21 and then provide a \$125,000.00 interest-free loan to be repaid in  
22 20 years. Final provisions for the grant will be established at the  
23 next board meeting of the Sewer District. It was also pointed out  
24 that the Sewer District was able to obtain a never-used new clarifier  
25 (worth \$250,000.00) for \$25,000.00. Mayor Stahle thanked Mr. Barlow  
26 for this report.

27  
28 **RECLASSIFICATION OF POLICE DISPATCHER**  
29 **SALARIES APPROVED**

30 Mr. Hardy reviewed that two weeks ago the Council considered  
31 a request from the Police Department to reclassify the salary  
32 schedule for the dispatchers to allow them to move from a starting  
33 position of Grade 6 to Grade 8. The rationale behind this request  
34 was to bring them up within the top 1/3 of the 10 surrounding cities  
35 which were surveyed. Sgt. Bill Collard stated that it is his goal  
36 to increase the longevity of the dispatchers with the City and he  
37 felt that bringing the salaries into a competitive position with  
38 surrounding jurisdictions would be helpful in accomplishing this.  
39 It was also noted that being a dispatcher is a stressful job which  
40 creates a high turnover. Councilman Gramoll said that, although he  
41 would probably be supportive of the salary increase, he was opposed  
42 to the manner in which this request has come about--at other than  
43 budget time--and the Council would be establishing a precedent for  
44 other departments if this request is approved. Following a brief  
45 discussion and clarification of several matters by Lt. Don Taylor,  
46 Councilman Barton made the motion that the police dispatchers be  
47 reclassified from a Grade 6 to a Grade 8, effective January 8, 1989  
48 (to be funded from the current Police Department budget as outlined  
49 by Lt. Taylor), and with the understanding that the duties of the  
50 dispatchers will not be changed at this time. Councilman Shatter  
51 seconded the motion which carried by a majority. Councilman Gramoll  
52 and Councilwoman Holt voted "nay". Councilman Gramoll recommended  
53 that the department heads be alerted to the fact that they should  
54 include any recommended salary adjustments at budget time only and  
55 that salary surveys should be conducted prior to putting the budget

1 together. Sgt. Collard clarified that the timing of this request  
2 was the result of him receiving the assignment over the dispatch in  
3 July and his seeing a need to increase the longevity of the dis-  
4 patchers which resulted in the study.

5  
6 **ORD. NO. 89-3 ADOPTED TO PROVIDE**  
7 **FOR AMENDMENT TO AMUSEMENT DEVICE ORD.**

8 Mr. Forbes reviewed that in a previous request, it had been  
9 suggested that the amusement device ordinance be amended to permit  
10 devices which are now excluded (by virtue of the 4-device limitation  
11 per establishment). He recommended that the best way to resolve the  
12 problem would be to maintain the 4-device limit, except in business  
13 premises where minors are not allowed. He reviewed Ord. No. 89-3  
14 entitled, "AN ORDINANCE AMENDING TITLE X, CHAPTER 13, SECTION 10 OF  
15 THE REVISED ORDINANCES OF BOUNTIFUL, UTAH, 1965, AS AMENDED, PROVID-  
16 ING FOR THE MAXIMUM AMUSEMENT DEVICES ALLOWED IN BUSINESS PREMISES  
17 AND REPEALING ALL ORDINANCES AND PARTS OF ORDINANCES IN CONFLICT  
18 THEREWITH" and recommended that it be adopted. This recommendation  
19 was unanimously supported on a motion made by Councilman Gramoll  
20 and seconded by Councilman Shafter. The motion included authori-  
21 zation for the Mayor and City Recorder to sign the ordinance.

22  
23 **APPROVAL GIVEN FOR RELEASE OF UTILITY**  
24 **EASEMENT - JAMES B. RAWLINS, 3433 SO 525 WEST**

25 Mr. Forbes reviewed that when the recent annexation took place  
26 in the area of 3400 South 525 West, the Power Department anticipated  
27 the need for a utility easement for underground power and required  
28 this as a part of the annexation. It has been determined that the  
29 easement is not necessary and therefore, with the support of the  
30 Power Department, it is recommended that the utility easement on the  
31 property of James B. Rawlins at 3433 South 525 West be released.  
32 Councilman Barton made a motion to this effect, Councilwoman Holt  
33 seconded the motion and voting was unanimous.

34  
35 **EXECUTIVE SESSION APPROVED**

36 At the request of the Mayor, Councilman Barton made a motion  
37 to approve an executive session immediately after this meeting for  
38 the purpose of discussing the acquisition of real property. Council-  
39 man Shafter seconded the motion which carried unanimously.

40  
41 **PUBLIC HEARING SET TO CONSIDER AMENDING THE ZONING**  
42 **ORDINANCE - RE: ROOF MOUNTED MECHANICAL EQUIPMENT**

43 Mr. Hardy reviewed that there has been brought to the attention  
44 of the staff a need to revise and clarify the zoning ordinance as  
45 it relates to roof-mounted mechanical equipment. He recommended that  
46 a public hearing be set for March 1, 1989 at 7:30 p.m. to consider  
47 this matter and that it be referred back to the Planning Commission  
48 for further study and recommendation. Councilman Gramoll made a  
49 motion to this effect, Councilwoman Southwick seconded the motion  
50 and voting was unanimous.

51  
52 **REQUEST BY AUTO-SIMULATION RE: UTILITY**  
53 **DEPOSIT DISCUSSED**

54 Mr. Hardy referred to a letter which had been received from  
55 AutoSimulation, 655 Medical Drive, requesting consideration of a

1 smaller utility deposit. (As per city policy based on a 3-month  
 2 bill, AutoSimulation had been assessed a deposit of \$3,000.00). Mr.  
 3 Hardy reviewed that the deposit which is assessed commercial users  
 4 is based on an estimated 3-month bill, inasmuch as a delinquent  
 5 account is not visible until power has been consumed for a 2-month  
 6 period and then users are given an additional month in which to make  
 7 a payment. He said that it is the recommendation of the staff that  
 8 the present policy not be changed and the deposit for AutoSimulation  
 9 be held at \$3,000.00. Following a brief discussion, it was concurred  
 10 that the deposit should be left as is. However, it was determined  
 11 that consideration should be made to refunding the annual interest  
 12 which is earned by the deposits and Councilman Shafter requested  
 13 information regarding losses from uncollectible accounts of commer-  
 14 cial, single-family homeowners, and renters. Deposits are presently  
 15 not required of homeowners due to there not being a problem with  
 16 losses from non-payment of utility bills.

17  
 18 **STUDY SESSION: CITY ENTRANCE SIGNS**

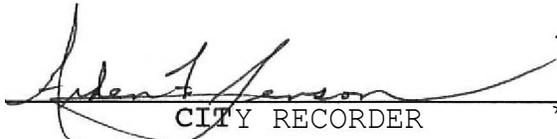
19 At 8:20 the meeting adjourned to the Planning Conference room  
 20 where the Council considered the location of the proposed city  
 21 entrance signs and the type of sign to be used. Referring to the  
 22 field trip which was taken prior to this meeting, the desired  
 23 specific location for the signs at 400 North, 500 South, and by Slim  
 24 Olson's was established, with Mr. Hardy to follow through with the  
 25 property owners to determine if they would be agreeable to the City's  
 26 request. Councilman Barton requested that information be made  
 27 available so that a sign similar to the one proposed by Young  
 28 Electric Sign Co. could be viewed--either in person or by picture--  
 29 so that the interior illumination could be seen.

30  
 31 **STUDY SESSION: QUESTIONS FOR CHAMBER OF**  
 32 **COMMERCE QUESTIONNAIRE**

33 Mr. Hardy referred to the request from the South Davis Economic  
 34 Development Committee for questions from Bountiful to be included  
 35 in a survey which will be done by that group. He noted that the  
 36 questions should be turned in by February 1st. He referred to a  
 37 questionnaire which was done in 1981 by West Bountiful to get ideas  
 38 for types of questions and the Council analyzed the questions in  
 39 terms of their complexity or ease in answering.

40  
 41 It was noted that the study will be labor intensive and that  
 42 the success of the study will hinge on those who provide the labor.  
 43 Several suggestions were made regarding groups who could provide the  
 44 labor and it was suggested that City employees would be a most  
 45 reliable group. Concern was also expressed that the size of the  
 46 population sample will be the same for all cities--even though the  
 47 population of Bountiful is much larger than the other cities included  
 48 in the survey. Based on the input from the Council, Mr. Hardy said  
 49 that he would put some questions together and submit to the Council  
 50 for their consideration.

51 The meeting adjourned at

52  
 53   
 54 \_\_\_\_\_ MAYOR  
 55   
 56 \_\_\_\_\_ CITY RECORDER

\* \* \* \* \*

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2 8, 1989 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. Stahle  
6 Council Members: C. Harold Shafter, Barbara Holt,  
7 Phyllis C. Southwick, 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 Dep. Recorder: Lois Hoskins  
14 Rec. Secretary: Nancy T. Lawrence  
15  
16 Absent: Councilman: Bob Gramoll  
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 Council-  
20 woman Holt.  
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.  
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27 Minutes of the joint meeting of the City Council and Power  
28 Commission held January 17, 1989 were presented and unanimously  
29 approved on a motion made by Councilman Shafter and seconded by  
30 Councilman Barton. Minutes of the regular meeting of the Council  
31 held January 25, 1989 were presented and approved as corrected on  
32 a motion made by Councilwoman Holt and seconded by Councilman  
33 Shafter. Voting was unanimous.  
34

35 **THREE EXPENDITURE REPORTS APPROVED**  
36 **FOR JANUARY**

37 Mr. Jenson presented expenditure reports for the following  
38 periods, with totals as shown: January 19-26, 1989--\$152,286.72;  
39 January 26-31, 1989--\$141,945.17; Summary for January--\$1,630,108.19.  
40 Mr. Jenson and Mr. Hardy responded to questions from the Council,  
41 following which all expenditures were unanimously approved on a  
42 motion made by Councilman Barton and seconded by Councilman Shafter.  
43 The Mayor then reviewed the major expenditure items for the benefit  
44 of those in attendance at the meeting.  
45

46 **MIKE HOLMES APPOINTED TO FILL**  
47 **UNEXPIRED PLANNING COMMISSION TERM**

48 Mayor Stahle recommended that Mike Holmes be appointed to fill  
49 the unexpired term on the Planning Commission of Richard Sharp, who  
50 has resigned. This term will expire on July 1, 1993. The mayor  
51 noted that this recommendation is based on the fact that Mr. Holmes  
52 is a developer/contractor, an area of expertise which is not present-  
53 ly represented on the Commission. Also, his home is located in an  
54 area of the City which needs representation on the Commission. (An  
55 attempt is made to have representation on the Planning Commission  
56 from all areas of the City and in a variety of related professions).  
57 Councilman Shafter made the motion that the recommendation of Mayor