

1 Minutes of the regular meeting of the City Council held April  
2 5, 1989 at 7:29 p.m. in the Council Chambers of the City Hall,  
3 Bountiful, Utah, following a meeting of the RDA.  
4

5 Present: Mayor: Dean S. Stahle  
6 Council Members: C. Harold Shafter, Barbara  
7 Holt, Bob Gramoll, 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 City Treasurer: Ira H. Todd  
14 Rec. Secretary: Nancy T. Lawrence  
15 Dept. Heads: Jerry Lemon, Fire  
16

17 Mayor Stahle called the meeting to order and led the pledge of  
18 allegiance to the flag. Councilwoman Holt offered the invocation.  
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: Deseret  
23 News, Davis County Clipper, and Salt Lake Tribune.  
24

25 Minutes of the regular meeting of the City Council held March  
26 22, 1989 and of the special meeting of the Council held March 29,  
27 1989 were presented and unanimously approved with one amendment to  
28 the March 22nd minutes. This action was taken on a motion made by  
29 Councilman Shafter and seconded by Councilman Barton.  
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31 **EXPENDITURES APPROVED FOR PERIODS**  
32 **MARCH 17-22, 1989 AND MARCH 22-29, 1989**

33 Mr. Jenson presented the Expenditure and Expense Report for  
34 the Period March 17-22, 1989 in the amount of \$246,825.10 and March  
35 22-29, 1989 in the amount of \$372,805.76. He noted an annotation  
36 which had been omitted (regarding a partial payment on the  
37 construction of the Barton Creek Reservoir) and then responded to  
38 questions from the Council. Councilwoman Holt made the motion that  
39 the expenditures be approved; Councilman Gramoll seconded the  
40 motion and voting was unanimous. Mayor Stahle then reviewed the  
41 major expenditures for the benefit of those in attendance.  
42

43 **CONSIDER APPROVAL OF FOUR AMUSEMENT**  
44 **DEVICES FOR THE FOUR E'S DUGOUT - COLONIAL SQUARE**

45 At the request of the owner, Jim Etheridge, this item will be  
46 discussed next week.  
47

48 **CONDITIONAL USE PERMIT OF RAINBO OIL FOR**  
49 **PROPERTY AT 500 SOUTH 500 WEST AMENDED - NO. 89-3C**

50 Mr. Boothe reviewed the Conditional Use Permit (No. 89-3C)  
51 which was issued to Rainbo Oil Co., for the property at 500 South  
52 500 West, and noted that the owners are desirous of amending that  
53 permit. One of the conditions of the permit was that the developer  
54 would provide an 11-ft. wide utility and right-of-way easement to  
55 Bountiful City for future widening of 500 South. A Mr. McGregor,  
56 representing Rainbo Oil, stated that they are opposed to this  
57 condition because this would reduce the area which they would have  
58 in landscaping and there is also a concern that if the street is

1 widened only in front of their property, it would create a traffic  
 2 pocket which would be dangerous. Mr. Hardy explained that it is  
 3 not the intent of the City to widen only a portion of 500 South,  
 4 but that this would be a major project, most likely to go from 500  
 5 West to at least 200 West. Following discussion and input from  
 6 owner David Welch, Councilman Shafter made the motion that the  
 7 request to appeal the right-of-way condition be denied and that  
 8 this condition be reworded as follows: "provide an 11 ft. wide  
 9 utility and right-of-way easement to Bountiful City for future  
 10 widening of 500 South, with the right-of-way not to be used until  
 11 500 South can be widened from 500 West to 200 West". Councilwoman  
 12 Holt seconded the motion which carried unanimously. Mr. McGregor  
 13 clarified that he would be able to use the area for a sign, as Ions  
 14 as he agrees to remove or replace the sign if the right-of-way is  
 15 needed by the City.

16

17 **SILVERLEAF LANDSCAPE, INC. AWARDED**  
 18 **BID TO LANDSCAPE LEON BROWN PROPERTY**

19 Mr. Boothe reported that five companies responded to a request  
 20 for bids for landscaping of the Leon Brown property on Bountiful  
 21 Boulevard. He said it is the staff recommendation that the low bid  
 22 from Silverleaf Landscape, Inc. in the amount of \$17,389.00 be  
 23 approved. This bid includes landscaping and a temporary sprinkler  
 24 system. Following a short discussion, Councilman Gramoll made the  
 25 motion that the bid be awarded as recommended, Councilman Barton  
 26 seconded the motion and voting was unanimous.

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28 **CONSIDER PROPOSAL FOR CONCRETE RAMP =**  
 29 **WORKMAN CONSTRUCTION**

30 This Agenda item will be discussed when the alternate bids are  
 31 received.

32

33 **CONSIDER EXTENSION OF CONCRETE CONTRACT =**  
 34 **WORKMAN CONSTRUCTION**

35 Mr. Balling reviewed that in the last regular meeting he had  
 36 made the Council aware that some of the concrete projects planned  
 37 for the 1987-88 budget year had been delayed and he requested that  
 38 the concrete contract with Workman Construction be extended to  
 39 permit finishing these projects. He also mentioned that due to the  
 40 additional costs associated with the widening of Orchard Drive  
 41 project, the concrete projects planned for 1988-89 will be limited.  
 42 Following discussion, Councilman Shafter made the motion that the  
 43 concrete contract with Workman be extended as recommended;  
 44 Councilwoman Holt seconded the motion and voting was unanimous.  
 45 Councilman Gramoll clarified that this does not include the ramp  
 46 for the golf course which will be bid out separately.

47

48 **CONVEYANCE AND RELEASE OF EASEMENT**  
 49 **APPROVED FOR PALMER PROPERTY**

50 Mr. Forbes explained that the prospective purchasers of the  
 51 Palmer property (500 South approximately 200 West) have proposed  
 52 that they grant Bountiful an easement which traverses the existing  
 53 location of the concrete channel of Mill Creek, together with a 20-  
 54 ft. maintenance easement on the south side of the creek. In  
 55 return, Bountiful would quit claim to them or release any easements  
 56 which might exist into the natural drainage channel. He said that

1 the title has been checked and there are no easements in effect and  
2 he recommended that the conveyance and release of easement be  
3 authorized and executed. Councilman Gramoll made a motion to this  
4 effect, Councilman Barton seconded the motion and voting was  
5 unanimous.

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7 **SALE OF SURPLUS PROPERTY CONSIDERED -**

8 **1800 SOUTH 800 EAST**

9 Mr. Hardy reported that, at the request of Councilman Gramoll,  
10 he has researched the issue of ownership of the property at 1800  
11 South 800 East which has been used for a settlement basin.  
12 Councilman Gramoll had suggested that inasmuch as the property is  
13 unsightly and appears to no longer be needed as a settlement basin,  
14 that it be sold as a building lot. Originally, the developer of the  
15 contiguous subdivision was required to dedicate this property to the  
16 City for the purpose of being a debris basin. Due to other problems  
17 with drainage in this area, two years ago the storm water was  
18 channeled into an underground pipe to 1800 South and down to Mill  
19 Creek and the debris basin is no longer needed. Mr. Hardy said that  
20 he will check to see if the City can get clear title to the  
21 property, and if so, the property will be placed on the market.

22

23 **APPROVAL GIVEN TO ENGAGEMENT LETTER WITH INDEPENDENT**

24 **AUDITOR - DELOITTE-HASKINS-SELLS**

25 Mr. Hardy presented the engagement letter for formal approval  
26 of Deloitte-Haskins-Sells to perform the independent audit for the  
27 city for the coming year and he noted that one correction will be  
28 made in that agreement (so that it will be worded that the services  
29 "will not exceed" \$23,000.00). Councilman Barton made a motion for  
30 approval, subject to the correction, Councilman Shafter seconded the  
31 motion and voting was unanimous.

32

33 **MISCELLANEOUS**

34 Councilman Shafter commented that the light fixtures on the  
35 outside of the Public Safety Building and the front of the City Hall  
36 building, and the sign in front of the Public Safety Building need  
37 maintenance attention.

38

39 **STUDY SESSION TO REVIEW EMERGENCY MEDICAL**

40 **SERVICES PROBLEMS AND UPDATE**

41 Mr. Hardy reviewed that in 1988 Fire Chief Jerry Lemon made a  
42 request for approval of a grant for a defibrillation machine and  
43 advanced training so that this capability would be available through  
44 the EMS services of the Fire Department. That request was initially  
45 approved by the City Council and the Davis County EMS Council and a  
46 letter of approval on behalf of Lakeview Hospital was obtained. For  
47 some reason, the EMS Planning Committee has held up this request on  
48 the basis that "before any city can go to a higher level of service,  
49 they need the approval of the Planning Committee". Mr. Hardy said  
50 that he felt the City should be able to make a decision as to the  
51 level of training which we wish to provide and not have that  
52 designated by a committee. He said that the EMS council will be  
53 meeting one week from tomorrow and he asked for the endorsement of  
54 the Council in support of the position of the city to upgrade their  
55 emergency medical services. Councilman Gramoll made the motion that  
56 the position of the Council taken one year ago regarding the EMS

1 program be reinforced and that the staff be authorized to pursue  
2 that objective. Councilman Shafter seconded the motion which  
3 carried unanimously.

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5 **STUDY SESSION: REVIEW GENERAL FUND &**  
6 **CAPITAL IMPROVEMENTS FUND REVENUES,**  
7 **1989-90 FISCAL YEAR BUDGET**

8 Mr. Hardy explained that this year he is planning to have  
9 segments of the budget reviewed individually, with all facets coming  
10 together for final review. As a part of this review process, he  
11 gave the Council and Mayor a copy of the Revenue Estimates and  
12 Projections, 1989-90 Fiscal Year for the general fund and capital  
13 improvements fund, noting that the projections are quite  
14 conservative. Councilman Gramoll indicated that he would like to  
15 have time to review the material prior to Mr. Hardy's discussion,  
16 and based on the consensus of the remainder of the Council, further  
17 discussion was postponed.

18

19 **MISCELLANEOUS**

20 Mr. Hardy noted that the Utah League of Cities and Towns mid-  
21 year meeting will be held in Kanab next Friday and Saturday (April  
22 14-15, 1989). If any council members are interested in attending,  
23 he will make the necessary arrangements.

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25 The meeting adjourned at 8:47 p.m. on a motion made by  
26 Councilman Shafter and seconded by Councilwoman Holt.

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MAYOR

  
CITY RECORDER