

1 Minutes of the regular meeting of the City Council held June  
2 14, 1989, at 7:00 p.m. in the Council Chambers of the City Hall,  
3 Bountiful, Utah.  
4

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 Planning Director: Jon Reed Boothe  
14 Dep. Recorder: Lois Hoskins  
15 Rec. Secretary: Nancy T. Lawrence  
16 Dept. Heads: Dick Duncan, Streets/Sanita.  
17 Larry Higgins, Police  
18 Neal Jenkins, Parks/Rec.  
19 Jerry Lemon, Fire  
20 Don Mecham, Cemetery  
21 Clifford Michaelis, Power  
22

23 Mayor Stahle called the meeting to order and led the pledge of  
24 allegiance to the flag. The invocation was offered by Mrs.  
25 Lawrence.  
26

27 Official Notice of this meeting had been given by posting a  
28 written notice of same and an Agenda at the City Hall and providing  
29 copies to the following newspapers of general circulation: Deseret  
30 News, Davis County Clipper, and Salt Lake Tribune.  
31

32 Minutes of the regular meeting of the City Council held May  
33 24, 1989, were presented and unanimously approved as written on a  
34 motion made by Councilman Barton and seconded by Councilman  
35 Gramoll.  
36

37 **EXPENDITURE AND EXPENSE REPORTS APPROVED:**  
38 **MAY 18-27, MAY 27-31: AND SUMMARY FOR MAY**

39 Mr. Jenson reviewed the Expenditure and Expense Reports for  
40 the Periods May 18-27, 1989 in the amount of \$447,489.71; May 27-  
41 31, 1989 in the amount of \$623,245.86; and the Summary for May  
42 which totals \$\$2,904,473.82. These expenditures were unanimously  
43 accepted on a motion made by Councilwoman Holt and seconded by  
44 Councilman Shafter.  
45

46 **COUNCIL DENIES REQUEST MADE BY DOWNTOWN**  
47 **MERCHANTS TO CHANGE JULY 24TH PARADE ROUTE**

48 Mrs. Joanne Tingey, representing the Downtown Merchants,  
49 requested that consideration be given to changing the parade route  
50 for the 24th of July parade from 100 West Street to Main Street.  
51 She said that it would show off the recent improvements which have  
52 been made on Main Street and would bring business to the stores.  
53 Jim Rushforth, parade chairman, reviewed that the parade route had  
54 been discussed by the Council in an earlier meeting and a recommen-  
55 dation was made to use 100 West Street. Inasmuch as much of the  
56 planning for that event is already in place and printed materials  
57 are in the process of being prepared, he said that it would cause  
58 a hardship on the parade committee to make a change at this time.  
59

1 Mayor Stahle reviewed that the recommendation of the Council  
 2 to use 100 West Street was based on the following points: (1) that  
 3 route is favored by the stake presidencies, the general committee  
 4 for the 24th of July celebration, and parade participants, as well  
 5 as spectators, due to the shade and the width of the street; (2)  
 6 since the plantings in the boxes on Main Street are still tender,  
 7 it was felt that they might be damaged by viewers of the parade.  
 8 Councilmen Gramoll and Barton recognized the position of the  
 9 merchants and suggested that the route be left on 100 West for this  
 10 year (inasmuch as it would cause a hardship to the committee to  
 11 make the change at this late date). Councilman Barton suggested  
 12 that a recommendation be made to future parade committees for the  
 13 parade to be on Main Street.

14  
 15 **COUNCIL APPROVES REQUEST BY BOUNTIFUL/DAVIS**  
 16 **ART CENTER FOR \$1,440**

17 Mr. Hardy referred to a letter from Marilyn Coleman,  
 18 Bountiful/Davis Art Center, in which a request was made for the  
 19 Council to consider funding an additional \$1,440 for items outlined  
 20 in the letter. Councilman Barton mentioned that he felt the Center  
 21 was appropriate in the use of their funds and he made the motion  
 22 that up to \$1,500 be authorized as requested, to be taken from the  
 23 Council Contingency Fund. Councilman Shafter seconded the motion  
 24 and voting was unanimous.

25  
 26 Councilwoman Holt mentioned that she had requested a listing  
 27 of in-kind appropriations to the Art Center and Mr. Hardy said this  
 28 will be in the budget document which is received from Ms. Coleman.

29  
 30 Mayor Stable noted that there will be between 40 and 50 Maoris  
 31 from our sister city in New Zealand, Whagnarei, who will parti-  
 32 cipate in the Summerfest this year.

33  
 34 **COUNCIL APPROVES CHANGES TO SPRING**  
 35 **CLEAN-UP AND SPECIAL GARBAGE PICKUPS**

36 Mr. Balling reported that the Traffic Safety Committee had  
 37 discussed the procedure which has been used for the spring clean up  
 38 and other special pickups, and it is their recommendation that the  
 39 following changes be made: (1) that only three pickups be made in  
 40 the future (spring, fall, and Christmas); (2) that Bountiful  
 41 residents be allowed to use the BARD at no charge for the week  
 42 preceding the spring and fall clean-ups; (3) that all trash be  
 43 contained in bags (following Council discussion, this was amended  
 44 to read bags or boxes); (4) that trees, limbs, etc. be cut in  
 45 lengths no longer than 6 feet and bundled; and (5) that trash not  
 46 be placed on or near utility facilities to avoid being damaged by  
 47 the large equipment which is used to pick up the garbage.  
 48 Following discussion, Councilwoman Holt made the motion that these  
 49 guidelines be accepted. Councilman Barton seconded the motion and  
 50 voting was unanimous.

51  
 52 **1989 - 90 BUDGET ADOPTED THROUGH RES. NO. 89 -5**

53 Mr. Hardy reviewed that the 1989-90 Fiscal Year Budget has  
 54 been reviewed and studied for the past 3 1/2 months and he noted  
 55 that the net budget for 1989-90 (\$20,874,716) is under last year's  
 56 budget (\$21,239,119). He briefly reviewed the function of the

1 General Fund, Capital Improvements Fund, and the various enterprise  
 2 funds and major items included in their budgets. At 7:44 p.m.  
 3 Mayor Stahle opened the public hearing to consider adoption of the  
 4 budget (including transfers from the Light and Power fund). There  
 5 was no response and the hearing was closed.

6  
 7 Councilman Gramoll noted that inasmuch as there will be  
 8 additional revenue previously not anticipated (due to federal  
 9 funding which has been appropriated for the Orchard Drive project)  
 10 he would like to see funds set aside for upgrading the City Shop  
 11 area, including the Street Department, Water Department, and Parks  
 12 Department. Councilwoman Holt and Councilman Hill then expressed  
 13 several concerns and the Mayor suggested that additional funding be  
 14 considered for the Arts program. Councilman Hill made the motion  
 15 that \$3,000 be allocated to the Arts (\$2,000 for the theatre and  
 16 \$1,000 for the choir). Councilman Shafter seconded the motion  
 17 which died for lack of a majority. (Councilmen Gramoll and Barton  
 18 and Councilwoman Holt voted "nay"). Councilman Barton clarified  
 19 that he was not against the Arts, but felt that the money should be  
 20 held in the Contingency Fund in case of unforeseen expenditures in  
 21 the upcoming year.

22  
 23 Councilman Barton then made the motion that the budget for  
 24 1989-90 be approved through the adoption of Res. No. 89-5, with  
 25 revenues matching the following expenditures:

26	Legislative	\$ 1,895,457
27	Code Enforcement	11,000
28	Legal	142,631
29	Executive & Central Staff	122,028
30	Information Systems Mgmt (Data Processing)	192,883
31	Administrative	644,126
32	General Gov't Buildings	343,789
33	Police (includes Reserves, Liquor, Arrive	
34	Alive, and E911)	2,098,748
35	Fire	929,200
36	Street & Traffic Lighting	340,000
37	Streets	1,857,528
38	Engineering	418,967
39	Parks	324,180
40	Recreation Subsidy	225,272
41	Planning	101,621
42	Debt Service	99,209
43	Water	1,839,287
44	Sewer	782,963
45	Light & Power	14,650,568
46	Golf Course	640,210
47	Swimming Pools, Recreation & Ice Arena	1,081,062
48	Sanitation (includes Landfill)	885,281
49	Cemetery	<u>186,480</u>
50	TOTAL (includes \$8,937,774 in intra-city	
51	revenue and transfers)	<u>\$29,812,490</u>

52 Councilman Gramoll seconded the motion and voting was unanimous.

53  
 54 **TAX RATE SET BY ADOPTION OF RES. NO. 89 -6**

55 Mr. Hardy reported that the County has set the tax rate for  
 56 1989-90 at .001783, and he recommended that Resolution No. 89-6 be

1 adopted to approve that rate. A motion was so made by Councilman  
2 Hill and seconded by Councilman Shafter. Voting was unanimous.

3  
4 **COUNCIL ADOPTS RES. NO. 89-7 - AUTHORIZATION**  
5 **TO OPEN 1988-89 BUDGET**

6 Mr. Hardy presented Res. No. 89-7 which provides for opening  
7 of the current budget (1988-89) for the purpose of making changes  
8 in actual revenues and expenditures. Changes to the General Fund  
9 of \$1,241,400 (both expenditures and revenues) and to the Capital  
10 Improvements Fund of \$1,175,500 to expenditures and \$1,280,500 to  
11 revenues were authorized by adoption of this resolution. At 8:20  
12 p.m. Mayor Stable opened a public hearing to consider this action.  
13 There were no comments from those in attendance and the hearing was  
14 closed. Action was taken on a motion made by Councilman Shafter  
15 and seconded by Councilman Hill, with a unanimous vote.

16  
17 **ADOPTION OF RES. NO. 89-8 AUTHORIZES**  
18 **OPENING OF 1988-89 BUDGET - ENTERPRISE FUNDS**

19 Mr. Hardy presented Res. No. 89-8 which provides for opening  
20 of the 1988-89 budget for the purpose of making adjustments in  
21 revenue and expenditures of the enterprise funds over the past  
22 year. Mayor Stahle opened a public hearing at 8:22 to consider  
23 this matter. There were no comments and the hearing was closed.  
24 Councilman Barton then made the motion that Res. No. 89-8 be  
25 adopted. Councilman Shafter seconded the motion and voting was  
26 unanimous.

27  
28 **FRS FUNDS APPROVED**

29 Mr. Hardy noted that it is necessary for fiscal year 1988-89  
30 to amend the expenditure of federal revenue sharing funds.  
31 Councilman Shafter made a motion to approve the expenditures as  
32 outlined (\$23,183) in FRS funds. Councilwoman Holt seconded the  
33 motion and voting was unanimous.

34  
35 **CEMETERY REGULATIONS ADOPTED**

36 Mr. Hardy presented a draft of proposed cemetery regulations  
37 which has been compiled for the purpose of disseminating informa-  
38 tion to those who purchase burial rights in the City cemetery.  
39 These regulations were discussed by the Council, with particular  
40 emphasis on the item regarding the use of wires to secure potted  
41 plants so that they do not tip over, and the fee for the installa-  
42 tion of the marker. Mr. Mecham pointed out that when wires are  
43 used to secure the flowers, they are frequently not removed from  
44 the turf and when the grass is mowed, these wires can be picked up  
45 by the mower resulting in a safety hazard. It was his recommenda-  
46 tion that they not be allowed. Following discussion by the  
47 Council, it was the recommendation that wires be allowed for one  
48 week around Memorial Day (from the Saturday before until the  
49 Saturday after). Councilwoman Holt made a motion to this effect;  
50 she also re-emphasized as part of the motion that artificial  
51 flowers be allowed on the turf during the same period of time and  
52 recommended that if volunteer groups assist in cleaning up the  
53 cemetery after Memorial Day, that a minimum age of 16 be  
54 established. Councilman Barton seconded the motion which carried  
55 unanimously.

1 Councilman Barton made the motion that the proposed cemetery  
2 regulations be approved as amended. Councilwoman Holt seconded the  
3 motion and voting was unanimous. Councilman Barton then compli-  
4 mented the staff on the regulations which have been put together.

5  
6 **ACTION ON RECOMMENDATIONS FROM TRAFFIC**  
7 **SAFETY COMMITTEE**

8 Mr. Balling presented requests considered by the Traffic  
9 Safety Committee, with recommendations and motions as follows:

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11 (1) That "NO PARKING" be established 20-ft. on either side of  
12 the driveway (Bountiful Blvd., north of the golf course on the west  
13 side of the street). Recommendation of the Committee to deny this  
14 request was upheld by the Council on a motion made and seconded by  
15 Councilman Gramoll and Barton. Voting was unanimous.

16  
17 (2) Request for jogging lanes in Bountiful Blvd. The  
18 Committee recommended denial of the request and the Council  
19 reaffirmed that recommendation in a motion made by Councilman  
20 Shafter and seconded by Councilman Hill. Voting was unanimous. It  
21 was noted that sidewalks are provided for the use of pedestrians.

22  
23 (3) Request for bicycle lanes and routes throughout the City.  
24 The Committee recommended that this matter be tabled until further  
25 study can be made. Councilman Barton made a motion to this effect,  
26 and included in the motion that jogging lanes also be studied for  
27 off-street areas. Councilman Gramoll seconded the motion which  
28 carried unanimously.

29  
30 (4) Request for traffic signal at Main and Center St. This  
31 request was initiated by the merchants and Mr. Balling reported  
32 that a study indicates that there is not enough traffic to meet the  
33 warrant for a traffic signal. Committee recommendation was to deny  
34 the request at this time and continue to make traffic counts and  
35 when the warrant is met, have a signal installed. Merchants are  
36 concerned about vehicles speeding in this area and Mr. Balling  
37 requested the assistance of the police to enforce the speed limit.  
38 Councilman Barton made the motion that another count be made in  
39 August and that the recommendation of the Committee be upheld.  
40 Councilman Hill seconded the motion and voting was unanimous.

41  
42 (5) Request for drive entrance, Main Street and Lakewoods.  
43 Mr. Balling referred to the field trip which was taken earlier this  
44 evening, following which Councilman Gramoll made the motion that  
45 the request be approved, subject to Lakewoods funding the project  
46 and the changes being approved by the City Engineer. (The  
47 estimated cost is \$3,000). Councilman Hill seconded the motion.  
48 The motion carried by a majority with Councilmen Barton and Shafter  
49 voting "nay". Councilman Shafter noted that if there is ever a  
50 desire to remove the access on Main Street, that this change also  
51 be funded by the owner.

52  
53 (6) Parking problem - 425 West to 500 West on Center Street,  
54 Request to restrict parking. Mr. Balling referred to the field  
55 trip this evening and Councilman Barton made the motion that no

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1 change be made. Councilman Shafter seconded the motion and voting  
2 was unanimous.

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4 **COUNCIL APPROVES FUNDING FOR RESEARCH PROPOSAL**

5 **RE: LANDFILL LIFE--APWA**

6 Mr. Balling reported that the Traffic Safety Committee also  
7 reviewed a proposal by the American Public Works Association for  
8 Bountiful to participate in a study regarding recycling as a means  
9 of extending the landfill. He said that the study would provide  
10 background and give justification for the course of action which  
11 will be followed in the future and recommended that funding be  
12 approved. Councilman Gramoll made a motion that \$1,500 be approved  
13 for this research. Councilman Shafter seconded the motion and  
14 voting was unanimous. Mr. Hardy said that the funding will come  
15 from the Sanitary Landfill Engineering account.

16

17 **AMUSEMENT DEVICE LICENSE APPROVED**

18 **FOR FOUR-E'S DUGOUT**

19 Mr. Boothe reported that a request has been received from Jim  
20 Etheridge for a license for four amusement devices at the Four E's  
21 Dugout at 559 West 2600 South. The premises have been inspected by  
22 the police department and a positive recommendation has been given.  
23 Councilman Gramoll noted that this license had previously been  
24 denied for a 60-day period and Mr. Forbes affirmed that this  
25 requirement has been fulfilled. Councilman Gramoll then made the  
26 motion that the license be granted. Councilman Barton seconded the  
27 motion. Mr. Etheridge reported that the business has one arcade  
28 machine and three pool tables. Voting on the motion was unanimous.

29

30 **EXECUTIVE SESSION SCHEDULED**

31 At the request of the Mayor, Councilman Shafter made the  
32 motion that an executive session be held immediately after this  
33 meeting for the purpose of discussing pending litigation.  
34 Councilman Barton seconded the motion and voting was unanimous.

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36 **COUNCIL APPROVES BIDDERS FOR WATER**

37 **DEPARTMENT METERS**

38 Mr. Hardy reported that bids were received for meters for the  
39 Water Department and he recommended that the low bids be approved  
40 as follows:

41

- 42 5/8 and 3/4-inch meters to Plumber Supply in the amount of \$14,280;
- 43 1-inch meters to Rockwell International in the amount of \$5,418.40.

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45 Councilman Gramoll made a motion that the low bids be approved as  
46 presented, Councilman Barton seconded the motion and voting was  
47 unanimous.

48

49

50 **MISCELLANEOUS**

51 Councilman Shafter referred to a letter from KSL/1160 in which  
52 they recognize their success being due to providing what their  
53 listeners want. Councilman Shafter suggested that the Bountiful

54

1 merchants consider this philosophy and improve their business by  
2 providing what shoppers want.

3  
4 Councilman Gramoll noted that he did not receive his packet in  
5 a timely manner last week and he also requested that the Council be  
6 apprised of the conventions, etc. which staff attends, who attends,  
7 and a report of the conventions and their benefit to the City.

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9 The meeting adjourned to executive session at 9:40 p.m.

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12  
13 MAYOR

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19 CITY RECORDER

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