

1 Minutes of the regular meeting of the City Council held November  
2 8, 1989 at 7:55 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, J.  
7 Dean Hill, Bob Gramoll, and H. Keith  
8 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 Planning Director: Jon Reed Boothe  
15 Rec. Secretary: Nancy T. Lawrence  
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17 Official Notice of this meeting had been given by posting a  
18 written notice of same and an Agenda at the City Hall and providing  
19 copies to the following newspapers of general circulation: Davis  
20 County Clipper, Deseret News, and Salt Lake Tribune.  
21

22 Mayor Stahle called the meeting to order, following which he led  
23 the pledge of allegiance to the flag. The invocation was given by  
24 Councilman Hill.  
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26 Minutes of the regular meeting of the City Council held November  
27 1, 1989 were presented and unanimously approved as amended on a  
28 motion made by Councilwoman Holt and seconded by Councilman Shafter.  
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30 **EXPENDITURE AND EXPENSE REPORT**  
31 **FOR PERIODS OCTOBER 27-31, 1989 and**  
32 **SUMMARY FOR OCTOBER, 1989**

33 Mr. Jenson presented the Expenditure and Expense Report for the  
34 Period October 27-31, 1989 in the amount of \$37,687.06 and the  
35 Summary of Expenditures for October, 1989 which totaled  
36 \$1,872,725.36. Following a brief discussion, these expenditures were  
37 unanimously approved on a motion made by Councilman Barton and  
38 seconded by Councilman Hill. The Mayor then reviewed major  
39 expenditure items for the information of the visitors at the meeting.  
40

41 **PUBLIC HEARING SCHEDULED TO CONSIDER**  
42 **REZONING REQUEST - 1950 SO ORCHARD DR., GLENN JESSOP**

43 Mr. Boothe reported that a request has come from Glenn Jessop for  
44 the property located at 1950 South Orchard Dr. to be rezoned from  
45 single family to commercial. He showed the location of this property  
46 on a site plan and recommended that a public hearing be set to  
47 consider the request on December 20, 1989 (as requested by Mr.  
48 Jessop) at 7:30 p.m. and that this matter be referred back to the  
49 Planning Commission. Councilman Barton made a motion to this effect,  
50 Councilman Shafter seconded the motion and voting was unanimous.  
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52 **PRELIMINARY APPROVAL GRANTED TO 19-LOT SUBDIVISION**  
53 **275 WEST 950 NO - ROBERT HOLMES, DEVELOPER**

54 Mr. Boothe presented the site plan for a 19-lot subdivision  
55 located at 275 West 950 North (between Danbury Lane and Birdella  
56 Park), being developed by Robert Holmes. The Planning Commission  
57 reviewed this proposed subdivision and it is their recommendation  
58 that preliminary approval be granted subject to the following  
59 conditions: (1) that the street alignment be changed as indicated on

1 the subdivision plat; (2) two (2) public rights-of-way be deeded to  
2 Bountiful City, one at 800 North and one at 925 North, 24-ft, wide,  
3 to provide additional access to the Danbury Lane condominium  
4 community for fire and police protection. Said access to be improved  
5 with concrete curb and gutter, City standard, and a 20-ft. wide  
6 asphalt surface; (3) all lots to meet City standards; (4) approval of  
7 20-ft. front yard setback for Lots 10, 11, and 12; (5) the radius of  
8 the street "knuckle" to be reduced to 50-ft; (6) provide easements  
9 for storm detention with detention approved by City Engineer; (7) all  
10 required improvements to meet City standards and specifications; and  
11 (8) required bonds to be posted and fees paid.

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13 Councilman Barton expressed concern that no sidewalk is planned  
14 along the access to the PUD, which will be used by students going to  
15 school. However, Mr. Balling explained that most students will use a  
16 different route. Councilman Barton remarked that about 1 1/2 years  
17 ago, the Council had requested that when plans are submitted, a whole  
18 block area be shown which shows the relationship between the subject  
19 property and the area around it. Councilman Shafter noted that when  
20 the previous plan for development of this property was considered, a  
21 recommendation had been made for the PUD area to be limited or  
22 eliminated or a requirement made that it be finished. Mr. Balling  
23 stated that the proposed plan is the best allocation of the project  
24 for getting the road system to tie with the surrounding area. Based  
25 on the recommendation of the City Engineer, Councilman Barton made  
26 the motion that preliminary approval be granted as recommended by the  
27 Planning Commission. Councilwoman Holt seconded the motion which  
28 carried by a majority. (Councilman Shafter, Barton and Councilwoman  
29 Holt voting aye; Councilman Gramoll voting nay; and Councilman Hill  
30 abstaining inasmuch as he is the engineer for the proposed project).

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32 **FINAL APPROVAL GIVEN TO EMERGENCY ROOM ADDITION**

33 **LAKEVIEW HOSPITAL - 630 EAST MEDICAL DRIVE**

34 Mr. Boothe presented the site plan for the proposed 4,400 sq. ft.  
35 addition of the Lakeview Hospital emergency room and other interior  
36 renovations, and reported that the Planning Commission recommends  
37 that final approval be granted, subject to the following conditions:

- 38  
39 1. That the final plans conform with the Uniform Building Codes;  
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41 2. Posting of a bond to insure completion of the landscaping and  
42 site construction work;  
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44 3. Payment of all building fees as required for obtaining a permit.

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46 Based on the recommendation of the Planning Commission, Councilman  
47 Gramoll made the motion that final approval be granted as stipulated,  
48 Councilman Barton seconded the motion and voting was unanimous.

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50 **CANVASS AND APPROVAL OF GENERAL ELECTION RESULTS**

51 Mr. Jenson presented the Official Tabulation of Election Returns  
52 for the general election held November 7, 1989 (see attached), and  
53 noted minor changes which were made from the initial tally. He noted  
54 that the turn-out for this election was the best in 27 years and he  
55 commended the election judges for the fine work they did. He then  
56 presented the Official Canvass which was unanimously approved and  
57 adopted by the Council on a motion made by Councilman Barton and

1 seconded by Councilwoman Holt. Councilman Shafter commented on the  
2 fact that although many Bountiful citizens have expressed negative  
3 feelings about the RDA in Bountiful, 64 percent of those voting  
4 supported the concept of the Olympics being a joint venture between  
5 government and private enterprise.

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7 **DECISION ON ANIMAL CONTROL SERVICES**

8 **CONTRACT TABLED**

9 Mr. Hardy referred to copies of two agreements recently received  
10 from Davis County Animal Care and Control. The "Agreement for Animal  
11 Control Services" provides for field service and use of the county  
12 animal shelter at a cost of \$28,665.00. The second "Agreement"  
13 provides for use of the shelter facility only, with the City to do  
14 its own field work at a cost of \$20 per animal delivered to the  
15 shelter. Mr. Hardy stated that he feels there is still room for  
16 discussion and negotiation of this matter and he recommended that a  
17 decision be tabled. Councilwoman Holt made a motion to table, noting  
18 that she was hopeful that citizens would become involved in this  
19 issue. Councilman Gramoll seconded the motion which carried  
20 unanimously.

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22 **FINAL ACCEPTANCE GRANTED TO BRIDLEWOOD SUBDIVISION**

23 Mr. Balling reported that Bridlewood Subdivision, 3800 South  
24 Monarch Drive between Davis and Bountiful Blvd., has been completed,  
25 with all site work meeting City standards. He recommended that the  
26 developer (Clark Jenkins and Fred Hale) be released of all further  
27 obligation and that the City take over the normal responsibility of  
28 maintenance and upkeep. Councilman Hill made a motion to this  
29 effect, Councilman Shafter seconded the motion and voting was  
30 unanimous.

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32 **CLASS A BEER LICENSE APPROVED FOR RAINBO OIL--**

33 **515 SO 500 WEST**

34 Mr. Boothe presented the request from Rainbo Oil, 515 South 500  
35 West, for a Class A beer license. He reported that Chief Higgins has  
36 inspected the premises and recommends approval of the license. Mayor  
37 Stahle verified that Rainbo management had been properly advised of  
38 the City's policy to strictly enforce the liquor ordinance, and a  
39 representative from Rainbo explained that their company provides its  
40 own alcohol training class and field surveillance.

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42 Councilman Gramoll mentioned that following final inspection of  
43 new businesses, sometimes there is failure on the part of the  
44 business to complete the site work for the project. He mentioned  
45 Nielson's Frozen Custard on 1800 South specifically. This problem  
46 was discussed and it was noted that landscaping sometimes cannot be  
47 completed at the same time a building is finished, depending on the  
48 weather. He requested that this item be on a future Agenda for  
49 further consideration to see if there is a more effective way to  
50 manage enforcement than with the 5 percent landscape bond which is  
51 presently used. Councilman Shafter made a motion that approval be  
52 given to the request for a beer license, Councilwoman Holt seconded  
53 the motion and voting was unanimous.

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REPORT FROM SOUTH DAVIS SEWER DISTRICT--  
ELMER BARLOW

Elmer Barlow reported the following items from the South Davis Sewer District: (1) last week there was a fire at the South Davis Sewer District plant which caused extensive damage to the control panel. Fortunately, the panel in the new addition to the plant was hooked up and the District switched to that panel and avoided damage which might have resulted from power failure of the pumps. (2) 57 percent of the total project at the Sewer District is completed and that facility should be on line by August of next year. Present capacity of the plant is 5.4 million gallons. The new plant will provide a capacity of 11.2 million gallons, which the manager thinks could extend up to 18 million gallons if required. Even with a doubling of population, we will have enough capacity. (3) Due to favorable financing, the total cost of the project has dropped from \$13,700,000 to \$12,989,000. (4) The Board is in the process of making up the 1990 budget and a proposal has been made that Bountiful participate with the District in the purchase of a new camera and vacuum truck. Mr, Hardy indicated that he felt this was an excellent idea and he requested that Water Superintendent, Dave Wilding, discuss the matter with Sewer District manager, Dal Wayment.

EXECUTIVE SESSION SCHEDULED

On a motion made by Councilman Barton and seconded by Councilman Shafter, an executive session to discuss pending litigation was scheduled immediately after this meeting. Voting was unanimous.

The meeting adjourned to executive session at 9:10 p.m. Those in attendance at the executive session were:

Mayor Stahle, all Council Members, Tom Hardy, Layne Forbes, and Councilmembers-elect Renee Coon and Leslie Foy.

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MAYOR

  
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CITY RECORDER