

1 Minutes of the regular meeting of the City Council held August  
2 2, 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 Holt,  
7 Bob Gramoll, J. Dean Hill, and  
8 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 Dep. Recorder: Lois Hoskins  
14 Planning Director: Jon Reed Boothe  
15 Rec. Secretary: Nancy T. Lawrence  
16 Department Heads: Dick Duncan, Streets/Sanita.  
17 Larry Higgins, Police  
18

19 Mayor Stahle called the meeting to order and led the pledge of  
20 allegiance to the flag. The invocation was offered by Reverend Carl  
21 W. Fricke, Bountiful Christian Church.  
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 July  
29 19, 1989 were presented and unanimously approved as corrected on a  
30 motion made by Councilman Gramoll and seconded by Councilman  
31 Shafter.  
32

33 **EXPENDITURE AND EXPENSE REPORTS APPROVED**  
34 **FOR JUNE AND JULY**

35 Mr. Jenson presented the Expenditure and Expense Reports for  
36 the following periods, with respective totals: (1) June 28-30,  
37 1989--\$74,200.04; (2) Summary for June--\$2,903,652.58; and (3) July  
38 1-27, 1989--\$126,463.97. Following a brief discussion, these  
39 expenditures were unanimously approved as presented on a motion made  
40 by Councilman Barton and seconded by Councilman Gramoll.  
41

42 **STREET CLOSING REQUESTS APPROVED**

43 The following requests for street closure were presented and  
44 approved:  
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46 1300 South, Main Street to 100 East, (requested by Clyde  
47 Willey), for August 14th from 5:15 to 8:00 p.m. Mr. Hardy reported  
48 that the purpose for this request is for a block party, all  
49 residents have given their written approval and staff recommends  
50 approval. Councilman Shafter made a motion for approval,  
51 Councilman Hill seconded the motion and voting was unanimous.  
52

53 Main Street from Center Street to 200 North, (requested by  
54 BACC, Georgia Chorn), for August 10th from 6:30 to 8:30 p.m. The  
55 purpose of this closure is to allow the merchants to have a get-  
56 together and become better acquainted. All downtown merchants have  
57 been invited. Councilman Barton made a motion for approval,  
58 Councilman Shafter seconded the motion and voting was unanimous.

1 Main Street from Center St. to 100 South, (requested by  
2 Bountiful Community Choir and Theater), for August 12th, 9:00 to  
3 11:30 p.m. The purpose of this closure is to hold a youth stomp  
4 while the visiting Maori delegation is here. Ron Barlow,  
5 representing the request, said that admission will be charged, with  
6 proceeds going to the choir and theater. Discussion focused on  
7 crowd control (police security will be used) and the problem of the  
8 youth being able to participate by being in an area in close  
9 proximity without paying admission. With those factors being  
10 recognized, the Council gave approval to this request on a motion  
11 made by Councilman Hill and seconded by Councilman Shafter. Voting  
12 was unanimous.

13

14 **COUNCIL APPROVES FIRE DEPARTMENT REQUEST**  
15 **TO MODIFY BIDDING AND ACQUIRE MINI-PUMPER**

16 Mr. Hardy explained that the Fire Department needs to replace  
17 their existing mini-pumper and have run into problems in putting  
18 specifications together. Steve Carlson, Fire Department, said that  
19 the problem comes from product liability and is the result of the  
20 chassis being designed around a 1-Ton truck and there is too much  
21 weight on the smaller trucks when the fire equipment is added. He  
22 reviewed a handout which summarized the rationale for modifying the  
23 bidding process and recommended a procedure where the chassis would  
24 be purchased locally, 4-wheel drive installed locally, and the body  
25 purchased from a separate manufacturer, with specifications for the  
26 fire apparatus body compartments, fire pump plumbing, and equipment  
27 options written before the manufacturer builds the mini-pumper.  
28 Councilman Gramoll made the motion that the Council accept the  
29 proposal made by Mr. Carlson in order to fulfill the needs of the  
30 Fire Department. Councilman Hill seconded the motion and voting was  
31 unanimous.

32

33 **TESCO WILLIAMSEN AWARDED BID FOR**  
34 **AUTOMATED REFUSE TRUCK - SANITATION DEPT.**

35 Mr. Duncan reviewed the results of the bid opening for a new  
36 automated refuse truck for the Sanitation Department. Four bidders  
37 responded and it is staff recommendation to approve the lowest  
38 qualifying bid from Tesco Williamsen for a Heil 7,000, White  
39 Expeditor, \$107,155.00. Councilman Barton made a motion to approve  
40 this bid as recommended, Councilman Shafter seconded the motion and  
41 voting was unanimous.

42

43 **MAJESTIC MACHINERY AWARDED BID FOR**  
44 **VACUUM STREET SWEEPER - STREET DEPT.**

45 Mr. Duncan presented the bid results from the bid opening held  
46 Thursday, July 27, 1989 for a new street sweeper for the Street  
47 Department. Six vendors responded and it is staff recommendation  
48 that the bid be awarded to Majestic Machinery for an Elgin Whirlwind  
49 vacuum street sweeper in the amount of \$93,643.00. Mr. Duncan  
50 explained that several sweepers were demonstrated and it was felt  
51 that the vacuum/brush sweeper was needed inasmuch as the surface of  
52 the streets is uneven. Councilman shafter made a motion that the  
53 recommendation of Mr. Duncan be accepted and the bid from Majestic  
54 Machinery be approved. Councilwoman Holt seconded the motion which  
55 carried unanimously.

56

1 **HISTORIC PRESERVATION COMMISSION REQUESTS**

2 **MODIFICATION OF HISTORIC PRESERVATION ORDINANCE**

3 Mr. Hardy reviewed that several weeks ago the Historic  
4 Preservation Commission made a report to the City Council and  
5 requested that consideration be given to amending the ordinance to  
6 provide a one-week time period before a demolition permit is issued  
7 on a historical site to enable the Commission to document the site.  
8 As this item was discussed, it was recommended by the Council that  
9 the amended changes be approved and that more than one person be  
10 listed as a contact person on the Historic Preservation Commission.  
11 Councilman Shafter made the motion that the changes be approved as  
12 discussed, Councilwoman Holt seconded the motion and voting was  
13 unanimous.

14  
15 **COUNCIL TABLES CONSIDERATION OF ORDINANCE**

16 **REGULATING SKATEBOARDING IN DOWNTOWN AREA**

17 Mr. Hardy reported that Chief Higgins has surveyed other cities  
18 to see if there are regulations regarding skateboarding and if a  
19 precedent has been set. The chief has also talked to the downtown  
20 merchants regarding this matter.

21  
22 Chief Higgins reported that the merchants expressed concern  
23 about the recently constructed street and sidewalk improvements;  
24 however, they did not see a problem otherwise. The problems which  
25 had been observed earlier (riding on the benches and street  
26 furnishings, etc.) have not been observed recently. Chief Higgins  
27 recommended that the matter be tabled for the present time and that  
28 further study and surveillance be made to determine if we have a  
29 significant problem. Councilman Hill supported the recommendation  
30 of Chief Higgins in a motion, recommending that the matter be tabled  
31 for the present time. He also expressed appreciation to the Chief  
32 for the study which he has done on this item. Councilman Barton  
33 seconded the motion which carried unanimously.

34  
35 **ORD. NO. 89-6 APPROVED REGARDING**

36 **SIZE OF CONTAINER - CLASS "A" BEER LICENSE**

37 Mr. Forbes explained that the previous existing ordinance  
38 provides for issuance of various classes of beer licenses and the  
39 Class "A" license entitles a retailer to sell only in original  
40 containers which do not exceed 2 1/2 gallons. Coors beer has  
41 designed a container (party ball) which contains 5.16 gallons and  
42 Mr. Forbes indicated that we need to either amend the ordinance or  
43 notify the stores that they cannot carry this item.

44  
45 Mr. Forbes said that he has spent time with store managers and  
46 they feel that the size of the container does not increase the  
47 quantity of beer purchased. It is staff recommendation to amend the  
48 ordinance. Councilman Shafter made the motion that ordinance No.  
49 89-6 entitled, "AN ORDINANCE AMENDING TITLE III, CHAPTER 2, SECTION  
50 110, OF THE REVISED ORDINANCES OF BOUNTIFUL, UTAH, 1965, AS AMENDED,  
51 BY PROVIDING FOR CRITERIA FOR THE ISSUANCE OF A CLASS "A" BEER  
52 LICENSE, AND REPEALING ALL ORDINANCES OR PARTS THEREOF IN CONFLICT  
53 THEREWITH", be adopted. Councilman Hill seconded the motion which  
54 carried unanimously.

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**LAND LEASE WITH MARION WILLEY FORD APPROVED**

1 Mr. Hardy referred to the proposed agreement for lease of the  
2 land, the property description, and map of the area regarding the  
3 city property which Marion Willey is desirous of leasing for their  
4 Honda dealership (approximately 2200 South Main). He said that the  
5 city would retain a 33-ft. strip of land to the north where there  
6 are public utilities. At the termination of the lease, all  
7 improvements must be removed and the City be allowed to have full  
8 enjoyment of the land. Mr. Hardy recommended that consideration be  
9 given to approval of this lease at \$1,000 per acre per year (2.5  
10 acres), payable annually in advance. Councilman Barton made the  
11 motion that approval be granted as recommended, and that  
12 authorization be given for the Mayor and City Recorder to sign.  
13 Councilman Hill seconded the motion and voting was unanimous.  
14

**EXECUTIVE SESSION APPROVED**

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16 At the request of the Mayor, an executive session was scheduled  
17 immediately after this meeting for the purpose of discussing the  
18 acquisition of real property. Councilman Shatter made the motion,  
19 Councilman Barton seconded it and voting was unanimous.  
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22 At this time (8:15 p.m.) the meeting adjourned to the Planning  
23 Conference room for study session.  
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**STUDY SESSION TO REVIEW ECONOMIC DEVELOPMENT  
PROPOSAL (BOB SPRINGMEYER AND DALE CARPENTER)**

25  
26 Bob Springmeyer and Dale Carpenter were in attendance  
27 representing Bonneville Research to discuss the proposal from that  
28 company to assist Bountiful in developing an economic development  
29 plan. They pointed out that the economic development process will  
30 focus on a public/private/community partnership. It was emphasized  
31 by Mr. Carpenter that economic development is an on-going process  
32 and there is often a need for course corrections and they would  
33 study Bountiful's position to prevent any duplication which has  
34 already been done along this line. Councilman Barton requested  
35 expansion and clarification on a number of items in the proposal.  
36 This item will be placed on the August 16th Agenda for further  
37 consideration.  
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40 The meeting adjourned at 9:21 p.m.  
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42  
43 *Dean S. Stahle*  
44

45  
46 **MAYOR**

47  
48 *Arden F. Jensen*  
49  
50 **CITY RECORDER**  
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