

1 Minutes of the regular meeting of the City Council held  
2 March 1, 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 Robert  
8 Gramoll  
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  
16

17 Absent: Councilman: H. Keith Barton  
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19 Mayor Stahle called the meeting to order and led the pledge of  
20 allegiance to the flag. The invocation was given by Mr. Hardy.  
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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 regular meeting of the City Council held  
28 February 22, 1989 were presented and unanimously approved as written  
29 on a motion made by Councilwoman Southwick and seconded by Council-  
30 man Shafter.  
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32 **EXPENDITURE REPORT APPROVED FOR**  
33 **PERIOD FEBRUARY 16-23, 1989**

34 Mr. Jenson presented the Expenditure and Expense Report for  
35 the Period February 16-23, 1989 in the amount of \$91,781.62. After  
36 a brief review of these expenditures, Councilman Shafter made the  
37 motion that they be accepted as presented. Councilman Gramoll  
38 seconded the motion which carried unanimously.  
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40 **REPORT REGARDING NEW AUDIT FIRM**

41 Mr. Jenson reviewed that after the selection of Deloitte,  
42 Haskins and Sells as the firm chosen to do the City's audit for the  
43 coming year, a concern was expressed regarding the manner in which  
44 the reports would be prepared--i.e., would they have a flat format  
45 and would they have fold-out pages. He said that he went to the  
46 State Auditor's office where he was able to look at the reports  
47 which have been done by Deloitte, Haskins, and Sells, and he was  
48 impressed with their work, in particular the reports which they  
49 prepared for Sandy City. He made contact with Deloitte, Haskins,  
50 and Sells to see if they would be able to use a similar format for  
51 Bountiful's report and they affirmed that they will follow whatever  
52 format the City would like.  
53

54 **LEGISLATIVE UPDATE OF ISSUES**  
55 **AFFECTING MUNICIPALITIES**

56 Mr. Hardy gave an update of the final actions of the  
57 Legislature for the session which closed last week. He noted that  
58 not a lot of changes were made--which was both good and bad for the

1 City. The bill which would have returned the sales tax back to the  
2 cities early did not pass. Due to the creation of an inter-local  
3 authority to fund the bid for the Olympics, 1/64 of our sales tax  
4 will be taken. This will be subject to a voter referendum to  
5 determine whether or not we should bid on the Olympics. On the plus  
6 side, diversification of the gasoline tax funds will result in the  
7 city getting more of this revenue. The bill which would have made  
8 it possible to include "economic development" considerations in  
9 executive sessions failed. He also mentioned that passage of a bill  
10 which defines when punitive damages can be given as it relates to  
11 the governmental immunities act should be helpful.

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13 **STUDY SESSION TO REVIEW BUDGET ITEMS**

14 Mr. Hardy said that prior to commencement of the budget  
15 process, he would like to know of any items which the Council  
16 members would like to include in the budget. A short "buzz" session  
17 followed and the following items were mentioned: Councilwoman Holt-  
18 -improvements to the physical facilities at the City Shop area,  
19 potential changes in the employee benefit package (especially  
20 medical insurance); Councilman Gramoll--City entrance signs (with  
21 the estimates which were given being more clearly identified; Mayor  
22 Stahle--replacement of trees which have died (particularly along 400  
23 North Street), look at new methods of handling garbage; Councilman  
24 Shafter--channeling of Barton Creek to treatment plant or some other  
25 facility to provide for utilization of that resource; planning and  
26 zoning ordinance and related materials put on the computer;  
27 construction of sidewalks in those areas of the City which do not  
28 have them. (This matter was discussed at length. Mr. Balling said  
29 that he felt it would be extremely difficult to get a Special  
30 Improvement District to pass. Councilman Shafter said that he feels  
31 strongly that the City needs to be uniform in the placement of  
32 sidewalks and he suggested that the work be done on a 50/50 basis  
33 with the City participating. He noted that near his home there is  
34 an area which does not have sidewalks and three children have been  
35 hit by cars).

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37 **PUBLIC HEARING TO CONSIDER AMENDING**

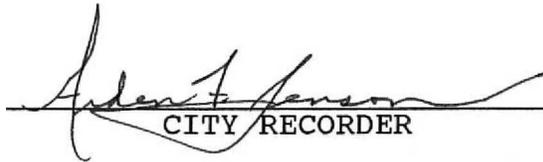
38 **ZONING ORD. RE: ROOF MOUNTED MECHANICAL EQUIP.**

39 At 7:35 p.m. Mayor Stahle opened the public hearing to consider  
40 amending the zoning ordinance as it relates to roof mounted  
41 mechanical equipment. Mr. Boothe reported that it is the recom-  
42 mendation of the Planning Commission that the ordinance be amended  
43 as follows: Title 14, Chapter 12.1, Sec. 207, par. B2--omit the  
44 phrase, "or other screening device". It is the staff recommendation  
45 that this phrase be replaced with the phrase, "or other solid  
46 screening devices". Mayor Stahle called for input from those in  
47 attendance in the audience and there was none. The Council  
48 discussed the matter and Councilman Gramoll pointed out that  
49 inasmuch as the circulation of air around some equipment is  
50 essential, consideration should be given to permitting a screening  
51 device which would allow for air passage, and still be aesthetical-  
52 ly pleasing. (He said that this year the American Institute of  
53 Architects has as one its projects to try to beautify roofs). Mr.  
54 Hardy suggested that the language be: "...shall be screened by  
55 parapet walls or other aesthetically pleasing screening device to

1 be no lower...", etc. Concern was expressed as to whether "aesthet-  
 2 ically pleasing" could be enforced. Councilman Gramoll made the  
 3 motion that the language cited by Mr. Hardy be used as a starting  
 4 point and that it be reviewed for clarity by the legal staff.  
 5 Councilwoman Southwick seconded the motion which carried by a  
 6 majority; Councilman Shafter voted nay.

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 8 The meeting adjourned at 8:05 p.m. on a motion by Councilman  
 9 Shafter and seconded by Councilwoman Southwick.

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 13 MAYOR

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 17 CITY RECORDER

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