

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

5 Present: Mayor: Dean S. Stahle
6 Council Members: C. Harold Shafter, Barbara
7 Holt, 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
16 Dept. Heads: Larry Higgins, Police
17 Clifford Michaelis, Power
18

19 Absent: Councilman: J. Dean Hill
20

21 Official Notice of this meeting had been given by posting a
22 written notice of same and an Agenda at the City Hall and providing
23 copies to the following newspapers of general circulation: Davis
24 County Clipper, Deseret News, and Salt Lake Tribune.
25

26 Mayor Stahle called the meeting to order, following which he
27 led the pledge of allegiance to the flag and then offered the
28 invocation.
29

30 Minutes of the regular meeting of the City Council held October
31 25, 1989 were presented and unanimously approved as amended on a
32 motion made by Councilman Barton and seconded by Councilman Shafter.
33

34 **EXPENDITURE AND EXPENSE REPORT APPROVED**
35 **FOR PERIOD OCTOBER 19-26, 1989**

36 Mr. Jenson presented the Expenditure and Expense Report for the
37 Period October 19-26, 1989 in the amount of \$ 231,191.95 and asked
38 if there were any questions on these expenditures. Following
39 discussion, Councilman Barton made the motion that the expenditure
40 report be accepted as presented and Councilwoman Holt seconded the
41 motion. As a point of clarification, Councilman Shafter verified
42 that there were no conditions attached to the property which was
43 purchased from the Eggett family (one of the expenditures on this
44 report). Voting on the motion was unanimous.
45

46 **CITY TO ASSIST BOB SHANE WITH DRAINAGE**
47 **PROBLEM-581 NO 1100 EAST**

48 Mr. Balling referred to the request which had been made by Bob
49 Shane in last week's meeting for relief from storm drainage problems
50 and the resulting field trip which was taken this evening prior to
51 the meeting. He said it is the staff recommendation for the Council
52 to authorize construction of a retaining wall, integral with curb
53 and gutter, on the east side of Mr. Shane's property, as requested
54 by Mr. Shane and his attorney (Neal Gunnarson). He suggested that
55 a 24"-high curb/gutter be constructed half-way to the neighboring
56 property on the south, with a gradual slope to tie into the existing
57 curb and gutter. This recommendation would provide immediate relief
58 (with construction in approximately one month), and a long range

1 plan could be studied regarding other drainage problems. He pointed
2 out that this item is not included in the budget and suggested that
3 it come from the Council Contingency Fund.
4

5 Councilman Gramoll remarked that inasmuch as the existing curb
6 has settled, it would be wise to provide adequate base material to
7 get good support for the new curb and gutter structure, even though
8 it will be more costly. Mr. Balling said that the project will cost
9 about \$4,000. Councilman Gramoll made the motion that the Council
10 accept the staff recommendation as outlined by Mr. Balling, with
11 funding to be determined from sources most appropriate. Councilman
12 Barton seconded the motion which carried unanimously.
13

14 **SCHOOL CROSSINGS APPROVED ON 2150 SOUTH AT**
15 **DAVIS BLVD. AND 750 EAST**

16 Mr. Balling reviewed that in a recent meeting where school
17 crossings were discussed, representatives from the L. J. Muir
18 elementary school requested that school crossings be established on
19 2150 South at Davis Boulevard and 750 East streets. These requests
20 were considered last week by the Traffic Safety Committee and it is
21 their recommendation that the crossings be approved as requested,
22 with appropriate signage ("20 MPH When Children Are Present" and
23 "School Zone") to be installed in advance of the crossings. He
24 noted that 2150 South is a steep, 60-ft. wide feeder street with a
25 high volume of traffic. It is also the recommendation of the
26 Committee that signs be installed to correspond with the crossing at
27 2250 South street and that the speed change to 30 mph be placed
28 further north to call attention to motorists of the school. Mr.
29 Balling used an aerial map to show the locations of the proposed
30 signs (15), and the existing school-related signs (12). The cost to
31 fund these recommendations will be approximately \$3,000. (The cost
32 to paint the crossings, plus approximately \$50 per sign).
33 Councilman Barton made the motion that the Council approve this
34 recommendation of the Traffic Safety Committee. Councilman Shafter
35 seconded the motion and voting was unanimous.
36

37 **COUNCIL APPROVES THE USE OF PORTABLE SIGNS**
38 **TO REPLACE CONES USED AT SCHOOL CROSSINGS**

39 Mr. Balling reported that the Traffic Safety Committee
40 discussed the possibility of replacing the red cones which are
41 presently used at school crossings, with portable yellow signs which
42 read "School Crossing -- 20 MPH". Chief Higgins said that the
43 yellow signs were designed for Salt Lake County and are being used
44 in several cities throughout the State. Mr. Balling made the
45 Council aware that the manual for Uniform Traffic Control Devices
46 states that "...portable signs should not be placed in a roadway at
47 any time", and use of the yellow signs would be in conflict with
48 that regulation (as are the cones) and possibly result in liability
49 on the part of the City. However, it is the staff recommendation
50 that the portable signs would be more effective from a safety
51 standpoint and, therefore, should be used instead of the cones.
52 This matter was considered briefly, and Mr. Forbes advised that the
53 issue is to weigh the risk of possible liability against the
54 advantage of greater safety.
55

1 Councilman Gramoll made the motion that the new yellow signs be
2 used in Bountiful, to be gradually phased in until all school
3 crossings have the red cones replaced by the signs. The cost of the
4 cones is approximately \$15.00 and the approximate cost of the signs
5 is \$40.00. He included in the motion that 12 signs be approved at
6 this time, to be placed at six school crossings where the volume of
7 traffic is the heaviest, and that as budgetary conditions permit,
8 the red cones be replaced throughout the city. Councilwoman Holt
9 seconded the motion. Voting was unanimous.

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11 **EXECUTIVE SESSION SCHEDULED**

12 At the request of the Mayor, Councilman Shafter made a motion
13 that an executive session be held immediately after this meeting for
14 the purpose of discussing pending litigation. Councilman Gramoll
15 seconded the motion which carried unanimously.

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17 The meeting adjourned to executive session at 7:36 p.m., with
18 the following individuals in attendance:

- 19
- 20 Mayor Dean S. Stahle
- 21 Council Members: Shafter, Holt, Gramoll, and Barton
- 22 Tom Hardy
- 23 Jack P. Balling
- 24 Layne B. Forbes
- 25 David W. Tunderman
- 26 Clifford Michaelis
- 27 Kevin Garlick
- 28 Harold Pope
- 29 Jay Bingham
- 30 Vaughn Bate
- 31

32
33 SC

4.1721/th

MAYOR

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40 **CITY RECORDER**
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