

1 Minutes of the regular meeting of the City Council held
2 September 6, 1989 at 9:50 p.m. (following a meeting of the
3 Redevelopment Agency), in the Council Chambers of the City Hall,
4 Bountiful, Utah.
5

6 Present: Mayor: Dean S. Stahle
7 Council Members: C. Harold Shafter, J. Dean Hill,
8 and H.Keith Barton
9 City Manager: Tom Hardy
10 City Engineer: Jack P. Balling
11 City Attorney: Layne B. Forbes
12 City Recorder: Arden F. Jenson
13 City Treasurer: Ira H. Todd
14 Rec. Secretary: Nancy T. Lawrence
15 Dept. Heads: Neal Jenkins, Parks/Recreation
16 Clifford Michaelis/Power
17

18 Excused: Council Members: Barbara Holt
19 Bob Gramoll
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.
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26 Mayor Stahle called the meeting to order and asked for approval
27 of the minutes of August 23, 1989. The minutes were approved as
28 written on a motion made by Councilman Barton and seconded by
29 Councilman Hill. Voting was unanimous.
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31 **JAYCEE LEASE APPROVED**

32 Mayor Stahle explained that a lease has been in effect between
33 the City of Bountiful and the Bountiful Jaycees for the building
34 which the Jaycees use to meet in. It has been brought to the
35 attention of the City that this lease has not been renewed recently
36 and it is the desire of the Jaycees that the lease be renewed. In
37 response to a question from Councilman Shafter, Mr. Forbes reviewed
38 the termination clause in the lease and noted that this procedure
39 could be expedited quickly if necessary. The term of the proposed
40 lease is 10 years.
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42 Following a brief discussion, Councilman Barton made the motion
43 that this lease be approved as presented. Councilman Hill seconded
44 the motion and voting was unanimous.
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46 (NOTE: This item was not on the printed agenda. However, Mr.
47 Stahle requested approval from the press prior to the matter being
48 discussed).
49

50 **EXPENDITURES AND EXPENSES APPROVED FOR**
51 **TWO PERIODS IN AUGUST**

52 Mr. Jenson presented the Expenditure and Expense Reports for
53 the periods August 16-24, 1989, in the amount of \$317,774.82; and
54 August 24-31, 1989 in the amount of \$234,368.39. He made one
55 correction to the annotation of the August 16-24 report and
56 responded to questions from the Council. These expenditures were
57 unanimously approved as presented on a motion made by Councilman
58 Shafter and seconded by Councilman Barton.

BID FOR GOLF COURSE MOWER AWARDED TO HIGHLAND EQUIPMENT COMPANY

Mr. Jenkins reported that six vendors were invited to bid on a new perimeter and bunker mower for the golf course. Four of the six vendors returned their bid specs and one of the other two was a "No Response". Highland Equipment Company bid \$20,295.00 for a Steiner 420, with attachments. Mr. Jenkins noted that only \$20,000 was budgeted for this item; however, money was saved on the purchase of the two gas rental carts and there is enough money in the budget. Councilman Shafter made a motion to approve the bid from Highland Equipment; Councilman Hill seconded the motion and voting was unanimous.

ICM AWARDED BID FOR PERSONNEL LIFT

Mr. Jenkins reviewed that the Council had given preliminary approval for the purchase of a personnel lift for use in the maintenance of the racquetball courts, for repairing, cleaning, and maintenance of the city buildings, etc. He explained that this machine makes it safer for employees to perform their maintenance functions. Three bids were received for this equipment and it is the staff recommendation that the low bid from ICM in the amount of \$5,627.00 be approved. Councilman Barton made a motion to this effect, Councilman Shafter seconded the motion and voting was unanimous.

UTILITY EASEMENTS WITH DAVIS COUNTY SCHOOL DISTRICT--ORCHARD DRIVE PROJECT--APPROVED

Mr. Hardy referred to a map and the easement descriptions of the Davis County School District property for which easements are necessary to construct the underground lines in conjunction with the Orchard Drive project. He said it is the staff's recommendation that these easements be approved, with authorization for the Mayor and City Recorder to sign. Councilman Barton made a motion to approve the easements as recommended, Councilman Shafter seconded the motion and voting was unanimous. As a matter of public disclosure, Councilman Hill explained that he prepared the survey materials and utility easements for this project prior to serving on the Council.

COUNCIL AGREES TO FUND PROJECT TO PROVIDE ACCESS TO LAKEWOOD'S FROM MAIN STREET

Mr. Del Holbrook (Lakewood Furniture) presented a request to the Council (again) that the City bear the costs of creating an access to Lakewood's from Main Street. He reviewed that this business had access from Main Street to their parking lot for over 30 years and it is detrimental to the business to not have that access which was closed when the Main Street beautification project was done. It was noted that in a previous meeting (July 19, 1989) the Council had tabled this request. Richard Holbrook added that the only reason that permission was given to close their access was because it was to be a uniform procedure the length of the entire street. Inasmuch as access was given to Bountiful Lumber, he feels that the City did not keep their portion of the agreement, and therefore, Lakewood's is not being treated fairly. Councilman Shafter made the motion that the City agree to pay the costs for creating the access as requested (approximately \$4,866), subject to

1 the understanding that if Lakewood's desire in the future to close
2 this access, they will bear all costs. Councilman Hill seconded the
3 motion and voting was unanimous.

4
5 **REPORT FROM SOUTH DAVIS SEWER DISTRICT -**
6 **ELMER BARLOW**

7 This Agenda item was postponed.

8
9 **FINAL ACCEPTANCE GRANTED TO GRANADA HILLS SBDVN NO. 7**
10 **1600 EAST 75 SOUTH (WEST OF BOUNTIFUL BLVD), 24 LOTS**

11 Mr. Balling reported that Granada Hills Subdivision No. 7,
12 developed by Bill Smith, has been completed and meets all the
13 requirements of the City. It is the staff recommendation that final
14 acceptance be granted to this subdivision, that the subdivider be
15 released of all responsibilities of the subdivision, and that the
16 City assume these responsibilities. Councilman Shafter made a
17 motion to this effect, Councilman Hill seconded the motion and
18 voting was unanimous.

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21 **FINAL ACCEPTANCE GRANTED TO ORCHARD PLACE SUBDIVISION**
22 **2300 SOUTH EAST OF ORCHARD DRIVE, 24 LOTS**

23 Mr. Balling reported that Orchard Place Subdivision (Ellis
24 Ivory, developer), has been completed and all requirements have been
25 met. It is the recommendation of the staff that final acceptance be
26 granted and that the City assume full responsibility for maintenance
27 and upkeep of this subdivision and that the subdivider be released
28 from this responsibility. He noted that there is one bill of \$87.08
29 which is outstanding for damage to the sewer laterals by Ivory's
30 contractor, and that this bill must be paid by M. H. Cook or Mr.
31 Ivory prior to final acceptance being given. Councilman Hill made
32 a motion to grant final acceptance to Granada Hills No. 7, pending
33 payment of the \$87.08. Councilman Barton seconded the motion and
34 voting was unanimous.

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36 **CONSIDER COMMERCIAL DRIVERS LICENSE PROGRAM**
37 **AND FUNDING**

38 This Agenda item postponed.

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40 **CONSIDER FINAL SITE PLAN APPROVAL TO ALBERTSON'S NEW**
41 **STORE AT 515 SO 200 WEST**

42 This Agenda item postponed for two weeks.

43
44 **EXECUTIVE SESSION APPROVED**

45 At the request of the Mayor, Councilman Shafter made the motion
46 that an executive session be approved for the purpose of discussing
47 the acquisition of real property and litigation. Councilman Barton
48 seconded the motion which carried unanimously.

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50 The meeting adjourned to executive session at 10:20 p.m. and
51 returned to open session at 10:44 p.m.

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53 **SETTLEMENT OF BOUNTIFUL V. BAR-K AND GILMORE APPROVED**

54 Mr. Forbes reported that, following discussion in executive
55 session, it is the staff recommendation that the following eminent
56 domain settlements be approved:

1 with Gillmore, \$16,823.90; and with Bar-K, \$9,676.10. Both
2 settlements were in conjunction with the construction of the power
3 transmission line between Echo reservoir and Bountiful and
4 adjudication was requested by the private parties. Councilman
5 Shafter made the motion that the settlements be approved as
6 recommended, Councilman Barton seconded the motion and voting was
7 unanimous. Councilman Hill made public disclosure of the fact that
8 he had performed the survey work for this project (prior to filling
9 this council seat).

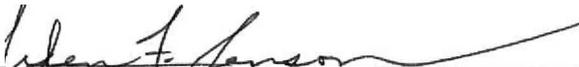
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11 **MISCELLANEOUS FROM MAYOR**

12 Mayor Stahle suggested that it would be well to commence
13 discussion regarding animal control services for the upcoming year
14 and it was agreed that DeAnne Hess, Director of the Animal Control
15 Program for the county, be asked to be at next week's meeting.

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17 The meeting adjourned at 10:46 p.m. on a motion made by
18 Councilman Hill and seconded by Councilman Shafter.

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21 Ce, 64, v'

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23 **MAYOR**

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27 _____
28 **CITY ECORDER**
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