

1 Minutes of the regular meeting of the City Council held June
2 28, 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, J. Dean Hill,
7 Bob Gramoll, H. Keith Barton
8 City Manager: Tom Hardy
9 Asst. City Engineer: Paul Rowland
10 City Attorney: Layne B. Forbes
11 City Recorder: Arden F. Jenson
12 Dep. Recorder: Lois Hoskins
13 Rec. Secretary: Ellen H. Call
14 Dept. Head: Larry Higgins, Police

15
16 Absent: Council Members: Barbara Holt
17 City Engineer: Jack P. Balling
18 Planning Director: Jon Reed Boothe
19

20 Mayor Stahle called the meeting to order and led the pledge of
21 allegiance to the flag. The invocation was offered by Robert
22 Linnell. Mayor Stahle welcomed the scouts who were visiting. He
23 also acknowledged State Legislator Kim Burningham, who was in
24 attendance.

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

30
31 Minutes of the City Council meeting held June 21, 1989 will be
32 presented for approval at the next regular meeting.

33
34 **EXPENDITURE AND EXPENSE REPORT**
35 **APPROVED FOR PERIOD JUNE 16-22, 1989**

36 Mr. Jenson presented the Expenditure and Expense Report for the
37 period June 16-22, 1989 in the amount of \$250,449.11. He reported
38 that the remodel work on the golf course clubhouse is now 80%
39 complete, and 55% of the contract bid amount has been paid. It is
40 anticipated that the project will be completed in 2 1/2 weeks, and
41 Councilman Shafter requested that a field trip to the golf course be
42 scheduled when the work is done.

43
44 Councilman Shafter reported a faulty electrical switch at the
45 Viewmont High tennis courts, and stated that it should be corrected.
46 Mr. Hardy will check to see whether Bountiful City or Davis School
47 District is responsible.

48
49 The expenditures of \$250,449.11 were unanimously approved on a
50 motion made by Councilman Shafter and seconded by Councilman
51 Gramoll.

52
53 **COUNCIL APPROVES CLOSURE OF STREET**
54 **350 EAST AND 1950 SOUTH**

55 Mr. Hardy read a request from the Bountiful 45th Ward to close
56 the street at 350 East and 1950 South from 4:00 p.m. to 10:30 p.m.
57 on August 25. Arrangements will be made to keep an adequate fire
58 lane open for emergency vehicles. Councilman Gramoll made the

1 motion that this request be approved, Councilman Shafter seconded
2 the motion and voting was unanimous.

3
4 **COUNCIL APPROVES RELEASE OF EASEMENT**
5 **3009 WINDSOR LANE - SIDNEY BLUNDELL**

6 Paul Rowland reviewed a request received from Sidney Blundell
7 to release the existing 7-foot public utility easement along the
8 north property line of his Lot 1036 in Chelsea Cove at 3009 Windsor
9 Lane. He has requested this release so he may build a garage to the
10 property line. Since the easement is not being used, Mr. Blundell
11 has obtained a written release of easement from Mountain Fuel,
12 Bountiful Power, and U. S. West Communications. On the
13 recommendation of the City Engineer, Councilman Barton made the
14 motion to approve the release of easement, seconded by Councilman
15 Hill. Voting was unanimous.

16
17 **COUNCIL APPROVES ACCEPTANCE OF BID**
18 **FOR PURCHASE OF POLICE DEPARTMENT VEHICLE**

19 Chief Higgins requested bids from seven automobile dealers for
20 replacing an older vehicle which is no longer operable with a newer
21 used automobile with under 8,000 miles. He has received bids from
22 two dealers as follows:

23
24 Doug Smith \$11,650 less trade-in allowance of \$600 = \$11,050
25 Marion Willey \$12,495 less trade-in allowance of \$500 = \$11,995

26
27 A motion was made by Councilman Barton to accept the bid
28 submitted by Doug Smith for a 1989 Ford Taurus, seconded by
29 Councilman Shafter. Voting was unanimous. (The original warranty
30 will be in effect with a reinstatement fee of \$100).

31
32 **CERTIFICATE PRESENTED TO CITY FOR**
33 **PARTICIPATION IN UNITED WAY CAMPAIGN**

34 Vernile Hess, representing the United Way of Davis County,
35 presented a certificate of appreciation to the Mayor, City Council
36 and employees of Bountiful City for their participation in this
37 year's United Way campaign. The goal set for this year in Davis
38 County was \$588,000, and contributions received from employees and
39 businesses totaled \$588,637. He noted the following contribution
40 record for Bountiful City employees, and commended Kary Laughter of
41 the Accounting Department for the good job she did this year as
42 Chairperson of the City's United Way Campaign.

43	1986-87	\$2,617.00
44	1987-88	2,007.00
45	1988-89	3,581.00

46 Mayor Stahle accepted the certificate in behalf of the
47 employees, and Councilman Gramoll requested that it be posted in a
48 conspicuous area in City Hall.

49
50 **REQUEST BY LAKEWOOD'S FURNITURE**
51 **FOR ACCESS FROM MAIN STREET**

52 Mr. Hardy asked that discussion of this item be postponed until
53 next week. In answer to the inquiry why the cost has risen from the
54 original estimate of \$3,000 to \$5,000, Paul Rowland explained that
55 it is due to the brick pavers that have recently been installed, the

1 light posts must be protected by bollards, and there will be
2 additional expenditures for electrical work.

3
4 **COUNCIL APPROVES APPOINTMENT OF NEW MEMBERS**
5 **TO THE BOUNTIFUL HISTORIC COMMISSION**

6 Motion was made by Councilman Hill to appoint Cheryl Okubo (who
7 is a member of the Planning Commission) and George Fadel (attorney)
8 to serve on the Bountiful Historic Commission. The motion was
9 seconded by Harold Shafter and voting was unanimous.

10
11 **PROPOSAL FOR ORDINANCE REGULATING**
12 **DEMOLITION OF HISTORIC BUILDINGS**

13 Leslie Foy and Mark Shaffer, Bountiful Historic Preservation
14 Commission members, came before the Council to voice their concern
15 that the preservation ordinance adopted in 1986 was not being
16 enforced and presented some recommended amendments to that ordinance
17 (Council members had received a copy):

- 18
19 1. Standards for rehabilitation
20
21 2. When it becomes clear that a property is to be demolished or
22 altered, the Historic Commission should be notified in advance
23 so that structure can be properly documented with photos,
24 measurements, sketches, and plans.

25
26 Mr. Foy made special reference to the Palmer home which was
27 recently demolished. They were never notified by the City that this
28 home was to be razed, but received information from the Deseret
29 News. As a result, they were not able to collect the documentation
30 they desired.

- 31
32 3. Steps to take place before a site is demolished:
33 a. Allow a one-week grace period after the demolition permit
34 is issued before destroying the site. (Mr. Hardy said he
35 thought that would be a reasonable request.) This would
36 allow the Commission time to properly document the site and
37 perhaps make recommendations for alternate use.

38
39 Councilman Shafter suggested that, after a place is designated
40 as an historical site, the Commission move in immediately and record
41 all the necessary information before any alteration is considered.

42
43 Mr. Hardy pointed out the fact that it is the owner's
44 prerogative to determine whether he wants to preserve a home at a
45 very substantially reduced market value of the land, or demolish it
46 and get full value as a commercial area. The City should not
47 intervene in this decision.

48
49 Councilman Gramoll asked if a list of structures that are
50 considered historical could be provided. However, he stated that
51 this would not give the Commission the freedom to intercede in every
52 project considered by the City. He noted the fact that Bountiful
53 has a very limited space for commercial development, and has a tax
54 base that is dependent on sales tax. Therefore, it is to the City's
55 advantage to allow development wherever possible, thus relieving the
56 tax burden from the citizens.

1 Mr. Foy suggested that there are alternatives to demolition.
2 When a property is on the national historical register, the owner is
3 entitled to certain tax benefits if the property is maintained as an
4 historical site. When the Commission was established, the City
5 Council was given a copy of the properties in Davis County which are
6 listed in the National Historic Register. Some state laws restrict
7 destruction of historic sites, and Mr. Foy is concerned that the
8 Commission is not being properly notified so they can make the State
9 aware of what is happening.

10
11 Mr. Foy reviewed the limitations of the Commission as to what
12 they are authorized to accomplish, and pointed out that an amendment
13 would give them the power to notify the City when a site is
14 considered historically important. A reconnaissance survey of the
15 City has been conducted and a list of significant homes will be made
16 available to the Planning Commission. Only those sites on the
17 National Historic Register have limitations, one of which is
18 notification prior to altering the structure, and secondly, if the
19 owner decides to sell or demolish, the Commission would require 7
20 days in which to document the site or advise the family as to
21 alternative usage.

22
23 Councilman Barton asked that the Council be given time to study
24 the recommendations, and at the same time the Commission could
25 prepare a list of what sites they would like to recommend for a
26 local register. Those property owners could then be contacted and
27 asked to notify the Commission if any alterations are planned.

28
29 Peter Goss, Chairman of the Utah State Historical Society,
30 addressed the Council and reiterated the concerns of Mr. Foy and the
31 points that had been covered during the discussion. He urged the
32 Council to grant the requests made by Mr. Foy.

33
34 After further discussion, Mayor Stahle asked Mr. Foy to submit
35 a list of the reconnaissance survey which has been made, and to
36 allow the Council more time to review his request.

37
38 **COUNCIL APPROVES INSTALLATION OF**
39 **"NO TRESPASSING" SIGN AT MILL SITE**

40 The Historical Society has received permission to conduct an
41 archaeological dig on the Heber C. Kimball mill site, and would like
42 to discourage unauthorized persons from entering the area. They
43 have requested that the City place a "No Trespassing" sign at the
44 site. Inasmuch as this is county property, Mr. Forbes will work
45 with them to get clearance for an appropriate sign to be placed by
46 the City.

47
48 **ECONOMIC DEVELOPMENT PROPOSAL**
49 **BY BONNEVILLE RESEARCH**

50 After last week's discussion, Councilman Barton requested that
51 other cities who have subscribed be contacted to determine their
52 opinion of the program. He would still like to get the results of
53 this survey, as well as more clarification of what is being offered
54 and how the proposal is to be developed. He recommended that it be
55 delayed until fall for various reasons:

56 1. Cost